



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 15, 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, April 15, 2009.

The meeting was called to order at 8:41 p.m. by Rolland Sizemore, Chair of the Board.

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Lawrence Kestenbaum, County Clerk; Brian Mackie, Prosecuting Attorney; Jennifer Watson, Dale Vanderford, James McFarlane, Jim Zwolensky, Support Services; Mary Jo Callan, Community Development; Pat Horne McGee, Head Start; Trena Rusher, ETCS; Mark Lindke, Veterans Affairs; Peter Ballios, Finance; Kirsten Osborne, Treasurer's office; John Ryzer, Prosecuting Attorney's office; Ellen Clement, Public Health; Bob Tetens, Parks and Recreation; Diane Heidt, Human Resources; Nancy Thelen, MSU Extension; Bill Goebel, Facilities; Ken Schrader, ITS; Caryette Fenner, Nancy Heine, CSTS; 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 April 1, 2009, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

None

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0061** RECEIVED: March 30, 2009. A letter to Rolland Sizemore Jr., Chairperson, Washtenaw County Board of Commissioners, from Adrienne Carolla, Executive Director, Air & Waste Management Association, re: Invitation to Annual Conference, dated March 24, 2009. Received and filed, copied to each Commissioner. Information booklet placed in "all commissioners" mailbox in County Administration.

**R-0062** RECEIVED: April 1, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Don Garmany ([1detroit1@sbcglobal.net](mailto:1detroit1@sbcglobal.net)), re: Need for Juvenile Detention, dated April 1, 2009. Received and filed.

**R-0063** RECEIVED: April 1, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Carola Baker ([carola.baker@att.net](mailto:carola.baker@att.net)), re: Budget Towing, dated April 1, 2009. Received and filed.

**R-0064** RECEIVED: April 2, 2009. Resolutions to Clerk, Washtenaw County, from Rebecca J. Griffin, Clerk, Oceana County Board of Commissioners, re: Resolution in opposition to Senate Joint Resolution H, resolution opposing State funding reduction for MSU Extension and the Michigan Agricultural Experiment Station, and resolution in support of use of stimulus monies for the State of Michigan Survey and Remonumentation Program, dated March 26, 2009. Received and filed.

**R-0065** RECEIVED: April 3, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated March 27, 2009. Received and filed.

**R-0066** RECEIVED: April 6, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Brian Robb ([brobb@yahoo.com](mailto:brobb@yahoo.com)), re: Midwest Sliders of Ypsilanti Meet & Greet at Frenchies this Wednesday (April 8<sup>th</sup>), dated April 6, 2009. Received and filed.

**R-0067** RECEIVED: April 6, 2009. A memorandum from Karen Currie, Michigan Association of Counties, re: eNewsletter/95<sup>th</sup> Legislature Directory, dated April 3<sup>rd</sup>, 2009. Received and filed.

**R-0068** RECEIVED: April 7, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated April 3, 2009. Received and filed.

### **Liaison Reports**

Comm. Prater reported on the Road Commission. He stated that auditors came out and that the Road Commission came out with a healthy fund balance at the end of the year.

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

Comm. Sizemore thanked Comm. Judge for the work done on putting together the Commissioner Retreat.

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

**09-0059** Comm. Gunn seconded by Comm. Prater moved that the resolution of appreciation to Ellen J. Clement for nearly 25 years of service to Washtenaw County Government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0060** Comm. Gunn seconded by Comm. Prater moved that the resolution proclaiming April 20<sup>th</sup>-April 26<sup>th</sup>, 2009 as Public Health Week in Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

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

Comm. Gunn seconded by Comm. Prater moved that the following reports be received and approved: Administrative Briefing, dated March 25, 2009; Ways & Means, dated April 1, 2009; Working Session, dated April 2, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Reports of Special Committees**

Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Planning Advisory Board, dated February 23, 2009; Public Health Advisory Committee/Environmental Appeals Board, dated November 21, 2008; Public Works Board, dated February 18, 2009; Statutory Drainage Board, dated February 21, 2009 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

Comm. Gunn seconded by Comm. Prater moved that the following reports be received:

A. Washtenaw County Community Support and Treatment Services Business and Performance Improvement System Annual Report October 2007 – September 2008

Motion carried.

