



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday November 5, 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, November 5, 2008.

The meeting was called to order at 8:02 p.m. by Barbara Levin Bergman, Chair of the Ways and Means Committee.

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

MEMBERS ABSENT: Comms. Grewal, Irwin, and Peterson

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; Mark Lindke, Veteran Services; Patricia Denig, Dick Fleece, Planning and Environment; Bob Tetens, Parks and Recreation; Mary Jo Callan, Community Development; David Halteman, Emergency Management; Diane Heidt, Human Resources; Caryette Fenner, CSTS; Ken Schrader, ITS; 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. Gunn seconded by Comm. Smith moved that the minutes of the October 15, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that it is time for all in the State of Michigan to unite. He stated that he would like to see a full countywide transportation system.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0225 RECEIVED: October 8, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Terry Phillips Carpenter, (tcarp12@lycos.com), re: New Road Commission Member, dated October 8, 2008. Received and filed.

R-0226 RECEIVED: October 8, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Kristen J. Cuhran, (kristenjc@yahoo.com), re: Washtenaw County Road Commission, dated October 8, 2008. Received and filed.

R-0227 RECEIVED: October 10, 2008. A memorandum to the Washtenaw County Board of Commissioners, from the Michigan Department of Natural Resources, re: Arbor Day Mini Grant Applications Available. Received and filed, copied to Planning and Environment.

R-0228 RECEIVED: October 14, 2008. A Notice of Receipt of Application for Industrial Facilities Exemption Certificate to the Washtenaw County Board of Commissioners, from Diane S. Hill, Clerk, City of Saline, re: Application for Automotive Components Holdings, LLC. Received and filed.

R-0229 RECEIVED: October 14, 2008. A letter to the Washtenaw County Board of Commissioners, from Jennifer M. Granholm, Governor, State of Michigan, re: E-911 funding, dated October 2, 2008. Received and filed.

R-0230 RECEIVED: October 14, 2008. A flyer to the Washtenaw County Board of Commissioners, from Steppin' Out, Employee Recognition, re: Advertisement. Received and filed.

R-0231 RECEIVED: October 14, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Timothy K. McGuire, Executive Director, Michigan Association of Counties, re: E-911 funding, dated October 9, 2008. Received and filed.

R-0232 RECEIVED: October 15, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 10, 2008. Received and filed.

R-0233 RECEIVED: October 15, 2008. A packet of e-mail messages to the Washtenaw County Board of Commissioners, from AFSCME 2733 members, re: Support for tabling budget reaffirmation resolution, dated October 15, 2008. Received and filed.

R-0234 RECEIVED: October 16, 2008. An e-mail to the Washtenaw County Board of Commissioners, from Caryette Fenner, (fennerc@ewashtenaw.org), re: Thank you for delaying decision on budget cuts, dated October 16, 2008. Received and filed.

R-0235 RECEIVED: October 20, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from John Evans, Director, Bureau of Juvenile Justice, re: Annual Plan for Child Care Fund Expenditures, dated October 15, 2008. Received and filed.

R-0236 RECEIVED: October 24, 2008. A resolution to the Washtenaw County Board of Commissioners, from the Antrim County Board of Commissioners, re: Opposition to HB 6070 and Support of HB 5892, dated October 16, 2008. Received and filed.

R-0237 RECEIVED: October 27, 2008. A resolution to the Washtenaw County Board of Commissioners, from Daniel C. Drueger, Clerk of the Board of Commissioners, Ottawa County, re: Opposition to passage of House Joint Resolution III/Senate Joint Resolution P ("HJR III and SJR P"), and proposals to amend Article IX, Section 3 of the 1963 Constitution of the State of Michigan, dated October 20, 2008. Received and filed.

R-0238 RECEIVED: October 27, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Stephen J. Gauthier, Director, Technical Services Center, Government Finance Officers Association, re: Certificate of Achievement for Excellence in Financial Reporting, dated October 21, 2008. Received and filed, copied to Administration and Finance.

R-0239 RECEIVED: October 27, 2008. A letter to Jeff Irwin, Chairperson, Washtenaw County Board of Commissioners, from Tina Abbate Marzolf, Chief Executive Officer, AAA 1-B, re: Board appointment to the AAA 1-B, dated October 24, 2008. Received and filed, copied to Administration.

R-0240 RECEIVED: October 28, 2008. A letter to Mr. Robert Guenzel, Washtenaw County Administrator, from Gene Graber, re: Increase in Washtenaw County Accommodations Tax, dated October 13, 2008. Received and filed, came to office through Administration.

Liaison Reports

Comm. Ouimet stated that he attended the Road Commission meeting today and discussed depleting funds. Comm. Ouimet distributed a handout titled "Michigan Transportation Fund Receipts" (on file in County Clerk's office).

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

Public hearing to receive comments on the adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ypsilanti "schoolpictures.com" Brownfield Redevelopment Plan

Public hearing to receive comments on the Adoption of the Amended Enhanced 9-1-1 Plan by the Board of Commissioners

08-0180 Comm. Gunn seconded by Comm. Sizemore moved that the resolution proclaiming the week of November 9th through November 15th, 2008 as "National Veterans Awareness Week" in Washtenaw County and proclaiming November 11, 2008 (Veterans Day) as our official observance in Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Sizemore moved that the following reports be received and approved: Administrative Briefing, dated October 8, 2008; Ways & Means, dated October 15, 2008; Working Session, dated October 16, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Sizemore moved that the following reports be received: Agricultural Land Preservation Committee, dated July 25, 2007; Board of Road Commissioners, dated September 23, 2008; Brownfield Redevelopment Authority, dated September 11, 2008; Concealed Weapon Licensing Board, dated September 16, 2008; Historic District Commission, dated September 11, 2008; Parks & Recreation Commission, dated September 9, 2008; Planning Advisory Board, dated September 22, 2008; Police Services Steering Committee, dated August 6, 2008; Public Works Board, dated September 17, 2008; Statutory Drainage Board, dated October 17, 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

Appointments:

None

Report of the County Administrator:

None

Resolutions:

Board of Commissioners – October 15, 2008

08-0181 Comm. Gunn seconded by Comm. Sizemore moved that the resolution affirming the second year of the 2008/2009 Biennial County Budget be adopted. Roll call vote: YEAS: 7 NAYS: 1 (Comm. Lovejoy Roe) ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

