

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

### Wednesday October 1, 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, October 1, 2008.

The meeting was called to order at 9:18 p.m. by Jeff Irwin, Chair of the Board.

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

Smith.

**MEMBERS ABSENT:** Comms. Bergman and Grewal

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel

and David Behen; Corporation Counsel Curt Hedger; Dale Vanderford, Jennifer Watson, James McFarlane, Support Services; Peter Ballios, Roberta Allen, Finance; Kari Dorr, Prosecuting Attorney's office; Mark Lindke, Veteran Services; Tony VanDerworp, Planning and Environment; Ellen Clement, Public Health; Denise Dalrymple, Children's Services; Jenny Bivens, ETCS; Bob Tetens, Parks and Recreation; Diane Heidt, Barb Finch, Human Resources; Caryette Fenner, CSTS; Ken Schrader, ITS; Scott Patton, Joanna Bidlack 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. Sizemore moved that the minutes of the September 17, 2008, meeting of the Board of Commissioners be approved. Motion carried.

### **Citizen Participation**

Clare Nathan stated that she asks that the Board close their eyes and try to imagine what is in their notes or on their computer before transferring operations of the Library for the Blind and Physically Disabled to the AADL.

Tom Partridge stated that elected officials that pass rights on to the judiciary should be removed from office and subject to civil lawsuits.

### **Commissioner Follow-Up to Citizen Participation**

None

### **Communications**

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

**R-0195** RECEIVED: September 10, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Marcee Purcell, Mecosta County Clerk, re: Resolution of strong opposition to HB 6112, Corrections Officers Compulsory Arbitration Act, dated September 4, 2008. Received and filed.

**R-0196** RECEIVED: September 11, 2008. An e-mail to the Washtenaw County Board of Commissioners, from The Ann Arbor Area Convention and Visitors Bureau (<a href="mailto:mkerr@annarbor">mkerr@annarbor</a>), re: Increase in Accommodations Tax, dated September 11, 2008. Received and filed.

**R-0197** RECEIVED: September 11, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Bay County Board of Commissioners, re: Right to Work Legislation, dated September 11, 2008. Received and filed.

- **R-0198** RECEIVED: September 12, 2008. A Public Notice to the Washtenaw County Board of Commissioners, from Kimberly A. Venne, Property Analyst, Department of Natural Resources, re: Public Notice of Proposed October 27 and 28, 2008, Oil and Gas Lease Auction, dated September 8, 2008. Received and filed..
- **R-0199** RECEIVED: September 12, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated August 29, 2008. Received and filed.
- **R-0200** RECEIVED: September 14, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Bob Krzewinski, Legislative Chairman, Washtenaw Bicycling and Walking Coalition (wolverbob@yahoo.com), re: Selection of candidate to fill Road Commission vacancy, dated September 14, 2008. Received and filed.
- **R-0201** RECEIVED: September 15, 2008. A letter to David Nacht, Ann Arbor Transportation Authority, from John Hieftje, Mayor, Ann Arbor City, re: Meeting on WALLY Project, dated September 8, 2008. Received and filed.
- **R-0202** RECEIVED: September 15, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 12, 2008. Received and filed.
- **R-0203** RECEIVED: September 15, 2008. A press release from the Washtenaw County Support and Treatment Services, re: Ready Washtenaw Kicks Off during National Preparedness Month, dated September 12, 2008. Received and filed.
- **R-0204** RECEIVED: September 15, 2008. A press release from Washtenaw County Community Public Health Department, re: Health Department Encourages Safer Sleep Practices for Infants, dated September 12, 2008. Received and filed.
- **R-0205** RECEIVED: September 16, 2008. A letter to the Washtenaw County Board of Commissioners, from and unknown sender re: Ameriquest Mortgage (1960 N. Territorial Rd. Whitmore Lake, MI). Received and filed.
- **R-0206** RECEIVED: September 17, 2008. A letter to the Chairperson, Washtenaw County Board of Commissioners, from Jeanette Harris, Director, Community Planning and Development, Detroit Field office, U.S. Department of Housing and Urban Development, re: Scheduled Monitoring Visit CDBG and HOME programs, dated September 11, 2008. Received and filed, copied to Community Development.
- **R-0207** RECEIVED: September 18, 2008. A letter to the Washtenaw County Board of Commissioners, from Patrick J. Cogley, Regional Inspector General for Audit Services, Department of Health & Human Services, re: Initial Review of the audit report on the County, dated September 12, 2008. Received and filed, copied to each Commissioner.
- **R-0208** RECEIVED: September 18, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Robert Jones (<a href="mailto:ibjonesy7@yahoo.com">ibjonesy7@yahoo.com</a>), re: Afraid and very concerned about my safety as well as other residents, dated September 18, 2008. Received and filed.
- **R-0209** RECEIVED: September 19, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Susan Murphy (<a href="mailto:samurphy@umich.edu">samurphy@umich.edu</a>), re: Deep shoulders on County roads, dated September 19, 2008. Received and filed.
- **R-0210** RECEIVED: September 23, 2008. A memo to Cynthia D. Travis, Director, Washtenaw County DHS, from Denise Binger, Program Specialist, Michigan Department of Human Services, re: Child Care Fund Review, dated September 4, 2008. Received and filed.
- **R-0211** RECEIVED: September 24, 2008. A letter to Mr. Rickey Banks, from Dr. Doris Hope-Jackson, Superintendent, Willow Run Community Schools, re: Appreciation to Washtenaw County employees for donation of school supplies, dated September 11, 2008. Received and filed.

### **Liaison Reports**

Comm. Ouimet stated that work is still being done to combine the WCERS and MPPP boards. He added that HR has done a good job in getting information out to plan participants.

### Report of the Chair of the Board of Commissioners

Comm. Irwin reported on the Accommodations Ordinance Tax. He stated that calls would be coming from the Ann Arbor Visitors Bureau and the Ypsilanti Visitors Bureau regarding the tax.

### **Special Order of Business:**

**08-0161** Comm. Ping seconded by Comm. Gunn moved that the resolution of appreciation to Denise Dalrymple for her years of service to Washtenaw County Children's Services be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

Public hearing to receive comments on the proposed Indigent Veterans Relief Millage of 1/50<sup>th</sup> of a mill No Comments

### Public hearing on the amended budget

Tom Partridge stated that he opposes most of the cutbacks proposed in the budget. He added that these cuts are not justified.

