WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday August 6, 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, August 6, 2008.

The meeting was called to order at 7:35 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comm. Gunn

OTHERS PRESENT: County Administrator, Robert Guenzel; Deputy County Administrator, David Behen; Corporation Counsel Curt Hedger; Brian Mackie, Prosecuting Attorney; Gordon Burger, Dale Vanderford, Jennifer Watson, James McFarlane, Support Services; Peter Ballios, Finance; Susan Sweet Scott, Jenny Bivens, ETCS; Linda Edwards-Brown, Trial Court; Anthony VanDerworp, Patricia Denig, Planning and Environment; Keri Dorr, Prosecuting Attorney's office; Diane Heidt, Human Resources; Ken Schrader, ITS; Kerry Sheldon, Scott Patton 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. Smith seconded by Comm. Peterson moved that the minutes of the July 2, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Tom Partridge stated that vital services are needed by all residents of Washtenaw County.

Caryette Fenner, President, AFSCME Local 2733, introduced herself to the Board of Commissioners.

Commissioner Follow-Up to Citizen Participation
Comm. Irwin thanked Caryette Fenner for introducing herself. He also asked that Mr. Partridge stay within the five-minute time limit during the "Public Participation" section of the meeting.

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

R-0136 RECEIVED: June 24, 2008. A press release from the Washtenaw County Public Health Department, re: Health Department Advises Residents About the Risk of Rabies, dated June 20, 2008. Received and filed.

R-0137 RECEIVED: June 24, 2008. A press release from the Washtenaw County Public Health Department, re: National HIV Testing Day is June 27, dated June 23, 2008. Received and filed.

R-0138 RECEIVED: June 27, 2008. A newsletter from the Michigan Association of Counties, re: MAC Update – Vote on Binding Arbitration HB 6112, dated June 26, 2008. Received and filed.

R-0139 RECEIVED: June 30, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Lake County Board of Commissioners, re: Resolution Opposing Compulsory Arbitration for County Corrections Officers. Received and filed.

R-0140 RECEIVED: July 1, 2008. A letter to the County Administrator, Washtenaw County, from Jeremy McCallion, Associate Brownfield Planner, Washtenaw County, re: Tax Capture by Jurisdiction table, dated June 19, 2008. Received and filed, distributed by County Administration.

R-0141 RECEIVED: July 1, 2008. A report to the Washtenaw County Board of Commissioners, from Catherine McClary, Treasurer, Washtenaw County, re: Foreclosure Annual Report, dated July 1, 2008. Received and filed, copied to each Commissioner.

R-0142 RECEIVED: July 1, 2008. A letter to the Commissioner Jeff Irwin, Chairman, Washtenaw County Board of Commissioners, from Tina Abbate Marzolf, Chief Executive Officer, Area Agency on Aging 1-B, re: Area Agency on Aging 1-B's Region 1-B FY 2009 Annual Implementation Plan (enclosed), dated June 27, 2008. Received and filed.

R-0143 RECEIVED: July 1, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 27, 2008. Received and filed.

R-0144 RECEIVED: July 7, 2008. An invitation from the Michigan Association of Counties, re: MAC-PAC Reception. Received and filed.

R-0145 RECEIVED: July 7, 2008. An e-mail to the Washtenaw County Board of Commissioners, from David Archer (archerd@ewashtenaw.org), re: Honor Guard, dated July 7, 2008. Received and filed.

R-0146 RECEIVED: July 7, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Deb Waterman (watermad@mac.com), re: Gypsy moths in Saline, dated July 7, 2008. Received and filed.

R-0147 RECEIVED: July 9, 2008. A memorandum to the Washtenaw County Board of Commissioners, from Robert E. Guenzel, County Administrator, Washtenaw County, re: Timing of the 2009 Budget Solution, dated July 8, 2008. Received and filed.

R-0148 RECEIVED: July 11, 2008. A letter to Jeff Irwin, Chair, Washtenaw County Board of Commissioners, from Steven Olson, Executive Director, Institutional Investor Conferences, re: Increasing the knowledge base of investors, dated June 10, 2008. Received and filed.

R-0149 RECEIVED: July 14, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 11, 2008. Received and filed. 101

R-0150 RECEIVED: July 16, 2008. A letter to Chairperson, Washtenaw County Board of Commissioners, from Edward B. Rebman, McCartney & Company, P.C., re: Annual Accounting for 9-1-1 Service District, dated July 15, 2008. Received and filed. 107

R-0151 RECEIVED: July 16, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Elmer E. White (eewhite@umich.edu), re: LECRB Questions to Sheriff, dated July 16, 2008. Received and filed. 116

R-0152 RECEIVED: July 16, 2008. An e-mail to the Washtenaw County Board of Commissioners, from David Archer (eewhite@umitch.edu), re: Additional Sheriff Questions, dated July 16, 2008. Received and filed. 118

R-0153 RECEIVED: July 16, 2008. A Notice of Hearing from Sherry L. Steinwedel, Clerk/Treasurer, City of Milan, re: Hearing on application for an Industrial Facilities Exemption Certificate for Automotive Components Holdings, LLC. Received and filed. 120

R-0154 RECEIVED: July 16, 2008. A Notice of Hearing from Feliziana Meyer, Pittsfield Township Clerk, to the Washtenaw County Board of Commissioners, re: Hearing on application for an Industrial Facilities Exemption Certificate for Tecumseh Products. Received and filed. 121

R-0155 RECEIVED: July 17, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Antrium County Board of Commissioners, re: Resolution Opposing HB 6112. Received and filed. 122

R-0156 RECEIVED: July 17, 2008. A letter to the Washtenaw County Board of Commissioners, from Kenneth Lautzenheiser, Michigan Association of Counties, re: MAC Summer Conference, dated July 16, 2008. Received and filed. 123

R-0157 RECEIVED: July 21, 2008. A letter to the Commissioner Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Wesley Prater, re: Resignation from Washtenaw County Road Commission. Received and filed. 126

R-0158 RECEIVED: July 28, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 25, 2008. Received and filed. 127

R-0159 RECEIVED: July 28, 2008. A press release from the Washtenaw County Public Health Department, re: Prescription for Health Program Promotes Healty Eating, dated July 24, 2008. Received and filed. 128

R-0160 RECEIVED: July 27, 2008. A letter to Lawrence Kestenbaum, Clerk, Washtenaw County (Received by BOC through e-mail), from Michael Brown, Washtenaw County Resident, re: Jim Dries is Holding Incompatible Offices, dated July 28, 2008. Received and filed. 130

R-0161 RECEIVED: July 30, 2008. A letter to Mr. Robert Guenzel, Washtenaw County Administrator, from Edward B. Koryzno, City Manager, Washtenaw County, re: Expression of gratitude and appreciation to Washtenaw County for their continued support and dedication, dated July 14, 2008. Received and filed. 135

Liaison Reports

Comm. Bergman discussed Community Mental Health and the establishment of a Community Crisis Center and Response Team. She reported that the Center could act in many different ways including providing housing. Comm. Bergman reported that it should be up and running by October 1.

Comm. Ouimet reported on the Road Commission. He stated that there have been several meetings on budgeting for the next two fiscal years. He reported that the Road Commission would be dealing with a reduced funding level and more strain on the budget. Comm. Ouimet added that the Road Commission is continuing to move forward on the ISO 9000. Comm. Ouimet reported that he thinks things have been are getting better since the implementation of some County programs at the Road Commission by Human Resources.

Comm. Ouimet also gave an update on MPPP. He reported that work is being done with MPPP and WCERS to come up with a fair and equitable charge for administrative services.

Report of the Chair of the Board of Commissioners

Comm. Irwin reported that Wes Prater resigned from the Road Commission and added that advertisements would be going out to the community. He added that the issue would come up in the second meeting in September.

Discussion took place about criteria as well as the method of selection for dealing with the anticipated pool of Road Commissioner candidates.

Special Order of Business:

A. Presentation by PORT – Homeless Soccer Team (Ways and Means 8/6/08)

Reports of the Standing Committees

Comm. Smith seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated June 25, 2008; Ways & Means, dated July 2, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Smith seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated July 1, 2008, June 17, 2008, and June 3, 2008; Brownfield Redevelopment Authority, dated June 12, 2008; Concealed Weapon Licensing Board, dated June 17, 2008; Jury Board, dated June 26, 2008 and May 1, 2008; Planning Advisory Board, dated June 23, 2008, Police Services Steering Committee, dated July 16, 2008; Public Health Advisory Committee/Environmental Appeals Board, dated May 23, 2008; Social Services Board, dated June 16, 2008; Statutory Drainage Board, dated June 20, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer
A. Cash position of Washtenaw County as of June 2008

Appointments
08-0129 Comm. Smith seconded by Comm. Peterson moved that the resolution appointing one member to the Washtenaw County Board of Public Works for the remainder of a three-year term expiring December 31, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Report of the County Administrator:
A. Budget Presentation – Second Quarter, 2008 (On file in County Clerk's office.)

Resolutions:

Ways and Means – July 2, 2008
08-0130 Comm. Smith seconded by Comm. Peterson moved that the resolution to approve an ordinance to confirm and restate Washtenaw County's existing contractual obligations to provide for medical benefits for certain retired County employees and their eligible dependents be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0131 Comm. Smith seconded by Comm. Peterson moved that the resolution to approve an ordinance to establish an alternative funding mechanism for Washtenaw County to fulfill its contractual obligation to provide retiree medical benefits; authorizing the creation of the Washtenaw County Retiree Medical Benefits Funding Trust; and approving a contract between Washtenaw County and the Washtenaw County Retiree Medical Benefits Funding Trust be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Ways and Means – August 6, 2008
08-0132 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the submission of the electronic grant application to the Bureau of Justice Assistance, Office of Justice Programs of the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of $12,095 for the period of October 1, 2008 through September 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0133 Comm. Smith seconded by Comm. Peterson moved that the resolution to adopt a tentative amended Washtenaw County Enhanced 9-1-1 Plan and establishing the date for a mandatory public hearing for 6:45 p.m. on November 5, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0134 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on an application with the Michigan Department of Human Services for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2008 through September 30, 2009 in the amount of $779,000; $264,860 in local match and $514,140 in state and federal funds be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0135 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on an application for the FY 2009 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support, for the Friend of the Court in an amount not to exceed $3,723,550 for the period of October 1, 2008 through September 30, 2009 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0136 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on the Annual Funding Agreement for the Foster Grandparent Program for ETCS, in the amount of $20,619 for the period of October 1, 2008 through September 30, 2009 and authorizing the Administrator to sign the Notice of Grant Award, Amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0137 Comm. Smith seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the ETCS Workforce Investment Act (WIA) Incentive Grant in the amount of $22,301 for the period of July 1, 2008 to June 30, 2009; authorizing the Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0138 Comm. Smith seconded by Comm. Peterson moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving Michigan Business Tax Credit incentives for the "Mack and Mack" Brownfield Redevelopment Project in the City of Ypsilanti be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0139 Comm. Smith seconded by Comm. Peterson moved that the resolution to pledge the County's Full Faith and Credit as a guarantee for a $300,000 CMI Loan for the City of Ann Arbor's "Broadway Village at Lower Town" Brownfield Redevelopment Project be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0140 Comm. Smith seconded by Comm. Peterson moved that the resolution to ratify the County Administrator's signature on a grant application to the State of Michigan, Department of Human Services, to address disproportionate minority contact with the Juvenile Justice System be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

08-0141 Comm. Smith seconded by Comm. Peterson moved that the resolution to sign the statement of work with EMC in the amount of $325,000 for the Data Center Migration Project with the City of Ann Arbor be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Approval of Claims

