



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday November 19, 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 19, 2008.

The meeting was called to order at 8:56 p.m. by Jeff Irwin, Chair of the Board.

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

MEMBERS ABSENT: Comm. Grewal

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Dale Vanderford, Jennifer Watson, James McFarlane, Dave Shirley Support Services; Peter Ballios, Finance; Mark Lindke, Veteran Services; Patricia Denig, Dick Fleece, Dan Myers, Planning and Environment; Bob Tetens, Parks and Recreation; Damon Thompson, Community Development; Ellen Clement, Public Health; Diane Heidt, Human Resources; Ben Toole, 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. Gunn seconded by Comm. Ping moved that the minutes of the November 5, 2008, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like the Board of Commissioners to support the Big 3 automakers with any funds possible.

Karen Sydney stated that she would like to see realistic times posted for the start of the Board meeting. She stated that she would like the County to allow the City Court to remain in the County courthouse.

Commissioner Follow-Up to Citizen Participation

Comm. Bergman stated that there was not a proposal brought forward by City Council regarding the lease of court space.

Communications

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

R-0241 RECEIVED: November 3, 2008. Resolutions to the Washtenaw County Board of Commissioners, from the Lake County Board of Commissioners, re: Opposition to HB 4454-4455 and SB 607-608 "Right to Work" and Support of E-911 Funding as proposed by the Michigan Association of Counties, dated October 8, 2008. Received and filed.

R-0242 RECEIVED: November 3, 2008. A letter to the Washtenaw County Board of Commissioners, from Susan Cox, Unadilla Township, Planning Secretary, re: Unadilla Township's Proposed Updated Master Plan of 2008, dated October 28, 2008. Received and filed, copied to Planning and Environment.

R-0243 RECEIVED: November 6, 2008. A memorandum to Melanie Zimmerman, McKinley, Ann Arbor Area Community Foundation, from David Behen, Administration, Washtenaw County, re: Eviction Prevention Dollars Release, dated November 5. Received and filed.

R-0244 RECEIVED: November 10, 2008. A letter to the County Administrator, Washtenaw County, from Jeremy McCallion, Associate Brownfield Planner, Washtenaw County, re: Brownfield Redevelopment schoolpictures.com, dated October 17, 2008. Received and filed.

R-0245 RECEIVED: November 10, 2008. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 31, 2008. Received and filed.

R-0246 RECEIVED: November 10, 2008. A press release from the Washtenaw County Public Health Department, re: Accept the Great American Smokeout Challenge, dated November 6, 2008. Received and filed.

Liaison Reports

Comm. Gunn stated that the first phase of the Literacy Coalition has been completed. She stated that she would like the Board to see a presentation at the second regular meeting in January.

Comm. Ouimet reported on the Road Commission. He reported that he will get a list of roads and conditions to the Board.

Comm. Ouimet reported on WCERS. He stated that the plan is off about 22% compared to about 40% for the rest of the market. He added that this is a time to buy American companies. Comm. Ouimet reported that placement of assets will be a high level of concern.

Comm. Smith reported on the Parks Commission meeting. He thanked Bob Tetens for his work on the Parks and Recreation Commission.

Comm. Ping reported on the Ann Arbor to Detroit rail and stated that all is still on track for 2010.

Comm. Peterson asked about salting the roads. Comm. Ouimet stated that there are less dollars available and added that the Road Commission is doing the best they can do. He stated that the managing director could come in to give an update.

Comm. Sizemore stated that he would like the Road Commission come in January or February to the Working Session.

Report of the Chair of the Board of Commissioners

Comm. Irwin stated that he would like to see the two Commissioner seats that will become vacant filled with the two Commissioner-elects. He added that he reason is to ensure that every district has representation at the final meeting of the year.

Special Order of Business:

08-0191 Comm. Lovejoy Roe seconded by Comm. Sizemore moved that the resolution to honor Mae Derdarian for her many years of dedicated service and support to the Area Agency on Aging 1-B be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0192 Comm. Lovejoy Roe seconded by Comm. Sizemore moved that the resolution to honor Clara White for her many years of dedicated service and support to the Area Agency on Aging 1-B be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0193 Comm. Lovejoy Roe seconded by Comm. Sizemore moved that the resolution of appreciation to Washtenaw County Facilities Management for their contribution to an inclusive employment environment in Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0194 Comm. Lovejoy Roe seconded by Comm. Sizemore moved that the resolution of appreciation to X-PAC for contributing to inclusiveness in employment for all the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0195 Comm. Lovejoy Roe seconded by Comm. Sizemore moved that the resolution of appreciation to Kroger for contributing to inclusiveness in employment for all the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0196 Comm. Lovejoy Roe seconded by Comm. Sizemore moved that the resolution of appreciation to the University of Michigan for contributing to the inclusiveness and employment opportunities for persons with disabilities in Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

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

Karen Sidney stated that this takes tax revenue from all levels of government. She added that this project will transfer state and local taxes to a corporation. She added that she opposes tax subsidies to bring in big business.

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

Glenn Thompson, 100 Longman Ln., stated that none of the three properties meet Brownfield conditions. He stated that this project has been corrupted from environmental cleanup to corporate subsidy. He added that the TIF is to pay for demolition. He stated that creating this Brownfield TIF is detrimental to the County.

Karen Sidney stated that this decision boils down to giving taxes to state and local government or developers.

Valerie Brater stated that she is representing the developer and added that this property was purchased after a nuisance complaint was filed. She stated that her client purchased the property and put demolition on the fast track.

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

Tom Partridge stated that he opposes the project at 601 Forest, LLC-Green Urban Living. He stated that the County is involved in corporate welfare.

Curt Brower and Dan Kedlar described the project at 601 Forest. Brower stated that it was anticipated that this project would create 70 to 80 full time jobs and 100's of jobs in total. He added that this building is to be LEED certified silver. He reported that construction will begin in the Spring of 2009.

Karen Sidney stated that this project will transfer over \$300,000 to the local development. Sidney discussed past projects that have failed.

Glenn Thompson, 100 Longman Ln., stated that the application states that the contamination is minor. He stated no additional contamination will be removed.

