



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 4, 2009

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, March 4, 2009.

The meeting was called to order at 8:21 p.m. by Mark Ouimet, Vice Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, Ouimet, Peterson, Ping, Prater, Schwartz, and Smith.

MEMBERS ABSENT: Comms. Judge and Sizemore

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; Brian Mackie, Prosecuting Attorney; Jennifer Watson, Dale Vanderford, James McFarlane, Andy Brush, Dave Shirley, Support Services; Peter Ballios, Finance; Jenny Bivens, ETCS; Anthony VanDerworp, Patricia Denig, Strategic Planning; Mary Jo Callan, Jennifer Hall, Community Development; Jeff Krcmarik, Environmental Services; Bob Tetens, Parks and Recreation; Mark Breckenridge, Emergency Management; Diane Heidt, Human Resources; Ken Schrader, ITS; Greg Dill, Sheriff's Department; Scott Patton, Joanna Bidlack, Administration; Jim Dries, 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. Prater seconded by Comm. Ping moved that the minutes of the February 18, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like to see big ideas presented by the Board for the western side of the County.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0037 RECEIVED: February 3, 2009. Resolutions to the Washtenaw County Clerk, from Shari Gibbs, Deputy Clerk of the Board, Lake County Board of Commissioners, re: Support for Transportation Infrastructure Improvement Plan and support for Mason County Board of Commissioners to join the Michigan Association of Counties, dated January 28, 2009. Received and filed.

R-0038 RECEIVED: February 12, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Marjorie Sarbaugh-Thompson (mst@wayne.edu), re: Request to list Brighton to Ann Arbor Commuter Rail as a shovel ready project for the economic stimulus, dated February 12, 2009. Received and filed.

R-0039 RECEIVED: February 13, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Larry Kramer, (kramer001@comcast.net), re: Request to drop rates at golf courses, dated February 13, 2009. Received and filed.

R-0040 RECEIVED: February 17, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated February 13, 2009. Received and filed.

R-0041 RECEIVED: February 19, 2009. A resolution to the Washtenaw County Clerk, from the St. Joseph County Board of Commissioners, re: Support of the use of \$15,000,000 of the economic stimulus monies for the State of Michigan Survey and Remonumentation program in 2009 and \$15,000,000 in 2010. Received and filed.

R-0042 RECEIVED: February 19, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Jerry L. Raymor (jraymor@sbcglobal.net), re: No more taxes, dated February 19, 2009. Received and filed.

R-0043 RECEIVED: February 20, 2009. A letter to the Washtenaw County Board of Commissioners, from James C. Marion, Saline Township Supervisor, re: Washtenaw County Building Inspection, dated February 17, 2009. Received and filed.

Liaison Reports

Comm. Bergman congratulated Julie Chaffee on her move to the Sheriff Department.

Comm. Smith reported that the Parks and Recreation Commission will be having their retreat next week.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

None

Reports of the Standing Committees

Comm. Prater seconded by Comm. Ping moved that the following reports be received and approved: Administrative Briefing, dated February 11, 2009; Ways & Means, dated February 18, 2009; Working Session, dated February 19, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Ping moved that the following reports be received: Board of Road Commissioners, dated February 3, 2009; Brownfield Redevelopment Authority, dated December 11, 2009; Concealed Weapon Licensing Board, dated February 17, 2009 and January 21, 2009; Historic District Commission, dated January 8, 2009; Police Services Steering Committee, dated February 4, 2009; Statutory Drainage Board, dated January 16, 2009 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Report of the County Administrator

None

Resolutions:

Ways & Means – February 18, 2009

09-0028 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation Grant program for funding the Chelsea Center for the Arts Rehabilitation Master Plan and National Register Nomination in the amount of \$22,000 for a total program amount of \$36,994.35; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

09-0029 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the ETCS Workforce Investment Act (WIA) National Emergency Grant (NEG) project plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) in the amount of \$138,606 for the period of July 1, 2008 through June 30, 2009; authorizing the County Administrator to sign the notice of grant awards; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

09-0030 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the Program Year (PY) 2008 Workforce Investment Act (WIA) Statewide Activities for high concentrations of WIA Eligible Youth plan in the amount of \$21,442 for the period of July 1, 2008 through June 30, 2009 for ETCS; authorizing the County Administrator to sign the notice of grant awards; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