08-0142 Comm. Smith seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 25, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 416.44	$ 40,752.95	$ -	$ 41,169.39
1291	URBAN COUNTY CDBG	$ -	$ 155.85	$ -	$ 155.85
1710	BFI SOLID WASTE COORD.	$ -	$ 118.56	$ -	$ 118.56
1760	ENVIRONMENTAL HEALTH	$ -	$ 100.00	$ -	$ 100.00
1850	RRNWWD:STORM WATER GENERAL PE	$ -	$ 136.32	$ -	$ 136.32
1882	HIDTA	$ -	$ 19,272.05	$ -	$ 19,272.05
1900	3 - 911 FUND	$ -	$ 1,894.31	$ -	$ 1,894.31
2080	PARKS & RECREATION	$ -	$ 53,524.66	$ -	$ 53,524.66
2110	COUNTY LIBRARY FUND	$ -	$ 2,218.26	$ -	$ 2,218.26
2150	FRIEND OF THE COURT	$ -	$ 65.80	$ -	$ 65.80
2370	JTPA ADMINISTRATION	$ -	$ 13,013.60	$ -	$ 13,013.60
2510	CSA HEADSTART	$ -	$ 2,922.87	$ -	$ 2,922.87
2630	CSA SR NUTRITION	$ -	$ 174.45	$ -	$ 174.45
2822	WASHTENAW AREA TEENS FOR TOMORROW	$ -	$ 353.26	$ -	$ 353.26
2920	WCHO	$ -	$ 6,567.50	$ -	$ 6,567.50
2930	MENTAL HEALTH	$ -	$ 14,044.68	$ -	$ 14,044.68
2960	HEALTH	$ -	$ 1,586.54	$ -	$ 1,586.54
2962	PUBLIC HEALTH LOCAL GRANTS	$ -	$ 83.97	$ -	$ 83.97
2990	CHILD CARE/PROBATE CT.	$ -	$ 3,833.22	$ -	$ 3,833.22
4020	DOWNTOWN ANN ARBOR BLDG	$ -	$ 39.95	$ -	$ 39.95
4050	CAPITAL EQUIPMENT	$ -	$ 8,772.86	$ -	$ 8,772.86
6310	FACILITIES MGMT - O & M	$ -	$ 154,201.01	$ -	$ 154,201.01
6320	FACILITIES MGMT - TRANSP	$ -	$ 313.78	$ -	$ 313.78
6440	SELF INSURANCE	$ -	$ 115.54	$ -	$ 115.54
6900	CENTREX ASSOCIATION	$ -	$ 24,544.46	$ -	$ 24,544.46
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 3,783.20	$ -	$ 3,783.20
7550	MONEY PURCHASE PENSION PLAN	$ -	$ 989.00	$ -	$ 989.00
7950	HAZ MATL RESPONSE TEAM	$ -	$ 120.56	$ -	$ 120.56

7990	CO-OP EXTENSION SERVICE	$ -	$ 4,260.61	$ -	$ 4,260.61
	TOTALS	$ 416.44	$ 357,959.82	$ -	$ 358,376.26

New Business

08-0143 Comm. Smith seconded by Comm. Peterson moved that the resolution approving the FY 2009-11 Multi-Year Plan of the Area Agency on Aging 1-B for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

Tom Partridge stated that the residents of Washtenaw County deserve good leadership.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Peterson seconded by Comm. Ping moved to adjourn until Wednesday, September 3rd, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:11 p.m.

_____
Jeff Irwin, Chair

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

Board Approved:

A RESOLUTION APPOINTING ONE MEMBER TO THE WASHTENAW COUNTY BOARD OF PUBLIC WORKS FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, one vacancy exists on the Washtenaw County Board of Public Works for a three year term expiring December 31, 2008

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Board of Public Works for the remainder of a three year term expiring December 31, 2008

Member Name	Representation	Term Expiration
John G. Everett	General	12/31/2008

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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0129

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 6th day of August, 2008, at 6:45 p.m., Eastern Daylight Savings Time, at the County Administration Building in Ann Arbor, Michigan there were:

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

ABSENT: Comm. Gunn

The following ordinance was offered by Comm. Smith and seconded by Comm. Peterson:

AN ORDINANCE TO CONFIRM AND RESTATE WASHTENAW COUNTY'S EXISTING CONTRACTUAL OBLIGATIONS TO PROVIDE FOR MEDICAL BENEFITS FOR CERTAIN RETIRED COUNTY EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS

THE COUNTY OF WASHTENAW ORDAINS:

Section 1. Title of ordinance.

This ordinance shall be known and may be cited as the Retiree Medical Benefits Contractual Obligations Ordinance.

Section 2. Intent and purpose.

The Washtenaw County Board of Commissioners is empowered by statute to provide group health care benefits for County retirees and their dependents ("retiree medical benefits") and has done so since 1948. The County's longstanding contractual obligations to provide retiree medical benefits to eligible retired and active employees of the County are documented in contracts, ordinances, resolutions, booklets and other documents and written communications available to County active and retired employees, but not collectively in one place. The intent and purpose of this ordinance are to provide a clear, comprehensive confirmation, reaffirmation and restatement of the County's contractual obligations to provide retiree medical benefits, as befits these important County obligations.

Section 3. History of the County's obligations for retiree medical benefits.

A. The County has provided retiree medical benefits to eligible County retirees and their dependents continuously since 1948. In a resolution, the Washtenaw County Board of Commissioners recognized that the established rights of eligible County retirees and employees to receive retiree medical benefits should not be subject to repudiation by future Boards of Commissioners. Later in 1996, the County transferred the funds which were to cover these costs (then deposited in separate accounts as a part of the Washtenaw County Retirement System), in the newly established voluntary employees benefit association trust ("VEBA trust") under Section 501(c)(9) of the Internal Revenue Code which was restated in 1998 to replace the prior trust accounts as a vehicle for funding its obligation to provide retiree medical benefits. At significant expense, the County has funded this ongoing, long-term liability continually since 1948.

B. Since their inception, these legally binding County contractual obligations for current and future retiree medical benefits have been expressly subject to the County's reserved right to reasonably modify from time to time the portion of the total cost to be borne by retirees for receiving such benefits (*e.g.*, co-pays and deductibles) and the scope and details of the provided retiree medical benefits, as appropriate to comport with evolving changes in medical research, technology, drug development, the practice of medicine, health care delivery and the costs thereof, but not modifications tantamount to providing less than an appropriate core package of retiree medical benefits. At various times, accordingly, the County has increased and/or decreased the cost of coverage to its retirees and the scope and details of the retiree medical benefits provided.

C. Throughout its long history of performing its retiree medical benefits obligations, including currently, the County has maintained various negotiated agreements with health care insurers, health care providers, managed care organizations and others that specify at any given time the medical benefits then available to County retirees and their families.

D. The documentation for the County's contractual obligations to provide retiree medical benefits to eligible retired and active employees of the County, and a chronological listing of the County's actions, practices and continuous course of dealing in providing retiree

medical benefits since 1948, are described in Exhibits A through F at the end (and hereby made a part) of this ordinance.

E. In recognition of the magnitude and financial significance of many governmental employers' unfunded liabilities for retiree medical benefits, which previously were not reported in their financial statements under generally accepted governmental accounting principles, the Government Accounting Standards Board has recently required that employers, such as the County, must now report in their financial statements the reasonably estimated true cost of their unfunded accrued actuarial liabilities for post-employment medical benefits. This has presented an independent, additional reason for this ordinance to bring desirable clarity to identifying the same binding contractual commitments that the County has always acknowledged and paid when due since their inception and for which it has established, funded and maintained the VEBA trust since 1997.

Section 4. Confirming existing contractual obligations for retiree medical benefits.

A. The County Board of Commissioners hereby confirms, reaffirms and restates the County's existing contractual obligations to provide retiree medical benefits to eligible retired and active County employees and their dependents, and acknowledges and agrees that these are binding contractual obligations of the County to eligible retired and active County employees and their dependents that future County Boards of Commissioners cannot repudiate.

B. The retired and the currently active County employees who are eligible to receive County-provided retiree medical benefits are described in Exhibits A through F at the end (and hereby made a part) of this ordinance. They perform their side of the County's contractual commitments to provide retiree medical benefits to them and their dependents by providing their services to the County as its employees and by meeting the applicable age and length-of-service criteria described in these exhibits.

C. The scope of benefits currently included in the County's retiree medial benefits program ("RMB Program") is summarized in Exhibits A through F at the end (and hereby made a part) of this ordinance. In addition, the County is obligated to pay the Medicare Part B premiums for certain designated groups of retirees. Such scope of benefits

shall continue to be the core package of retiree medical benefits in the RMB program that will be provided by the County for eligible current and future retirees in fulfillment of its existing, binding, contractual obligations which are confirmed, reaffirmed and restated in this ordinance; provided, that the County has the right, subject to and strictly limited to the extent of any conflicting collective bargaining agreement obligation, to reasonably modify from time to time the RMB program, taking into account then prevailing customs and standards for governmental employers reasonably comparable to the County: (1) with respect to the amounts retirees may have to contribute to the costs of their and their dependents' coverage (for example and without limitation, co-pays and deductibles) and the scope of coverage and range of benefits provided, as appropriate to comport with evolving changes in medical research, technology, drug development, the practice of medicine, health care delivery and the costs thereof (for example and without limitation, if developments in medical treatment and technology allow for replacing certain services and treatments that are currently provided with different services and treatments that are better suited to achieve the intended clinical results), but not modifications tantamount to providing less than an appropriate core package of retiree medical benefits, and (2) to introduce programs designed to help participants in the RMB program better maintain their health, encourage preventive care and better control and manage chronic conditions; and provided, further, that any modifications by the County to the RMB program's scope of coverage shall maintain a level of coverage after their implementation reasonably comparable to the level of coverage immediately prior to their implementation.

D. Notwithstanding anything to the contrary in this ordinance, in the event that any other health care benefits plan, program or arrangement becomes effective which, at no further expense to the County and with no lapse in coverage for any retirees or their dependents, incontrovertibly provides comparable or superior retiree medical benefits coverage in any respect to the persons then covered under the County's RMB program, the County's existing, binding, contractual obligations which are confirmed, reaffirmed and restated in this ordinance may be satisfied to that extent, in whole or in part, by such other retiree medical benefits provided by such other plan, program or arrangement.

Section 5. Dispute resolution.

In the event that any person with standing asserts that any necessary provision is missing from the County's contractual commitment to provide retiree medical benefits to any eligible person, either side may require the other to submit the reasons for its position, in writing, and to then enter into good faith negotiations to attempt to agree on supplying the allegedly missing provision. If, however, they subsequently cannot so agree, the County and such other side shall each select one arbitrator to determine the issue. If the two arbitrators still disagree, then the two arbitrators originally selected shall select a third arbitrator, and the decision of the majority of the arbitrators shall be binding. Such arbitration shall proceed in accordance with the Commercial Arbitration Rules of the American Arbitration Association ("Rules") insofar as such Rules are not inconsistent with the provisions expressly set forth in the County's contractual commitments to provide retiree medical benefits, unless the parties mutually agree otherwise, and pursuant to the following procedures:

(i) Notice of the demand for arbitration by either side shall be filed in writing with the other side and with the American Arbitration Association ("Association"). Each side shall appoint an arbitrator, and those party-appointed arbitrators shall appoint a third neutral arbitrator within 10 days. If the party-appointed arbitrators fail to appoint a third, neutral arbitrator within 10 days, such third, neutral arbitrator shall be appointed by the Association in accordance with the governing Rules. A determination by a majority of the panel shall be binding.

(ii) Reasonable discovery shall be allowed in arbitration.

(iii) All proceedings before the arbitrators shall be held in Washtenaw County, Michigan, and the governing law shall be the law of Michigan.

(iv) The costs and fees of the arbitration shall be borne by each side to the extent each side incurs costs and the other side shall only be asked to share the actual administrative costs of the neutral arbitrator in accordance with the rules of the Association.