Public hearing on the proposed regulation for the onsite management, disposal, and treatment of wastewater Jim Kovalak, 5453 Talladay Rd., Milan, stated that this regulation would drive costs up for the homeowner. He discussed various parts of the regulation.

Katherine Jackson, 11757 Whittaker Rd., Augusta Township, stated that she would like this document examined more closely. She stated that there are some glaring deficiencies including the fact that permits will be denied when municipal water is available. She added that she does not see the scientific support for making these changes. Jackson stated that she also has a problem with the penalty described in the regulation.

Tereau Kovalak, 20260 Willis Rd., Augusta Township, stated that contractors are strongly opposed to this. She discussed the current standing of the ordinance as well as the regulation.

Paul Lubienski, 3610 Daleview, Scio Township, stated that he is a realtor and added that he has worked with the Health Department. He stated that he supports the general idea of this proposed regulation.

Shawn Murray, 179 Little Lake Dr., Ann Arbor, stated that he thanks Dick Fleece for his attention but reported that things have not changed. He discussed problems that he sees in the regulation. He stated that this is not the time for this regulation and reported that the added costs of this regulation will get passed to the homeowner.

Terry Petrowski, 26 Locust Dr., Belleville stated that these regulations will cost every new septic system \$2,000 to \$5,000.

### **Reports of the Standing Committees**

Comm. Ping seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated September 10, 2008; Ways & Means, dated September 17, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Reports of Special Committees**

Comm. Ping seconded by Comm. Gunn moved that the following reports be received: Concealed Weapon Licensing Board, dated September 15, 2008 and August 19, 2008; Brownfield Redevelopment Authority, dated July 10, 2008; Historic District Commission, dated August 14, 2008; Library Board of Trustees, dated September 8, 2008; Local Emergency Planning Commission, dated June 12, 2008; Planning Advisory Board, dated August 25, 2008 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

None

### Report of the Treasurer

None

### Report of the County Administrator:

None

### **Resolutions:**

### Ways and Means - September 17, 2008

**08-0162** Comm. Ping seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

**08-0163** Comm. Ping seconded by Comm. Gunn moved that the resolution approving a contract with the Michigan Crime Victim Services Commission for the Office of the Prosecuting Attorney for the period October 1, 2007 through September 30, 2008 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

**08-0164** Comm. Ping seconded by Comm. Gunn moved that the resolution to ratify the submission of a grant application to the National CASA Association Jewelers for Children Grant Program to continue to expand the Washtenaw County CASA Program be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

**08-0165** Comm. Ping seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the ETCS Program Year (PY) Workforce Investment Act (WIA) 2008 Disability Program Navigator (DPN) Initiative Plan application to the Michigan Department of Labor and Economic Growth (DLEG) in the amount of \$10,000 for the period of July 1, 2008 through June 30, 2009; authorizing the Administrator to sign the Notice of Grant Award, amending the budget, and authorizing the County Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

Comm. Peterson separated out the resolution approving the transfer of the Library for the Blind and Physically Disabled to the Ann Arbor District Library for the purposes of voting.

Comm. Peterson stated that he feels that people depend on the County for Library services. He added that this does not reflect work of the AADL. He stated that he strongly encourages the AADL to work toward an inclusive process. He stated that he hopes this is not a trend of cutting out front line services offered by the County.

Comm. Lovejoy Roe stated that she feels that the people that were impacted the most were not a part of the decision making process. She stated that there are parking and traffic issues downtown.

Comm. Lovejoy Roe seconded by Comm. Peterson moved to table this item until the first regular November meeting of the Washtenaw County Board of Commissioners. Roll call vote: YEAS: 2 NAYS: 7 (Comms. Gunn, Irwin, Ouimet, Ping, Schwartz, Sizemore, and Smith) ABSENT: 2 (Comms. Bergman and Grewal). Motion failed.

Comm. Sizemore stated that he would like to see residents input on the front end. Bob Guenzel discussed projected use of the LLRC. Comm. Sizemore stated that there are rooms that can be used in places other than the LLRC.

Comm. Gunn stated that this is a difficult issue but added that programs will continue for the Library for the Blind and Physically Disabled. She added that she feels that the program will be more accessible in the long run.

Comm. Ping stated that other organizations should be charged to use the LLRC when holding meetings.

Comm. Sizemore stated that he would like to revisit this issue in a few months to get feedback from the people using the Library.

Comm. Ouimet stated that Comm. Gunn has a clear understanding of this library. He added that he feels this Library will be going to a terrific system. Comm. Ouimet stated that this is a good solution.

**08-0166** Comm. Ping seconded by Comm. Gunn moved that the resolution approving the transfer of the Library for the Blind and Physically Disabled to the Ann Arbor District Library be adopted. Roll call vote: YEAS: 7 NAYS: 2 (Comms. Lovejoy Roe and Peterson) ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

### Ways and Means - October 1, 2008

**08-0167** Comm. Ping seconded by Comm. Gunn moved that the resolution approving the hire of Patrick Barrie as a WCHO Deputy Administrator for the Washtenaw Community Health Organization at a salary of \$120,000 be adopted. Roll call vote: YEAS: 8 NAYS: 1 (Comm. Sizemore) ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

- \*\*\***08-0257** Comm. Ping seconded by Comm. Gunn moved that the resolution directing the Board of Public Works to undertake a Lake Improvement Project for the Township of Lyndon be adopted. Roll call vote: YEAS: 8 NAYS: 1 (Comm. Sizemore) ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.
- \*\*\* Resolution was not initially assigned a number. It was presented in a supplemental packet and voted on along with all other resolutions on October 1, 2008. The number 08-0257 was assigned at the end of the year after the resolution was requested.

### **Approval of Claims**

**08-0168** Comm. Ping seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 19, 2008 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	 ITIES T CARD	_	EPTION &	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$	55.92	\$ 55.92
	TOTALS	\$ -	\$ -	\$	55.92	\$ 55.92

### **New Business**

**08-0169** Comm. Ping seconded by Comm. Gunn moved that the resolution to accept comments from Washtenaw County Department of Planning and Environment staff on the Ann Arbor Township Master Plan Amendment and direct the County Clerk to send comments to Ann Arbor Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Grewal). Motion carried.