09-0031 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 2009 No Worker Left Behind (NWLB) General Fund/General Purpose (GF/GP) funding from the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the time period of October 1, 2008 through September 30, 2009 in the amount of \$38,450 for the Employment Training and Community Services (ETCS) Department; authorizing the County Administrator to sign the notice of grant award; amending the budget; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

09-0032 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year (FY) 2009 Food Assistance Employment and Training program plan application to the Michigan Department of Energy, Labor and Economic Growth (DELEG) in the amount of \$92,525 for the period of October 1, 2008 through September 30, 2009 for ETCS; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

09-0033 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the County Administrator's signature on the ETCS contract with the Michigan Community Action Agency Association for the 2009 Michigan Public Service Commission (MPSC) Energy Assistance program (MPSC/MCAAA 2009 Energy Assistance program), in the amount of \$72,827 for the period of October 8, 2008 through July 31, 2009; authorizing the Administrator to sign the notice of grant award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

09-0034 Comm. Prater seconded by Comm. Ping moved that the resolution ratifying the County Administrator's signature on the ETCS Fiscal Year (FY) 2009 Community Services Block Grant Discretionary (CSBG-T) grant to the Michigan Department of Human Services (DHS) in the amount of \$15,000, for the period of January 1, 2009 through June 30, 2009; approving the budget; authorizing the Administrator to sign the grant agreement be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

Ways & Means – March 4, 2009

09-0035 Comm. Prater seconded by Comm. Ping moved that the resolution accepting an offer for excess insurance coverage for Worker's Disability Compensation for the 2009-2010 period be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

New Business

09-0036 Comm. Prater seconded by Comm. Ping moved that the resolution to accept comments from the Washtenaw County Planning Advisory Board on the City of Ann Arbor Master Plan Land Use Element Amendment and direct the County Clerk to send comments to the City of Ann Arbor and the contiguous local units of government be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

Approval of Claims

09-0037 Comm. Prater seconded by Comm. Ping moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 20, 2009 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Judge and Sizemore). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 35,638.98	\$ 568.00	\$ 36,206.98
1680	HOUSING MENTAL HEALTH	0	\$ -	\$ 52.68	\$ 52.68
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 18.77	\$ -	\$ 18.77
1760	ENVIRONMENTAL HEALTH	0	\$ 1,343.92	\$ -	\$ 1,343.92
1882	HIDTA	0	\$ 18,275.06	\$ -	\$ 18,275.06
1905	911 MAINTENANCE FUND	0	\$ 151.99	\$ -	\$ 151.99
2080	PARKS & RECREATION	0	\$ 36,513.75	\$ -	\$ 36,513.75
2150	FRIEND OF THE COURT	\$ -	\$ 658.31	\$ -	\$ 658.31
2340	TITLE II-C YOUTH	0	\$ 2,891.41	\$ -	\$ 2,891.41
2370	JTPA ADMINISTRATION	\$ -	\$ 12,301.33	\$ -	\$ 12,301.33
2510	CSA HEADSTART	\$ -	\$ 2,852.41	\$ -	\$ 2,852.41
2630	CSA SR NUTRITION	0	\$ 32.51	\$ -	\$ 32.51
2822	WASHTENAW AREA TEENS FOR TOMORROW	0	\$ 1,148.55	\$ -	\$ 1,148.55
2920	WCHO	\$ -	\$ 1,594.45	\$ -	\$ 1,594.45
2930	MENTAL HEALTH	0	\$ 22,368.36	\$ -	\$ 22,368.36
2960	HEALTH	0	\$ 1,292.22	\$ -	\$ 1,292.22
2962	PUBLIC HEALTH LOCAL GRANTS	0	\$ 201.66	\$ -	\$ 201.66
2990	CHILD CARE/PROBATE CT.	0	\$ 3,660.42	\$ -	\$ 3,660.42
4050	CAPITAL EQUIPMENT	\$ -	\$ 6,737.64	\$ -	\$ 6,737.64
5507	2006 PROPERTY FORECLOSURE	0	\$ 16.82	\$ -	\$ 16.82
6310	FACILITIES MGMT - O & M	0	\$ 140,471.45	\$ -	\$ 140,471.45
6320	FACILITIES MGMT - TRANSP	0	\$ 1,105.40	\$ -	\$ 1,105.40
6440	SELF INSURANCE	0	\$ 462.46	\$ -	\$ 462.46
6900	CENTREX ASSOCIATION	0	\$ 62,884.43	\$ -	\$ 62,884.43
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 243.73	\$ -	\$ 243.73
	TOTALS	0	\$ 354,697.11	\$ 620.68	\$ 353,486.71