(v) The decision rendered by the arbitrators shall be final and judgment may be entered in accordance with applicable law and in any court having jurisdiction thereof.

Section 6. Severability.

If any provision of this ordinance is held invalid, the invalidity does not affect other provisions that can be given effect without the invalid provision.

Section 7. Authority to adopt ordinance.

The Washtenaw County Board of Commissioners is granted authority by Section 11 of Public Act No. 156 of the Public Acts of Michigan of 1851, as amended, to adopt ordinances necessary for the conduct of county business which relate to county affairs.

Section 8. Effective Date.

This ordinance shall become effective upon adoption by the Board of Commissioners and upon publication in the Ann Arbor News unless, within 50 days after the County Board of Commissioners adopts this ordinance, a petition signed by not less than 20% of the electors residing in the County is filed with the County Clerk asking that the ordinance be submitted to electors of the County for approval or rejection, then this ordinance shall not take effect until it is approved by a majority of the electors of the County voting on that issue at a regular or special election called for that purpose.

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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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0130

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EXHIBIT A

This Exhibit A describes the criteria for retired Washtenaw County employees (whether retired or active, each called "Employee" below) to be eligible to receive County provided retiree medical benefits as of the effective date of the ordinance of which this exhibit is a part ("Effective Date"), who are covered as set forth below:

1. AFSCME Local 2733:(Unit A, B, C, Family Division-Juvenile Center, Juvenile Detention, and Non-Union)
    a. Effective January 1, 1988 –December 31, 1988
        i. Benefits are payable upon normal retirement at any time after age sixty. Any employee who works until retirement and is over sixty must have eight years of service to qualify for pension.
        ii. Benefits are based on salary and length of service, being equal to one and two tenths (1.2) percent of final average salary up to four thousand two hundred (4,200) dollars, one and seven tenths (1.7) percent of salary above four thousand two hundred (4,200) dollars, multiplied by the number of years of service upon retirement. The result of this computation is the amount of annual retirement benefit.
        iii. Employees may retire at the age Fifty-five with reduced benefits providing he/she has twenty-five or more years of service.
    b. Effective January 1, 1989
        i. Current employees have the option to: Remain in the Employees Retirement Plan (Plan A), freeze their benefits in Plan A and participate in the Washtenaw County Money Purchase Pension Plan (MPPP), or withdraw from Plan A and participate in the MPPP.
        ii. On the Effective date, all employees hired on January 1, 1989 and thereafter will be covered by the MPPP and not Plan A.
        iii. Employers agree to pay premiums for Blue Cross Blue Shield Medical Supplement Insurance and for $2,000 of life insurance for employees retiring. The employer also agrees to pay Blue Cross Blue Shield for the retiree's spouse when it pays for the retiree's medical insurance.
    c. The Employees Retirement Plan (Plan A) will be modified for those employees who retire or leave Plan A after January 1, 1989, as follows:
        i. Benefits are based on salary and length of service, being equal to two percent of salary, multiplied by the number of years of service upon retirement. The result of this computation is the amount of annual retirement benefit.
        ii. The employer agrees to pay the premium for Blue Cross and Blue Shield hospital insurance presently in effect for regular county employees, for retirees from the date of their retirement until they reach their 65th birthday.

d. Effective date June 9,1999(Date of BOC Approval)--MPPP:
    i. The Employer will provide medical insurance for retirees starting at age 60 until 65 if employed for 8 years.
    ii. Insurance coverage is not provided if the employee or spouse has similar coverage from another source.
    iii. At age 65, the County will provide Medicare Supplemental Insurance under the same minimum years service rules as applied to age 62.
e. Effective date June 9,1999 (Date of BOC Approval)—WCERS:
    i. Implement "Rule of 75". Employees may retire at age 50 with full benefits providing he/she has twenty-five or more years of service.
    ii. In the event employment with the Employer is severed for any reason before an employee qualifies for retirement benefits, a refund of all contribution made by the employee, plus interest compounded annually, will be made on request.
    iii. Deferred retirees will be allowed to participate, at their own expense in the Blue Cross/Blue Shield program, once they are placed on the County retirement rolls.
    iv. During 1988 the Employer will calculate the present value of benefits for each employee in the Employees Retirement Plan (Plan A).
    v. Those employees who are now on disability retirement or those who go on disability retirement before January 11,1989 will receive Blue Cross and Blue Shield hospitalization insurance.
f. Effective 1/1/2009
    i. Tiered retiree healthcare eligibility / premium share commensurate with years of services. For each year of service, employees shall be credited with 5% employer contribution toward retiree healthcare
g. Effective 1/1/2010
    i. Employees would begin contributing 0.5% toward retiree healthcare with a sunset at 12/31/2010. Employee contributions for VEBA / Retiree Healthcare are held in a trust separate from the official VEBA trust for retiree healthcare use ONLY. At such time the employee retirees, his/her contributions and interest shall be officially deposited in the VEBA trust.

EXHIBIT B

This Exhibit B describes the criteria for retired Washtenaw County employees (whether retired or active, each called "Employee" below) to be eligible to receive County provided retiree medical benefits as of the effective date of the ordinance of which this exhibit is a part ("Effective Date"), who are covered as set forth below:

2. Assistant Prosecutors Association, Teamsters Local #214 Clerical Unit and Probation Agents/Supervisors Unit (ALL OF THE ABOVE INFORMATION FROM EXHIBIT A APPLIES WITH THE ADDITIONS LISTED BELOW)
    a. Employees must retire at age sixty-five unless extension of service is granted.
    b. Effective January 1, 1998
        i. Employer will provide medical insurance for retirees starting at age 60 with a minimum of eight years of service.
        ii. Employees may retire at age 55 with a minimum of eight years for service, with medical insurance commencing at age 60.
    c. The following information from Exhibit A is **NOT** included within these bargaining Units.
        i. Those employees who are now on disability retirement or those who go on disability retirement before January 11, 1989 will receive Blue Cross and Blue Shield hospitalization insurance.
        ii. At age 65, the County will provide Medicare Supplemental Insurance under the same minimum years service rules as applied to age 62.
        iii. The employer also agrees to pay Blue Cross Blue Shield for the retiree's spouse when it pays for the retiree's medical insurance.

EXHIBIT C

This Exhibit C describes the criteria for retired Washtenaw County employees (whether retired or active, each called "Employee" below) to be eligible to receive County provided retiree medical benefits as of the effective date of the ordinance of which this exhibit is a part ("Effective Date"), who are covered as set forth below:

3. AFSCME Local 3052:(Family Division-Juvenile Center, Supervisors, Public Defenders Association,
    a. Two retirement plans for employees within the bargaining unit
        i. The Washtenaw County Retirement System
        ii. The Washtenaw County 401(a) Money Purchase Pension Plan
    b. Employees who were employed on August 28,1986 will continue to be members of the Washtenaw County Retirement System unless they exercise their option to withdraw from said system and exercise an option to participate in the Washtenaw County 401(a) Money Purchase Pension Plan
    c. Employees who are hired on or after August 29, 1986 shall be part of the Washtenaw County 401(a) Money Purchase Pension Plan.
    d. Benefits are based on salary and length of service, being equal to 2% of the final average compensation times the number of years of service upon retirement with a maximum of 75% of the final average compensation, for all those employees who retire, terminate membership in the plan or terminate county employment on or after January 1, 1987.
    e. The provisions of the Washtenaw County 401(a) Money Purchase Pension Plan as set forth in the "Washtenaw County Option C Retirement Plan Primary features of 401(a) 'Money Purchase' Pension Plan" and the "Washtenaw County Money Purchase Pension Plan" both adopted by the Washtenaw County Board of Commissioners on December 19,1984, are incorporated herein and made a part thereof.
    f. Effective January 1, 1998:
        i. The employer agrees to pay the premium for Blue Cross and Blue Shield hospitalization insurance presently in effect for regular county employees
        ii. For retirees from the date of their retirement until they reach their 65th birthday.
        iii. Employers agree to pay premiums for Blue Cross Blue Shield Medical Supplement Insurance and for $2,000 of life insurance for employees retiring.Effective January 1, 1993, the life insurance benefit will be $3,500.
    g. Effective January 1, 1998—MPPP
        i. The Employer will provide medical insurance for retirees starting at age 60 until 65 if employed for 10 years.
        ii. Insurance coverage is not provided if the employee or spouse has similar coverage from another source.

iii. At age 65, the County will provide Medicare Supplemental Insurance under the same minimum years service rules as applied to age 62.

EXHIBIT D

This Exhibit D describes the criteria for retired Washtenaw County employees (whether retired or active, each called "Employee" below) to be eligible to receive County provided retiree medical benefits as of the effective date of the ordinance of which this exhibit is a part ("Effective Date"), who are covered as set forth below:

4. Police Officers Association of Michigan
    a. Effective date, January 1, 2002 to December 31, 2006
        i. Two Retirement Plans in Effect.
            1. The Washtenaw County Employees Retirement System (WCERS) as set forth in the current retirement by-laws.
            2. Municipal Employees Retirement System (MERS).
        ii. Employees hired prior to January 1, 1988, receive the WCERS Benefits.
            1. All other employees receive the MERS Benefits.
        iii. WCERS Benefits:
            1. To be eligible for normal retirement benefits an employee must obtain twenty (20) years of service or at age Fifty-Five (55) with ten (10) years of service.
            2. The employer will pay the full premium for medical insurance, in effect for employees, for the retiree and dependents, until such time as the retiree shall become eligible for Medicare and then the Employer shall pay the premium for Blue Cross and Blue Shield Medicare Supplement.
                a. To be eligible for such coverage the retiree shall not be eligible for this coverage if they or their dependents have available coverage by any other source.
                b. At the time a retiree submits application for this coverage and each year thereafter, he/she must certify that such other coverage is not available.

        iv. MERS Benefits:
            1. Employees retiring under the MERS plan shall receive full health coverage for the retiree, spouse and dependents
            2. The Employer shall pay full cost of the MERS plan and health insurance.

EXHIBIT E

This Exhibit E describes the criteria for retired Washtenaw County employees (whether retired or active, each called "Employee" below) to be eligible to receive County provided retiree medical benefits as of the effective date of the ordinance of which this exhibit is a part ("Effective Date"), who are covered as set forth below:

5. Michigan Nurse Association Unit 1 and 2 (The above information from Exhibit A applies with a few adjustments/additions.)
    a. Employees must retire at age 70 unless extension of service is granted.
    b. Effective January 1, 1993 the life insurance benefit will be $3,500.
    c. When the employee retires or leaves County employment, he/she receives the employer and employee contributions in the account plus any interest/dividends that the contributions may have earned or minus any losses.
    d. The employer will provide medical insurance for retirees starting at age 62 until 65 if employed for 10 years, and age 62 or older, or if employed for 12 years and age 60 and over, or if employed 15 years and age 55 or older.

EXHIBIT F

This Exhibit F describes the criteria for retired Washtenaw County employees (whether retired or active, each called "Employee" below) to be eligible to receive County provided retiree medical benefits as of the effective date of the ordinance of which this exhibit is a part ("Effective Date"), who are covered as set forth below:

6. Voluntary Employees' Beneficiary Association (VEBA)
    a. Established December 27, 1996
        i. Established by the county to fund retiree health benefits with requirements
            1. Non union members are not both required to participate and also required to make contributions.
            2. The trustees of the VEBA meet the independent trustee requirement.
            3. Benefits do not discriminate in favor of highly compensated employees.
        ii. Code section 401(h) states that a pension or annuity plan may pay for retiree health benefits under certain conditions, such as:
            1. Retiree health benefits must be subordinate to the pension benefits.
            2. contributions to fund retiree health benefits must be deposited into a separate account
            3. The employer's contributions must be reasonable and necessary.
            4. the assets in the separate account cannot be used for any purpose other than retiree health benefits(until all such benefits are paid in full)
            5. Once all retiree health benefits are paid in full, any excess assets must revert to the employer, and
            6. Benefits for key employees must be paid from a separate account established to provide such benefits. (This requirement does not apply to the County because the definition of key employee excludes all governmental employees).