Reports of the Standing Committees

Comm. Bergman seconded by Comm. Lovejoy Roe moved that the following reports be received and approved: Administrative Briefing, dated October 29, 2008; Ways & Means, dated November 5, 2008; Working Session, dated November 6, 2008. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Bergman seconded by Comm. Lovejoy Roe moved that the following reports be received: Board of Road Commissioners, dated October 7, 2008; Concealed Weapon Licensing Board, dated September 16, 2008; Social Services Board, dated September 23, 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:

08-0197 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution appointing a Commissioner to the Board of Directors of the Area Agency on Aging for a two-year term expiring December 31, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0198 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Accommodations Ordinance Commission be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0199 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Agricultural Lands Preservation Committee be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0200 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint three members to the Brownfield Redevelopment Authority be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0201 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint seven members to the Building Code Construction Board of Appeals Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0202 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint one member to the Citizen's Advisory Council for the Drug Court be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0203 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Community Action Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0204 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint one member to the Concealed Weapons Licensing Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0205 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint six members to the Criminal Justice Community Collaborative be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0206 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint one member to the Department of Human Services be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0207 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint one member to the Economic Development Corporation be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0208 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Emergency Medical Services Commission be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0209 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint one member to the Emergency Telephone District Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0210 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Hearing Board for the Health Department Food Service Regulation be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0211 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Historic District Commission be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0212 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint four members to the Huron River Watershed Council be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0213 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint three members to the Law Enforcement Citizens Review Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0214 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint four members to the Natural Areas Technical Advisory Committee be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0215 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Parks and Recreation Commission be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0216 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Planning Advisory Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0217 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint two members to the Public Works Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0218 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint one member to the Road Commission be adopted.

Comm. Irwin nominated Lee Gorman.

Comm. Ping nominated Fred Veigel.

Roll call vote: Gorman: 3 (Comms. Bergman, Gunn, and Irwin) Veigel: 7 (Comms. Ouimet, Peterson, Ping, Lovejoy Roe, Schwartz, Sizemore, and Smith) ABSENT: 1 (Comm. Grewal). Fred Veigel was appointed to the Road Commission.

08-0219 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint one member to the Washtenaw Community Health Organization Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0220 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint three members to the Washtenaw County City of Ann Arbor Community Corrections Advisory Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0221 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to appoint ten members to the Workforce Development Board be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Report of the County Administrator:

None

Resolutions:

Ways and Means – August 6, 2008

08-0222 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to adopt the tentative amended Washtenaw County enhanced 9-1-1 plan as the Washtenaw County final enhanced 9-1-1 plan be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Ways and Means – November 19, 2008

08-0223 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution adopting the Washtenaw County 2008 Apportionment Report be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0224 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving tax increment financing and eligibility for Michigan Business Tax credit incentives for the "schoolpictures.com" Brownfield Redevelopment Project in the City of Ypsilanti be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

08-0225 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving tax increment financing and eligibility for Michigan Business Tax credit incentives for the "Federal Screw Works" Brownfield Redevelopment Project in the City of Chelsea be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Approval of Claims

08-0226 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 7, 2008 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 67.91	\$ 61,187.42	\$ 54.10	\$ 61,309.43
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 392.07	\$ -	\$ 392.07
1572	INMATE CONCESSIONS	421.67	\$ -	\$ -	\$ 421.67
1620	PROS ATTNY-CR	0	\$ 173.40	\$ -	\$ 173.40
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 225.07	\$ -	\$ 225.07
1760	ENVIRONMENTAL HEALTH	0	\$ 170.33	\$ -	\$ 170.33
1810	VETERANS TRUST FUND ADMIN.	0	\$ 83.19	\$ -	\$ 83.19
1850	RRNWWD:STORM WATER GENERAL PE	0	\$ 1,053.98	\$ -	\$ 1,053.98
1882	HIDTA	0	\$ 13,559.96	\$ -	\$ 13,559.96
1905	911 MAINTENANCE FUND	0	\$ 1,558.00	\$ -	\$ 1,558.00
2080	PARKS & RECREATION	0	\$ 45,924.54	\$ -	\$ 45,924.54
2110	COUNTY LIBRARY FUND	0	\$ 417.96	\$ -	\$ 417.96
2150	FRIEND OF THE COURT	\$ -	\$ 1,671.78	\$ -	\$ 1,671.78
2300	NAFTA/TAA/TRA	0	\$ 2,234.44	\$ -	\$ 2,234.44
2370	JTPA ADMINISTRATION	\$ -	\$ 7,733.91	\$ -	\$ 7,733.91
2510	CSA HEADSTART	\$ -	\$ 3,216.10	\$ -	\$ 3,216.10
2630	CSA SR NUTRITION	0	\$ 35.00	\$ -	\$ 35.00
2812	JUVENILE DRUG COURT PLAN GRANT	0	\$ 42.72	\$ -	\$ 42.72
2822	WASHTENAW AREA TEENS FOR TOMORROW	0	\$ 2,501.67	\$ -	\$ 2,501.67
2920	WCHO	\$ -	\$ 21,645.98	\$ -	\$ 21,645.98
2930	MENTAL HEALTH	0	\$ 28,767.41	\$ -	\$ 28,767.41
2960	HEALTH	0	\$ 1,342.74	\$ -	\$ 1,342.74
2990	CHILD CARE/PROBATE CT.	0	\$ 5,905.40	\$ -	\$ 5,905.40
4020	JUVENILE CLASSROOM RELOCATION	0	\$ 1,166.11	\$ -	\$ 1,166.11
4050	CAPITAL EQUIPMENT	\$ -	\$ 2,629.25	\$ -	\$ 2,629.25
5507	2006 PROPERTY FORECLOSURE	0	\$ 8.41	\$ -	\$ 8.41
6310	FACILITIES MGMT - O & M	0	\$ 190,046.30	\$ -	\$190,046.30
6320	FACILITIES MGMT - TRANSP	0	\$ 1,959.58	\$ -	\$ 1,959.58
6900	CENTREX ASSOCIATION	0	\$ 58,264.52	\$ -	\$ 58,264.52
7310	T&A SHERIFF	\$ 2,084.00	\$ -	\$ -	\$ 2,084.00
7412	LAWNET - DRUG ENFORCEMENT	0	\$ 1,655.00	\$ -	\$ 1,655.00
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 279.13	\$ -	\$ 279.13
7520	EMPLOYEE RETIREMENT FUND	0	\$ 158.62	\$ -	\$ 158.62
7550	MONEY PURCHASE PENSION PLAN	0	\$ 1,431.25	\$ -	\$ 1,431.25
7950	HAZ MATL RESPONSE TEAM	0	\$ 119.98	\$ -	\$ 119.98
7990	CO-OP EXTENSION SERVICE	0	\$ 4,577.86	\$ -	\$ 4,577.86
	TOTALS	\$ 2573.58	\$ 462,139.08	\$ 54.10	\$464,766.76