Items for Current/Future Discussion

Comm. Gunn reported that there will be a Literacy Coalition reception prior to the Board meeting on March 18.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Peterson seconded by Comm. Prater moved to adjourn until Wednesday, March 18th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:30 p.m.

Mark Ouimet, Vice Chair

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

Board Approved: 3/18/09

A RESOLUTION RATIFYING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN HISTORIC PRESERVATION GRANT PROGRAM FOR FUNDING THE CHELSEA CENTER FOR THE ARTS REHABILITATION MASTER PLAN AND NATIONAL REGISTER NOMINATION IN THE AMOUNT OF \$22,000 FOR A TOTAL PROGRAM AMOUNT OF \$36,994.35; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 18, 2009

WHEREAS, the Office of Strategic Planning submitted a grant application to the State of Michigan Historic Preservation Grant Program for funding the Chelsea Center for the Arts Rehabilitation Master Plan and National Register Nomination in the amount of \$22,000; and

WHEREAS, the State of Michigan Historic Preservation Grant Program requires a \$14,994.35 match, \$14,761.85 of which will be provided in-kind by the Office of Strategic Planning and the Chelsea Center for the Arts; and

WHEREAS, the remaining cash match of \$232.50 will be absorbed within the Office of Strategic Planning's 2009 General Fund budget; and

WHEREAS, in February 1986 Washtenaw County received a Certified Local Government Agreement from the Michigan Bureau of History; and

WHEREAS, on April 16, 1986, the Board of Commissioners approved by Resolution 86-0215 an application for Certification of Local Government under the National Historic Preservation Act Amendments of 1980 and the Michigan Bureau of History Guidelines of April 5, 1985; and

WHEREAS, Washtenaw County is a Certified Local Government eligible to apply for Michigan Historic Preservation Fund for grant dollars to strengthen and augment the County's Historic Preservation Program; and

WHEREAS, the County Historic District Commission endorses the application for this grant as presented to them; and

WHEREAS, the funding of this grant will be used to create a Rehabilitation Master Plan and National Register Nomination for the Chelsea Center for the Arts, located in the former St. Mary's Parish School in Chelsea, Michigan; and

WHEREAS, the County Historic District Commission will receive reports on the progress of the workshop series on a periodic basis; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the State of Michigan Historic Preservation Certified Local Government Grant Program for the Chelsea Center of the Arts Rehabilitation Master Plan and National Register Nomination in the amount of \$22,000.00 for a total program amount of \$36,994.35, as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0028

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE ETCS WORKFORCE INVESTMENT ACT (WIA) NATIONAL EMERGENCY GRANT (NEG) PROJECT PLAN TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH (DELEG) IN THE AMOUNT OF \$138,606 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, ETCS submitted a plan to the Michigan Department of Energy, Labor, and Economic Growth for the WIA National Emergency Grant (NEG) in the amount of \$138,606 for the period of July 1, 2008 through June 30, 2009; and

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

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

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

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

WHEREAS, Michigan requested of the United States Department of Labor (USDOL) and received, a National Emergency Grant (NEG) in the amount up to \$6.6 million, which includes an original release of funding of \$2,475,000; and

WHEREAS, the NEG awarded to Michigan is to provide workers dislocated as a result of statewide layoffs in the automotive industry a full array of dislocated worker services that may include skills assessment, individual career counseling, career and occupational skills training.; and

WHEREAS, targeted participants will be those individuals who are dislocated from the auto industry and individuals whose communities have been impacted by the restructuring of the auto industry; and

WHEREAS, the project service design will be based on placing participants in unsubsidized employment as quickly as possible; and