7. Washtenaw County Retiree Health Care Plan
    a. Effective date December 27, 1996
        i. In order to eligible for health care coverage during any Plan Year, an individual must retire under one of the following:
            1. WCERS
            2. MPPP
            3. MERS
        ii. .Subject to all applicable provisions of the contract, a Retiree shall commence participation in the plan on the first day he satisfies the

eligibility requirements above, provided the individual has enrolled for coverage on such date.

1. The covered employee becoming entitled to Medicare benefits.
2. The covered employee becoming disabled.
3. The terminated employee is not able to enroll in another employer's plan due to pre-existing condition.

iii. Continuation coverage must be identical to the coverage provided to similarly situated beneficiaries who are covered under the plan.

iv. Insured Health Plans- The employer may require payment of the full premium for any period of continuation of coverage. The premium may not, however, exceed 100% of the actual premium cost for the period of coverage continuation. An additional 2% may be added to the premium amount to compensate the employment for administrative costs. In the case of disability, the premium may be up to 150% of the actual premium cost for coverage past the initial 18 months.

v. Beginning on the Effective date, the employer shall provide medical and health care benefits to each participant and, if elected to his eligible Spouse and eligible dependents.

vi. Amended and Restated effective June 12, 2002:

1. Each employee shall become eligible to participate in the Plan when the employee retires from employment with the County and meets the requirements described.
2. Notwithstanding the forgoing, an employee or former employee of the County shall not be eligible to participate in this Plan unless such employee or former employee:
    a. Has completed at least eight years of service, and
    b. Is at least age 50 and who age plus ten years equals at least 75.
    c. For this purpose, years of service means years of actual employment with the County, not including purchased service or service with another county or other municipality under the Reciprocal Retirement Act.

vii. Effective January 1, 2000:

1. A participant (but not a dependent) who is eligible for Medicare Part B before attaining age 65 by reason of determination of disability by the Social Security Administration, shall be eligible to be reimbursed for the cost of Medicare Part B premiums for each month the Participant
    a. Pays such premium and
    b. Continues to be eligible for Medicare Part B by reason of disability, until the Participant attains age 65.

c. This plan shall be secondary to Medicare Part A and B, Medicare + Choice, Medicare Advantage or any similar program for any Participant and Dependent eligible for Medicare.
    i. If a participate is eligible to receive similar benefits under any group source of coverage available as a result of active employment of the Participate or Participate Spouse or any other coverage required by law or provided through any government program, such other plan shall be deemed to pay benefits to the extent provided therein before any benefits become payable under the plan.
    ii. If a Participant receives benefits under the Plan and is reimbursed for the Expense giving rise to such benefits from any other source at any time, he shall remit the amount of such reimbursement to the County.

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COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 6th day of August, 2008, at 6:45 p.m., Eastern Daylight Savings Time, at the County Administration Building in Ann Arbor, Michigan there were:

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

ABSENT: Comm. Gunn

The following ordinance was offered by Comm. Smith and seconded by Comm. Peterson:

AN ORDINANCE TO ESTABLISH AN ALTERNATIVE FUNDING MECHANISM FOR WASHTENAW COUNTY TO FULFILL ITS CONTRACTUAL OBLIGATIONS TO PROVIDE RETIREE MEDICAL BENEFITS FOR RETIREES AND CERTAIN ACTIVE EMPLOYEES OF THE COUNTY; TO AUTHORIZE THE FORMATION BY THE COUNTY OF AN WASHTENAW COUNTY RETIREE MEDICAL BENEFITS FUNDING TRUST FOR THE PURPOSE OF ISSUING TAXABLE CERTIFICATES OF PARTICIPATION TO PROVIDE FUNDS TO PAY A SPECIFIED AMOUNT OF THE UNFUNDED ACCRUED ACTUARIAL LIABILITIES OF THE COUNTY FOR THE ESTIMATED COSTS OF FULFILLING SUCH OBLIGATIONS; TO APPROVE THE FORM OF A CONTRACT BETWEEN THE COUNTY AND SUCH FUNDING TRUST;. THIS ORDINANCE DOES NOT INTEND TO AND DOES NOT RESCIND ANY SUBSTANTIVE RIGHTS, ENTITLEMENTS OR OBLIGATIONS WITH RESPECT TO BENEFITS EARNED OR ACCRUED OF RETIREES OR EMPLOYEES OF THE COUNTY OR THEIR DEPENDENTS. THIS ORDINANCE DOES NOT SUPERSEDE ANY CONFLICTING PROVISION OF ANY COLLECTIVE BARGAINING AGREEMENTS.

THE COUNTY OF WASHTENAW ORDAINS:

Section 1. Title of ordinance.

This ordinance shall be known and may be cited as the Retiree Medical Benefits Funding Ordinance.

Section 2. Authority to adopt ordinance.

The Washtenaw County Board of Commissioners (the "**Board of Commissioners**") is granted authority by Section 11 of Public Act No. 156 of the Public Acts of Michigan of 1851, as amended, to adopt ordinances necessary for the conduct of county business which relate to county affairs.

Section 3. Legislative findings.

The Board of Commissioners expressly finds and determines that:

A. The Board of Commissioners is authorized by statute to provide for medical benefits for County retirees and their dependents, and to create reserves for the purpose of providing pension and other retirement benefits on a sound actuarial basis.

B. The County is contractually obligated to provide retiree medical benefits to eligible retired and active County employees and their dependents, as confirmed and restated in the Retiree Medical Benefits Contractual Obligations Ordinance adopted by the Board of Commissioners on the same date as the adoption of this ordinance.

C. Maintaining the actuarial integrity of the County's retiree medical benefits program is an important public purpose to ensure that retirees obtain the medical benefits to which they are entitled.

D. Pursuant to a Resolution No. 96-0291 adopted by the Board of Commissioners on December 27, 1996 and a trust agreement effective as of December 27, 1996, the County established a voluntary employee benefit association trust ("**VEBA Trust**") as a vehicle for funding the County's contractual obligations to provide retiree medical benefits, which continues in full force and effect. The VEBA Trust provides the County a prudent means to pay the costs of providing these benefits when they come due and to create reserves for the purpose of maintaining the actuarial integrity of the County's system for funding these benefits.

F. The County's actuary, in consultation with the VEBA Trust's actuary, has estimated that the County's unfunded accrued actuarial liabilities for retiree medical benefits for certain eligible retired and active employees of the County is $146,089,569 as of December 31, 2006.

G. The County in the next month will, after consultation with the County's actuary and the VEBA Trust's actuary, make a final estimate of the county's unfunded accrued actuarial liabilities for retiree medical benefits for certain eligible retired and active employees in the County which is not expected to exceed $162,050,000 ("**Subject RMB UAAL**").

H. It is in the best interest of the County to authorize by this ordinance an alternative to its traditional mechanism for funding the costs of fulfilling its contractual obligations to provide retiree medical benefits (an "**Alternative Funding Mechanism**"), to better maintain the actuarial integrity of its retiree medical benefits program and to reduce the financial burden to the County of the Subject RMB UAAL. The Alternative Funding Mechanism will enable the County to enter into a transaction (the "**Funding Transaction**") to obtain funds to fund the Subject RMB UAAL.

I. Toward that end, it is in the best interest of the County to authorize by this ordinance these elements of the Alternative Funding Mechanism: (i) the establishment of the Funding Trust (as defined in this ordinance) and the VEBA Trust, and (ii) the County's entering into a related contract with the Funding Trust as a means for the County to fund the Subject RMB UAAL.

J. This ordinance shall not be deemed to affect any benefits under the County's retiree medical benefit program or other subjects of collective bargaining or Act 312 arbitration awards and shall be so interpreted.

Section 4. Certain definitions.

Certificates of Participation means the 2008 Washtenaw County Retiree Medical Benefits Funding Trust Taxable Certificates of Participation, Series 2008 to be issued by the Funding Trust to evidence the right to payment from an income stream of Scheduled Payments and Contract Charges to be made by the County.

Chair of the County Board of Commissioners means the Chair of the Washtenaw County Board of Commissioners.

County Administrator means the Controller/Administrator of the County of Washtenaw.

County Clerk means the Washtenaw County Clerk.

2008 Contract means the 2008 Washtenaw County Retiree Medical Benefits Contract, dated as of September 1, 2008, authorized by this ordinance between the County and the Funding Trust in substantially the form attached hereto as Appendix A.

Disclosure Document means any nearly final or final offering circular or other disclosure document prepared for use in connection with the initial offering of Certificates of Participation.

Finance Director means the Finance Director of the County of Washtenaw.

Funding Trust means the 2008 Washtenaw County Retiree Medical Benefits Funding Trust authorized by this ordinance to be established by a trust agreement, dated as of September 1, 2008, between the County and the Trustee ("**Funding Trust Agreement**") in substantially the form attached hereto as Appendix B.

Ordinance, when used as "this ordinance," means this ordinance with the number in the caption as originally adopted by the Board of Commissioners and thereafter as it may be amended by ordinance of the County; provided, however, that the term "this ordinance" does not include any amendment of this ordinance as originally adopted affecting the 2008 Contract unless such amendment expressly so provides and then only if such amendment does not materially impair any obligations to any holders of any Certificates of Participation issued in respect to either the 2008 Contract or to the Trustee.

Person means any natural person, firm, association, corporation, trust, partnership, joint venture, joint-stock company, municipal corporation, public body or other entity, however organized.

Trustee means the Person acting as trustee of the Funding Trust.

Section 5. Approvals and determinations.

Any approval or determination authorized to be given or made by any individual pursuant to this ordinance shall be conclusively evidenced if an instrument or document executed by such individual provides for the subject matter of such determination, and it shall not be necessary that such determination or the basis therefor be specifically recited in such instrument or document.

Section 6. The Funding Trust.

A. The Chair of the County Board of Commissioners and the County Clerk are hereby authorized to enter into the Funding Trust Agreement for the creation of the Funding Trust after inserting the necessary numbers and other information to complete the blanks contained in Sections 101 and 405 of the Funding Trust Agreement based upon the approval executed by the County Administrator in accordance with the provisions of Section 6, Subsection D and the determinations by the County Administrator as to the Subject RMB UAAL and the costs of issuance of the Certificates of Participation in accordance with the provisions of Section 7, Subsection D..

B. The Funding Trust shall be established for the purpose of assisting the County in maintaining the actuarial integrity of the County's retiree medical benefits program by providing a mechanism for funding the Subject RMB UAAL.

C. The Trustee shall be appointed by the Finance Director and shall be a trust company or bank with trust powers organized under the laws of the United States of America or any state of the United States with a combined capital and surplus of at least $50,000,000.

D. The agreement establishing the Funding Trust may contain such other provisions as the parties deem necessary or desirable.

E. No future amendment to any provision of the Funding Trust Agreement required by this ordinance shall become effective unless approved by an ordinance or resolution of the Board of Commissioners.

F. After the original issuance of the Certificates of Participation and when no Certificates of Participation are any longer outstanding and when the Funding Trust has no obligations outstanding, the Board of Commissioners shall take appropriate action to revoke or terminate the Funding Trust, if revocation or termination is permitted under applicable law.

Section 7. The 2008 Contract.

A. The Chair of the Board of Commissioners and County Clerk are authorized to execute and deliver the 2008 Contract, in the name of and on behalf of the County, to fund the Subject RMB UAAL.

B. The terms and conditions for the 2008 Contract shall be in substantially the form attached hereto as Appendix A, with such changes as may be approved by the Chair of the Board of Commissioners.

C. The authority of the Chair of the Board of Commissioners to make changes or additions to the form of the 2008 Contract is subject to the limitations contained in this ordinance.