Ways and Means – October 15, 2008

08-0182 Comm. Gunn seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the ETCS third year contract addendum for federal and state funding with the Area Agency on Aging 1-B for the Nutrition Program for the elderly (congregate meals program and home delivered meals program) be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0183 Comm. Gunn seconded by Comm. Sizemore moved that the resolution ratifying the County Administrator's signature on the contract between the State of Michigan Department of Environmental Quality and Washtenaw County Department of Planning and Environment be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0184 Comm. Gunn seconded by Comm. Sizemore moved that the resolution approving the agreement with the Police Officers Association (POAM) and Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

Approval of Claims

08-0185 Comm. Gunn seconded by Comm. Sizemore moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 24, 2008 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$0.00	\$ -	\$ 46.70	\$ 46.70
7310	T&A SHERIFF	\$2,304.00	\$ -	\$ -	\$ 2,304.00

	TOTALS	\$2,304.00	\$ -	\$ 46.70	\$ 2,350.70
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New Business

08-0186 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor "Maple Shoppes" Brownfield Redevelopment Plan on November 19, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0187 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor "2800 Jackson" Brownfield Redevelopment Plan on November 19, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0188 Comm. Gunn seconded by Comm. Sizemore moved that the resolution setting a public hearing to receive comments on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Plan on November 19, 2008 at 6:45 p.m. be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0189 Comm. Gunn seconded by Comm. Sizemore moved that the resolution to accept and endorse the report and recommendations of the Task Force on Sustainable Revenue for Supportive Housing Services to end homelessness in Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

08-0190 Comm. Gunn seconded by Comm. Sizemore moved that the resolution adopting the revised bylaws and revised charges and duties for the Washtenaw County Planning Advisory Board be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Irwin, and Peterson). Motion carried.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Sizemore seconded by Comm. Smith moved to adjourn until Wednesday, November 19th, 2008, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:24 p.m.

Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved:

A RESOLUTION PROCLAIMING THE WEEK OF NOVEMBER 9th THROUGH NOVEMBER 15th, 2008 AS
"NATIONAL VETERANS AWARENESS WEEK" IN WASHTENAW COUNTY AND PROCLAIMING
NOVEMBER 11, 2008 (VETERANS DAY) AS OUR OFFICIAL OBSERVANCE IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 2008

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

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

WHEREAS, the contributions of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and the way of life enjoyed by the people of Washtenaw County; and

WHEREAS, the County of Washtenaw desires to honor the service, valor and dedication of these veterans; and

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to make every effort to express appreciation to veterans who have guarded and protected this nation. Specifically, we ask that you join us in remembering those fallen soldiers who paid the ultimate sacrifice for their fellow man; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of November 9, 2008 through November 15, 2008 as "National Veterans Awareness Week" in Washtenaw County.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners proclaims November 11, 2008 (Veterans Day) as our official observance in Washtenaw County of the sacrifices of all veterans who have served our country faithfully.



Jeff Irwin, Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
MANDY GREWAL
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

KAREN LOVEJOY ROE
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0180

A RESOLUTION AFFIRMING THE SECOND YEAR OF THE 2008/2009 BIENNIAL COUNTY
BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 15, 2008

WHEREAS, in 1993, the County implemented a biennial budget in an effort to improve the efficiency of the entire budget process; and

WHEREAS, the County Administrator was directed to prepare the 2008 budget for approval and adoption, and the 2009 budget based on information available at the time; and

WHEREAS, on September 19, 2007 the County Administrator presented the budget for 2008 and 2009; and

WHEREAS, the Board of Commissioners directed that the 2009 budget be amended in 2008 to reflect necessary revisions as economic conditions warranted and that the County Administrator bring the necessary changes to the 2009 budget back to the Board prior to the beginning of fiscal year 2009 for final adoption; and

WHEREAS, the proposed budget for fiscal year 2009 is on file with the County Clerk/Register; and

WHEREAS, revenues have been estimated by source for each fund and are sufficient to defray expenditures and meet all liabilities for the 2009 fiscal year; and

WHEREAS, the 2009 budget includes a reduction of approximately \$15 million over originally adopted in November 2007 due to a downward turn in property tax revenue and other key economic variables; and

WHEREAS, the Board of Commissioners adopted over \$10 million of these reductions in April 2008 in resolution 08-0082 instructing the County Administrator to pursue additional opportunities to reduce the cost of doing business and to bring a completed balanced budget later in the year; and

WHEREAS, the budget includes an assumed attrition factor of ~1.5% for all general fund supported units anticipated to save the General Fund over \$620K; and

WHEREAS, the County Administrator looked to Support Services to restructure to realize savings of approximately \$2.4 million through the elimination of 24 FTE, moving 2.0 FTE to revenue generating status, and creating 1.0 FTE lower grade position; and

WHEREAS, the Support Services reorganization includes the approval of the transfer of the Library for the Blind and Physically Disabled to the Ann Arbor District Library with the agreement that services will continue to be offered to all eligible county residents; and

WHEREAS, the Support Services reorganization also includes the merging of the Planning Services division of the current Planning & Environment department to better align internal and external planning efforts; and

WHEREAS, the Public Health Official will resume authority for the Environmental Health services effective January 1, 2009 as is authorized within statute; and

WHEREAS, the Trial Court is establishing a focus on collections which is anticipated to generate \$200K in new revenue; and

WHEREAS, negotiations for budget reductions within the Trial Court are ongoing with a lump sum reduction incorporated into the budget in the amount of \$250K with the Trial Court not in agreement with this amount at this time; and

WHEREAS, the 2009 budget includes a reduction in the Sheriff's expenditure budget of \$500K with details on how to materialize these savings being determined after the new Sheriff is elected in November 2008; and

WHEREAS, the General Fund indigent care funding in support of ICA-based DSH payments is being reduced by \$110K with the anticipation of ending the Third Share Program and moving those clients into other programs where possible; and

WHEREAS, the increase in Medicaid capitation rates allows for the county to further reduce its appropriation to CSTS, partially contingent upon attrition being realized; and

WHEREAS, position reductions are recommended in several county departments including County Administration, Public Defender, Prosecuting Attorney, Emergency Management, Clerk / Register of Deeds and Equalization; and

WHEREAS, the 2009 budget includes General Fund appropriation reductions in the amount of \$100K for ETCS, \$40K for Community Development and \$20K in the Community Collaborative of Washtenaw County; and