New Business

08-0227 Comm. Gunn seconded by Comm. Lovejoy Roe moved that the resolution to set a public hearing at 6:45 p.m. on December 3, 2008 to receive comments on the adoption of a proposed amendment to the Washtenaw County Accommodations Ordinance to increase the excise tax on all persons operating a business to provide rooms for dwelling to transient guests from 2% to 5% and to make other minor changes be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Grewal). Motion carried.

Items for Current/Future Discussion

Comm. Peterson stated that he appreciates serving with Comm. Grewal. He stated that Comm. Lovejoy is very honorable and respectful. He added that she is always straight at her word. He stated that he looks forward to working with her.

Citizen Participation

Tom Partridge stated that a county wide transportation system is needed. He stated that he called on the AATA to fund this Board.

Commissioners Follow-up to Citizen Participation

None

Adjournment

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

The meeting adjourned at 10:05 p.m.

Jeff Irwin, Chair

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

Board Approved:

A RESOLUTION TO HONOR MAE DERDARIAN FOR HER MANY YEARS OF DEDICATED SERVICE AND SUPPORT TO THE AREA AGENCY ON AGING 1-B

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, Mae Derdarian served as a member of the Board of Directors of the Area Agency on Aging 1-B (AAA 1-B) for 23 years, from 1985 until August, 2008, during which time she served as a staunch advocate for older adults, particularly those who were poor and disenfranchised; and

WHEREAS, Mae served as an officer of the AAA 1-B Board of Directors as 1st Vice Chair and 2nd Vice Chair for many years, providing leadership and setting policies that have assured good stewardship of public resources; and

WHEREAS, Mae served as chairperson of the AAA 1-B Personnel Committee, where she was dedicated to ensuring the establishment of fair personnel policies and practices that were in the best interest of not only the AAA 1-B, but its employees as well; and

WHEREAS, Mae was awarded the AAA 1-B 1993 Volunteer/Community Leadership Award in 1993, in recognition of her many contributions as a volunteer Board member and the counsel and guidance she offered to the organization; and

WHEREAS, Mae, an accomplished public relations professional, lent her considerable expertise in this area to the agency, including contributing to the development and presentation of many of the AAA 1-B's annual reports; and

WHEREAS, Mae served as Director of Public Relations and Education at the former United Community Services (UCS) from 1955 until her retirement in 1985, and during that time she advocated for UCS to become the sponsor applicant to create the AAA 1-B in 1974, and also supported the AAA 1-B's split from UCS in 1989 to become an independent 501 (c) (3) nonprofit; and

WHEREAS, Mae is effectively been considered the "Godmother" of the AAA 1-B because of her instrumental role in the formation and development of the AAA 1-B throughout its 34-year history;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County recognizes and honors Mae Derdarian for over 35 years of dedication, support, mentorship, good counsel, and compassionate leadership to the organization, on behalf of the hundreds of thousands of Region 1-B older adults that it has served.

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 10 0 1

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 08-0191

A RESOLUTION TO HONOR CLARA WHITE FOR HER MANY YEARS OF DEDICATED SERVICE AND
SUPPORT TO THE AREA AGENCY ON AGING 1-B

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, Clara White served as a member of the Board of Directors of the Area Agency on Aging 1-B (AAA 1-B) for 17 years, from 1991 until her resignation in 2008, during which time she has served as a staunch advocate for older adults, particularly those who were poor and disenfranchised; and

WHEREAS, Clara served as a member of the Boards of Directors of many nonprofit partners of the AAA 1-B, including United Way of Oakland County, Oakland County Catholic Social Services, and the Foster Grandparent Program Advisory Council; and

WHEREAS, Clara served for many decades as a member and two terms as chairperson of the Pontiac Urban League, a local affiliate of the National Urban League, the nation's oldest and largest community-based movement devoted to empowering African Americans to enter the economic and social mainstream, beginning in 1955 until its dissolution in 2004; and

WHEREAS, Clara was honored by the National Urban League in 2007 for her 50 years of volunteer work; and

WHEREAS, Clara is a lifetime member and driving force behind the Golden Opportunity Senior Citizens Club, which is the life and soul of the Bowen Senior Center in Pontiac; and

WHEREAS, Clara worked at the Oakland County Children's Village for 20 years until her retirement in 1986 as Head Supervisor, where she devoted her life to serving others; and

WHEREAS, Clara brought the ethics and values of the social work profession to her role as an AAA 1-B Board member, and these principles have been reflected in her compassionate consideration of policies and practices that affect the lives of older adults in Region 1-B;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners recognizes and honors Clara White for her 17 years of dedication, support, guidance, and leadership to the organization, on behalf of the hundreds of thousands of Region 1-B older adults that it has served.

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 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0192

A RESOLUTION OF APPRECIATION TO WASHTENAW COUNTY FACILITIES MANAGEMENT FOR THEIR CONTRIBUTION TO AN INCLUSIVE EMPLOYMENT ENVIRONMENT IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, the month of October is observed nationally as Disability Employment Awareness Month; and

WHEREAS, Facilities Management maintains contracts with Community Support and Treatment Services Vocational Program, a program that provides employment opportunities to persons with disabilities, for at least 7 county buildings around Washtenaw County; and

WHEREAS, Facilities Management contributed to a work environment that has been very positive, resulting in unanimous job satisfaction among the individuals with disabilities employed at the Washtenaw County Buildings; and

WHEREAS, Facilities Management provided consistent feedback to the individuals employed, either directly, with job coaches, or through the contract manager in order to achieve satisfactory services; and

WHEREAS, Facilities Management is committed to continue to offer employment opportunities to persons with disabilities, even while undergoing significant changes and restructuring; and

WHEREAS, the Community Support and Treatment Services Vocational Program appreciates the opportunity to continue to work with Facilities Management and wants to honor them for their support during Disability Employment Awareness Month; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes community business leaders for their efforts and contributions to the citizens of Washtenaw County in making our community a better place to live;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby commends the Washtenaw County Facilities Management for their unwavering dedication to inclusiveness in hiring practices for the citizens of Washtenaw County.