D. The 2008 Contract will provide for payments to be made by the County ("**Contract Payments**") consisting of Scheduled Payments, Optional Prepayments and Contract Charges as set forth in the form of the 2008 Contract attached hereto as Appendix A. The maximum annual amounts of the Scheduled Payments will be as set forth on Appendix C. The maximum annual amount of the Contract Charges will be as set forth on Appendix D. Once the County Administrator awards the Certificates of Participation and the County Administrator determines the final amount of Subject RMB UAAL and the costs of issuance of the Certificates of Participation he is authorized to substitute the actual Scheduled Payments, Optional Prepayments and Contract Charges in a Revised Appendix C and Revised Appendix D the forms of which are attached hereto and are approved. The County Administrator shall execute an approval for each in the form attached thereto.

E. The 2008 Contract shall permit the sale of participation interests under the Funding Trust and in the Contract Payments of the County to be made thereunder in the form of Certificates of Participation.

F. In addition to the Subject RMB UAAL, the aggregate amount of the Certificates of Participation may include amounts, not in excess of two percent (2.0%) of the Subject RMB UAAL acceptable to the Finance Director, in connection with the County's obtaining funds to fund the Subject RMB UAAL through the Funding Trust's issuance of Certificates of

Participation, including Costs of Issuance (as defined in the 2008 Contract) and prefunded Contract Charges.

G. Scheduled Payments shall be paid over a period of not more than twenty (20) annual payments, as determined by the Finance Director, provided that the last Scheduled Payment shall not be later than December 31, 2028.

H. No Scheduled Payment shall be subject to mandatory prepayment or acceleration.

Section 8. Disclosure Information.

A. The Finance Director is authorized to prepare or cause the preparation of information relating to the County ("**County Information**") for inclusion in the Disclosure Document; to deem the County Information "final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Act of 1934, as amended (the "**Rule**"); and to sign the County Information in the name of and on behalf of the County.

B. The Finance Director may authorize the distribution of the County Information in connection with the initial offering of the Certificates of Participation, as he deems fit.

C. The Finance Director may enter into a Continuing Disclosure Agreement in the name of and on behalf of the County with respect to the County Information in customary form in order to permit Persons subject to the Rule to comply therewith in connection with the purchase and sale of the Certificates of Participation.

Section 9. Offering Circular

The Finance Director in cooperation with Municipal Financial Consultants Incorporated is authorized to cause an offering circular to be circulated to potential purchasers of the Certificates or Participation.

Section 10. Notice of sale; sealed bids; award.

A. Sealed bids for the purchase of the Certificates of Participation shall be accepted up to a time to later be determined by the Finance Director. Notice of the sale shall be published once in the Bond Buyer, in substantially the form attached as Appendix E to this ordinance**.** The

Finance Director, after conferring with Certificates Counsel, Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, may make such changes to the attached Notice of Sale, or cause it to be published in additional publications, as he deems appropriate.

B. Once all bids are received, the County Administrator is authorized to award the Certificates to the bidder whose bid produces the lowest true interest cost to the Trust by signing an order in the form attached hereto as Appendix F.

C. The County Administrator is authorized fill in the blanks in Appendix E - Form of Notice of Sale and Appendix F - Award Order prior to executing and filing these documents with the Washtenaw County Clerk.

D. The Finance Director is authorized to act as an agent for the Funding Trust in formation to receive and invest prior to the closing the good faith check called for in the Notice of Sale.

Section 11. Closing.

(a) The Closing shall occur after the Certificates of Participation have been sold at a public sale and shall occur on or before November 30, 2008.

(b) At the Closing the following shall occur:

(1) The Funding Trust Agreement and the 2008 Contract shall both be executed and delivered together with certified copies of all resolutions or other official actions required before their execution.

(2) The Certificates of Participation shall be delivered to the initial purchasers in return for the proceeds of the sale which shall be delivered to the Trustee.

(3) Opinions of counsel shall be executed and delivered to the Trustee, the initial purchasers and the County.

(4) Such additional certificates, approvals, opinions or other documents of any nature whatsoever required in order to obtains the opinions of counsel shall be executed and delivered.

Section 12. Actions on Behalf of the County.

A. The Chair of the County Board of Commissioners, County Clerk, County Administrator or the Finance Director, or any one or more of them, and each of them is, at any time hereafter and without further action by or authority or direction from the Board of Commissioners of the County, authorized to execute and deliver or cause to be executed and delivered all such other and further agreements, requests, statements, instruments and documents and to do or cause to be done all such other and further acts and things as any such official may determine to be necessary or advisable under or in connection with the Funding Trust Agreement, the 2008 Contract or this ordinance and the execution by any such official of any such agreement, request, statement, instrument or document or the doing of any such act or thing shall be conclusive evidence of his/her or their determination in that respect.

B. In addition to the authority herein expressly granted to the County Administrator and the Finance Director, the County Administrator and the Finance Director are hereby authorized and directed to do all things and take all actions necessary or desirable to consummate the other transactions contemplated by this ordinance.

Section 13. Severability.

If any provision of this ordinance is held invalid, the invalidity does not affect other provisions that can be given effect without the invalid provision.

Section 14. Effective Date.

This ordinance shall become effective upon adoption by the Board of Commissioners and upon publication in the Ann Arbor News unless, within 50 days after the County Board of Commissioners adopts this ordinance, a petition signed by not less than 20% of the electors residing in the County is filed with the County Clerk asking that the ordinance be submitted to electors of the County for approval or rejection, then this ordinance shall not take effect until it is

approved by a majority of the electors of the County voting on that issue at a regular or special election called for that purpose. A notice to that effect shall be published with the ordinance in a form approved by the County Administrator.

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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0131

Las.r2-was180c

APPENDIX A

[SEE CONTRACT]

APPENDIX B

[SEE FUNDING TRUST AGREEMENT]

APPENDIX C

MAXIMUM ANNUAL AMOUNTS OF THE SCHEDULED PAYMENTS

YEAR	SCHEDULED PAYMENT	YEAR	SCHEDULED PAYMENT	YEAR	SCHEDULED PAYMENT
2010	$5,250,000	2017	$7,500,000	2023	$10,750,000
2011	5,500,000	2018	8,000,000	2024	11,250,000
2012	5,750,000	2019	8,500,000	2025	12,000,000
2013	6,000,000	2020	9,000,000	2026	12,750,000
2014	6,250,000	2021	9,500,000	2027	13,750,000
2015	6,750,000	2022	10,000,000	2028	14,500,000
2016	7,000,000				

APPENDIX D

MAXIMUM ANNUAL AMOUNT OF THE CONTRACT CHARGES

The maximum annual amount of the Contract Charges will be computed at a rate per annum which does not exceed _____ percent (____%) of the unpaid Scheduled Payments from _____ until the final payment on _____.

APPENDIX E
[FORM OF OFFICIAL NOTICE OF SALE]
$_____*
2008 WASHTENAW COUNTY RETIREE MEDICAL BENEFITS FUNDING TRUST

2008 WASHTENAW COUNTY RETIREE MEDICAL BENEFITS FUNDING TRUST
TAXABLE CERTIFICATES OF PARTICIPATION, SERIES 2008

*Subject to reduction -- see "REDUCTION IN PRINCIPAL AMOUNT."

SEALED BIDS: Sealed written bids for the purchase of the Taxable Certificates of Participation described herein (the "Certificates") will be received on behalf of the 2008 Washtenaw County Retiree Medical Benefits Funding Trust (the "Funding Trust") by an agent of the undersigned, at the office of the Finance Director, 220 N. Main Street Ann Arbor, Michigan, 48107 on _____, 200_, until __:__ _.m., Eastern Daylight Savings Time, at which time and place the bids will be publicly opened and read.

In the alternative, sealed written bids will also be received on the same date and until the same time by an agent of the undersigned at the Municipal Advisory Council of Michigan, First National Building, 660 Woodward, Suite 1445, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Bids received at Ann Arbor, Michigan will be read first followed by bids received at the alternate location. Bidders may choose either location to present bids and good faith checks, but not both locations.

FAXED BIDS: In the alternative, only members of the Municipal Advisory Council of Michigan may submit signed bids by fax to the Municipal Advisory Council of Michigan at (313) 963-0943 on the same date and until the same time, provided that the bidder bears all risks of transmission failure. No bidder is authorized to submit a bid by fax to Pontiac, Michigan.

NO FAXED BIDS WILL BE ACCEPTED UNLESS THE BIDDER HAS SUBMITTED A FINANCIAL SURETY BOND OR A GOOD FAITH CHECK IN THE AMOUNT REQUIRED.

ELECTRONIC BIDS: In the alternative, electronic bids will also be received on the same date and until the same time by an agent of the undersigned, Bidcomp/Parity. Further information about Bidcomp/Parity, including any fee charged, may be obtained from Bidcomp/Parity, Eric Washington, 1359 Broadway, 2nd floor, New York, New York 10018, (212) 849-5021.

NO ELECTRONIC BIDS WILL BE ACCEPTED UNLESS THE BIDDER HAS SUBMITTED A FINANCIAL SURETY BOND OR A GOOD FAITH CHECK IN THE AMOUNT REQUIRED.

If any provision of this Notice of Sale shall conflict with information provided by Bidcomp/Parity as the approved provider of electronic bidding services, this Notice of Sale shall control.

The Certificates will be awarded or all bids will be rejected by the Finance Director, as an agent of the Funding Trust in formation at a proceeding to be held on the day of the sale.

CERTIFICATE DETAILS: The Certificates evidence individual undivided proportionate interests in the rights to receive certain payments to be made to the Funding Trust by the County of Washtenaw, Michigan ("County") under its 2008 Washtenaw County Retiree Medical Benefits Contract with the Funding Trust. The Certificates will be fully registered Certificates,

both as to principal and interest, in any one or more denominations of $5,000 or a multiple of $5,000, not exceeding the aggregate amount for each maturity, dated _____ 1, 200_, numbered from 1 upwards and will bear interest from _____ 1, 200_ payable on _____ 1, 200_ and semiannually thereafter on each _____ 1 and _____ 1 until maturity. Principal of the Certificates will mature and be payable on _____ 1 of each year as follows:

YEAR	PRINCIPAL*	YEAR	PRINCIPAL*	YEAR	PRINCIPAL*

*Subject to reduction -- see "REDUCTION IN PRINCIPAL AMOUNT."

REDUCTION IN PRINCIPAL AMOUNT: The aggregate principal amount of this issue has been determined as the amount necessary to meet the County's contractual obligations to fund its estimated unfunded accrued actuarial retiree medical benefits liabilities and to pay all of the costs of issuance of the Certificates, assuming certain conditions and events exist on the date of sale. Following receipt of bids and prior to final award, the County reserves the right to decrease the aggregate principal amount of the issue by an amount not to exceed $_____. The decrease will be in increments of $5,000 and will be made as uniformly as possible over each maturity. The purchase price will be adjusted proportionately to the reduction in issue size, but the interest rates specified by the successful bidder for all maturities will not change. The successful bidder may not withdraw the bid as a result of any changes made within these limits.

ADJUSTMENT IN DISCOUNT: In the event the principal amount of this issue is decreased, the discount bid, if any, will be adjusted so that it is the same percent as the discount originally bid.

INTEREST RATE AND BIDDING DETAILS: The Certificates of each maturity shall bear interest at a rate or rates not exceeding ____% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one Certificate shall be at one rate only. All Certificates maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates bid shall not exceed 2%. THE INTEREST RATE BORNE BY CERTIFICATES MATURING IN EACH YEAR FROM ____ THROUGH ____, BOTH INCLUSIVE, SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY CERTIFICATES MATURING IN THE IMMEDIATELY PRECEDING YEAR. No bid for the purchase of less than all of the Certificates, no bid for the purchase of the Certificates at a price less than ___% or more than ___% of their par value, and no bid for the purchase of the Certificates at an interest rate or rates that will result in a true interest cost of more than ___% per annum will be considered.