WHEREAS, the budget includes the establishment of a Veterans Relief Fund whereby it is anticipated, upon approval by the Board of Commissioners in a separate resolution, the county will levy 1/40th mills as allowed by Public Act 214 to carry out services to indigent local veterans and their eligible family members thereby reducing the level of General Fund support by \$234K; and

WHEREAS, the proposed budget for fiscal year 2009 is based on an operating millage rate of 4.5493 mills and the Administrator will adjust the 2009 budget should the millage be otherwise; and

WHEREAS, the public hearing on the proposed amended 2009 Budget was held on Wednesday, October 1, 2008 in compliance with Section 2 of P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby affirms the 2009 Operating Budget as the official budget and the position changes for the County of Washtenaw for the fiscal year beginning January 1, 2009, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby reaffirms the budget policies as adopted in the 2008/09 resolution as November 14, 2007.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Administrator to modify the Sheriff's budget and position control upon final negotiation with the still to be elected Sheriff.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Administrator to modify the Sheriff's budget for overtime reimbursement by contracting entities to align the budget with current year projections.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby rescinds the interagency agreement between Public Health and Environmental Health effective 1/1/09 as the Public Health Officer will assume full responsibility for Environmental Health services thereby making an interagency agreement no longer necessary.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby continues its support to non General Fund departments by way of General Fund appropriation modifications for personnel cost changes and authorizes the Administrator to adjust the budget to align the General Fund appropriations between funds.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby rescinds any policy that is in conflict with this document.

BE IT FURTHER RESOLVED that the Board of Commissioners directs that the Budget be adopted by fund, and agency within each fund, as follows:

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **7 1 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk

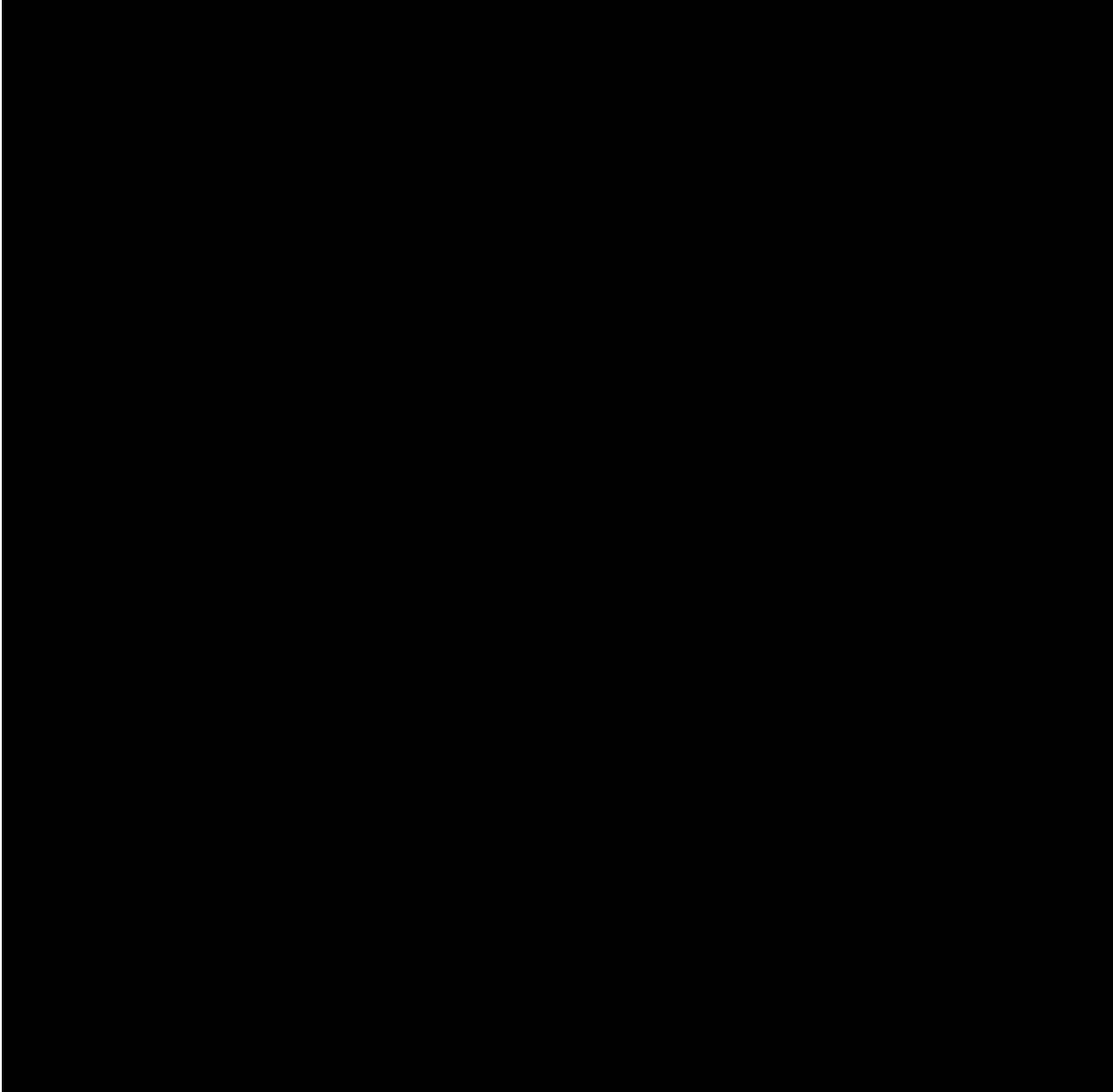


Res. No. 08-0181

FUND #	AGENCY #	ORGANIZATION NAME	2009
			Amended
1010		GENERAL FUND	\$ 104,149,461
	100	Board of Commissioners	\$ 600,926
	130	Trial Court	\$ 8,933,268
	140	District Court	\$ 5,281,226
	150	Probation	\$ 220,966
	200	County Administrator	\$ 1,059,665
	210	Support Services Finance	\$ 2,151,083
	220	Support Services Budget	\$ 507,953
	220	Support Services Project Management	\$ 437,063
	220	Support Services Information Technology	\$ 6,012,637
	230	Public Defender	\$ 2,894,959
	260	Human Resources	\$ 1,562,180
	270	Corporation Counsel	\$ 278,005
	310	Equalization	\$ 1,437,051
	320	Building Authority	\$ 7,325
	400	Clerk/Register of Deeds	\$ 4,843,734
	420	Office of the Treasurer	\$ 1,297,194
	430	Prosecuting Attorney	\$ 5,319,119
	440	Drain Commissioner	\$ 2,658,256
	460	Support Services Planning	\$ 1,672,938
	500	Sheriff	\$ 20,681,672
	500	Sheriff - Corrections	\$ 16,520,231
	500	Sheriff - Court Security	\$ 973,982
	560	Emergency Management	\$ 462,272
	580	Public Works	\$ 196,969
	680	CWB/HS Agency Funding	\$ 1,105,322
	690	Veteran Services	\$ 468,035
	695	County Extension	\$ 838,179
	980	Central Charges	\$ 4,226,739
	980	Adjustment for Cost Allocation	\$ (14,230,808)
	980	Appropriations and Transfers	\$ 25,731,320
		Capital Projects	\$ 300,000
		Cigarette Tax - Health	\$ 103,400
		WCHO	\$ 1,368,080
		CSTS	\$ 2,035,726
		JPORT	\$ 464,754
		ETCS	\$ 468,813
		Public Health	\$ 2,907,250
		Medical Examiner	\$ 593,376
		Child Care	\$ 5,943,444
		Community Corrections	\$ 256,548
		Family Independence Agency	\$ 54,109
		Friend of the Court	\$ 1,816,453
		Head Start	\$ 820,260
		County Library	\$ -
		Pros. Atty. - Coop. Reim.	\$ 231,222
		Substance Abuse	\$ 869,864
		Environmental Health	\$ 1,024,469
		Department Public Works	\$ 20,000
		County Health Care	\$ 600,000
		LEPC Appropriation	\$ 15,000
		PORT	\$ 193,961
		Housing Appropriation	\$ 160,000
		Community Development	\$ 32,674
		Storm Water General Permit	\$ 128,285
		Capital Equipment	\$ 200,000
		Emergency Preparedness	\$ -
		1/8 Mill Allocation	\$ 2,096,486
		Technology & Telecommunications	\$ 2,069,746
		LAWNET	\$ 30,000
		Worksite Wellness	\$ 45,000
		Jail Expansion - Bond Payment	\$ 800,000
		CCWC Administration	\$ -
		Barrier Busters	\$ 50,000
		WATT	\$ 20,000
		Law Library	\$ 12,400

FUND #	AGENCY #	ORGANIZATION NAME	2009 Amended
SPECIAL REVENUE FUNDS			
1090	310	AERIAL PHOTO	\$ 110,000
1293	470	COMMUNITY DEVELOPMENT	\$ 2,083,226
1490	500	SHERIFF TRAINING FUNDS	\$ 73,000
1572	500	INMATE ENTERPRISE FUND	\$ 270,972
1620	430	PROSECUTING ATTORNEY - CR	\$ 680,064
1670	200	HOUSING FUNDS	\$ 360,000
1710	580	SOLID WASTE	\$ 548,279
1750	615	BUILDING SERVICES	\$ 1,041,478
1760	620	ENVIRONMENTAL HEALTH	\$ 3,392,755
1780	621	RESOURCE REMEDIATION	\$ 10,000
1810	690	VETERANS TRUST	\$ 29,264
1811	690	VETERANS RELIEF FUND	\$ 315,917
1850	440	STORMWATER GENERAL PERMIT	\$ 128,285
1900	560	EMERGENCY MANAGEMENT	\$ 2,238,351
2060	190	LAW LIBRARY	\$ 20,900
2080	600	PARKS AND RECREATION	\$ 19,730,517
2090	600	NATURAL AREAS	\$ 3,456,502
2110	610	COUNTY LIBRARY	\$ -
2150	160	FRIEND OF THE COURT	\$ 5,944,156
2300	675	ETCS	\$ 8,732,016
2510	676	HEAD START	\$ 4,998,900
2804	130	COMMUNITY CORRECTIONS	\$ 960,731
2822	680	WASHTENAW AREA TEENS FOR TOMORROW	\$ 89,000
2830	140	PUBLIC IMPROVEMENT FUND	\$ 140,000
2850	210	REVENUE SHARING RESERVE FUND	\$ 6,444,579
2930	673	CSTS	\$ 30,065,116
2950	674	COUNTY HEALTH CARE PLAN	\$ 600,000
2960	674	PUBLIC HEALTH	\$ 9,244,089
2971	670	CCWC	\$ -
2980	679	FAMILY INDEPENDENCE AGENCY	\$ 854,109
2990	180	CHILD CARE	\$ 11,874,068
DEBT SERVICE FUNDS			
3000	580	PUBLIC WORKS - DEBT SERVICE	\$ 4,195,453
3700	320	BUILDING AUTHORITY - DEBT SERV.	\$ 10,430,562
CAPITAL/CONSTRUCTION FUNDS			
4010	240	1/8TH MILL BUILDING MAINTENANCE	\$ 2,096,486
4020	240	CAPITAL PROJECTS	\$ 300,000
4040	400	REGISTER OF DEEDS AUTOMATION FUND	\$ 300,000
4050	220	CAPITAL EQUIPMENT	\$ 3,026,391
4060	200	CAPITAL RESERVES	\$ 7,198,366
4300	580	DPW REVOLVING	\$ 47,000
4500	580	WWRA RECYCLING PROJECT	\$ 357,000
ENTERPRISE FUNDS			
5150	420	DELINQUENT TAX FUND	\$ 2,267,482
5500	420	PA 123	\$ 183,102
5600	420	PA 105	\$ 39,611
		WCHO Support (Leased Positions)	\$ 6,157,345
		WHP Support (Leased Positions)	\$ 866,620
INTERNAL SERVICE FUNDS			
6310	240	SUPPORT SERVICES OPERATIONS - FACILITIES	\$ 6,762,053
6320	240	FLEET SERVICES	\$ 2,568,569
6340	240	WAREHOUSE REVOLVING	\$ 504,000
6360	240	COPIER FUND	\$ 514,000
6440	200	RISK MANAGEMENT	\$ 2,189,154
6600	210	FRINGE BENEFIT REVOLVING	\$ 24,783,364
6900	210	CENTREX	\$ 700,000