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 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0193

A RESOLUTION OF APPRECIATION TO X-PAC FOR CONTRIBUTING TO INCLUSIVENESS
IN EMPLOYMENT FOR ALL THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2008

WHEREAS, the X-PAC has a philosophy of giving back to the community in which it does business; and

WHEREAS, X-PAC puts that philosophy into practice by hiring people with disabilities from the Services to Enhance Potential Employment program; and

WHEREAS, X-PAC increased the number of disabled consumers hired from 3 STEP consumers to 10 STEP consumers in the past year; and

WHEREAS, X-PAC works with disabled employees to truly support them in maximizing their potential, and often employs other-abled individuals; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes community business leaders for their efforts and contributions to the the citizens of Washtenaw County in making our community a better place to live;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby commends X-PAC for their unwavering dedication to inclusiveness in hiring practices for the citizens of Washtenaw County.

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 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0194

A RESOLUTION OF APPRECIATION TO KROGER FOR CONTRIBUTING TO INCLUSIVENESS IN EMPLOYMENT FOR ALL THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, the Kroger Company has a philosophy of giving back to the communities in which they do business; and

WHEREAS, under the leadership of Store Manager Lisa Meili, Kroger puts that philosophy into practice by hiring people with disabilities from the Supported Employment Program; and

WHEREAS, Kroger has offers necessary accommodations, including facilitating external job coaching support to assist individuals with learning job routines; and

WHEREAS, Kroger works with disabled employees to support them in maximizing their potential, and often employs other-abled individuals for many years; and

WHEREAS, Kroger continually goes above and beyond to help persons with disabilities and provides job opportunities to individuals who have had difficulty finding employment,

WHEREAS, the Washtenaw County Board of Commissioners recognizes community business leaders for their efforts and contributions to the citizens of Washtenaw County in making our community a better place to live;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby commends the Kroger Company for their unwavering dedication to inclusiveness in hiring practices for the citizens of Washtenaw County.

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 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0195

A RESOLUTION OF APPRECIATION TO THE UNIVERSITY OF MICHIGAN FOR CONTRIBUTING TO THE INCLUSIVENESS AND EMPLOYMENT OPPORTUNITIES FOR PERSONS WITH DISABILITIES IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2008

WHEREAS, the University of Michigan partnered with the Supported Employment program to create employment for individuals with significant disabilities throughout the University system; and

WHEREAS, the University of Michigan partnered with the Michigan Department of Energy, Labor and Economic Growth-Michigan Rehabilitation Services to provide vocational rehabilitation services to employees of the University through its Work Connections and M Works programs; and

WHEREAS, the University of Michigan created the Initiative on Disability Studies to increase diversity by integrating the study of disability into research, scholarship and teaching; and

WHEREAS, the University of Michigan is creating a more accessible stadium that will allow individuals with disabilities to have the same experience as a non-disabled person attending an event; and

WHEREAS, the University of Michigan Medical Center's Physical Medicine and Rehabilitation program partnered with the Ann Arbor Center for Independent Living to insure that peer support is available to individuals with a spinal cord injury; and

WHEREAS, the Washtenaw County Board of Commissioners recognizes community leaders for their efforts and contributions to the citizens of Washtenaw County in making our community a better place to live;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby commends the University of Michigan for their unwavering commitment to supporting persons with disabilities.

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** **10 0 1**

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0196

A RESOLUTION APPOINTING A COMMISSIONER TO THE BOARD OF DIRECTORS
OF THE AREA AGENCY ON AGING FOR A TWO-YEAR TERM EXPIRING
DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, the Board of Directors of the Area Agency on Aging, Inc. has requested appointment of a commissioner to the Board of Directors of the Area Agency on Aging; and

WHEREAS, the incumbent is Commissioner Barbara Bergman; and

WHEREAS, Area Agency on Aging is recommending that the Board of Commissioners select a commissioner representative for appointment;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoint Commissioner Barbara Bergman to the Area Agency on Aging for two-year term expiring December 31, 2010.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0197

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY ACCOMMODATION ORDINANCE COMMISSION FOR ONE-YEAR TERMS EXPIRING DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2009

WHEREAS, two vacancies for at-large members exist on the Washtenaw County Accommodation Ordinance Commission for one-year terms expiring December 31, 2008,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following at-large members to the Accommodation Ordinance Commission for one-year terms expiring December 31, 2009:

<u>Member</u>	<u>Organizational Category</u>	<u>Term</u>
1)Shary Brown	General Public	12/31/09
2)Shari L. Faulhaber	General Public	12/31/09

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

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

STATE OF MICHIGAN)

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0198

A RESOLUTION APPOINTING TWO MEMBERS TO THE AGRICULTURAL LANDS
PRESERVATION ADVISORY COMMITTEE FOR THREE-YEAR TERMS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, on June 17, 1998 the Washtenaw County Board of Commissioners adopted the Washtenaw County Purchase of Development Rights Ordinance; and

WHEREAS, the Michigan Agricultural Preservation Fund was established by the State of Michigan to provide grants to eligible local units of government for the purpose of agricultural conservation easements through local Purchase of Development Rights programs to preserve farmland; and

WHEREAS, on June 7, 2006 the Washtenaw County Board of Commissioners adopted the revisions to the Washtenaw County Purchase of Development Rights (PDR) Ordinance (06-0119) to align the County's ordinance with the Michigan Agricultural Preservation Fund Standards and Guidelines; and

WHEREAS, on August 2, 2006 the Washtenaw County Board of Commissioners adopted the revisions to the Purchase of Development Rights (PDR) Ordinance Section 4 to modify the membership of the Agricultural Lands Preservation Advisory Committee (ALPAC); and