### **Report of the Treasurer**

None

### **Appointments:**

**09-0061** Comm. Gunn seconded by Comm. Prater moved that the resolution of appointing members to the Washtenaw Community Health Organization Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

### **Report of the County Administrator**

None

**Resolutions:**

**Ways & Means – April 1, 2009**

**09-0062** Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the agreement for fiscal years 2009-2011 American Recovery and Reinvestment Act Weatherization Assistance program to the United States Department of Energy/Michigan Department of Human Services in the amount of \$4,291,962; for the program period April 1, 2009 through March 31, 2012 for Employment Training and Community Services; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Ways & Means – April 15, 2009**

**09-0063** Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the American Recovery and Reinvestment Act of 2009 funding for Workforce Investment Act authorized activities in the amount of \$3,638,720 for the period of February 17, 2009 through June 30, 2010; authorizing the County Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate and lease contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0064** Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing the creation of one Tax Specialist I/II/III position within the restricted fund under the general property tax act as amended by P.A. 123 of 1999 to be funded entirely by revenues generated by the foreclosure process be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0065** Comm. Gunn seconded by Comm. Prater moved that the resolution to borrow against anticipated delinquent 2008 real property taxes be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0066** Comm. Gunn seconded by Comm. Prater moved that the resolution approving the 2009 Washtenaw County Equalization Report be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**New Business:**

**09-0067** Comm. Gunn seconded by Comm. Prater moved that the resolution setting a public hearing to solicit input for the amended 2008-2013 Washtenaw Urban County Consolidated Plan and the 2009-2010 Annual Action Plan to be submitted to the U.S. Department of Housing and Urban Development on Wednesday, May 6, 2009 at 6:30 p.m. be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0068** Comm. Gunn seconded by Comm. Prater moved that the resolution amending the 2009 Annual Calendar for the Washtenaw County Board of Commissioners be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Approval of Claims**

**09-0069** Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 3, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS
1010	GENERAL FUND	\$ 483.46	\$ 8,752.95	\$18,121.78	\$ 36.00
1291	URBAN COUNTY CDBG	\$ -	\$ 99.98	\$ -	\$ -
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 90.44	\$ -
1685	HOMELESS SERVICES FUND	\$ -	\$ 49.99	\$ -	\$ -
1710	BFI SOLID WASTE COORD.	\$ -	\$ 49.99	\$ -	\$ -
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 49.99	\$ -	\$ -
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 62.47	\$ 45.32	\$ -
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 67.38	\$ -	\$ -
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 74.19	\$ -
1882	HIDTA	\$ -	\$ 16,344.69	\$ 4,278.58	\$ -
1905	911 MAINTENANCE FUND	\$ -	\$ 3,110.08	\$ 4,425.77	\$ -
2080	PARKS & RECREATION	\$ -	\$ 26,747.57	\$ 9,458.75	\$ -

2090	(blank)	\$ -	\$ -	\$ 134.10	\$ -
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 898.93	\$ -
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,272.94	\$11,355.84	\$ -
2420	JTPA - FIRST	\$ -	\$ -	\$ 35.22	\$ -
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,197.59	\$ -
2630	SR NUTRITION	\$ -	\$ 286.72	\$ -	\$ -
2680	EMERGENCY FUND	\$ -	\$ -	\$ 349.35	\$ -
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 262.75	\$ -
2920	WCHO	\$ -	\$ 533.03	\$ 4,238.20	\$ -
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 17,330.84	\$ 7,479.51	\$ -
2960	HEALTH	\$ -	\$ 1,151.29	\$ 4,208.80	\$ -
2990	CHILD CARE	\$ -	\$ -	\$ 1,192.36	\$ -
4010	CAPITAL PROJECTS	\$ -	\$ 575.98	\$ -	\$ -
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ 668.46	\$ -	\$ -
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$13,947.58	\$ -
5507	2006 PROPERTY FORECLOSURE	\$ -	\$ 8.38	\$ -	\$ -
6310	FACILITIES MGMT - O & M	\$ -	\$ 142,312.03	\$ 3,908.47	\$ -
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,068.30	\$ -
6900	CENTREX ASSOCIATION	\$ -	\$ 71,785.53	\$ -	\$ -
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,302.71	\$ -	\$ -
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 271.44	\$ -	\$ -
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 357.52	\$ -	\$ -
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,179.67	\$ -
0	TOTALS	\$ 483.46	\$ 294,191.96	\$89,951.50	\$ 36.00