POSITION CONTROL NO.	POSITION TITLE	NOTE	EMPLOYEE GROUP	GRADE	CREATE	ELIMINATE	HOLD VACANT
<u>ADMINISTRATION</u>							
2720-0057	MANAGEMENT ASSISTANT		32	27		0.5	
<u>CCWC</u>							
3025-0013	SENIOR MANAGEMENT ANALYST		32	30		1.0	
<u>CLERK/REGISTER OF DEEDS</u>							
1519-0006	RECORD MANAGEMENT SPECIALIST		12	15		1.0	
<u>DISTRICT COURT</u>							
1742-0004	DIST COURT PROBATION COORD		29	17			1.0
1743-0003	SR DEPUTY DIST COURT CLERK		29	17			1.0
<u>EMERGENCY MANAGEMENT</u>							
1410-0009	EXECUTIVE SECRETARY		12	14		1.0	
2523-0037	ADMINISTRATIVE COORDINATOR		32	25	1.0		
<u>ENVIRONMENTAL HEALTH</u>							
1878-0006	CUSTOMER SERVICE SPECIALIST		12	18		1.0	
<u>EQUALIZATION</u>							
2444-0001	GIS SPECIALIST I/II/III/IV		11	24			1.0
<u>MSU EXTENSION</u>							
1878-0011	CUSTOMER SERVICE SPECIALIST		11	18		0.2	
<u>PROSECUTING ATTORNEY</u>							
2719-0065	MANAGEMENT ANALYST I/II	a	32	29		1.0	
3062-0001	PROSECUTING ATTORNEY MANAGER	a	32	30	1.0		
3226-0001	PROSECUTING ATTORNEY MANAGER		32	32		1.0	
<u>PUBLIC DEFENDER</u>							
1571-0011	LEGAL CLERK		12	15			1.0
1571-0012	LEGAL CLERK		12	15			1.0
<u>SUPPORT SERVICES</u>							
1127-0002	LIBRARY SERVICE ASSISTANT		12	11		0.5	
1251-0007	MAIL SERVICES ASSISTANT		12	12		1.0	
1262-0001	LLRC FACILITY & TECH ASST I/II		12	14		1.0	
1460-0001	BUYER I/II		12	16		1.0	
1642-0004	MAINTENANCE TECH I/II/III		12	16		1.0	
1643-0001	LLRC SPECIALIST		12	16		1.0	
1878-0013	CUSTOMER SERVICE SPECIALIST		12	18		1.0	
1971-0001	LIBRARY TECH. COORDINATOR		12	19		1.0	
2072-0001	LLRC COORDINATOR		12	20		1.0	



A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS THIRD YEAR CONTRACT ADDENDUM FOR FEDERAL AND STATE FUNDING WITH THE AREA AGENCY ON AGING 1-B FOR THE NUTRITION PROGRAM FOR THE ELDERLY (CONGREGATE MEALS PROGRAM AND HOME-DELIVERED MEALS PROGRAM) FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009; IN THE AMOUNT OF \$1,143,083 WHICH CONTINUES FUNDING FOR THE IMPLEMENTATION OF THE MULTI-YEAR PLAN APPROVED BY THE COMMISSIONERS ON JULY 5, 2006 BY RESOLUTION NUMBER 06-0138; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 2008

WHEREAS, the ETCS has completed a Third Year Contract Addendum for State and Federal Funding with the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of \$1,143,083 for the period of October 1, 2008 through September 30, 2009; and

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

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

WHEREAS, the total number of meals served for Fiscal Year 2008 was 180,863, of which 50,629 were at the congregate sites and 130,234 were home-delivered meals on a budget of \$1,145,788.

WHEREAS, the total number of meals projected to be served for FY 2009 is 180,863, which includes 50,629 congregate meals and 130,234 home-delivered meals on a budget of \$1,143,083; and

WHEREAS, the ETCS has administered the Senior Nutrition program for thirty-five year; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the Third Year Contract Addendum for State and Federal Funding with the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of \$1,143,083 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 hereby takes the following actions in conformity with the application:

1. Amending the budget as attached hereto and made a part thereof
2. Authorizing the County Administrator to sign the delegate and lease 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** **8 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0182

A RESOLUTION RATIFYING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE CONTRACT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND WASHTENAW COUNTY DEPARTMENT OF PLANNING & ENVIRONMENT FOR THE PERIOD OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 IN THE AMOUNT OF \$78,509

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 15, 2008

WHEREAS, since 1987, the Michigan Department of Community Health has funded local public health programs including environmental health through a Comprehensive Plan and Budget Contract, and

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

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

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

NOW THEREFORE BE IT RESOLVED THAT the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the contract with the Michigan Department of Environmental Quality (MDEQ) for the period October 1, 2008 through September 30,

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 0 3

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 08-0183

A RESOLUTION APPROVING THE AGREEMENT WITH THE POLICE OFFICERS ASSOCIATION (POAM) AND WASHTENAW COUNTY FOR THE FIVE YEAR PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 2008

WHEREAS, beginning in February 2007, Administration and Human Resources / Labor Relations brought to the Board of Commissioners an overview of the collective bargaining process, including the status and process for negotiations with those labor union contracts which were set to expire 12/31/2007; and

WHEREAS, on April 4, 2007, May 25, 2007, June 13, 2007, September 20, 2007, and May 7, 2008 the Washtenaw County Board of Commissioners provided their approval of a recommended strategy for negotiations. Small group discussions subsequently held with the Board of Commissioners to further discuss and analyze economic parameters; and

WHEREAS, the vision for the process has been "To create a product and process that both the union and management are satisfied with"; and

WHEREAS, the guiding principles that were followed include partnership, engagement, fit with the 10-year financial projections, even application of policy, employee morale, professional approach, measures of success / checkpoints, and communication; and

WHEREAS, the County and the Unions engaged in Interest-Based Bargaining (IBB), which is a process that provides a structure for communication and understanding between the parties; and

WHEREAS, it is clear that the IBB process assisted both parties in building trust, through full-disclosure, and enhancing communication to reach the settlements in the professional manner and timeframe that had been determined; and

WHEREAS, the collective bargaining agreement with the Police Officers Association of Michigan (POAM), expired December 31, 2007; and

WHEREAS, the Union has ratified an agreement.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the agreement with the POAM and Washtenaw County for the period January 1, 2008 through December 31, 2012 as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Human Resources / Labor Relations Director is authorized to draft a new collective bargaining agreement to be presented and signed by the Washtenaw County Board of Commissioners