### **Items for Current/Future Discussion**

None

### **Citizen Participation**

Tom Partridge stated that he feels that the County Administrator should be an elected position.

Clare Nathan stated that she wishes that the Board would have reconsidered the decision to transfer the Library for the Blind and Physically Disabled to the Ann Arbor District Library.

### Commissioners Follow-up to Citizen Participation

Comm. Smith stated that there are only three elected County Executives in Michigan.

### Adjournment

Board Approved: 10/15/08

Comm. Lovejoy Roe seconded by Comm. Gunn moved to adjourn until Wednesday, October 15<sup>th</sup>, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:28 p.m.		
	Jeff Irwin, Chair	_
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks. Deputy Clerk		

# A RESOLUTION OF APPRECIATION TO DENISE D. DALRYMPLE FOR NEARLY FIFTEEN YEARS OF SERVICE TO THE WASHTENAW COUNTY CHILDREN'S SERVICES DEPARTMENT

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2008

WHEREAS, Denise Dalrymple joined Washtenaw County Government in April 1994 as the Children's Services Program Manager and established the first state-endorsed, multi-purpose human services collaborative body in 1995; and

WHEREAS, Denise Dalrymple was appointed as the first Children's Services Department Head in 1998, at which time she was assigned the administration of the juvenile detention program; and

WHEREAS, Denise Dalrymple was assigned the administration of Washtenaw County's day treatment program in 1999; and

WHEREAS, Denise Dalrymple's professional drive and vision guided the construction of the Washtenaw County Youth Center, dedicated on December 6, 2002 -- a state of the art, maximum security juvenile detention and day treatment facility; and

WHEREAS, Denise Dalrymple's commitment to Washtenaw County Guiding Principle #4, "Provide the necessary knowledge, skills, and resources to County employees", resulted in significant infrastructure development including a comprehensive policy and procedure manual aligned with national accreditation standards, as well as over 150 training modules that are utilized to assure ongoing staff proficiency in all aspects of Youth Center operations; and

WHEREAS, Denise Dalrymple has led Washtenaw County's Youth Development Initiative, including Washtenaw Area Teens for Tomorrow (WATT), and Teen Center Without Walls (TCW2) since 2002; and

WHEREAS, Denise Dalrymple has served as a founding member and Secretary of the Washtenaw Funder's Forum, a consortium of public government and private foundation funders in the county established in 2003; and

WHEREAS, Denise Dalrymple, during her tenure with Washtenaw County, has effectively administered over \$20 million dollars in grant funding to local not-for-profit organizations for Children's Well-Being and Human Services initiatives on behalf of the Washtenaw County Board of Commissioners; and

WHEREAS, on March 15<sup>th</sup>, 1996 Denise Dalrymple was recognized by her colleagues and was selected by the County Administrator's Office as Manager of the Year for excellence in professional management; and

WHEREAS, on April 25<sup>th</sup>, 2003 Denise Dalrymple was honored by the County Administrator's Office with a Leadership in County Government award recognizing the successful transition of the day treatment and juvenile detention programs to the newly constructed facility; and

WHEREAS, on April 28<sup>th</sup>, 2006 Denise Dalrymple was recognized by the County Administrator's Office with a Leadership in County Government award for excellence in the area of youth development acknowledging the implementation of the Washtenaw Area Teens for Tomorrow (WATT) initiative; and

WHEREAS, Denise Dalrymple has accepted a new professional position outside of Washtenaw County;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its heartfelt appreciation to Denise D. Dalrymple for her nearly fifteen (15) years of service to the Washtenaw County Children's Services Department and wishes her continued success and fulfillment in every future endeavor.

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 9 0 2

STATE OF MICHIGAN

COUNTY OF WASHTENAW)<sup>SS</sup>

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 October 1<sup>st</sup>, 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  $2^{\rm nd}$  day of October, 2008.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	cour,

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE GRANT APPLICATION TO THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING, FOR THE CONTINUATION OF THE SHERIFF'S DEPARTMENT SECONDARY ROAD PATROL PROGRAM, IN THE AMOUNT OF \$267,912 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009.

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 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 further enhance its delivery of law enforcement services to the community, within the realm of community oriented policing; and

WHEREAS, the Washtenaw County Sheriff's Office has submitted an application for a grant award from the State of Michigan, Office of Highway Safety Planning, for funding in the amount of \$267,912 being made available through the State of Michigan Department of State Police; and

WHEREAS, this funding requires no matching funds and will be used to fund services, personnel costs, and automotive expenses to continue to deliver superior service for Secondary Road Patrol and the Traffic Accident Prevention Program; 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 Chair of the Board of Commissioners on the application to the Michigan State Police - Office of Highway Safety Planning for grant funding in the amount of \$267,912 through the Secondary Road Patrol and Traffic Accident Prevention Program 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** 0

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 October 1st, 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 2<sup>nd</sup> day of October, 2008.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	<b>(9)</b>

A RESOLUTION APPROVING A CONTRACT WITH THE MICHIGAN CRIME VICTIM SERVICES COMMISSION FOR THE OFFICE OF THE PROSECUTING ATTORNEY FOR THE PERIOD OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008 IN THE AMOUNT OF \$159,100;

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2008

WHEREAS, for the past 23 years the Prosecuting Attorney's Office has operated a program under the Michigan CRIME VICITM SERVICE COMMISSION to serve victims of crime under the Crime Victims Rights Act of 1985.

WHEREAS, the Prosecuting Attorney has been awarded a grant from the Crime Victim Services Commission to operate a program for victims of crime and witness who testify in criminal court cases for the State Fiscal Year of 2008 - 2009; and

WHEREAS, the application supports the program at the current funding level; and

WHEREAS, the contract authorizes expenditures which total \$159,100; 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 approves the contract with the Michigan Crime Victim Services Commission for the continuation of the Victim/Witness program in the Office of Prosecuting Attorney for the period October 1, 2008 through September 30, 2009, in the amount of \$159,100.00, as attached;

BE IT FURTHER RESOLVED that, upon approval of this resolution, ratifies the administrator's signature on the contract approving the grant award from the Michigan Crime Victim Services Commission.