**Items for Current/Future Discussion**

Comm. Judge thanked Comm. Sizemore for the ability to put together the retreat. She also thanked Scott Graden, all Commissioners for attending, food providers and the Parks and Recreation Department.

Comm. Sizemore asked ETCS to come forward in two weeks.

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Peterson seconded by Comm. Irwin moved to adjourn until Wednesday, May 6<sup>th</sup>, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:06 p.m.

\_\_\_\_\_  
Rolland Sizemore Jr., Chair

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

Board Approved: 5/6/09

A RESOLUTION OF APPRECIATION TO ELLEN J. CLEMENT  
FOR NEARLY 25 YEARS OF SERVICE TO WASHTENAW COUNTY GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 15, 2009

WHEREAS, Ellen J. Clement joined Washtenaw County Government in January, 1985 as a budget analyst; and

WHEREAS, Ellen J. Clement was appointed Washtenaw County Health Officer in 1996 and has served the citizens of Washtenaw County with honor, integrity, and distinction for 13 years; and

WHEREAS, Ellen J. Clement has vigorously worked to advance health equity through social justice; and

WHEREAS, Ellen J. Clement is held in the highest regard by her peers for her enthusiastic, caring and dedicated direction and expertise during her career with Washtenaw County; and

WHEREAS, Ellen J. Clement has served with distinction as a past president of the Michigan Association for Local Public Health; and

WHEREAS, in 2004 Ellen J. Clement was honored by the County Administrator's Office with a Leadership in County Government award recognizing her participation in the Business Improvement Process Pilot Program; and

WHEREAS, in 2005 under Ellen J. Clement's leadership, the Public Health Department was honored with the Michigan Special Public Health Community Achievement Award for organizational cooperation in achieving public health goals; and

WHEREAS in 2006 Ellen J. Clement was awarded the Distinguished Public Health Practitioner by the University of Michigan Office of Public Health Practice recognizing her outstanding efforts in supporting collaborative activities between governmental public health practice and academia; and

WHEREAS, Ellen J. Clement has accepted a new professional position outside of Washtenaw County government;

WHEREAS, the Washtenaw County Board of Commissioners recognizes the hard work and dedication that Ellen J. Clement has demonstrated in her years of service to Washtenaw County;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its heartfelt appreciation to Ellen J. Clement for her nearly twenty-five (25) years of service to Washtenaw County government and wishes her continued success and fulfillment in every future endeavor.

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Rolland Sizemore, Jr., Chair  
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN  
KRISTIN JUDGE  
LEAH GUNN  
JEFF IRWIN

MARK OUIMET  
RONNIE PETERSON  
JESSICA PING

WESLEY PRATER  
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		
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                      11    0    0**

STATE OF MICHIGAN                      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 15, 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 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 09-0059**

A RESOLUTION PROCLAIMING APRIL 20<sup>th</sup> – 26<sup>th</sup>, 2009 AS PUBLIC HEALTH  
WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 15, 2009

WHEREAS, a core function of Washtenaw County Public Health is to lay the groundwork for a healthy community by encouraging healthy living, and identifying and addressing patterns of disease, illness, and injury; and