WHEREAS, the major activity each dislocated worker will utilize through the program will be retraining focused on high-growth, high-demand occupations; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the ETCS WORKFORCE INVESTMENT ACT (WIA) National Emergency Grant (NEG) in the amount of \$138,606 for the period of July 1, 2008 through June 30, 2009, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0029

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE PROGRAM YEAR (PY) 2008 WORKFORCE INVESTMENT ACT (WIA) STATEWIDE ACTIVITIES FOR HIGH CONCENTRATIONS OF WIA ELIGIBLE YOUTH PLAN IN THE AMOUNT OF \$21,442 FOR THE PERIOD OF JULY 1, 2008 THROUGH JUNE 30, 2009 FOR ETCS; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, ETCS has submitted a plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) in the amount of \$21,442 for the period of July 1, 2008 through June 30, 2009; and

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

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

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

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

WHEREAS, DELEG has allocated WIA Statewide Activity funding to local areas that serve high concentrations of youths of which the Washtenaw County Michigan Works! Agency based on the 2000 Census has been identified as area in need of this funding; and

WHEREAS, approximately thirteen (13) additional youth will be served with this funding; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the ETCS Program Year (PY) 2008 Workforce Investment Act (WIA) Statewide Activities Funding for High Concentrations of WIA Eligible Youth Plan In the amount of \$21,442 for the period of July 1, 2008 through June 30, 2009, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY									ROLL CALL VOTE: TOTALS		
									9	0	2

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0030

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE FISCAL YEAR (FY) 2009 NO WORKER LEFT BEHIND (NWLB) GENERAL FUND/GENERAL PURPOSE (GF/GP) FUNDING FROM THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) FOR THE TIME PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 IN THE AMOUNT OF \$38,450 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) DEPARTMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, ETCS submitted a plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) in the amount of \$38,450 for the period of October 1, 2008 through September 30, 2009; and

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

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

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

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

WHEREAS, DELEG Policy Issuance (PI) Number 08-17 awards \$2 million of this funding to the 25 Michigan Works! Agencies (MWAs), of which ETCS is one, for use during FY 2009; and

WHEREAS, ETCS is required to submit a budget to the DELEG for the FY 2009 NWLB GF/GP funding; and

WHEREAS, it is anticipated that approximately eight (8) eligible participants will be served with this funding; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby ratifies the Chair of the Board's signature on the Fiscal Year (FY) 2009 No Worker Left Behind (NWLB) General Fund/General Purpose (GF/GP) Funding from the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the time period of October 1, 2008 through September 30, 2009 in the amount of \$38,450 for the Employment Training and Community Services (ETCS) Department, as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

COUNTY OF WASHTENAW^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0031

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE FISCAL YEAR (FY) 2009 FOOD ASSISTANCE EMPLOYMENT AND TRAINING PROGRAM PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) IN THE AMOUNT OF \$92,525 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, ETCS has submitted a plan to the Michigan Department of Energy, Labor, and Economic Growth (DELEG) in the amount of \$92,525 for the period of October 1, 2008 through September 30, 2009; and

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

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

WHEREAS, through an Interagency Agreement with the Michigan Department of Human Services, ETCS will administer the Food Assistance Employment and Training Program; and

WHEREAS, ETCS plans to serve approximately nine-two (92) individuals who are referred from the Department of Human Services, who are 18 through 49 year old able-bodied adults without dependents receiving Food Assistance; and

WHEREAS, program activities may include, but are not limited to, job search and job readiness assistance; workfare; unsubsidized employment; and educational training programs, which include high school education programs, remedial education literacy programs, English as a second language and other training programs; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Fiscal Year 2009 Food Assistance Employment and Training Plan application to the Michigan Department of Labor and Economic Growth in the amount of \$92,525 for the period of October 1, 2008 through September 30, 2009 for ETCS, as on file with the County Clerk

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0032

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS CONTRACT WITH THE MICHIGAN COMMUNITY ACTION AGENCY ASSOCIATION FOR THE 2009 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) ENERGY ASSISTANCE PROGRAM (MPSC/MCAAA 2009 ENERGY ASSISTANCE PROGRAM), IN THE AMOUNT OF \$72,827 FOR THE PERIOD OF OCTOBER 8, 2008 THROUGH JULY 31, 2009; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, ETCS has submitted a contract with the Michigan Community Action Agency Association for the 2009 Michigan Public Service Commission (MPSC) Energy Assistance Program (MPSC/MCAAA 2009 Energy Assistance Program) in the amount of \$72,827 for the period of October 8, 2008 through July 31, 2009; and