BE IT FURTHRE RESOLVED that, the Washtenaw County Board of Commissioners hereby authorizes the administrator to sign all future Victim Rights Grant Agreement/Contracts.

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

1. Authorize the budget as attached

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

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

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 October 1st, 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 2nd day of October, 2008.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION TO RATIFY THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL CASA ASSOCIATION JEWELERS FOR CHILDREN GRANT PROGRAM TO CONTINUE TO EXPAND THE WASHTENAW COUNTY CASA PROGRAM.

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2008

WHEREAS, the Washtenaw County Trial Court initially established a CASA (Court Appointed Special Advocates for abused and neglected children) program in 1987; and

WHEREAS, the CASA Program provides highly trained volunteers to advocate for the needs of abused and neglected children who are the subjects of civil child abuse; and

WHEREAS, the Washtenaw County CASA Program began a successful expansion effort in 2006; and

WHEREAS, Jewelers for Children (JFC) - the industry organization of jewelry retailers, manufacturers, watch companies and trade associations – has partnered with National CASA to offer grants to local programs to expand the number of CASA volunteers providing advocacy to abused or neglected children; and

WHEREAS, this grant will enable the Washtenaw County CASA Program to continue a successful expansion effort and enhance our community outreach and volunteer retention efforts;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the submission of a grant application to National CASA Association Jewelers for Children grant program in the amount of \$10,000 for the period of December 1, 2008 through November 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 and
- 2. Amending the budget as attached hereto and made a part hereof.

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

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

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 October 1st, 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 2nd day of October, 2008.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE ETCS PROGRAM YEAR (PY) WORKFORCE INVESTMENT ACT (WIA) 2008 DISABILITY PROGRAM NAVIGATOR (DPN) INITIATIVE PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH (DLEG) IN THE AMOUNT OF \$10,000 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2008

WHEREAS, enabling workers to acquire the skills necessary to succeed in today's 21<sup>st</sup> Century knowledge economy is central to Michigan's strategy for economic transformation and is the foundation for the Governor's No Worker Left Behind (NWLB) initiative; and

WHEREAS, the NWLB initiative aligns all federal workforce dollars used for worker training into a unified workforce development strategy,

WHEREAS, in June 2008, the DLEG/BWT received a Notice of Obligation from the U.S. Department of Labor-Employment and Training Administration (USDOL-ETA) extending funding and the DPN Initiative; and

WHEREAS, under the authority of the federal Workforce Investment Act (WIA), Michigan received \$700,000 of Workforce Incentive Grant (WIG) funds to continue the DPN Initiative from July 1, 2008, through June 30, 2009; and

WHERES, the DPN Initiative funds capacity building and staff training to serve people with disabilities; and

WHEREAS, ETCS is the administrator and operator of Employment and Training programs in Washtenaw County; and

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

WHERAS, this will be the third year that ETCS will administer the DPN initiative; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the ETCS Program Year (PY) 2008 Disability Program Navigator (DPN) initiative plan application to the Michigan Department of Labor and Economic Growth (DLEG), for the period of July 1, 2008 through June 30, 2009, in the amount of \$10,000 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. Authorize the Administrator to sign the Notice of Grant Award
- 2. Approve the budget, as attached hereto and made a part hereof
- 3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 9 0 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 1<sup>st</sup>, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of October, 2008.

LAWRENCE KESTENBAUM, Clerk/Regi	ster
---------------------------------	------

BY:	
	Deputy Clerk

# A RESOLUTION APPROVING THE TRANSFER OF THE LIBRARY FOR THE BLIND AND PHYSICALLY DISABLED TO THE ANN ARBOR DISTRICT LIBRARY

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2008

WHEREAS, the Washtenaw County Library for the Blind and Physically Disabled (LBPD) is part of the National Library Service for the Blind and Physically Handicapped, Library of Congress Network and operates in Washtenaw County; and

WHEREAS, the Washtenaw County Library for the Blind and Physically Disabled provides free library services to qualified individuals and institutions who are unable to read standard print for physical reasons; and

WHEREAS, the Washtenaw County Library for the Blind and Physically Disabled have received numerous accolades over the years including Network Subregional Library of the Year Award and State Librarian's Excellence Award in 2006; and

WHEREAS, in 2008, Administration met with the Ann Arbor District Library to discuss possible collaboration and the feasibility of Library program integration; and

WHEREAS, the Ann Arbor District Library (AADL) has distinguished itself through its commitment to sustaining the value of public library services for the greater Ann Arbor community with the use of traditional and innovative technologies; and

WHEREAS, the Ann Arbor District Library has agreed to assume the existing programs and services provided by the Library for the Blind and Physically Disabled while enhancing services for patrons throughout Washtenaw County; and

WHEREAS, patrons will continue to have access to audio books, playback equipment, large print materials and descriptive videos; and

WHEREAS, the Ann Arbor District Library will continue to offer a wide range of programs, services and training that support the ability of the disabled customer to maintain personal independence and remain an active citizen in the community; and

WHEREAS, the Ann Arbor District Library will continue to provide the state-of-the-art Technology Training Center and Resource Display Area; and

WHEREAS, the transition of the Library for the Blind and Physically Disabled will take 3-4 months with a final transition date of January 1, 2009;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the transfer of the Library for the Blind and Physically Disabled to the Ann Arbor District Library.

BE IT FURTHER RESOLVED that upon transfer of the Library for the Blind and Physically Disabled to the Ann Arbor District Library the Washtenaw County Board of Commissioners hereby dissolves the Library for the Blind and Physically Disabled and the Library Board of Trustees.

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** 

2 2

STATE OF MICHIGAN

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 1<sup>st</sup>, 2008, as it appears of record in my office.