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 0 3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0184

TENTATIVE AGREEMENT

Washtenaw County & Police Officers Association of Michigan (POAM)

LENGTH OF CONTRACT

2008 – 2012

WAGES

2008	0%
1/1/2009	.5%
1/1/2010	2%
1/1/2011	2%
2012	Wage Reopener

PAYSCALE ADJUSTMENT

1/1/2010	Increase top step of paycales by 1%
1/1/2011	Increase top step of paycales by 1%

RECLASSIFICATIONS – Effective date of BOC approval

Current

Court Officer	Grade 52
Property Technician	Grade 55B

New

Court Officer	Grade 56
Property Technician	Grade 56

HEALTHCARE

Active Healthcare –Effective 1/1/09

CORE plan for existing employees with by Community Blue PPO1 with \$0/\$30 prescriptions

CORE plan for employees hired 1/1/09 and beyond will be tiered as follows:

First 3 years of employment	Community Blue PPO10
Years 4-7 of employment	Community Blue PPO2
Years 8+ of employment	Community Blue PPO1

Through the Flexible Benefit Program, employees shall be allowed the opportunity to purchase or elect healthcare options other their designated CORE plan.

Mail Order Optional for Maintenance Drugs providing a 1-month co-pay for 3-month supply

Provide Delta Dental or equivalent coverage

Prescription Drugs will be carved out with a 3rd party Prescription Benefit Manager

Remove healthcare plan riders:

- ML Rider
- CB-ET (Emergency Treatment)
- CB-MH (Mental Health 20% co-pay)

Retiree Healthcare – for employees hired 1/1/09 and thereafter

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

PENSION

Effective date of BOC approval	Reduce employee contributions to MERS by .5%
1/1/2009	Reduce employee contribution to MERS by .5%
1/1/2010	Cap employee contribution to MERS at 8%
1/1/2012	Pension Multiplier Re-Opener

Retiree Healthcare Contributions (VEBA)

1/1/2010	.5% contributing 0.5% toward retiree healthcare
1/1/2011	1% contribution toward retiree healthcare

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.

WEAPONS ALLOWANCE

Deputies, Correction Officers and Animal Control Officers shall be eligible to train and qualify to carry a firearm. Those who are not qualified by the agency will be provided at least one opportunity per year to be trained and qualified by the agency. To receive the weapons allowance, these personnel must successfully qualify each year prior to December 31st of the previous year.

1/1/2009	\$600 per employee
1/1/2010	\$600 per employee
1/1/2011	\$650 per employee
1/1/2012	\$650 per employee

CLOTHING/MAINTENCE ALLOWANCE – Effective 1/1/2009

\$1,500	Deputies / Detectives
\$1,450	Corrections Officers
\$1,100	Community Service Officers, Court Officer, Communications, Property Clerk, Animal Control
\$400	All others not listed

LONGEVITY – Effective for employees hired 1/1/09 and thereafter

Years of Service	% Longevity
10-14	4
15-19	8
20+	10

There were several other operational non-economic matters and/or housekeeping issues that were agreed to between the parties and incorporated into the final collective bargaining agreement document.

All other provisions of the collective bargaining agreement apply.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 3, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 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 October 24, 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 October 24, 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 8 0 3

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0185



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

October 28, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from October 4, 2008 through October 24, 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 October 24, 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:

Nicole Hann
Management Assistant



BEGINNING OF CLAIMS: October 4, 2008
END OF CLAIMS: October 24, 2008
 November 5,
FOR BOARD APPROVAL: 2008

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$0.00	\$ -	\$ 46.70	\$ 46.70
7310	T&A SHERIFF	\$2,304.00	\$ -	\$ -	\$ 2,304.00
	TOTALS	\$2,304.00	\$ -	\$ 46.70	\$ 2,350.70

* This includes Utilities and Credit Cards



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

November 5, 2008

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>
United Postal Services	1010	403813	09/23/08	\$17.00	1
United Postal Services	1010	404889	10/14/08	\$29.70	1
				<u>\$46.70</u>	

EXPLANATION

1) Early release to avoid late fees



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

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Department of Planning and Environment

DATE: November 5, 2008

SUBJECT: Public Hearing on November 19, 2008 to Receive Comment on the Adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "Maple Shoppes" Brownfield Redevelopment Plan.

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on November 19, 2008. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens to provide comment on the proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "Maple Shoppes" Brownfield Redevelopment Plan, prior to the Board of Commissioners consideration of its approval.

BACKGROUND:

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. On January 22, 2002, the City of Ann Arbor joined the WCBRA as a municipal member, by adoption of a resolution.

DISCUSSION:

The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have begun the process to transform underutilized brownfields into productive properties. Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "Maple Shoppes" Brownfield Redevelopment Plan for the reimbursement of Michigan Department of Environmental Quality (MDEQ) eligible activities (which include environmental due care activities and work plan preparation) and Michigan Economic Growth Authority (MEGA) eligible activities (which include lead and asbestos abatement, demolition, public infrastructure improvements, site preparation and work plan preparation). The Amendment must be submitted to the Washtenaw County Board of Commissioners for adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

The "Maple Shoppes" project investment is estimated at \$7.8 million and will include mixed-use commercial development on a brownfield site located in the City of Ann Arbor. The Plan proposes the capture of tax increment revenues to reimburse approximately \$1,209,027 in eligible activities, interest, authority administration costs and local site remediation revolving fund deposit.

IMPACT ON PERSONNEL:

None

IMPACT ON BUDGET:

None

IMPACT ON INDIRECT COSTS:

None

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

In collaboration with the City of Ann Arbor who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Washtenaw County Brownfield Plan.

CONFORMITY TO COUNTY POLICIES

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

ATTACHMENTS/APPENDICES

- Attachment A Resolution to hold a Public Hearing.
- Attachment B Notice of Public Hearing

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45PM ON NOVEMBER 19, 2008 AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE WASHTENAW COUNTY BROWNFIELD PLAN FOR THE CITY OF ANN ARBOR "MAPLE SHOPPES" BROWNFIELD REDEVELOPMENT PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 2008

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

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

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

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Washtenaw County Brownfield Plan to include the proposed City of Ann Arbor's "Maple Shoppes" Brownfield Redevelopment Plan;

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

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on November 19, 2008, at 6:45p.m., in the Board Room at 220 N. Main St., Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Ann Arbor's "Maple Shoppes" Brownfield Redevelopment Project located within the brownfield redevelopment zone of Washtenaw County.