WHEREAS, the Washtenaw County Board of Commissioners established the seven-member Agricultural Lands Preservation Advisory Committee for the purpose of assisting the County Board in determining whether it should purchase the development rights on a particular parcel as well as how much the County should pay for those rights; and

WHEREAS, membership shall include 3 representatives who are engaged in agricultural production or operate agricultural businesses, 1 representative from the Planning Advisory Board, 1 representative from real estate development interests, 1 representative of environmental/conservation groups or natural resource professional and 1 County Board of Commissioner serving on the Planning Advisory Board or a general public member

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representation to the Agricultural Lands Preservation Advisory Committee for terms expiring December 31, 2011:

<u>Member</u>	<u>Representing</u>	<u>Term Expiration</u>
1) Sue Shink	Agricultural production / operate agricultural business	December 31, 2011
2) Joseph Luellen Jr.	Environmental/Conservation Group/Natural Resource Profession	December 31, 2011

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0199

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE WASHTENAW COUNTY CONCEALED WEAPONS LICENSING BOARD FOR A TERM EXPIRING DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, Public Act 381 of 20002, the legislature made extensive changes to Michigan's concealed weapons licensing scheme MCL 28.421 et.seq.; and

WHEREAS, the amended Concealed Weapons Licensing Statute takes effective on July 1, 2001; and

WHEREAS, Section 5a(1)(a) of the new law allows the county prosecutor to withdraw from the board for the remainder of the prosecutor's elected term of office, and assume an advocacy role on applications for concealed weapons licenses; and

WHEREAS, in the event that the county prosecutor withdraws from the board, then the county board of commissioners shall appoint a replacement; and

WHEREAS, the Prosecuting Attorney has notified the Chair of the Board his intent to assume the advocacy role created by section 5a(1)(a) of 2000 Public Act 381; and

WHEREAS, Section 5(1)(a) requires that the replacement be a firearms instructor who has the qualifications set forth in section 5j(1)(c) of the act; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following individual to the Washtenaw County Concealed Weapons Licensing Board for a term expiring December 31, 2012:

<u>Member</u>	<u>Organizational Category</u>	<u>Term</u>
1) Ernest S. Milligan, Jr.	Prosecuting Attorney	12/31/12

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE CRIMINAL JUSTICE COLLABORATIVE COUNCIL (CJCC) FOR A THREE TERM EXPIRING DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, on April 21, 2004, the Board of Commissioners created and appointed representation to the CJCC (Resolution 04-0072); and

WHEREAS, a two vacancies exists for General Public at Large representation for three-year terms expiring December 31, 2010; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Criminal Justice Collaborative Council (CJCC) for three-year terms expiring December 31, 2010:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Robert Brackenbury	General Public at Large	12/31/10
2) Donna Sabourin	Community Mental Health Representative	12/31/10
3) Michael Moran	City Mayor or Township Supervisor	12/31/10
4) John Shea	Bar Association	12/31/10
5) Michael Fried	General Public at Large	12/31/10
6) VACANT	City or Township Chief of Police	12/31/10

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

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

STATE OF MICHIGAN)

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0205

A RESOLUTION APPOINTING ONE MEMBER TO THE DEPARTMENT OF HUMAN SERVICES BOARD FOR A THREE-YEAR TERM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, a vacancy exists on the Washtenaw County Department of Human Services Board for a three-year term expiring December 31, 2011; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Department of Human Services Board for a three-year term expiring December 31, 2011:

Member	Representing	Term Expiration
1) Frederick McDonald	General	12/31/11

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0206

A RESOLUTION APPPOINTING A FIREFIGHTER MEMBER TO THE EMERGENCY TELEPHONE DISTRICT BOARD FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, the Board of Commissioners, pursuant to resolution #95-0214, created an Emergency Telephone District Board in September of 1995; and

WHEREAS, this Board is comprised of the Sheriff of the County, a representative of the Michigan State Police appointed by the Director of the Michigan State Police, elected officers and/or chief administrative officers in the following distribution: three township representatives to be appointed by the Township Association; one representative each from Manchester, Dexter, and Chelsea Village; one representative each from the Cities of Ann Arbor, Ypsilanti, Saline, and Milan; three Washtenaw County Government representatives appointed by the Board of Commissioners; and the Director of Emergency Management; and

WHEREAS, resolution 00-0152 established a firefighter representative in accordance with the PA 122; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby appoints the following member to the Emergency Telephone District Board for a three-year term expiring December 31, 2011:

Member	Representation	Term
1) Loren Yates	Firefighter	12/31/2011

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

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

STATE OF MICHIGAN)

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0209

A RESOLUTION APPOINTING TEO MEMBERS TO THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, two vacancies exist on the Historic District Commission for three-year terms expiring December 31, 2011; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Historic District Commission for terms expiring as indicated:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Paul Darling	General Public	12/31/11
2) Alice Ralph	Architect	12/31/11

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

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

STATE OF MICHIGAN)

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0211

A RESOLUTION APPOINTING TWO MEMBERS AND TWO ALTERNATES TO THE HURON RIVER WATERSHED COUNCIL FOR THE TWO-YEAR TERMS EXPIRING DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, vacancies existing for two members and two alternate members on the Huron River Watershed Council for two-year terms expiring December 31, 2010; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members and alternates to the Huron River Watershed Council for two-year terms expiring December 31, 2011:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Janis Bobrin	Member	12/31/10
2) Norman Andresen	Alternate	12/31/10
3) Scott E. Munzel	Member	12/31/10
4) Lucia F. Brewer	Alternate	12/31/10

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

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

STATE OF MICHIGAN)

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0212

A RESOLUTION APPOINTING THREE MEMBERS TO THE LAW ENFORCEMENT CITIZENS REVIEW BOARD FOR ONE-YEAR TERMS EXPIRING DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, there are three vacancies on the Washtenaw County Law Enforcement Citizens Review Board for terms expiring December 31, 2009,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Law Enforcement Citizens Review Board as indicated:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Jean Hall Currie	General Public	12/31/09
2) Nate Hill	General Public	12/31/09
3) Patricia Gravel-Henkel	General Public	12/31/09