 $\textbf{COUNTY OF WASHTENAW})^{SS.}$ 

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this  $2^{nd}$  day of October, 2008.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION APPROVING THE HIRE OF PATRICK BARRIE AS A WASHTENAW COMMUNITY HEALTH ORGANIZATION (WCHO) DEPUTY ADMINISTRATOR AT A SALARY OF \$120,000

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2008

WHEREAS, the Washtenaw Community Health Organization (WCHO) is a regional organization which manages mental health, substance abuse, and primary care funding for integrated healthcare initiatives; and

WHEREAS, the WCHO is actively pursuing a new Medicaid waiver and other available revenue sources to provide new funding options which will support expansion of the integrated healthcare model; and

WHEREAS, a WCHO Deputy Administrator position was created by Board Resolution #08-0147 on September 3, 2008 to lead new activities related to the proposed Medicaid waiver in addition to other administrative responsibilities; and

WHEREAS, Mr. Barrie is considered a national expert on Medicaid financing of mental health and developmental disability services and was a member of the joint national task force (National Association of State Mental Health Program Directors – National Association of State Medicaid Directors) on Medicaid and Mental Health; and

WHEREAS, Mr. Barrie headed the Michigan Department of Community Health (MDCH) Mental Health/Substance Abuse Administration for six years, during that time he served simultaneously as both State Medicaid Director and State Mental Health/Substance Abuse Director; and

WHEREAS, Mr. Barrie has twenty years of experience in clinical and supervisory positions within community mental health agencies prior to his service as a State of Michigan employee; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the hire of Patrick Barrie as a Washtenaw Community Health Organization Deputy Administrator at a salary of \$120,000.

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** 8 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 October 1st, 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 2<sup>nd</sup> day of October, 2008.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COURT SE

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITHTHE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF SEPTEMBER 19, 2008

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 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 September 19, 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 September 19, 2008, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 9 0 2

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 1<sup>st</sup>, 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  $2^{nd}$  day of October, 2008.

### LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	( <u>4</u> )



### **COUNTY ADMINISTRATOR**

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

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

MEMORANDUM September 23, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from September 6, 2008 through September 19, 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 September 19, 2008 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

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

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

Staff Recommendation By:

Debra Ross Payables Analyst II



# **EXCEPTIONS AND PRE-CLAIMS LISTING FOR:**

October 1, 2008

<u>PAYEE</u>	FUND/CO	<u>CHECK</u> <u>NO.</u>	CHECK DATE	AMOUNT	EXPLANATION	
United Postal Services United Postal Services	1010 1010	403343 403343	09/12/08 09/12/08	\$17.00 \$21.92	1 1	397334 397334
United Postal Services	1010	403343	09/12/08	\$17.00	1	397334

\$55.92

**EXPLANATION** 

1)Early release to avoid late fees



**BEGINNING OF CLAIMS:** 

September 6,2008 September 18, 2008

**END OF CLAIMS:** 

FOR BOARD APPROVAL: October 1, 2008

FUND	DESCRIPTION	SYS'				EPTION & E-CLAIMS	TOTAL
1010	GENERAL FUND	\$	-	\$	-	\$ 55.92	\$ 55.92
	TOTALS	\$	-	\$	-	\$ 55.92	\$ 55.92

<sup>\*</sup>No claims/utilities/credit card reports for this period.

A RESOLUTION TO ACCEPT COMMENTS FROM WASHTENAW COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENT STAFF ON THE ANN ARBOR TOWNSHIP MASTER PLAN AMENDMENT AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO ANN ARBOR TOWNSHIP AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 1, 2008

WHEREAS, Public Act 33 of 2008 ("the Act") requires that the County submit comments on the proposed Master Plan Amendment to Ann Arbor Township; and

WHEREAS, the Act requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

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

WHEREAS Ann Arbor Township submitted a Master Plan Amendment; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the Amendment was reviewed and approved by the Washtenaw County Planning Advisory Board at their September 22, 2008 meeting;

WHEREAS in the interests of following the 63 day comment period as stipulated in the Act the Amendment was forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Department of Planning and Environment on the Ann Arbor Township Master Plan Amendment, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to Ann Arbor Township and the contiguous local units of government.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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

9 0 2

STATE OF MICHIGAN

COUNTY OF WASHTENAW)<sup>SS.</sup>

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 October 1st, 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,

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of October, 2008.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

October 2, 2008

Joanne Collins Ann Arbor Township Planning Commission 3792 Pontiac Trail Ann Arbor, Michigan 48105-9656

RE: Ann Arbor Township 2008 Master Plan Review

Dear Ms. Collins:

Thank you for the opportunity to comment on the proposed update to the Ann Arbor Township Master Plan. In accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, the update was reviewed by the Washtenaw County Planning Advisory Board and the Board of Commissioners. The Washtenaw County Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the update.

Staff reviewed the proposed Master Plan in the context of A Comprehensive Plan for Washtenaw County (County Plan), plans of contiguous local units of government and other regional plans. Staff found the proposed Master Plan to be consistent with the County Plan and the plans for the contiguous communities.

Although the following recommendations are not applicable to consistency with the County Plan, we strongly encourage the incorporation of the following to enhance the overall plan:

- To comply with regional plans the Washtenaw County Non-Motorized Plan and the Washtenaw County Transit Plan should be incorporated by reference in the Ann Arbor Township Master Plan.
- Expand Goal H of the Master Plan to incorporate all components of a successful transportation system (i.e. including non-motorized and transit facilities where appropriate).
- A policy to use the National Functional Classification System and the Michigan Act 51 classification system for roads (from Washtenaw Area Transportation Study's comments).
- A policy of providing non-motorized connections even where street access is not provided to increase walkability and to reduce vehicular trips (from Washtenaw Area Transportation Study's comments).
- Language that describes Transit Oriented Development in the Land Use and Transportation Sections of the plan (from Washtenaw Area Transportation Study's comments).

- The use of a large lot (e.g. 20 acre plus) zoning approach to preserve agricultural operations and character where appropriate (County Plan Agricultural Preservation Techniques Chapter 4 Objective 3).
- Language that recognizes the importance of historic preservation and to guide the Township's approach to historic preservation (County Plan Historic Preservation Chapter 9 Objective 3.1).

The attached staff report provides additional detail and background regarding county comments. Additionally, agency comments are provided containing additional detailed recommendations and should be reviewed and considered. On behalf of the Planning Advisory Board and the Board of County Commissioners, I would like to thank you for your contribution to promoting a shared vision for Washtenaw County.

If the Department may be of assistance to the Township as you work to implement the policies included in your plan, please call me at (734) 222-6888.