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 0 3

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0186

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

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

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "Maple Shoppes" Brownfield Redevelopment Plan, consisting of three parcels located in the City of Ann Arbor and having the address of 512-540 N. Maple Road and 2330-2390 Dexter Avenue, Ann Arbor, MI (Parcel ID Numbers 09-09-30-227-001, 09-09-19-310-024 and 09-09-30-260-004) located in the Washtenaw County redevelopment zone, subject to the local governmental unit approval.

The Hearing will be held on Wednesday, November 19, 2008, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

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

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877, or can be viewed on line at <http://brownfields.ewashtenaw.org>.

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



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

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Department of Planning and Environment

DATE: November 5, 2008

SUBJECT: Public Hearing on November 19, 2008 to Receive Comment on the Adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "2800 Jackson" Brownfield Redevelopment Plan.

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on November 19, 2008. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens to provide comment on the proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "2800 Jackson"(formerly Michigan Inn) Brownfield Redevelopment Plan, prior to the Board of Commissioners consideration of its approval.

BACKGROUND:

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. On January 22, 2002, the City of Ann Arbor joined the WCBRA as a municipal member, by adoption of a resolution.

DISCUSSION:

The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have begun the process to transform underutilized brownfields into productive properties. Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "2800 Jackson" Brownfield Redevelopment Plan for the reimbursement of Michigan Economic Growth Authority (MEGA) eligible activities (which include asbestos abatement, demolition, site preparation and plan preparation). The Amendment must be submitted to the Washtenaw County Board of Commissioners for adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

The “2800 Jackson” preliminary redevelopment plans estimate a project investment of \$28 million. The preliminary concept plan will include mixed-use development on a brownfield site located in the City of Ann Arbor. The Plan proposes the capture of tax increment revenues to reimburse approximately \$659,055 in eligible activities, interest, authority administration costs and local site remediation revolving fund deposit.

IMPACT ON PERSONNEL:

None

IMPACT ON BUDGET:

None

IMPACT ON INDIRECT COSTS:

None

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

In collaboration with the City of Ann Arbor who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Washtenaw County Brownfield Plan.

CONFORMITY TO COUNTY POLICIES

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

ATTACHMENTS/APPENDICES

<u>Attachment A</u>	Resolution to hold a Public Hearing.
<u>Attachment B</u>	Notice of Public Hearing

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45PM ON NOVEMBER 19, 2008 AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE WASHTENAW COUNTY BROWNFIELD PLAN FOR THE CITY OF ANN ARBOR "2800 JACKSON" BROWNFIELD REDEVELOPMENT PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 2008

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

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

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

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Washtenaw County Brownfield Plan to include the proposed City of Ann Arbor's "2800 Jackson" Brownfield Redevelopment Plan;

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

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on November 19, 2008, at 6:45p.m., in the Board Room at 220 N. Main St., Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Ann Arbor's "2800 Jackson" Brownfield Redevelopment Project located within the brownfield redevelopment zone of Washtenaw County.

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 0 3

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0187

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR THE "2800 JACKSON"
BROWNFIELD REDEVELOPMENT PLAN IN THE CITY OF ANN ARBOR.
PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE
STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "2800 Jackson" Brownfield Redevelopment Plan, consisting of one parcel located in the City of Ann Arbor and having the address of 2800 Jackson Avenue (Parcel ID Number 09-08-25-101-003) located in the Washtenaw County redevelopment zone, subject to the local governmental unit approval.

The Hearing will be held on Wednesday, November 19, 2008, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

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

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877 or can be viewed on line at <http://brownfields.ewashtenaw.org>.

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



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

TO: Jeff Irwin, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Department of Planning and Environment

DATE: November 5, 2008

SUBJECT: Public Hearing on November 19, 2008 to Receive Comment on the Adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Plan.

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on November 19, 2008. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens to provide comment on the proposed Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Plan, prior to the Board of Commissioners consideration of its approval.

BACKGROUND:

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. On January 22, 2002, the City of Ann Arbor joined the WCBRA as a municipal member, by adoption of a resolution.

DISCUSSION:

The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have begun the process to transform underutilized brownfields into productive properties. Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Plan for the reimbursement of Michigan Department of Environmental Quality (MDEQ) eligible activities (which include environmental site assessment and monitoring, due care, additional response activities and plan preparation) and Michigan Economic Growth Authority (MEGA) eligible activities (which include asbestos abatement, demolition, public infrastructure improvements, site preparation and plan preparation). The Amendment must be submitted to the Washtenaw County Board of Commissioners for adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

The "601 Forest, LLC-Green Urban Living" project investment is estimated at \$87.8 million and will include mixed-use commercial development on a brownfield site located in the City of Ann Arbor. The Plan proposes the capture of tax increment revenues to reimburse approximately \$10,133,988 in eligible activities, authority administration costs and local site remediation revolving fund deposit.

IMPACT ON PERSONNEL:

None

IMPACT ON BUDGET:

None

IMPACT ON INDIRECT COSTS:

None

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

In collaboration with the City of Ann Arbor who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Washtenaw County Brownfield Plan.

CONFORMITY TO COUNTY POLICIES

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

ATTACHMENTS/APPENDICES

Attachment A Resolution to hold a Public Hearing.
Attachment B Notice of Public Hearing

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45PM ON NOVEMBER 19, 2008 AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE WASHTENAW COUNTY BROWNFIELD PLAN FOR THE CITY OF ANN ARBOR "601 FOREST, LLC-GREEN URBAN LIVING" BROWNFIELD REDEVELOPMENT PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 2008

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

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

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

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Washtenaw County Brownfield Plan to include the proposed City of Ann Arbor's "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Plan;

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

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on November 19, 2008, at 6:45p.m., in the Board Room at 220 N. Main St., Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed City of Ann Arbor's "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Project located within the brownfield redevelopment zone of Washtenaw County.

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8 0 3**

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 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 6th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0188

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR THE "601 FOREST, LLC-
GREEN URBAN LIVING" BROWNFIELD REDEVELOPMENT PLAN IN THE CITY OF ANN
ARBOR.

PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE
STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Washtenaw County Brownfield Plan for the City of Ann Arbor's "601 Forest, LLC-Green Urban Living" Brownfield Redevelopment Plan, consisting of three parcels located in the City of Ann Arbor and having the address of 607 & 609 S. Forest Avenue, 1304 S. University Avenue, 617 S. Forest Avenue, and 621 S. Forest Avenue (Parcel ID Numbers 09-09-29-309-027, 09-09-28-309-028, 09-09-28-309-026 and 09-09-28-309-025) located in the Washtenaw County redevelopment zone, subject to the local governmental unit approval.

The Hearing will be held on Wednesday, November 19, 2008, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

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

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; or the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6877 or can be viewed on line at <http://brownfields.ewashtenaw.org>.

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

A RESOLUTION TO ACCEPT AND ENDORSE THE REPORT AND RECOMMENDATIONS OF THE TASK FORCE ON SUSTAINABLE REVENUE FOR SUPPORTIVE HOUSING SERVICES TO END HOMELESSNESS IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
November 5, 2008

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

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

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

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

WHEREAS, the Washtenaw County Board of Commissioners created the Task Force on Sustainable Revenue for Supportive Housing Services for Ending Homelessness in Washtenaw County in December 2007; and

WHEREAS, the Washtenaw Housing Alliance and the joint Washtenaw County and City of Ann Arbor Office of Community Development worked together to support the development of the work plan, logistics, and the work of the Task Force; and

WHEREAS, the Task Force membership had representatives from key local stakeholder systems, including:

<i>Name</i>	<i>Representing</i>
1. Dave Lutton	Washtenaw Housing Alliance Board of Directors
2. Jeff Irwin	Washtenaw County Board of Commissioners
3. Catherine McClary	Washtenaw County Treasurer’s Office
4. Mayor John Heiftje	Ann Arbor City Council
5. Mayor Paul Schreiber	Ypsilanti City Council
6. Sandi Smith	Ann Arbor Downtown Development Authority
7. Jessie Bernstein	Ann Arbor Area Chamber of Commerce

8. Bob Chapman	Washtenaw United Way Board of Directors
9. Cheryl Elliott	Ann Arbor Area Community Foundation
10. Sister Yvonne Gellise	St. Joseph Mercy Health System
11. Virginia Harmon	Washtenaw Community Health Organization
12. Frank Cambria	Non profit sector representative
13. Gary Bruder	Non profit sector representative
14. Norman Herbert	Non profit sector representative
15. Deborah Strong	At-large representative
16. Jamie Buhr	At-large representative
17. Dick Soble	At-large representative

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners recognize and thank those involved on this Task Force, and sunset this body.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners accept the report and recommendations of the Task Force on Sustainable Revenue for Supportive Housing Services for Ending Homelessness in Washtenaw County, including commencing with Phase II of a plan for generating a sustainable revenue source for supportive housing.

BE IT FURTHER RESOLVED that Phase II commence, investment of key stakeholders who shall be known as *Community Investment Partners* be secured, a *Community Investment Partners Leadership Team* to oversee implementation of Phase II be appointed, and that membership be recruited for a *Work Group on Public Education*, a *Work Group on Creating a Private Endowment*, and a *Work Group on Exploring the Development of a Millage Strategy*.

BE IT FURTHER RESOLVED that the *Community Investment Partner Leadership Team* membership will include:

1. Norman Herbert	Co-Chair, Work Group to Create a Private Endowment
2. Cheryl Elliott	Co-Chair, Work Group to Create a Private Endowment
3. Jeff Irwin	Co-Chair, Work Group to Explore Development of Millage
4. Mark Ouimet	Co-Chair, Work Group to Explore Development of Millage
5. Deborah Strong	Co-Chair, Work Group on Public Education
6. Gary Bruder	Co-Chair, Work Group on Public Education
7. Dick Soble	Key Community Investment Partner
8. Sandi Smith	Key Community Investment Partner
9. Sister Yvonne Gellise	Key Community Investment Partner
10. Dave Lutton	Key Community Investment Partner
11. Bob Guenzel	Key Community Investment Partner

- 12. Debbie Jackson Key Community Investment Partner
- 13. Catherine McClary Key Community Investment Partner
- 14. Bob Chapman Key Community Investment Partner
- 15. TBD Key Community Investment Partner
- 16. TBD Key Community Investment Partner
- 17. TBD Key Community Investment Partner

BE IT FURTHER RESOLVED that the *Community Investment Partner Leadership Team* will report about the progress of Phase II efforts to generate a sustainable revenue source for supportive housing services to the Washtenaw County Board of Commissioners periodically, beginning in 2009.

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 0 3

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0189

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 5, 2008

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

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

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

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

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

WHEREAS, the Washtenaw County Planning Advisory Board voted unanimously at their September 22, 2009 Board meeting to amend its Bylaws to clean-up language in some sections for clarification purposes (as shown in the attached amended Bylaws document), and to lengthen the membership terms of the Regional Planning Group representatives, and the Economic Development, Transportation and Community Development/Urban County representatives from one (1) year to three (3) year terms to provide for continuity of institutional knowledge within the Board as well as the ability to provide leadership succession within its Officer positions as follows:

- Community Development/Urban County representative 3 years
- Economic Development representative 3 years
- Transportation representative 3 years
- Chelsea Area Planning Team/Dexter Area Regional Group representative 3 years
- Milan Organization for Regional Excellence Regional Group representative 3 years
- Saline Sustainability Circle Regional Group representative 3 years
- Southwest Washtenaw Council of Government Regional Group representative 3 years
- Washtenaw Metro Alliance Regional Group representative 3 years

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

- Each of these representatives shall be members of the entity making the selection and shall be nominated by his/her respective body with such nomination confirmed by the Board of Commissioners. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
 - The representative from Community Development/Urban County, Chelsea Area Planning Team/Dexter Area Regional Team Regional Group and Southwest Washtenaw Council of Government Regional Group until the end of 2009;
 - The Representatives from Economic Development, Milan Organization for Regional Excellence Regional Group and Washtenaw Metro Alliance Regional Group until the end of 2010;
 - The representatives from Transportation and Saline Sustainability Circle Regional Group until 2011; and

WHEREAS, the Washtenaw County Planning Advisory Board voted unanimously at their October 27, 2009 Board meeting to request the Board of Commissioners also amend the PAB's Charges and Duties to provide clarification of language as detailed in the attached marked-up Charges and Duties document; and

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 0 3

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 5th, 2008, as it appears of record in my office.

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

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0190