GLOBAL BOOK-ENTRY SYSTEM: The Certificates will be issued in book-entry-only form. A single physical certificate per maturity will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the Certificates. Transfer of the Certificates will be made in book-entry-only form, in the denomination of $5,000 or any multiple thereof. Purchasers will not receive physical certificates representing their interests in the Certificates. Clearance is expected to be available through DTC and also through Clearstream and Euroclear, which will hold omnibus positions on behalf of their participants in the books of their respective depositories. The global book-entry system is described further in the nearly final offering circular for the Certificates.

TRUSTEE, PAYING AGENT AND DATE OF RECORD: The Huntington National Bank, Columbus, Ohio, has been selected as trustee and paying agent (the "Trustee") for the Certificates. The Trustee will keep records of the registered owners of the Certificates, serve as transfer agent for the Certificates, authenticate the original and any re-issued Certificates and pay interest by check or draft mailed to the registered owners of the Certificates as shown on the

registration books of the Funding Trust kept by the Trustee on the applicable date of record. The date of record for each interest payment shall be the 15th day of the month before such payment is due. The principal of and redemption premium, if any, on the Certificates will be paid when due upon presentation and surrender thereof to the Trustee. As long as DTC, or its nominee Cede & Co., is the registered owner of the Certificates, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Certificates is the responsibility of DTC participants and indirect participants as described in the nearly final offering circular for the Certificates. The County may from time to time as required designate a successor trustee and paying agent.

OPTIONAL REDEMPTION: Certificates maturing prior to _____ 1, ____, shall not be subject to redemption prior to maturity. Certificates maturing on and after ____ 1, ____ shall be subject to redemption in whole or in part on any interest payment date on and after ____ 1, ____, and in any order, at the option of the Funding Trust, at par, plus accrued interest to the date fixed for redemption.

[INSERT FINAL VERSION OF REDEMPTION PROVISIONS]

Notice of Redemption shall be mailed by first-class mail, not less than 30 days nor more than 45 days before the Redemption Date, to the Registered Holder of this certificate, as shown on the Certificate registry kept by the Trustee, but neither failure to receive notice of redemption given as provided in the trust agreement dated _____1, 200_ (the "Trust Agreement") nor any defect in the notice so mailed shall affect the sufficiency of the proceedings for redemption of any Certificates for which no failure or deficiency occurred. The Trust Agreement provides that the Trustee shall provide additional notice that provides material compliance with Securities Exchange Act Release No. 34-23856 (December 3, 1986) as the same may be modified, amended or supplemented from time to time by formal action of the Securities and Exchange Commission or by generally accepted practice of corporate trustees. No failure to give such additional notice or defect therein or in the manner in which given shall affect the sufficiency of the proceedings for the redemption of any Certificates.

PURPOSE AND SECURITY: The Certificates will be issued pursuant to the 2008 Washtenaw County Retiree Medical Benefits Funding Trust Agreement dated as of _____ 1, 200_ between the County and the Trustee (the "Trust Agreement"), approved by an ordinance adopted by the Washtenaw County Board of Commissioners on _____, 200_ (the "Ordinance") pursuant to the authority granted to the Board of Commissioners by Section 11 Act No. 156 of Public Acts of Michigan of 1851, as amended. The Certificates will be issued to provide moneys to fund on the date of original delivery of the Certificates specific amounts of the County's estimated unfunded accrued actuarial retiree medical benefits liabilities and to pay costs of issuance of the Certificates. The Certificates will be payable from scheduled payments (the "Scheduled Payments") and contract charges (the "Contract Charges") to be paid by the County to the Trustee under the Trust Agreement pursuant to the 2008 Washtenaw County Retiree Medical Benefits Contract dated as of ____ 1, 200_ between the County and the Funding Trust (the "Contract"), which was also approved by the Ordinance.

The Certificates are payable solely from all Contract Payments which may be received by the Trustee pursuant to the Contract. Such Contract Payments will include all Scheduled Payments and Contract Charges payable by the County under the Contract, corresponding to the principal of and interest on the Certificates. The County's obligations to make Contract Payments are unsecured contractual obligations of the County, enforceable in the same manner as any other contractual obligation of the County. Such payment obligations of the County are not general obligations of the County, and neither the faith and credit, taxing power nor any

specific revenues of the County are pledged to the Contract Payments coming due under the Contract.

The County's unconditional contractual obligation to pay all Contract Payments is not "subject to appropriation," as is customary with many certificate of participation transactions entered into by municipalities in the United States. The County's Contract is not subject to termination if the County were to fail to appropriate sufficient amounts for the required payments in any single year. The County is legally bound to make all Contract Payments for the full term of the Contract, and statutory remedies, including, but not limited to, the Revised Judicature Act of 1961, Act No. 236 of the Michigan Public Acts of 1961, as amended, (Michigan Compiled Laws Section 600.6093), exist to enforce the County's obligations.

INSURANCE AT PURCHASER'S OPTION: If the Certificates qualify for issuance of any policy of insurance or commitment therefor at the option of the bidder/purchaser, the purchase of any such insurance policy or the issuance of any such commitment shall be at the option and expense of the purchaser of the Certificates. Any increased costs of issuance of the Certificates resulting from such purchase of insurance shall be paid by the purchaser. Any additional rating agency fees shall be the responsibility of the purchaser. FAILURE OF THE INSURER TO ISSUE THE POLICY AFTER THE CERTIFICATES HAVE BEEN AWARDED TO THE PURCHASER SHALL NOT CONSTITUTE CAUSE FOR FAILURE OR REFUSAL BY THE PURCHASER TO ACCEPT DELIVERY OF THE CERTIFICATES FROM THE FUNDING TRUST.

GOOD FAITH DEPOSIT: A certified or cashier's check drawn upon an incorporated bank or trust company or a financial surety bond in the amount of $_____ and payable to the order of the Washtenaw County Finance Director (the "Finance Director"), as agent for the Funding Trust in formation, must be deposited with the Finance Director within four hours of being notified by the Finance Director that the bid is accepted on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Certificates. If a financial surety bond is used, it must be from an insurance company licensed to issue such a bond in the State of Michigan and such bond must be submitted to the Finance Director prior to the opening of the bids. If the Certificates are awarded to a bidder utilizing a financial surety bond, then that purchaser is required to submit its good faith deposit to the Finance Director in the form of a cashier's check (or wire transfer such amount as instructed by the Finance Director or Municipal Financial Consultants Incorporated, whose contact information is listed below) not later than twelve 12 o'clock noon, Eastern Time, on the next business day following the award. The good faith deposit will be applied to the purchase price of the Certificates. No interest shall be allowed on the good faith checks, and checks of each unsuccessful bidder will be promptly returned to such bidder's representative or by registered mail. The good faith check of the successful bidder will be cashed immediately, in which event payment of the balance of the purchase price of the Certificates shall be made at the closing

AWARD OF THE CERTIFICATES – TRUE INTEREST COST: The Certificates will be awarded to the bidder whose bid produces the lowest true interest cost determined in the following manner: the lowest true interest cost will be the single interest rate (compounded on _____ 1, ____ and semi-annually thereafter) necessary to discount the debt service payments from their respective payment dates to _____, 200_ in an amount equal to the price bid, excluding accrued interest. Each bidder shall state in its bid the true interest cost to the Funding Trust, computed in the manner specified above. The anticipated date of delivery of the Certificates shall not be later than _____, 200_.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Axe & Ecklund, P.C., Grosse Pointe Farms, Michigan (the "Certificate Counsel"), a copy of which opinion will be furnished without expense to the Purchaser of the Certificates at the delivery thereof. The

fees of Certificate Counsel for its services in connection with such approving opinion are expected to be paid from Certificate proceeds. Except to the extent necessary to issue such opinion and as described in the offering circular, Certificate Counsel has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, marketing or issuance of the Certificates and, therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of the offering circular or any such financial documents, statements or materials.

TAX STATUS: The opinion of Roberts & Holland LLP concludes that the Funding Trust will be treated as a grantor trust under Subpart E, Part I of Subchapter J, Chapter 1 of the Internal Revenue Code of 1986, as amended, each Beneficial Owner of Certificates will be treated as the owner of an undivided pro rata interest in the portion of the Funding Trust attributable to such Beneficial Owner's Certificates and the Contract Payments will constitute payments in respect of indebtedness. Accordingly, the Contract Charges received by the Funding Trust under the Contract will constitute interest in respect of indebtedness for U.S. federal income tax purposes.

CERTIFICATE REGARDING "ISSUE PRICE": The successful bidder will be required to furnish, prior to the delivery of the Certificates, a certificate in a form acceptable to Certificate Counsel, as to the "issue price" of the Certificates within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

DELIVERY OF CERTIFICATES: The Funding Trust will furnish physical certificates ready for execution at its expense. Certificates will be delivered without expense to the purchaser through DTC, New York, New York. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Certificates, will be delivered at the time of delivery of the Certificates. If the physical certificates are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale or the first business day thereafter if the 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the physical certificates, withdraw its bid by serving written notice of cancellation on the undersigned, in which event the Treasurer shall promptly return the good faith deposit. Payment for the Certificates shall be made in immediately available funds. Accrued interest to the date of delivery of the Certificates shall be paid by the purchaser at the time of delivery.

UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE: The County will execute and deliver prior to delivery of the Certificates a written continuing disclosure undertaking in order to enable the successful bidder to comply with the requirements of SEC Rule 15c2-12, as amended. The details and terms of the undertaking are set forth in a Continuing Disclosure Undertaking to be executed and delivered by the County, a form of which is included in the nearly final offering circular and in the final offering circular.

OFFERING CIRCULAR:

Hard Copy

A copy of the nearly final offering circular (the "Nearly final Offering Circular") may be obtained by contacting Municipal Financial Consultants Incorporated at the address listed below. The Nearly final Offering Circular is in a form deemed final as of its date by the County for purposes of SEC Rule 15c2-12(b)(1), but is subject to revision, amendment and completion of a final offering circular (the "Final Offering Circular"). The successful bidder shall supply to the undersigned, as agent for the Funding Trust in formation, within twenty-four (24) hours after the award of the Certificates, all pricing information and any underwriter identification determined by Certificate Counsel to be necessary to complete the Final Offering Circular.

Internet

In addition, the County has authorized the preparation and distribution of a Nearly final Offering Circular containing information relating to the Certificates via the Internet. The Nearly final Offering Circular can be viewed and downloaded at www.i-dealprospectus.com/PDF.asp?doc=___ or www.tm3.com.

The County will furnish to the successful bidder, at no cost, up to 500 copies of the Final Offering Circular within seven (7) business days after the award of the Certificates. Additional copies will be supplied upon the bidder's agreement to pay the cost incurred by the Funding Trust for those additional copies.

The County shall deliver at closing an executed certificate to the effect that as of the date of delivery the information contained in the Final Offering Circular, including revisions, amendments and completions as necessary, relating to the County, the Funding Trust and the Certificates is true and correct in all material respects, and that such Final Offering Circular does not contain any untrue statement of a material fact or omit to state a material fact necessary to make statements therein, in light of the circumstances under which they were made, not misleading.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be assigned to the Certificates and printed on any physical certificates, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery of, or to pay for the Certificates. All expenses for printing CUSIP numbers will be paid by the Funding Trust, except that the CUSIP Bureau charge for the assignment of such numbers shall be the responsibility of and paid for by the purchaser.