Sincerely,

Patricia Denig Director of Planning Services Department of Planning and Environment Washtenaw County

Attachments Staff Report

# Staff Report

**RE**: Ann Arbor Township 2008 Master Plan Update - Washtenaw County

Review

Date: September 4, 2008 (Revised September 23, 2008)

# Background

Washtenaw County Department of Planning and Environment (P&E) received the draft Ann Arbor Township 2008 Master Plan (dated August 1, 2008) "the Plan" on August 4, 2008. In accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, the County is to provide comments to the Township, which must include two statements of consistency:

- A statement as to whether the proposed master plan is consistent with the plans of contiguous communities and applicable regional plans, and;
- A statement as to whether the proposed update is consistent with the County Plan.

The proposed update was reviewed for consistency with the County Plan. The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the document.

### Summary of Update/Review in context of County Plan

The Plan provided incorporates numerous amendments based on evolving conditions in the Township. While the Plan is built on the foundation of the 2005 Ann Arbor Township General Development Plan, the Plan provided for review incorporates several changes and is reformatted into a more readable format.

The Plan is organized in similar structure to the 2005 plan, and is organized into several categories which will be used to organize the analysis below:

### **History of Ann Arbor Township & Planning Context**

These sections provide an overview of the evolution and development of Ann Arbor Township, as well as the factors that will likely influence the community in the near term. Perhaps the most obvious and significant influence on the evolution of Ann Arbor Township is the proximity to the City of Ann Arbor.

The juxtaposition of Ann Arbor Township with the City of Ann Arbor is a complementary relationship that benefits both communities. The provision of commercial services is most appropriate in the City of Ann Arbor where the greatest population densities exist and are within market trade areas that provide adequate service to the residents of Ann Arbor Township. Evolving commercial corridors in

Pittsfield and Scio Townships also contribute to an adequate commercial base in the Washtenaw County region. While this reliance on other communities for commercial services could be seen as a barrier, the physical configuration of Ann Arbor Township that has evolved does not lend itself to a central "downtown" or commercial center.

Likewise, the rural character of Ann Arbor Township provides an enhanced quality of life for City residents as healthy streams, high water quality, and wildlife corridors are enhanced in the City of Ann Arbor by the agricultural and other open spaces maintained in Ann Arbor Township to the north and east. The presence of Ann Arbor Township of the first "band" of agricultural property to the north and east of the City of Ann Arbor Township contributes to many Washtenaw County Comprehensive Goals including Recommended Future Landscapes (Figure 3-6); Landscapes Recommendations 4.1 & 4.2 (Regional Open Space Plans and Buffers); and Agricultural Preservation Overlay (Figure 4-1).

These mutual benefits are recognized by the collaborative partnerships that have developed between Ann Arbor City and Township. Through an annexation agreement executed in 1994, the two communities put into effect an orderly annexation process, which provided the orderly transfer of properties within a defined area to be annexed into the City and concurrence that the City would not seek to annex property outside the designated boundary. While this mutual policy provides a positive method to address a potentially conflict-laden issue, the coordination of development density, provision of services, and fluctuations in Township population levels will still require consideration by the Township in the future.

The City and Township also collaborate to preserve open space in Ann Arbor Township as both entities see the impact of this effort to a high quality of life. Through agricultural preservation zoning techniques, and millages in both the City and Township to preserve open space in perpetuity, the two jurisdictions have collaboratively preserved open space in Ann Arbor Township.

The Plan identifies many transportation-oriented issues well (e.g. rail and road networks), however, the Plan would be enhanced by addressing the issue of non-motorized transportation in the Planning Issues section as well as the goals section for better consistency with the County Plan Objective 9 (Implementing non-motorized transportation to reduce automobile dependency). Additionally, some discussion of the Washtenaw County Non-Motorized Plan, the Washtenaw County Transit Plan, and the AATA project that is analyzing transit options along the Plymouth Road Corridor all could warrant discussion in the transportation issues section.

### Goals

The Plan includes 10 broad goal statements that are intended to express long-term ideals. The 10 goals are consistent with the County Plan in the following ways:

Ann Arbor Township Plan Goal	County Plan Goals
Preserve the Township's Rural Character	Future Landscapes Figure 3-6; Regional Open Space Plans Rec. 4.1; Buffers Rec. 4.2; Agricultural Preservation Area Figure 4-1; Support Agricultural Operations Obj. 4-2
Preserve and Enhance the Township's Identity	Future Landscapes Figure 3-6; Buffers Rec. 4.2; Agricultural Preservation Area Figure 4-1; Support Agricultural Operations Obj. 4-2
Preserve Farmland and Encourage and Enhance Farming Operations	Agricultural Preservation Area Figure 4- 1; Support Agricultural Operations Obj. 4-2
Protect and Preserve Natural Features	Protect, preserve and restore natural features Goal 5
Protect the Natural Conditions of Wetlands	Preserve wetlands, woodlands, floodplains and other natural features Obj. 5-2
Maintain Cooperative Relationships with Neighboring Communities	Intergovernmental Cooperation Ch. 13
Protect Existing Residential Development	Future Landscapes Figure 3-6; Provide safe, decent, affordable housing Goal 5
Coordinate Road Improvements to Support Land Uses	Strategically plan for a transportation network that meets needs Goal 10.
Preserve Open Space	Future Landscapes Figure 3-6; Regional Open Space Plans Rec. 4.1; Buffers Rec. 4.2
Maintain a Diverse Mix of Housing	Provide safe, decent, affordable housing Goal 5

The Plan would be enhanced by broadening one goal. It is recommended that "Coordinate Road Improvements to Support Land Uses" be expanded to address "transportation system improvements to support land uses", to be inclusive of motorized, non-motorized, and transit improvements.

### **Policies**

The policies in the Plan that are intended to provide more measurable indicators toward the goals previously identified are generally consistent with the County Plan. A few categories from this chapter are highlighted below to demonstrate this compliance and provide opportunities for enhancement:

### Agricultural and Open Space

The proposed residential densities indicated in the County Plan Future Landscapes Map Figure 3-6 are generally consistent with the land use densities identified in Map 8 of the Ann Arbor Township Plan. Given the emphasis on agricultural preservation and rural character, there are a few opportunities that could be explored to further such goals. First, as identified in the County Plan, communities such as Ann Arbor

Township provide the largest lot zoning of all County communities. Consideration of increasing the minimum lot size to a 20 acre minimum in core agriculture production areas would further preserve rural character. Second, ongoing strategic approaches to open space preservation in the areas north of the City of Ann Arbor should be undertaken toward the goal of creating large, connected networks of open spaces as identified in the County Plan and the Washtenaw Metro Alliance Plan for Coordinated Parkland and Open Space.