WHEREAS, the Michigan Community Action Agency Association (MCAAA) is providing funds from the Michigan Public Service Commission (MPSC) for emergency energy assistance for low-income families; and

WHEREAS, Employment Training and Community Services (ETCS) is the designated Community Action Agency for Washtenaw County

WHEREAS, these funds will be used for eligible customers to assist with payment of metered fuels, water bills (if the household uses steam heat), electricity, and deliverable fuels; and

WHEREAS, ETCS has assisted 269 households with emergency energy assistance payments during FY 2008 with a budget of \$130,897; and

WHEREAS, ETCS plans to serve approximately 140 families in FY 2009; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the contract with the Michigan Community Action Agency Association for the 2009 Michigan Public Service Commission Energy Assistance Program, in the amount of \$72,827 for the period of October 8, 2008 through July 31, 2009, as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 09-0033

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS FISCAL YEAR (FY) 2009 COMMUNITY SERVICES BLOCK GRANT DISCRETIONARY (CSBG-T) GRANT TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS) IN THE AMOUNT OF \$15,000, FOR THE PERIOD OF JANUARY 1, 2009 THROUGH JUNE 30, 2009; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE GRANT AGREEMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, ETCS submitted the Fiscal Year 2009 CSBG-T grant Agreement with the Michigan Department of Human Services in the amount of \$15,000 for the period of January 1, 2009 through June 30, 2009; and

WHEREAS, ETCS is the administering agency for Community Action program services in Washtenaw County and these funds are necessary for the delivery of services to low-income customers in need of tax preparation assistance; and

WHEREAS, these Michigan Department of Human Services CSBG-Tax Preparation funds are to be used to provide tax preparation services, to promote Earned Income Tax Credit (EITC) filing, and to provide financial literacy classes; and

WHEREAS, ETCS aims to serve 200 households in FY 2009; and

WHEREAS, ETCS is partnering with the Internal Revenue Service (IRS), University of Michigan, Michigan State University (MSU) Extensions and the Department of Human Services (DHS) to administer the program, and

WHEREAS, ETCS is a member of the Washtenaw County Asset Building Coalition and will help oversee, administer and coordinate this effort; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the CSBG-T Grant agreement with the Michigan Department of Human Services in the amount of \$15,000 for the period of January 1, 2009 through June 30, 2009, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0034

A RESOLUTION ACCEPTING AN OFFER FOR EXCESS INSURANCE COVERAGE FOR WORKER'S DISABILITY COMPENSATION FOR THE 2009-2010 PERIOD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, the present contract for excess insurance for the County's Workers' Compensation Program expired on January 31, 2009; and

WHEREAS, the proposals have been received and reviewed by the County Administrator's Office and the Department of Human Resources; and

WHEREAS, after review of the proposals, recommendations have been made to renew the excess insurance with Safety National for the period February 1, 2009 through January 31, 2010; and

WHEREAS, a request for proposal will be issued for excess insurance as well as third party administration services during 2009; and

WHEREAS, the recommendation is to purchase statutory \$400,000 specific excess insurance; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Administrator to sign the contract with Safety National for the renewal of excess insurance coverage for Washtenaw County's Workers' Compensation Program for the period February 1, 2009 through January 31, 2010:

2/1/09 – 1/31/10

Insurer – Safety National	
Specific excess insurance above \$400,000	<u>\$52,218</u>
Total Cost for February 2009 through January 2010:	\$52,218

*Current Request for Proposal was for a one-year proposal on the excess insurance coverage in order to ensure an appropriate vendor pool, in addition to the estimated nature of payroll expenses in relation to workers' compensation costs. Please note final premium calculations will be adjusted based on actual payroll figures, as estimated payroll figures are used in creating the premium calculation.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0035



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

TO: Rolland Sizemore, Jr.
Chair of Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp, Director
Office of Strategic Planning