ADDITIONAL INFORMATION: Further information may be obtained from the undersigned at the address specified above or from Meredith A. Shanle, Municipal Financial Consultants Incorporated, 21 Kercheval Ave., Suite 360, Grosse Pointe Farms, Michigan 48236, telephone (313) 884-9824.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES: Envelopes containing the bids should be plainly marked "Bid for 2008 Washtenaw County Retiree Medical Benefits Funding Trust Taxable Certificates of Participation, Series 2008"

PETER BALLIOS,
WASHTENAW COUNTY FINANCE DIRECTOR
ON BEHALF OF THE TRUST IN FORMATION

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APPENDIX F
[FORM OF AWARD ORDER]

$_____
2008 WASHTENAW COUNTY RETIREE MEDICAL BENEFITS FUNDING TRUST
TAXABLE CERTIFICATES OF PARTICIPATION, SERIES 2008

WHEREAS, on the date of this Order, the bids summarized on *EXHIBIT I* (attached hereto) for the purchase of the $_____ principal amount of Taxable Certificates of Participation, Series 2008 (the "Certificates"), to be issued by the 2008 Washtenaw County Retiree Medical Benefits Funding Trust (the "Trust") were received and publicly opened and read; and

WHEREAS, the following bid produces the lowest interest cost computed by determining, at the rates specified in such bid, the total dollar value of all interest on the Certificates from _____ 1, 2008, to maturity and adding thereto any discount all as provided in the Notice of Sale with respect to the Certificates published in *The Bond Buyer* on _____, 2008:

Bidder: _____

True Interest Rate: _____%

Discount: $_____

and the bid submitted by such bidder (the "Purchaser") in all respects conforms to the requirements of the Notice of Sale; and

WHEREAS, the sale of the Certificates was duly authorized and conducted according to law;

NOW, THEREFORE, IT IS ORDERED BY FINANCE DIRECTOR ON BEHALF OF THE TRUST, as follows:

1. The action of the Finance Director in fixing this date of sale of the Certificates, in dating the Certificates _____ 1, 2008, and in publishing such Notice of Sale as heretofore provided, are hereby ratified and confirmed.

2. The content of the aforementioned Notice of Sale (a copy of which is attached hereto) published in connection with the solicitation of bids for the purchase of the Certificates and the content of the Nearly Final Offering Circular, dated _____, 2008, and distributed in connection with the solicitation of bids for the purchase of the Certificates, are each hereby ratified and confirmed and the Final Offering Circular to be delivered with the Certificates shall be completed and delivered.

3. The bid of _____ to purchase the $_____ aggregate principal amount of the Certificates in the maturities set forth in *EXHIBIT I* at par, plus accrued interest to the date of delivery, less a discount of $_____ and bearing interest per annum as shown on *EXHIBIT I* with a true interest rate of _____% which bid produces the lowest true interest cost to the Trust, is hereby accepted, and all other bids (as set forth on *EXHIBIT I*) are hereby rejected and the checks of the unsuccessful bidders are ordered to be returned.

4. I hereby confirm the appointment of The Huntington National Bank, Columbus, Ohio, as registrar and paying agent for the Certificates.

5. The Trust shall issue the Certificates in accordance with the terms set forth in the Trust Agreement between the County and the Trustee approved by an ordinance of the Board of Commissioners of the County on _____, 2087 (the "Ordinance").

6. As County Administrator, I hereby decrease the aggregate amount of the Certificates, as set forth in *EXHIBIT II* attached hereto.

7. The Trust shall proceed to issue the Certificates in the total principal amount of $_____ with annual maturities and at the interest rates set forth in *EXHIBIT II*. The Certificates shall be dated _____ 1, 2008 and will bear interest from their date of issuance payable on _____ 1, 200_ and semiannually thereafter on _____ 1 and _____ 1 in each year until maturity.

8. All resolutions and ordinances and parts of resolutions and ordinances insofar as the same may be in conflict herewith, are hereby rescinded.

Dated: _____, 2008

_____
County Administrator
on behalf of the Trust

las.r2-was180c

EXHIBIT I

$_____
2008 WASHTENAW COUNTY RETIREE MEDICAL BENEFITS FUNDING TRUST
TAXABLE CERTIFICATES OF PARTICIPATION, SERIES 2008

Sale Date:	_____, 2008	**Good Faith Check:**	$_____
Time:	__:__ _.m., ET	**Discount:**	$_____(__%)
Dated:	_____ 1, 2008	**Maximum Interest:**	___%

Maturities – Due _____1

YEAR	AMOUNT	YEAR	AMOUNT	YEAR	AMOUNT

Bidder: _____

20__	____%	20__	____%	
20__	____%	20__	____%	Discount: $_____
20__	____%	20__	____%	
20__	____%	20__	____%	True Int Rate: _____%
20__	____%	20__	____%	
20__	____%	20__	____%	
20__	____%	20__	____%	
20__	____%	20__	____%	
20__	____%	20__	____%	
20__	____%	20__	____%	

Certificate Counsel
AXE & ECKLUND, P.C.
Grosse Pointe Farms, Michigan

A RESOLUTION RATIFYING THE SUBMISSION OF THE ELECTRONIC GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS OF THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF $12,095 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2011.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, the Washtenaw County Sheriff's Office and Washtenaw County have diligently maintained efforts to better serve the citizens of Washtenaw County; and

WHEREAS, the Sheriff's Office wishes to enhance its updated data management systems through further integration with legacy systems; and

WHEREAS, the Washtenaw County Sheriff's Office has submitted an electronic application for a grant award from the Bureau of Justice Assistance for funding in the amount of $12,095 —made available through the Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, this funding, which requires no County matching funds, will be used to update and upgrade data management systems; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, the 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 ratifies the signature of the County Administrator on the electronic application to the Bureau of Justice Assistance for grant funding in the amount of $12,095 through the Justice Assistance Grant.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0132

A RESOLUTION TO ADOPT A TENTATIVE AMENDED WASHTENAW COUNTY ENHANCED 9-1-1 PLAN, AND ESTABLISHING THE DATE FOR A MANDATORY PUBLIC HEARING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, under the Emergency 9-1-1 Service Enabling Act (P.A. 32 of 1986, as amended), the Washtenaw County Board of Commissioners approved our first Final Enhanced 9-1-1 service plan on February 1, 1989 (Resolution #89-0025) to benefit the citizens of Washtenaw County by providing a uniform and well known emergency telephone number; and

WHEREAS, Washtenaw County's Enhanced 9-1-1 Plan was subsequently amended on June 3, 1992 (Resolution #92-0154); October 11, 1995 (Resolution #95-0228); April 18, 2001 (Resolution #01-0022); and October 6, 2004 (Resolution #04-0185) to address changes in legislation and to provide financial support to local Public Safety Answering Points; and

WHEREAS, Washtenaw County currently has twenty-nine emergency response agencies including fifteen fire departments, twelve police agencies, one ambulance agency, and one Hazardous Materials team; and

WHEREAS, These public safety agencies, together with nine primary Public Safety Answering Points, provide emergency response services to Washtenaw County's 349,297 residents and 70,000 non-residents who commute for employment; and

WHEREAS, Beginning on July 1, 2008, P.A.164 of 2007, the "Emergency 9-1-1 Service Enabling Act", will provide for a County-based 9-1-1 surcharge on all communications devices with access to 9-1-1 and a billing address within Washtenaw County; and

WHEREAS, The Public Safety Answering Point Committee and the Washtenaw County Emergency Telephone District Board unanimously recommends to the Board of Commissioners adoption of the Tentative amended Washtenaw County Enhanced 9-1-1 plan; and

WHEREAS, This updated 9-1-1 plan provides for changes in policy and procedure relative to the disbursement of Local and State 9-1-1 surcharges; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Tentative Amended Washtenaw County Enhanced 9-1-1 Plan; and

BE IT FURTHER RESOLVED that the Board of Commissioners hereby sets a mandatory public hearing on November 5, 2008, pursuant to Public Act 32 of 1986, as amended, and in accordance with the prescribed 90 day waiting period; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to distribute the Tentative Enhanced 9-1-1 Service Plan to the Clerk of every city, township and village in Washtenaw County; and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to publish two notices of the public hearing in a newspaper of general circulation within the county. The first publication of the notice shall occur at least 30 days prior to the date of the hearing; and

BE IT FURTHER RESOLVED that this Plan shall expire on February 28, 2009, unless extended by law.

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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0133

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON AN APPLICATION WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR COOPERATIVE REIMBURSEMENT FUNDS FOR THE OFFICE OF THE PROSECUTING ATTORNEY FOR THE PERIOD OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 IN THE AMOUNT OF $779,000; $264,860 IN LOCAL MATCH AND $514,140 IN STATE AND FEDERAL FUNDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 6, 2008

WHEREAS, for the past 36 years the Prosecuting Attorney's Office has operated a program under the Michigan Department of Human Services for the prosecution of cases for paternity and/or non-payment of child support; and

WHEREAS, the Prosecuting Attorney has completed an application for funding for the continuation of the Cooperative Reimbursement Program for Fiscal Year 2008-2009; and

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

WHEREAS, the grant application authorizes expenditures which total $779,000 of which $514,140 is to be funded by the State and Federal Governments and $264,860 is to be funded by the County; and

WHEREAS, the County's 2009 proposed budget includes an initial Cooperative Reimbursement Program budget in line with this application; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on a Cooperative Reimbursement contract application with the Michigan Department of Human Services for the operation of the program in the Office of Prosecuting Attorney for the period October 1, 2008 through September 30, 2009, for the amount of $779,000 which includes $264,860 in a local match and $514,140 in State and Federal funds, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign the delegate contracts upon review of Corporation

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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0134

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION FOR THE FY 2009 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILD SUPPORT, FOR THE FRIEND OF THE COURT IN AN AMOUNT NOT TO EXCEED $3,723,550 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Department of Human Services) to receive reimbursement for child support enforcement expenses for many years previous, including 2008; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2008 through September 30, 2009; and

WHEREAS, this agreement will be based on the application, which provides reimbursement of costs for all Title IV-D related child support costs up to a maximum reimbursement of $3,723,550 (based on maximum net eligible IV-D expenses of $5,641,742) for the period of October 1, 2008 through September 30, 2009 as outlined in the application package and proposed contract; and

WHEREAS, the 2009 Title IV-D Cooperative Reimbursement Contract application is based on projections of the Friend of the Court's budget as reflected in the Trial Court's 2009 proposed budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the fiscal year 2009 Title IV-D Cooperative Reimbursement Contract application with the Michigan Office of Child Support/Department of Human Services in the maximum reimbursement amount of $3,723,550 for the period of October 1, 2008 through September 30, 2009, as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0135

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE ANNUAL FUNDING AGREEMENT FOR THE FOSTER GRANDPARENT PROGRAM FOR ETCS, IN THE AMOUNT OF $20,619 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

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

WHEREAS, the Foster Grandparent Program Multi-Year Plan was approved through Resolution 06-0153 on August 7, 2006

WHEREAS, the total FY 2009 Foster Grandparent State budget is $20,619, which includes $11,292 in State allocation, $1,243 in in-kind contributions, $6,147 in County match, and $1,937 in Community Services Block Grant support; and

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator' s signature on the ETCS on the Annual Funding Agreement with the State of Michigan Office of Services to the Aging for the Foster Grandparent Program in the amount of $20,619 for the period of October 1, 2008 through September 30, 2009, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0136

RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE ETCS WORKFORCE INVESTMENT ACT (WIA) INCENTIVE GRANT IN THE AMOUNT OF $22,301 FOR THE PERIOD OF JULY 1, 2008 TO JUNE 30, 2009; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, the federal Workforce Investment Act (WIA) was implemented in 1998 to address workforce development and employment training to meet the needs of businesses, job seekers and those who want to further their careers; and

WHEREAS, the WIA is the primary funding source for Governor Granholm's No Worker Left Behind (NWLB) initiative announced in August 2007, an ambitious plan to train 100,000 citizens in three (3) years for jobs in high demand occupations and emerging industries or entrepreneurial endeavors; and