## **Street and Transportation Policies**

This policy section addresses a variety of community approaches to roads based on their classifications, as well as a series of road improvements. The approach in this section provides a rich level of detail on the character of different roads and the envisioned function in the community. A few opportunities do exist to enhance the draft plan:

- The second policy of General Street Policies on p. 42 should be expanded. While the evaluation of new development against the current and future streets is important, this policy should be expanded to support a continuous non-motorized network as well.
- The fifth General Street Policy speaks of flexibility in road standards to
  protect critical resources. Acknowledgement that pavement widths could be
  decreased might be highlighted. Any decrease in pavement width should be
  considered in conjunction with the provision of adequate ROW widths to
  provide all necessary functions associated with a road.
- The third Specific Street Policy references property owned by Michigan Department of Transportation. County records don't indicate any such ownership.
- The fifth Specific Street Policy references the adequacy of Plymouth Road.
   As analysis of transit opportunities along this corridor are considered, it will be important to revisit transportation and land use impacts if conditions change substantially.
- The provision of specific policies for Public Transportation is carried forward from the 2005 Township Master Plan with the inclusion of the Washtenaw Area Transportation Study, a commendable addition. This section would also provide an opportunity to reference the Washtenaw County Transit plan and Washtenaw County Non-Motorized Plan and how the Township endorses this and will work to collaboratively implement them.

Additionally, the policy section of the Plan could be an opportunity to provide policy guidance on wind turbines, a growing area of interest in Michigan. The appropriate siting and regulation of wind turbines used for power generation can be approached in a variety of methods. One such approach is to use a master plan to identify the appropriate locations for wind turbines, which can serve as a basis for more detailed regulation. A model turbine ordinance is currently being developed by Washtenaw County and can be provided at such time Ann Arbor Township begins to look at such regulation.

In support of the Ann Arbor Township goals identifying rural character and the Township's identity, it should be noted that Ann Arbor Township contains two Washtenaw County Local Historic Districts. McMahon Springs, located at 2426 Whitmore Lake Road, was designated as a local historic district in 2004. Situated on 1.4 acres near the Barton Road exit at M-14, this district contains an outstanding Italianate style residence and converted dairy barn. The Popkins School, located at 2385 Earhart Road, was designated as a local historic district in 1981. This one-room brick schoolhouse was constructed in 1870, and is one of the few remaining schools of its type along the Ann Arbor-Plymouth Road corridor.

While rehabilitation of the historic Maple/Foster Bridge is mentioned in a positive manner, the document makes no provision for the careful use, recognition, preservation, or rehabilitation of the Township's other historic resources. In the face of development pressures, if not now but in the future, is clear that not every historic building, site, object, and structure can be preserved. Ann Arbor Township would do well, however, to include language regarding the importance of historic preservation to the community's character, particularly the value of rural/agricultural sites, and traditional landscapes.

# **Implementation**

- The implementation recommendation regarding Bike and hiking trails should reference the Washtenaw County Non-Motorized Plan.
- The Plan includes many references to impervious surface measurements as an indicator and regulator of development. The inclusion of this analysis in the implementation section that identifies the development of standards and ordinances for limiting impervious surface development will help preserve natural resources and enhance the quality of life for the region.

### Maps

- A general location map should be added to Map 1 to help orient viewers to Ann Arbor Township's location in the context of the region.
- In the final document, adding the maps to the body of the document would be more useful than consolidating maps at the end.

# **Contiguous Community Land Uses**

- North (Northfield Township): Agricultural and low density residential
- <u>East (Superior Township):</u> Primarily Rural Residential (2 acre min.) with Dixboro Hamlet other smaller land use areas
- South (Ann Arbor City): Separated from Ann Arbor Township by M-14 and US 23.
- South (Pittsfield Township): High Density Urban Residential (9 units per acre plus), Regional Institution, Office
- <u>West (Scio Township)</u>: Open Space/Agricultural/Residential (2.5 acre min.) and Medium Density Residential (1 acre min.)

# **Applicable County Department Comments**

Washtenaw County Public Health: None Submitted

Washtenaw County Drain Commission (WCDC): None Submitted

Washtenaw Area Transportation Study (WATS): See Attached.

# WASHTENAW AREA TRANSPORTATION STUDY

705 NORTH ZEEB ROAD 2ND FLOOR ANN ARBOR, MICHIGAN 48103-1560 PHONE: (734) 994-3127 FAX: (734) 994-3129 WEBSITE: WWW.MIWATS.ORG E-MAIL: WATS @MIWATS.ORG

## Planning Reviews

1 mining 110 m	
Community: Ann Arbor Township Date Received	: August 18, 2008
Complete Master Plan Update: X Complete Zon	ing Plan Update:
Master Plan Amendment: Zoning Plan A	amendment:
Other:	
Sections reviewed:x Goalsx Policiesx Transportation Recommendations	_x Land Use Recommendations _Other
Comments by Section:	
Introduction, Page 1, Letter A: The document cites Comprehensive Plan for Washtenaw County, Recommendareferring to the Plan adopted in 2004 the correct title is County, A sense of Place, A Sustainable Future".	ed Future Potential Landscapes". If this is
Part 3 Page 9, 4 <sup>th</sup> paragraph: Consider adding "employment longer commuting times.	t locations" to the list of activities requiring
Part 3 Page 10, 2. Add "Medical" to the UM East Campus.	
Part 3 Page 14: The section on Stream Quality Categories citations in the text referring to this section. Consider citing Capacity on page 15 and 16 as this section seems to relate t Stream Quality Categories.	g page 14 in the section Impervious Surface

### POLICY COMMITTEE MEMBERS

<sup>CITY OF ANN ARBOR • ANN ARBOR TRANSPORTATION AUTHORITY • ANN ARBOR TOWNSHIP • CITY OF CHELSEA • VILLAGE OF DEXTER •
DEXTER TOWNSHIP • EASTERN MICHIGAN UNIVERSITY • MICHIGAN DEPARTMENT OF TRANSPORTATION • NORTHFIELD TOWNSHIP • PITTSFIELD TOWNSHIP •
CITY OF SALINE • SCIO TOWNSHIP • SOUTHWEST WASHTENAW COUNCIL OF GOVERNMENTS • SUPERIOR TOWNSHIP • UNIVERSITY OF MICHIGAN •
• WASHTENAW COUNTY BOARD OF COMMISSIONERS • WASHTENAW COUNTY ROAD COMMISSION • CITY OF YPSILANTI • YPSILANTI TOWNSHIP •
• EX OFFICIO: FEDERAL HIGHWAY ADMINISTRATION • SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS •</sup> 