DATE: March 4, 2009

SUBJECT: City of Ann Arbor Master Plan – Land Use Element Amendment Review

BACKGROUND

The City of Ann Arbor (City) submitted an amended City of Ann Arbor Master Plan Land Use Element on January 27, 2009, for comment by Washtenaw County, in accordance with the procedures set forth in the Michigan Planning Enabling Act, Public Act 33 of 2008. The Act requires the County to provide comments, which are advisory only, to the City. The comments must include, but need not be limited to, both of the following as applicable:

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

DISCUSSION

Office of Strategic Planning staff evaluated the proposed amendments according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Office of Strategic Planning distributed the amendments to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Water Resources Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Any comments received from these departments and agencies are included in the attached staff report.

The attached comments and staff report were reviewed and approved by the Washtenaw County Planning Advisory Board at their February 23, 2009 meeting. After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the City and the contiguous communities.

ATTACHMENTS

- Cover Letter
- Staff Report

A RESOLUTION TO ACCEPT COMMENTS FROM THE WASHTENAW COUNTY PLANNING ADVISORY BOARD ON THE CITY OF ANN ARBOR MASTER PLAN LAND USE ELEMENT AMENDMENT AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO THE CITY OF ANN ARBOR AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

WHEREAS, Public Act 33 of 2008 (“the Act”) requires that the County submit comments on the proposed amendments to the City of Ann Arbor Master Plan to the City of Ann Arbor; and

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

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

WHEREAS City of Ann Arbor submitted an amended City of Ann Arbor Master Plan; and

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

WHEREAS the amendment was reviewed and approved by the Washtenaw County Planning Advisory Board at their February 23, 2009 meeting;

WHEREAS the amendments are forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Office of Strategic Planning on the City of Ann Arbor Master Plan Land Use Element Amendment, and

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **9 0 2**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0036

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 20, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 4, 2009

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 February 20, 2009, 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 February 20, 2009, 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		
Gunn	X			Peterson	X			Sizemore			X
Irwin	X			Ping	X			Smith	X		
Judge			X	Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 4, 2009, 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 5th day of March, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0037



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

February 24, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from February 7, 2009 through February 20, 2009

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 February 20, 2009 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:

March 4, 2009

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	Batch #
United Postal Services	1010	410394	02/10/09	\$18.00	1	411807
United Postal Services	1010	410512	02/12/09	\$51.25	1	412193

\$69.25

EXPLANATION

- 1)Early release to avoid late fees
- 2)Released early in error

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ -	\$ 69.25	\$69.25
1100	GYPSY MOTH SUPPRESSION	\$ -	\$ -	\$ -	\$ -	\$-
1110	CHILDRENS SERVICES GRANTS- COOP	\$ -	\$ -	\$ -	\$ -	\$-
1290	HOME CONSORTIUM	\$ -	\$ -	\$ -	\$ -	\$-
1291	URBAN COUNTY CDBG	\$ -	\$ -	\$ -	\$ -	\$-
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ -	\$ -	\$-
1300	DRUG FORFEITURE FUND	\$ -	\$ -	\$ -	\$ -	\$-
1310	OPERATION NIGHT CAP	\$ -	\$ -	\$ -	\$ -	\$-
1320	COMMUNITY POLICING ENHANCEMENT	\$ -	\$ -	\$ -	\$ -	\$-
1330	MDSS REINTEGRATION SERV.	\$ -	\$ -	\$ -	\$ -	\$-
1340	I-94 SHORE TO SHORE	\$ -	\$ -	\$ -	\$ -	\$-
1390	LAW ENFORCEMENT BLOCK GRANT	\$ -	\$ -	\$ -	\$ -	\$-
1400	SHERIFF ROAD PATROL	\$ -	\$ -	\$ -	\$ -	\$-
1412	L.A.W.N.E.T.	\$ -	\$ -	\$ -	\$ -	\$-
1414	L.A.W.N.E.T. HIDTA GRANT	\$ -	\$ -	\$ -	\$ -	\$-
1490	PA 302 TRAINING	\$ -	\$ -	\$ -	\$ -	\$-