WHEREAS, ETCS is the administrator and operator of workforce development programs in Washtenaw County and is funded by the Workforce Investment Act (WIA), the United States Department of Labor (USDOL), and the Michigan Department of Labor and Economic Growth (MDLEG) to provide employment training and placement services; and

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

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

WHEREAS, there are seventeen (17) WIA performance standards for WIA Program Year (PY) 2006 (July 1, 2006 through June 30, 2007) of which ETCS met or exceeded them all; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the ETCS WIA Incentive Grant in the amount of $22,301, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0137

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING MICHIGAN BUSINESS TAX CREDIT INCENTIVES FOR THE "MACK AND MACK" BROWNFIELD REDEVELOPMENT PROJECT IN THE CITY OF YPSILANTI

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

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

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

WHEREAS, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, the property located at 211-215 W. Michigan Avenue (the "Property") in the City of Ypsilanti has been identified as functionally-obsolete under state statute; and

WHEREAS, a brownfield redevelopment plan has been prepared as an Amendment to the Plan, to restore the economic viability of the property; and

WHEREAS, the Ypsilanti City Council has reviewed the Amendment to the Plan, and has been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Section 13(13) of the Act; and

WHEREAS, on June 3, 2008, the Ypsilanti City Council passed Resolution 2008-127 concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on June 12, 2008, voted to recommend that the Washtenaw County Board of Commissioners approve the Amendment to the Plan to be carried out within the City of Ypsilanti, relating to the redevelopment of the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on July 2, 2008 to receive comment on the proposed Amendment to the Plan pursuant to the Act; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners concurs with the approval of the Ypsilanti City Council and the WCBRA, and approves the adoption of the proposed Amendment to the Plan.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0138

A RESOLUTION TO PLEDGE THE COUNTY'S FULL FAITH AND CREDIT AS A GUARANTEE FOR A $300,000 CMI LOAN FOR THE CITY OF ANN ARBOR'S "BROADWAY VILLAGE AT LOWERTOWN" BROWNFIELD REDEVELOPMENT PROJECT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

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

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

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

WHEREAS, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, through Resolution 03-0247, the Washtenaw County Board of Commissioners approved an amendment to the Plan for the City of Ann Arbor's "Broadway Village at Lower Town" Brownfield Redevelopment Project.

WHEREAS, through Resolution 04-0241 the Washtenaw County Board of Commissioners approved ratifying the County Administrator's signature on an application to the State of Michigan Department of Environmental Quality's "Clean Michigan Initiative (CMI)" program for a $1 million Brownfield Redevelopment Grant and Loan.

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

WHEREAS, the State of Michigan awarded a $700,000 CMI Brownfield Redevelopment Grant (BRG) and $300,000 CMI Brownfield Redevelopment Loan (BRL) in 2005 and through Resolution 05-0215 the County pledged its Full Faith and Credit as a Guarantee for the CMI BRL.

WHEREAS, the County must renew its Full Faith and Credit pledge in order to re-issue a new CMI BRL contract. The Amendment to the Plan for this project provides for Tax Increment Financing (TIF) in the amount of $40 million, of which $300,000 will be used to repay the CMI Loan. Additionally, as further guarantee, the Washtenaw County Brownfield Redevelopment

Authority (WCBRA) is requiring an “Irrevocable Letter of Credit” from the Developer in the amount of the CMI Loan.

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners renews its approval of the use of the County’s Full Faith & Credit to guarantee the $300,000 CMI Brownfield Redevelopment Loan portion of the award, recognizing that the amendment to the Plan for this project provides for Tax Increment Financing (TIF) in the amount of $40 million, of which $300,000 will be used to repay the CMI Loan.

BE IT FURTHER RESOLVED THAT, as further guarantee, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) will require an “Irrevocable Letter of Credit” from the Developer in the amount of the CMI Loan to be in place before any of the CMI Loan funds are expended on cleanup of the site, and that the WCBRA will not release the Letter of Credit until such time that the project is completed and the TIF funds are in place.

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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0139

A RESOLUTION TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON A GRANT APPLICATION TO THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES, TO ADDRESS DISPORPORTIONATE MINORITY CONTACT WITH THE JUVENILE JUSTICE.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, disproportionate minority contact (DMC) with the juvenile justice system is a national concern, and is most pronounced for African-American youth; and

WHEREAS, the significant presence of DMC for African-American youth in Washtenaw County is confirmed with local data; and

WHEREAS, the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention has developed a five phase model to guide local communities in DMC Reduction efforts; and

WHEREAS, the Washtenaw County Judiciary, Prosecuting Attorney, Public Defender, Sheriff; and Chiefs of the Ann Arbor, Pittsfield, and Ypsilanti Police Departments have identified DMC as a critical problem and expressed support of this project; and

WHEREAS, the State of Michigan Department of Human Services has identified DMC reduction as a state-wide goal and set aside funding to support local reduction efforts;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator DMC Reduction Project grant application to the State of Michigan, Department of Human Services in the amount of $122,781 for the period of October 1, 2008 through September 30, 2009.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0140

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE STATEMENT OF WORK WITH EMC IN THE AMOUNT OF $325,000 FOR THE DATA CENTER MIGRATION PROJECT WITH THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, Washtenaw County continues to explore partnerships that will provide opportunities for reducing how the County does business while maximizing resources already purchased; and

WHEREAS, Washtenaw County's existing data center is located in the basement of the Administrative Building in downtown Ann Arbor; and

WHEREAS, there are significant areas of concern relative to the County's existing data center location; and

WHEREAS, Washtenaw County desires to locate their datacenter from the lower floor of 220 N Main Street to the City of Ann Arbor's existing data center which is located at 100 N. Fifth Avenue; and

WHEREAS, the move is recommended due to the deficiencies in the existing building and prohibitive costs associated with retrofitting the existing space; and

WHEREAS, both Information Technology organizations have a strong desire to reduce both capital and operating expenses. Sharing and consolidating IT infrastructure together is an effective way to manage the operating and capital technology costs for both organizations; and

WHEREAS, in addition this provides an opportunity for identifying and collaborating on disaster recovery technologies to ensure high-availability services are functional during an event; and

WHEREAS, the cost estimates for the two Alternative approaches were based on a Cornerstone study conducted on January 24th, 2008; and

WHEREAS, the cost estimates for the City of Ann Arbor collaboration were derived from, a Plante Moran study conducted on November 2007; and

WHEREAS, the City of Ann Arbor will allocate $60,000 towards the analysis and statement of work for EMC; and

WHEREAS, Washtenaw County stands to benefit monetarily from collaborations made possible by this move; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizing the County Administrator to sign the Statement of Work with the EMC in the amount of $325,000 as on file 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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0141

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITHTHE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JULY 25, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 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 July 25, 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 July 25, 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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0142

COUNTY ADMINISTRATOR

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

M E M O R A N D U M July 29, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from June 21, 2008 through July 25, 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 July 25, 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:

_____

June Marie Burke
Payables Analyst II

EXCEPTIONS AND PRE-CLAIMS LISTING FOR:
August 6, 2008

PAYEE	FUND/CO	CHECK NO.	CHECK DATE	AMOUNT	EXPLANATION	
Petty Cash - Public Works	1010	379402	07/01/08	$30.78	1	390506
United Postal Services	1010	379402	07/01/08	$17.00	1	390506
United Postal Services	1010	400446	07/18/08	$30.13	1	391913
United Postal Services	1010	400446	07/18/08	$17.00	1	391913
United Postal Services	1010	400446	07/18/08	$17.00	1	392475
United Postal Services				$111.91		

EXPLANATION
1)Early release to avoid late fees

BEGINNING OF CLAIMS: June 21, 2008
END OF CLAIMS: July 25, 2008
FOR BOARD APPROVAL: August 6, 2008

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ 416.44	$ 40,752.95	$ -	$ 41,169.39
1291	URBAN COUNTY CDBG	$ -	$ 155.85	$ -	$ 155.85
1710	BFI SOLID WASTE COORD.	$ -	$ 118.56	$ -	$ 118.56
1760	ENVIRONMENTAL HEALTH	$ -	$ 100.00	$ -	$ 100.00
1850	RRNWWD:STORM WATER GENERAL PE	$ -	$ 136.32	$ -	$ 136.32
1882	HIDTA	$ -	$ 19,272.05	$ -	$ 19,272.05
1900	3 - 911 FUND	$ -	$ 1,894.31	$ -	$ 1,894.31
2080	PARKS & RECREATION	$ -	$ 53,524.66	$ -	$ 53,524.66
2110	COUNTY LIBRARY FUND	$ -	$ 2,218.26	$ -	$ 2,218.26
2150	FRIEND OF THE COURT	$ -	$ 65.80	$ -	$ 65.80
2370	JTPA ADMINISTRATION	$ -	$ 13,013.60	$ -	$ 13,013.60
2510	CSA HEADSTART	$ -	$ 2,922.87	$ -	$ 2,922.87
2630	CSA SR NUTRITION	$ -	$ 174.45	$ -	$ 174.45
2822	WASHTENAW AREA TEENS FOR TOMORROW	$ -	$ 353.26	$ -	$ 353.26
2920	WCHO	$ -	$ 6,567.50	$ -	$ 6,567.50
2930	MENTAL HEALTH	$ -	$ 14,044.68	$ -	$ 14,044.68
2960	HEALTH	$ -	$ 1,586.54	$ -	$ 1,586.54
2962	PUBLIC HEALTH LOCAL GRANTS	$ -	$ 83.97	$ -	$ 83.97
2990	CHILD CARE/PROBATE CT.	$ -	$ 3,833.22	$ -	$ 3,833.22
4020	DOWNTOWN ANN ARBOR BLDG	$ -	$ 39.95	$ -	$ 39.95
4050	CAPITAL EQUIPMENT	$ -	$ 8,772.86	$ -	$ 8,772.86
6310	FACILITIES MGMT - O & M	$ -	$ 154,201.01	$ -	$154,201.01
6320	FACILITIES MGMT - TRANSP	$ -	$ 313.78	$ -	$ 313.78
6440	SELF INSURANCE	$ -	$ 115.54	$ -	$ 115.54

6900	CENTREX ASSOCIATION	$ -	$ 24,544.46	$ -	$ 24,544.46
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 3,783.20	$ -	$ 3,783.20
7550	MONEY PURCHASE PENSION PLAN	$ -	$ 989.00	$ -	$ 989.00
7950	HAZ MATL RESPONSE TEAM	$ -	$ 120.56	$ -	$ 120.56
7990	CO-OP EXTENSION SERVICE	$ -	$ 4,260.61	$ -	$ 4,260.61
	TOTALS	$ 416.44	$ 357,959.82	$ -	$358,376.26

**This includes credit card and utilities for June 2008

A RESOLUTION APPROVING THE FY 2009-2011 MULTI-YEAR PLAN OF THE AREA AGENCY ON AGING 1-B FOR THE PURPOSE OF CONVEYING SUCH SUPPORT TO THE AREA AGENCY ON AGING 1-B AND THE MICHIGAN OFFICE OF SERVICES OF AGING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 6, 2008

WHEREAS, the Area Agency on Aging 1-B has been supporting services to Washtenaw County residents since 1974; and

WHEREAS, the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

WHEREAS, the proposed plan has been submitted for review by the public, and has been subjected to a public hearing; and

WHEREAS, the comments at the public hearings on the proposed plan were mostly favorable, and constructive changes in the plan were made as a result of some comments; and

WHEREAS, the Washtenaw County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and

WHEREAS, the Michigan Office of Services requires that county Boards of Commissioners be given the opportunity to review and approve an area agency on aging's annual implementation plan;

THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby approves the FY 2009 Annual Implementation Plan of the Area Agency on Aging 1-B, for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging.

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 August 6th, 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 7th day of August, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 08-0143