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0213

A RESOLUTION APPOINTING FOUR MEMBERS TO THE NATURAL AREAS TECHNICAL ADVISORY COMMITTEE UPON THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION FOR TWO-YEAR TERMS EXPIRING DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, on August 2, 2000 the Washtenaw County Board of Commissioners approved amendments to the Open Space Ordinance including the name change to Natural Areas Ordinance; and

WHEREAS, Section 4 of this ordinance addresses the Natural Areas Technical Advisory Committee ("NATAC"); and

WHEREAS, Section 4 (1) indicates that the County Board shall create and appoint, upon recommendation of the Parks and Recreation Commission a seven member body; and

WHEREAS, the NATAC shall function as an advisory body to assist the Parks and Recreation Commission in determining whether it should purchase a particular natural areas parcel offered for sale to the County; and

WHEREAS, NATAC members must be County residents; and

WHEREAS, at least one member shall be appointed who has a demonstrable level of expertise in each of the following professions: (a) fisheries biology/aquatic ecology; (b) botany/forestry, (c) wildlife management; (d) professional land use planning; (e) environmental education; (f) professional real estate or development practice; and (g) land trust/conservation; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members Natural Areas Technical Advisory Committee as recommended by the Parks & Recreation Commission for two-year terms expiring December 31, 2010:

Member	Representing	Term Expiration
1) Peter Pollack	Professional Land Use Planning	12/31/10
2) Tony Reznicek	Botany/Forestry	12/31/10
3) Sylvia Taylor	Wildlife Management	12/31/10
4) VACANT	Fisheries Biology/Aquatic Ecology	12/31/10

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0214

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY PARKS AND RECREATION COMMISSION FOR TWO-YEAR TERMS EXPIRING DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, two vacancies exist on the Washtenaw County Parks and Recreation Commission for three-year terms expiring December 31, 2010; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Parks and Recreation Commission for three-year terms expiring December 31, 2010.

Member	Representation	Term
1) Nelson K. Meade	General Public	12/31/10
2) Patricia Scribner	General Public	12/31/10

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

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

STATE OF MICHIGAN)

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0215

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY PLANNING ADVISORY BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, the Washtenaw County Planning Advisory Board is a 14 member Advisory Board that consists of three (3) Washtenaw County Board of Commissioners, representatives from Economic Development, Washtenaw Area Transportation Study Policy Committee, Community Development/Urban County, Chelsea Area Planning Team/Dexter Area Regional Team, Milan Organizational Region for Excellence Regional Group, Saline Sustainability Circle Regional Group, Southwest Washtenaw Council of Government Regional Group, Washtenaw Metro Alliance Regional Group, (3) At-large (Public), and Ex-Officio Members from the Board of Public Works, County Drain Commissioner, Parks and Recreation Commission and the Workforce Development Board; and

WHEREAS, the appointments are terms staggered for implementation with the following criteria:

- The 3 Commissioner representatives shall only serve during their time as County Commissioners. The current appointees shall continue serving from the time appointed until the end of their current term. The Board of Commissioners shall reappoint these positions, which shall then run for two year periods, coinciding with the Commissioners' term of office. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The representative from Economic Development, Transportation, Community Development/Urban County, the Chelsea Area Planning Team/Dexter Area Regional Team Regional Group, the Milan Organizational Region for Excellence Regional Group, the Saline Sustainability Circle Regional Group, the Southwest Washtenaw Council of Government Regional Group, and the Washtenaw Metro Alliance Regional Group shall serve his/her respective initial term until the end of 2008. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection and shall be nominated by his/her respective body with such nomination confirmed by the Board of Commissioners.
- The three at-large citizens shall serve as follows: One of the positions shall serve their initial term from the time of appointment until the end of 2008. One of the positions shall serve their initial term from the time of appointment until the end of 2009. The remaining position shall serve their initial term from the time of appointment until the end of 2010. After serving the initial term, each position shall be appointed for a three (3) year period. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The Ex-Officio (non voting) Members from the Board of Public Works, County Drain Commissioner, Parks and Recreation Commission and the Workforce Development Board shall serve his/her term until the end of 2008. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection, not staff members and shall be chosen by

his/her respective body with such selection being confirmed by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints representatives to the Washtenaw County Planning Advisory Board for terms expiring as indicated as follows:

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1)	Economic Development	12/31/09
2) Terri Blackmore, WATS	Washtenaw Area Transportation Study Policy Committee	12/31/09
3) Mary Jo Callan, Community Development	Community Development/Urban County	12/31/09
4)	Chelsea Area Planning Team/Dexter Area Regional Team	12/31/09
5) Robert Dopkowski	Milan Organizational Region for Excellence Regional Group	12/31/09
6)	Saline Sustainability Circle Regional Group	12/31/09
7) Bill Lewis	Southwest Washtenaw Council of Government Regional Group	12/31/09
8)	Washtenaw Metro Alliance Regional Group	12/31/09
9) Stephen Soloczuk	At-large (Public)	12/31/11
11)	At-large (Public)	12/31/11
12) Mona Walz	Ex-Officio Member from Board of Public Works	12/31/09
13) Janis Bobrin	Ex-Officio Member from County Drain Commissioner	12/31/09
14) Conan Smith	Ex-Officio Member from Parks and Recreation Commission	12/31/09
15) Anne Williams	Ex-Officio Member from Workforce Development Board	12/31/09

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0216

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY
PUBLIC WORKS BOARD FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, two vacancies exist on the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2011; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Board of Public Works for the remainder of a three year terms expiring December 31, 2011:

<u>Members</u>	<u>Representation</u>	<u>Term</u>
1) John G. Everett	General Public	12/31/11
2) Marshall Labadie	General Public	12/31/11

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0217

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY ROAD COMMISSION FOR A SIX-YEAR TERM EXPIRING DECEMBER 31, 2014

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, a vacancy exists on the Washtenaw County Road Commission for a six-year term expiring December 31, 2014; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Road Commission for a six-year term expiring December 31, 2014:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Fred Veigel	General	12/31/14

COMMISSIONER	Gorman	Veigel	A	COMMISSIONER	Gorman	Veigel	A	COMMISSIONER	Gorman	Veigel	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		
									3	7	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 November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 08-0218