1572	INMATE CONCESSIONS	\$	\$	\$	\$	-	\$-
1590	SHERIFF SPECIAL SVCS. FUND	\$	\$	\$	\$	-	\$-
1610	PROS ATTNY-DRUG FORFEIT.	\$	\$	\$	\$	-	\$-
1620	PROS ATTNY-CR	\$	\$	\$	\$	-	\$-
1680	HOUSING MENTAL HEALTH	\$	\$	\$	\$	-	\$-
1685	HOMELESS SERVICES FUND	\$	\$	\$	\$	-	\$-
1690	SHELTER PLUS CARE	\$	\$	\$	\$	-	\$-
1710	BFI SOLID WASTE COORD.	\$	\$	\$	\$	-	\$67.09
1750	BUILDING INSPECTION & SOIL EROSION	\$	\$	\$	\$	-	\$-
1760	ENVIRONMENTAL HEALTH	\$	\$	\$	\$	-	\$-
1770	ILLEGAL DUMPING PROGRAM	\$	\$	\$	\$	-	\$-
1810	VETERANS TRUST FUND ADMIN.	\$	\$	\$	\$	-	\$-
1850	RRNWWD:STORM WATER GENERAL PE	\$	\$	\$	\$	-	\$-
1870	MICHIGAN GREAT LAKES PROTECTION	\$	\$	\$	\$	-	\$-
1877	ALLEN CREEK RAIN GARDENS GRANT	\$	\$	\$	\$	-	\$-
1880	DOMESTIC VIOLENCE COURT PILOT	\$	\$	\$	\$	-	\$-
1881	VIOLENCE AGAINST WOMEN	\$	\$	\$	\$	-	\$-

		-	-	-		
1882	HIDTA	\$	\$	\$	\$ -	\$-
1900	3 - 911 FUND	\$	\$	\$	\$ -	\$-
1905	911 MAINTENANCE FUND	\$	\$	\$	\$ -	\$-
1950	DOMESTIC PREPAREDNESS SUPPL.	\$	\$	\$	\$ -	\$-
2060	LAW LIBRARY	\$	\$	\$	\$ -	\$-
2080	PARKS & RECREATION	\$	\$	\$	\$ -	\$-
2110	COUNTY LIBRARY FUND	\$	\$	\$	\$ -	\$-
2150	FRIEND OF THE COURT	\$	\$	\$	\$ -	\$-
2320	TITLE II-A 78% ADULTS	\$	\$	\$	\$ -	\$-
2370	JTPA ADMINISTRATION	\$	\$	\$	\$ -	\$-
2410	NO WRONG DOOR	\$	\$	\$	\$ -	\$-
2420	JTPA - FIRST	\$	\$	\$	\$ -	\$-
2490	EMPLOYMENT SERVICES	\$	\$	\$	\$ -	\$-
2510	CSA HEADSTART	\$	\$	\$	\$ -	\$-
2530	GATEWAY PROJECT	\$	\$	\$	\$ -	\$-
2600	CSBG	\$	\$	\$	\$ -	\$-

2630	CSA SR NUTRITION	\$	\$	\$	\$	-	\$-
2650	FOSTER GRANDPARENTS	\$	\$	\$	\$	-	\$-
2680	EMERGENCY FUND	\$	\$	\$	\$	-	\$-
2700	CSA DOE - WEATHERIZATION	\$	\$	\$	\$	-	\$-
2800	MDSS REINTEGRATION SERVICES	\$	\$	\$	\$	-	\$-
2801	ZAAP	\$	\$	\$	\$	-	\$-
2804	COMMUNITY CORRECTIONS	\$	\$	\$	\$	-	\$-
2810	JUVENILE ACCOUNTABILITY	\$	\$	\$	\$	-	\$-
2812	JUVENILE DRUG COURT PLAN GRANT	\$	\$	\$	\$	-	\$-
2820	STRONG FAMILIES/SAFE CHILDREN	\$	\$	\$	\$	-	\$-
2821	CHILDREN'S ADVOCACY CENTER	\$	\$	\$	\$	-	\$-
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$	\$	\$	\$	-	\$-
2920	WCHO	\$	\$	\$	\$	-	\$-
2930	MENTAL HEALTH	\$	\$	\$	\$	-	\$-
2940	SUBSTANCE ABUSE	\$	\$	\$	\$	-	\$-
2960	HEALTH	\$	\$	\$	\$	-	\$-
2961	HSRA COMMUNITY ACCESS GRANT	\$	\$	\$	\$	-	\$-