WHEREAS, Public Health also monitors and seeks to improve the health of citizens in Washtenaw County through efforts to protect the environment, workplace, housing, food and water; and

WHEREAS, public health improvements in the United States over the last 50 years led to an increase of 30 years in life expectancy in the United States; and

WHEREAS, despite these gains our community and nation, particularly our children, still face significant public health challenges, including suffering from preventable diseases related to a lack of appropriate nutrition and fitness;

WHEREAS, there can be no successful health reform to address these challenges without the support of a strong public health infrastructure; and

WHEREAS, by supporting public health, we can build on the successes of the past and establish the solid foundation needed for a healthy community and nation; and

WHEREAS, County staff, individuals and organizations who make up our community public health system are to be commended for their commitment and diligence in modeling and promoting healthy living; and

NOW, THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby proclaim the week of APRIL 20<sup>th</sup> – 26<sup>th</sup>, 2009 as *Public Health Week in Washtenaw County* and call upon the people of Washtenaw County to observe this week by helping our families, friends, neighbors, co-workers and leaders better understand the importance of public health to a successful community in light of this year's theme, "Building the Foundation for a Healthy America."

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Rolland Sizemore, Jr., Chair  
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN  
KRISTIN JUDGE  
LEAH GUNN  
JEFF IRWIN

MARK OUIMET  
RONNIE PETERSON  
JESSICA PING

WESLEY PRATER  
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		
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                      11    0    0**

STATE OF MICHIGAN                      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 15, 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 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 09-0060**

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION BOARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 15, 2009

WHEREAS, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan have approved the creation of a Washtenaw Community Health Organization (99-0154); and

WHEREAS, the Washtenaw Community Health Organization Board was established to provide an integrated health care delivery system to provide mental health, substance abuse and primary and specialty health care to Medicaid, low income and indigent consumers as defined by the Mental Health Code and Medicaid Eligibility Guidelines; and

WHEREAS, in compliance with the Urban Cooperation Act, MCLA 124,501, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan shall appoint a 12 member Board of Directors; and

WHEREAS, each agency shall appoint at least one primary and one secondary consumer to this board; and

WHEREAS, a primary consumer is an individual who has received or is receiving services from the Department of Community Health or a community health services program or services from the private sector equivalent to those offered by the Department of Community Health or a Community Mental Health Program; and

WHEREAS, a secondary consumer is the family member of an individual receiving services from either Washtenaw County or the University of Michigan; and

WHEREAS, two vacancies exist representing the county for terms expiring March 31, 2012; and

WHEREAS, one vacancy exists representing a primary consumer for the remainder of a term expiring March 31, 2010;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw Community Health Organization Board for terms expiring as follows:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1. Barbara Bergman	County	3/31/2012
2. Virginia Harmon	County	3/31/2012
3. Dennis McDougal	County Primary Consumer	3/31/2010

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**      **11   0   0**

STATE OF MICHIGAN      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 15, 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 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



**Res. No. 09-0061**

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE AGREEMENT FOR FISCAL YEARS 2009-2011 AMERICAN RECOVERY AND REINVESTMENT ACT WEATHERIZATION ASSISTANCE PROGRAM TO THE UNITED STATES DEPARTMENT OF ENERGY / MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$4,291,962; FOR THE PROGRAM PERIOD APRIL 1, 2009 THROUGH MARCH 31, 2012 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 15, 2009

WHEREAS, ETCS has prepared the 2009 American Recovery and Reinvestment Act (ARRA) Weatherization Program Plan in accordance with the Department of Energy/Michigan Department of Human Services requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Assistance Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Assistance Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspections, small repairs; and

WHEREAS, the Department of Human Services has awarded a total budget of \$4,291,962 for the 2009, 2010 and 2011 program year, and

WHEREAS, ETCS intends to weatherize 611 units with the monies; and

WHEREAS, ETCS weatherized 106 units on a budget of \$354,264 for Fiscal Year 2008; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety furnace assessment, refrigerator efficiency testing, consumer education on how to conserve energy, post-inspection of homes; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the agreement with the Michigan Department of Human Services for the Fiscal Year 2009-2011 ARRA

Weatherization Assistance Program in the amount of \$4,291,962 for the period of April 1, 2009 through March 31, 2012 as on file with the County Clerk's Office.