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY WORKFORCE DEVELOPMENT BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, on December 13, 1995, the Board of Commissioners adopted a resolution establishing the Washtenaw County Workforce Development Board; and

WHEREAS, four vacancies exist for private sector representatives for three-year terms expiring December 31, 2011; and

WHEREAS, two vacancies exist for organized labor for three-year terms expiring December 31, 2011; and

WHEREAS, one vacancy exists for community based organizations for three-year term expiring December 31, 2011; and

WHEREAS, one vacancy exists for a rehabilitation representative for a three-year term expiring December 31, 2011; and

WHEREAS, one vacancy exists for a public sector (DHS) representative for the remainder of a three-year term expiring December 31, 2010; and

WHEREAS, one vacancy exists for a private sector representative for the remainder of a three-year term expiring December 31, 2010; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Workforce Development Board for the terms expiring as indicated:

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1) Anne Williams	Private	12/31/11
2) Tamara Real	Private	12/31/11
3) Dorothy Quinn	Private	12/31/11
4)	Private	12/31/11
5) Michael Martin	Community Based Organization	12/31/11
6) Steven Gulick	Organized Labor	12/31/11
7) Wesley Prater	Organized Labor	12/31/11
8)	Rehabilitation	12/31/11
9)	Private	12/31/10
10)	Public Sector (DHS)	12/31/10

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0221

A RESOLUTION TO ADOPT THE TENTATIVE AMENDED WASHTENAW COUNTY ENHANCED 9-1-1 PLAN AS THE WASHTENAW COUNTY FINAL ENHANCED 9-1-1 PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

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

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

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

WHEREAS, The Washtenaw County Board of Commissioners adopted the Tentative Amended Washtenaw County Enhanced 9-1-1 Plan on August 6, 2008 (Resolution #08-0133); and

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

WHEREAS, The Board of Commissioners held a mandatory public hearing on November 5, 2008, pursuant to Public Act 32 of 1986, as amended, and in accordance with the prescribed 90 day waiting period; and

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

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

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

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0222

RESOLUTION ADOPTING THE
WASHTENAW COUNTY 2008 APPORTIONMENT REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, the 2008 Apportionment Report, the Statement showing Taxable Valuations and Millages Apportioned by the County Board of Commissioners, has been compiled by the Washtenaw County Equalization Department and has been reviewed by the Equalization Director,

WHEREAS, each taxing authority in Washtenaw County has submitted an approved and verified Michigan Department of Treasury form L-4029 complying with the required Headlee or Truth in Taxation roll back fraction,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Washtenaw County 2008 Apportionment Report, as on file with the Equalization Department,

BE IT FURTHER RESOLVED, that the Apportionment Report shall be amended to accommodate those townships that need to adjust their rates based on any elections that may occur after this date or any pending projects to be approved by governmental boards.

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

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

STATE OF MICHIGAN)

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 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 08-0223

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING TAX INCREMENT FINANCING AND ELIGIBILITY FOR MICHIGAN BUSINESS TAX CREDIT INCENTIVES FOR THE "SCHOOLPICTURES.COM" BROWNFIELD REDEVELOPMENT PROJECT IN THE CITY OF YPSILANTI

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

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

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

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

WHEREAS, the property located at 300 and 318 West Forest Avenue (the "Property") in the City of Ypsilanti has been identified as functionally obsolete under state statute; and

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

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

WHEREAS, on October 7, 2008, the Ypsilanti City Council passed Resolution 2008-209 concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on October 9, 2008, voted to recommend that the Washtenaw County Board of Commissioners approve the Amendment to the Plan to be carried out within the City of Ypsilanti, relating to the redevelopment of the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on November 5, 2008 to receive comment on the proposed Amendment to the Plan pursuant to the Act; and

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING TAX INCREMENT FINANCING AND ELIGIBILITY FOR MICHIGAN BUSINESS TAX CREDIT INCENTIVES FOR THE "FEDERAL SCREW WORKS" BROWNFIELD REDEVELOPMENT PROJECT IN THE CITY OF CHELSEA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

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

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

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

WHEREAS, the property located at 425 Congdon Street and 500 South Main (the "Property") in the City of Chelsea has been identified as a "facility" under state statute; and

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

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

WHEREAS, on October 28, 2008, the Chelsea City Council passed a Resolution concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

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

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF NOVEMBER 7, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 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 November 7, 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 November 7, 2008, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0226



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

November 11, 2008

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from October 25, 2008 through November 7, 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 November 7, 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



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

November 11, 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	405674	10/28/08	\$37.10	1
United Postal Services	1010	405961	11/04/08	\$17.00	1
				<u>\$54.10</u>	

EXPLANATION

1)Early release to avoid late fees



BEGINNING OF CLAIMS: October 25, 2008
END OF CLAIMS: November 7, 2008
 November 11,
FOR BOARD APPROVAL: 2008

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 67.91	\$ 61,187.42	\$ 54.10	\$ 61,309.43
1293	COMMUNITY DEVELOPMENT	\$ -	\$ 392.07	\$ -	\$ 392.07
1572	INMATE CONCESSIONS	421.67	\$ -	\$ -	\$ 421.67
1620	PROS ATTNY-CR	0	\$ 173.40	\$ -	\$ 173.40
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 225.07	\$ -	\$ 225.07
1760	ENVIRONMENTAL HEALTH	0	\$ 170.33	\$ -	\$ 170.33
1810	VETERANS TRUST FUND ADMIN.	0	\$ 83.19	\$ -	\$ 83.19
1850	RRNWWD:STORM WATER GENERAL PE	0	\$ 1,053.98	\$ -	\$ 1,053.98
1882	HIDTA	0	\$ 13,559.96	\$ -	\$ 13,559.96
1905	911 MAINTENANCE FUND	0	\$ 1,558.00	\$ -	\$ 1,558.00
2080	PARKS & RECREATION	0	\$ 45,924.54	\$ -	\$ 45,924.54
2110	COUNTY LIBRARY FUND	0	\$ 417.96	\$ -	\$ 417.96
2150	FRIEND OF THE COURT	\$ -	\$ 1,671.78	\$ -	\$ 1,671.78
2300	NAFTA/TAA/TRA	0	\$ -	\$ -	\$ 2,234.44