		-	-	-		
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ -	\$ -	\$ -	\$-
2990	CHILD CARE/PROBATE CT.	\$ -	\$ -	\$ -	\$ -	\$-
4010	CAPITAL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$-
4011	2140 ELLSWORTH	\$ -	\$ -	\$ -	\$ -	\$-
4013	PUBLIC SAFETY AND JUSTICE	\$ -	\$ -	\$ -	\$ -	\$-
4014	COURT SECURITY	\$ -	\$ -	\$ -	\$ -	\$-
4015	750 TOWNER	\$ -	\$ -	\$ -	\$ -	\$-
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ -	\$ -	\$-
4520	MULTI-LAKE SEWER SYSTEM	\$ -	\$ -	\$ -	\$ -	\$-
4860	B.A. E-911 CONSTRUCTION	\$ -	\$ -	\$ -	\$ -	\$-
4900	B.A. SPACE PLAN PHASE II CONST.	\$ -	\$ -	\$ -	\$ -	\$-
4902	HEADSTART CONSTRUCTION BOND	\$ -	\$ -	\$ -	\$ -	\$-
5503	2002 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -	\$-
5504	2003 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -	\$-
5505	2004 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -	\$-
5507	2006 PROPERTY FORECLOSURE	\$ -	\$ -	\$ -	\$ -	\$-

5720	INMATE ENTERPRISE FUND	\$ -	\$ -	\$ -	\$ -	\$-
6280	DEL TAX REVOLVING #28	\$ -	\$ -	\$ -	\$ -	\$-
6310	FACILITIES MGMT - O & M	\$ -	\$ -	\$ -	\$ -	\$-
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ -	\$ -	\$-
6330	FACILITIES MGMT - GEN SVC	\$ -	\$ -	\$ -	\$ -	\$-
6340	GEN SVCS - REVOLV.	\$ -	\$ -	\$ -	\$ -	\$-
6440	SELF INSURANCE	\$ -	\$ -	\$ -	\$ -	\$-
6500	1999 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -	\$-
6501	2000 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -	\$-
6502	2001 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -	\$-
6630	MEDICAL SELF INSURANCE	\$ -	\$ -	\$ -	\$ -	\$-
6650	FRINGE BENEFIT REVOLVING	\$ -	\$ -	\$ -	\$ -	\$-
6900	CENTREX ASSOCIATION	\$ -	\$ -	\$ -	\$ -	\$-
6930	MENTAL HEALTH	\$ -	\$ -	\$ -	\$ -	\$-
7310	T&A SHERIFF	\$ 2,640.00	\$ -	\$ -	\$ -	\$2,640.00
7350	T&A 14A DISTRICT COURT	\$ -	\$ -	\$ -	\$ -	\$-
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ -	\$ -	\$ -	\$-

		-	-	-		
7413	LAWNET NON-FORFEITURE FUND	\$-	\$-	\$-	\$-	\$-
7520	EMPLOYEE RETIREMENT FUND	\$-	\$-	\$-	\$-	\$-
7550	MONEY PURCHASE PENSION PLAN	\$-	\$-	\$-	\$-	\$-
7570	VEBA HEALTH TRUST	\$-	\$-	\$-	\$-	\$-
7900	REGIONAL DISPATCH FUND	\$-	\$-	\$-	\$-	\$-
7950	HAZ MATL RESPONSE TEAM	\$-	\$-	\$-	\$-	\$-
7990	CO-OP EXTENSION SERVICE	\$-	\$-	\$-	\$-	\$-
8005	PORTAGE-BASELINE LAKE LEVEL	\$-	\$-	\$-	\$-	\$-
8007	WHITMORE LAKE LEVEL	\$-	\$-	\$-	\$-	\$-
8008	FOUR MILE LAKE LEVEL	\$-	\$-	\$-	\$-	\$-
8297	SWAN CREEK & PLINEY HARRIS	\$-	\$-	\$-	\$-	\$-
	TOTALS	\$2,707.09	\$-	\$-	\$69.25	\$2,776.34