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. Approving the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

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                      11    0    0

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 April 15, 2009, as it appears of record in my office.

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 09-0062**

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDING FOR WORKFORCE INVESTMENT ACT AUTHORIZED ACTIVITIES IN THE AMOUNT OF \$3,638,720 FOR THE PERIOD OF FEBRUARY 17, 2009 THROUGH JUNE 30, 2010; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 15, 2009

WHEREAS, the American Recovery and Reinvestment Act of 2009 (ARRA or "Recovery Act") was signed by President Obama on February 17, 2009. It is intended to preserve and create jobs, promote the Nation's economic recovery, and to assist those most impacted by the recession; and

WHEREAS, allotments for training and employment services are specified in the Recovery Act for activities under the federal Workforce Investment Act of 1998 (WIA); and

WHEREAS, the 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, 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 Energy, Labor and Economic Growth (MDELEG) 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) or One-Stop Career Center; and

WHEREAS, there are three (3) separate funding sources under the WIA: (a) the Adult Program; (b) the Dislocated Worker Program; and (c) the Youth Program; and

WHEREAS, eligible participants are Washtenaw County residents and employers for core services under the Adult Program, as the WIA system is a universal system; and

WHEREAS, eligible participants under the Dislocated Worker Program are individuals displaced from employment and unable to find employment and the major activity each dislocated worker will utilize through the program will be retraining focused on high-growth, high-demand occupations; and

WHEREAS, eligible participants under the Youth Program are low-income youth who are between 14 and 24 years of age and have significant barriers to employment; and

WHEREAS, ETCS recommends adherence to the federal policy that all local hiring freezes and procurement freezes, and similar restrictions and barriers be lifted and waived for an interim period so as not to prohibit the implementation of all programs "wisely and quickly"; and



RESOLUTION TO BORROW AGAINST  
ANTICIPATED DELINQUENT 2008 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Washtenaw, State of Michigan, held at Ann Arbor, Michigan, on the 15<sup>th</sup> day of April, 2009.

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

ABSENT: None

Comm. Gunn offered the following resolution and moved its adoption. The motion was seconded by Comm. Prater

WHEREAS, the Board of Commissioners of the County of Washtenaw (the "County") has heretofore adopted a resolution establishing the Washtenaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Washtenaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2008 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2009, will be approximately \$45,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Washtenaw, State of Michigan, as follows:

#### Authorization of Borrowing

Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Forty-Five Million Dollars (\$45,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2008 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2009, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2008 delinquent taxes outstanding on March 1, 2009, or the portion of the 2008 delinquent taxes against which the County shall borrow, has been determined.

#### Note Details

Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2009"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in

part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

#### Payment of Principal and Interest

The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

### Note Registrar and Paying Agent

The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

### Disposition of Note Proceeds

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2009 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2009, in accordance with the provisions of Act 206.

### 2009 Collection Account

There is hereby established as part of the Fund an account (hereby designated the "2009 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2009, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The County Treasurer shall designate the delinquent taxes against which the County has borrowed. The foregoing are hereby established as funds pledged to note repayment.

### Note Reserve Fund

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2009 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2009 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

### Security for Payment of Notes

All of the moneys in the 2009 Collection Account and the 2009 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2009 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

### Additional Security

Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If

moneys in the 2009 Collection Account and the 2009 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

#### Release of Pledge of 2009 Collection Account

Upon the investment of moneys in the 2009 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2009 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

#### Sale of Notes

The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this

State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

#### Continuing Disclosure

The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

#### Execution and Delivery of Notes

The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County

Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The financial advisor for the notes shall be Municipal Financial Consultants Incorporated. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

#### Exchange and Transfer of Fully Registered Notes

Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

#### Book Entry System

At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

#### Issuance Expenses

Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the

notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

#### Replacement of Notes

Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

#### Issuance of Refunding Notes

The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as

authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

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**      **11   0   0**

STATE OF MICHIGAN )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 15, 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 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 09-0065**

RESOLUTION TO BORROW AGAINST  
ANTICIPATED DELINQUENT 2008 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Washtenaw, State of Michigan, held at Ann Arbor, Michigan, on the 15<sup>th</sup> day of April, 2009.