- Part 3 Section F: To directly tie the land use to the road system and its funding, WATS would recommend that the Township consider using the National Functional Classification System and the State's Act 51 classification system for roads. WATS can provide this information for the Township.
- Page 22, third paragraph, last sentence: Consider changing "must merge with freeway traffic *for* a short distance" to "must merge with freeway traffic *over* a short distance".
- Page 23 Section G: Consider citing Maps 11 and 12 as a place to view the various service areas listed in this section.
- Page 30 Goal H: Consider adding "In the past," to the sentence "Too often land use policies must be adjusted to fit road improvement plans".
- Page 31 Letter B Part 1: To be clear in the description consider changing "The area north of this line..." to "The area north of these boundaries..."
- Page 35, D. Residential Area Policies, Density Policies: The rural residential is recommended for 2 to 5 dwelling units per acre is in line with suburban character. The suburban residential is recommended at 1 DU per 1 or 2 acres. The urban is specifying between 1 and 4 DUs per acre which is also a suburban level. The township is really specifying suburban level density for all types of residential development. WATS would recommend that the Township consider a more rural density of 1 DU per 5-40 acres and 4-6 DUs per acres for urban residential.
- Page 34 Open Space Preservation Area Policies: A reference to Map 8 should be included here so that the reader can review the area discussed.
- Page 37 Number 5: Consider changing the beginning of the paragraph to: "New and existing residential areas will be interconnected by pedestrian/bicycle paths or sidewalks whenever possible. Residential areas will be interconnected with local streets, where such interconnections will not adversely affect adjacent residential areas because of differences in density or building types." This will ensure the maximum non-motorized access.
- Page 41 Letter G: Consider adding "Movement of and" prior to the second sentence beginning with the word "Access".
- Page 41 Letter G Paragraph 4: Consider changing the term "alternative transportation" to "active transportation". Active transportation is becoming an increasingly used term by transportation professionals as the word connotes a healthy, active lifestyle including transportation options such as non-motorized and transit where possible.
- Page 41 Letter G, General Street Policies: The Township should consider the use of the National Functional Classification and State's Act 51 road classification categories for the road system. Use of these two systems not only links land use directly to the federal and state use classification but to the funding available for the maintenance of the roads. WATS would be happy to provide the classifications of the roads and the map that highlights the systems.

Page 42 Number 2: consider adding "and include the provision of non-motorized facilities." to the end of the first sentence. Consider the addition of the provision of non-motorized connections even where street access is not provided to increase walkability and to reduce vehicular trips.

Page 42 Number 4: Consider revising the end of the second sentence to "...will reduce the need for additional lanes and will improve the safety and flow of traffic."

Page 43 Number 6, second paragraph, third sentence: Change the word "they" to access points to insure clarity.

Page 43 Number 9: The first sentence reads "Hogback Road should be minor arterial". This sentence should be revised to reflect the fact that Hogback Road is currently federally classified as a minor arterial.

Page 44 Number 14 last sentence: Ann Arbor Township is missing the "Ann."

Page 45 Policies for Public Transportation Number 2: The Township should consider revising the last sentence to read "The planning process for public transportation should be a joint effort involving the Townships, Cities, the Washtenaw Area Transportation Study (WATS), Washtenaw County..." It is important to note that more than just Ann Arbor Township and the City of Ann Arbor need to be involved in public transportation planning with WATS and AATA.

Page 53 Number 9: This appears to be the first reference to transit-oriented development (TOD). The Township should consider including a description of TOD in the land use and Transportation Sections of the Plan.

Page 62, Letter M: The Township should consider including feedback from the public as part of the regularly scheduled reviews.

### COUNTY OF WASHTENAW BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Washtenaw held in the Ann Arbor, Michigan, on October 1 at 6:45 p.m. Eastern Standard Time, there were:

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

ABSENT: Comms. Bergman and Grewal

The following preamble and resolution were offered by Comm. Ping and seconded by Comm. Gunn.

# RESOLUTION DIRECTING THE BOARD OF PUBLIC WORKS TO UNDERTAKE A LAKE IMPROVEMENT PROJECT FOR THE TOWNSHIP OF LYNDON

WHEREAS, there has been submitted to this Board a resolution adopted by the Township Board of the Township of Lyndon located in Washtenaw County (the "Township") requesting the County of Washtenaw (the "County") acting through its Department of Public Works, to undertake a project to improve Joslin Lake located in the Township as preliminarily described in Appendix A attached hereto; and

WHEREAS, it appears to this Board that the establishment and implementation of the Project, as requested by the Township, is feasible and should be carried out; and

WHEREAS, the Project would be financed through the establishment of special assessments by the Board of Public Works, pursuant to the provisions of Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185"); and

WHEREAS, in order to comply with the request, it is necessary that the Project be approved by resolution adopted by the County Board of Commissioners, pursuant to Act 185;

### NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The Board of Commissioners does hereby approve, pursuant to Act 185, the establishment of a lake improvement project for the Townships as requested in the resolution adopted by the Township.
  - 2. The Project shall be known as the "Joslin Lake Improvement Project".
- 3. All resolutions, or portions thereof, insofar as they may be in conflict with this resolution, are hereby rescinded.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 9 0 2

STATE OF MICHIGAN )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 1<sup>st</sup>, 2008, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this  $22^{nd}$  day of January, 2009.

# LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COUNTY OF THE PROPERTY OF THE

# APPENDIX A

### PROJECT DESCRIPTION

The Project will provide lake improvement to Joslin Lake in Lyndon Township, Washtenaw County in order to provide control of invasive and nuisance aquatic weeds. The project shall include the application of aquatic herbicides and all necessary regulatory approvals and studies for the applications.

The total cost of the Project over a five-year period is estimated at \$302,980. A special assessment district consisting of benefiting properties will cover the total estimated cost of the project.