			2,234.44		
2370	JTPA ADMINISTRATION	\$ -	\$ 7,733.91	\$ -	\$ 7,733.91
2510	CSA HEADSTART	\$ -	\$ 3,216.10	\$ -	\$ 3,216.10
2630	CSA SR NUTRITION	0	\$ 35.00	\$ -	\$ 35.00
2812	JUVENILE DRUG COURT PLAN GRANT	0	\$ 42.72	\$ -	\$ 42.72
2822	WASHTENAW AREA TEENS FOR TOMORROW	0	\$ 2,501.67	\$ -	\$ 2,501.67
2920	WCHO	\$ -	\$ 21,645.98	\$ -	\$ 21,645.98
2930	MENTAL HEALTH	0	\$ 28,767.41	\$ -	\$ 28,767.41
2960	HEALTH	0	\$ 1,342.74	\$ -	\$ 1,342.74
2990	CHILD CARE/PROBATE CT.	0	\$ 5,905.40	\$ -	\$ 5,905.40
4020	JUVENILE CLASSROOM RELOCATION	0	\$ 1,166.11	\$ -	\$ 1,166.11
4050	CAPITAL EQUIPMENT	\$ -	\$ 2,629.25	\$ -	\$ 2,629.25
5507	2006 PROPERTY FORECLOSURE	0	\$ 8.41	\$ -	\$ 8.41
6310	FACILITIES MGMT - O & M	0	\$ 190,046.30	\$ -	\$ 190,046.30
6320	FACILITIES MGMT - TRANSP	0	\$ 1,959.58	\$ -	\$ 1,959.58
6900	CENTREX ASSOCIATION	0	\$ 58,264.52	\$ -	\$ 58,264.52
7310	T&A SHERIFF	2084	\$ -	\$ -	\$ 2,084.00
7412	LAWNET - DRUG ENFORCEMENT	0	\$ 1,655.00	\$ -	\$ 1,655.00
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 279.13	\$ -	\$ 279.13
7520	EMPLOYEE RETIREMENT FUND	0	\$ 158.62	\$ -	\$ 158.62
7550	MONEY PURCHASE PENSION PLAN	0	\$ 1,431.25	\$ -	\$ 1,431.25
7950	HAZ MATL RESPONSE TEAM	0	\$ 119.98	\$ -	\$ 119.98

7990	CO-OP EXTENSION SERVICE	0	\$ 4,577.86	\$ -	\$ 4,577.86
	TOTALS	2573.58	\$ 462,139.08	\$ 54.10	\$464,766.76

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45 PM ON DECEMBER 3, 2008
AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT
ON THE ADOPTION OF A PROPOSED AMENDMENT TO THE WASHTENAW
COUNTY ACCOMMODATIONS ORDINANCE TO INCREASE THE EXCISE TAX ON
ALL PERSONS OPERATING A BUSINESS TO PROVIDE ROOMS FOR DWELLING
TO TRANSIENT GUESTS FROM 2% TO 5% AND TO MAKE OTHER MINOR
CHANGES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 19, 2008

WHEREAS, under Michigan law (MCLA 141.861 et. seq.), counties having a population of less than 600,000 people, with a city of at least 40,000 people, may enact an ordinance to levy, assess and collect an excise tax of not more than 5% from all persons engaged in the business of providing rooms for dwelling, lodging or sleeping purposes to transient guests to provide funding to promote tourism and convention business within a county; and

WHEREAS, in 1975, the Washtenaw County Board of Commissioners exercised its authority under MCLA 141.861 et. seq. and approved an Accommodations Ordinance ("Ordinance") which provided, in part, that operators of businesses which provided rooms for dwelling, lodging or sleeping to transient guests were to be assessed a 2% excise tax for each room rented; and

WHEREAS, a canvas of other similarly situated counties throughout Michigan that have adopted an Accommodation Ordinance reveals that each of these counties levies the maximum 5% excise tax permitted by law; and

WHEREAS, County Administration, the Ann Arbor Area Convention and Visitors Bureau, Ypsilanti Area Convention and Visitors Bureau, Washtenaw County Accommodation Ordinance Commission and 25 civil, governmental and business groups are all recommending that the Board of Commissioners approve an increase in the accommodation excise tax from 2% to 5% to provide additional funding to promote tourism and convention business within the County; and

WHEREAS, the Washtenaw County Board of Commissioners would like to receive public comment on the proposed amendment to the Ordinance, which includes the increase in the accommodation excise tax from 2% to 5%.

NOW THEREFORE, BE IT RESOLVED that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on December 3, 2008 at 6:45 p.m. in the Board Room at 220 N. Main Street, Ann Arbor, Michigan to receive comment on the adoption of an Amendment to the Washtenaw County Accommodation Ordinance, which includes a proposed increase in the accommodation excise tax from 2% to 5%

which is levied from all persons engaged in the business of providing rooms for dwelling, lodging or sleeping purposes to transient guests.

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 the attached notice to be published once in a newspaper of general circulation in Washtenaw County at least three days before the date of the scheduled Hearing

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 19th, 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 20th day of November, 2008.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 08-0227

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS

PUBLIC NOTICE OF HEARING ON THE PROPOSED AMENDMENT TO THE
WASHTENAW COUNTY ACCOMMODATION ORDINANCE TO INCREASE THE
EXCISE TAX ON THOSE BUSINESSES WHICH PROVIDE ROOMS FOR DWELLING,
LODGING OR SLEEPING PURPOSES FROM 2% TO 5% AND TO MAKE OTHER
MINOR CHANGES

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 Accommodation Ordinance to receive comment on the proposed Amendment, which includes, increasing the accommodation excise tax on those businesses which provide rooms for dwelling, lodging or sleeping purposes from 2% to 5% as well as other minor changes to the Ordinance.

The Hearing will be held on Wednesday, December 3, 2008 in the Board of Commissioner's Meeting Room, County Administration Building, 220 N. Main Street, Ann Arbor, Michigan at 6.45 p.m.

All members of the public shall have the right to be heard on this matter and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Amendment to the Washtenaw County Accommodation Ordinance are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, Michigan (734) 222-6798 or can be viewed on line at www.ewashtenaw.org