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

ABSENT: None

Comm. Gunn offered the following resolution and moved its adoption. The motion was seconded by Comm. Prater

WHEREAS, the Board of Commissioners of the County of Washtenaw (the "County") has heretofore adopted a resolution establishing the Washtenaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Washtenaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 87g thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2008 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2009, will be approximately \$45,000,000, exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Washtenaw, State of Michigan, as follows:

#### Authorization of Borrowing

Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 87g thereof, the County shall borrow the sum of not to exceed Forty-Five Million Dollars (\$45,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2008 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2009, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2008 delinquent taxes outstanding on March 1, 2009, or the portion of the 2008 delinquent taxes against which the County shall borrow, has been determined.

#### Note Details

Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2009"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in

part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

#### Payment of Principal and Interest

The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

### Note Registrar and Paying Agent

The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

### Disposition of Note Proceeds

The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2009 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2009, in accordance with the provisions of Act 206.

### 2009 Collection Account

There is hereby established as part of the Fund an account (hereby designated the "2009 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2009, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The County Treasurer shall designate the delinquent taxes against which the County has borrowed. The foregoing are hereby established as funds pledged to note repayment.

### Note Reserve Fund

There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2009 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2009 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

### Security for Payment of Notes

All of the moneys in the 2009 Collection Account and the 2009 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2009 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

### Additional Security

Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If

moneys in the 2009 Collection Account and the 2009 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

#### Release of Pledge of 2009 Collection Account

Upon the investment of moneys in the 2009 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2009 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

#### Sale of Notes

The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this

State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

#### Continuing Disclosure

The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

#### Execution and Delivery of Notes

The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County

Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The financial advisor for the notes shall be Municipal Financial Consultants Incorporated. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

#### Exchange and Transfer of Fully Registered Notes

Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

#### Book Entry System

At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

#### Issuance Expenses

Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the

notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

#### Replacement of Notes

Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

#### Issuance of Refunding Notes

The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as

authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 16 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

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**                      **11    0    0**

STATE OF MICHIGAN                      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 15, 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 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 09-0065**

A RESOLUTION APPROVING THE  
2009 WASHTENAW COUNTY EQUALIZATION REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 15, 2009

WHEREAS, the 2009 proposed starting ratios as required by State Statutes were published in the local newspaper by the County Clerk on or before the third Monday of February of this year; and

WHEREAS, the final assessment rolls of the various assessing units, finally approved by the local Boards of Review, have been analyzed and reviewed by the Equalization Department, and

WHEREAS, the recommended County Equalized Value, is certified by the County Equalization Director in the enclosed report; and

WHEREAS, each assessing official has had the opportunity to be heard and present factual information to the Board of Commissioners at the meeting of the Ways and Means Committee on April 15, 2009

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the 2009 Washtenaw County Equalization Report, as on file with the County Clerk

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the Corporation Counsel and the Director of Equalization to represent the Board of Commissioners before the State Tax Commission at the statutory annual meetings on May 11 and May 26, 2009.

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**                      **11   0   0**

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 April 15, 2009, as it appears of record in my office.

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



<b>Res. No. 09-0066</b>
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A RESOLUTION SETTING A PUBLIC HEARING TO SOLICIT CITIZEN INPUT FOR THE AMENDED 2008-2013 WASHTENAW URBAN COUNTY CONSOLIDATED PLAN AND THE 2009-2010 ANNUAL ACTION PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 15, 2009

WHEREAS, pursuant to U.S. Department of Housing and Urban Development (HUD) regulations as a recipient of federal Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program funding; and

WHEREAS, on behalf of the Washtenaw Urban County, the Office of Community Development (OCD) will submit an amended 2008-2013 Washtenaw Urban County Consolidated Plan and 2009-2010 Annual Action Plan in May 2009 to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, this public hearing provides community feedback on the Urban County Executive Committee recommendations for the upcoming fiscal year's allocations of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program funding to nonprofit housing and human services providers; and

WHEREAS, HUD requires at least one public hearing during the development of the Annual Plan, a 30-day public comment period, and a summary of those comments must be included in the Annual Plan; and

WHEREAS, the Office of Community Development held a public hearing on December 11, 2008 at the Learning Resource Center; and

WHEREAS, the Board of Commissioners is establishing a public hearing to receive comments from the public on the specific projects and programs that the County intends to implement with HOME and CDBG funding during the period July 1, 2009 - June 30, 2010.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners will hold a public hearing on Wednesday, May 6, 2009 at 6:45 p.m. Michigan time at the Board room located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking comments for the amended 2008-2013 Washtenaw Urban County Consolidated Plan and the 2009-2010 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that notice of such public hearing, in a form similar to Exhibit A, shall be given publication in the Ann Arbor News at least seven (7) days prior to the public hearing.

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                      11    0    0**

STATE OF MICHIGAN                      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 15, 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 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 09-0067**

EXHIBIT A

WASHTENAW COUNTY BOARD OF COMMISSIONERS

**PUBLIC HEARING NOTICE**

**NOTICE OF PUBLIC HEARING ON WASHTENAW URBAN COUNTY PLAN**

Pursuant to U.S. Department of Housing & Urban Development regulations, notice is hereby given by the Washtenaw County Office of Community Development that a public hearing will be held to solicit citizen input for the amended 2008-2013 Washtenaw Urban County Consolidated Plan and the 2009-10 Annual Action Plan. The consolidated plan summarizes the Urban County's 5-year strategies for addressing affordable housing and community development needs in the Urban County. The annual plan will list the specific projects and programs that the County intends to implement with HOME and CDBG funding during the period July 1, 2009-June 30, 2010. Starting on April 9, 2009, residents and interested parties can obtain a draft of this plan by contacting Damon Thompson at (734) 622-9015 or downloading the plan from [http://www.ewashtenaw.org/government/departments/community\\_development/index.html](http://www.ewashtenaw.org/government/departments/community_development/index.html) Public comment on this plan will begin on April 9, 2009 and end on May 11, 2009.

This hearing invites participation and/or written comments from any person having an interest, or their duly appointed representative, in the following Urban County jurisdictions: The City of Ypsilanti, City of Ann Arbor, Ann Arbor Charter Township, Bridgewater Township, Northfield Township, Pittsfield Charter Township, Salem Township, Scio Township, Superior Charter Township, York Township, and Ypsilanti Charter Township. The public hearing will be held:

**Wednesday, May 6th, 2009  
6:45 p.m.**

Washtenaw County Administration Building  
Board of Commissioners Chamber  
200 N Main  
Ann Arbor, MI 48107-8645

Mary Jo Callan, Director  
Washtenaw County Office of Community Development

The County of Washtenaw will provide the necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seven (7) days notice to the County of Washtenaw. Individuals with disabilities requiring auxiliary aids or services should contact the County of Washtenaw by writing or calling the following: Human Resources; 220 North Main Street; P.O. Box 8645; Ann Arbor, Michigan 48107-8645. Phone (734) 994.2410, TDD (734) 994.1733.



A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 3, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 15, 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 April 3, 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 April 3, 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      11   0   0

STATE OF MICHIGAN      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 15, 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 16<sup>th</sup> day of April, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



**Res. No. 09-0069**



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

May 6, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register  
FROM: Robert E. Guenzel, County Administrator  
RE: Certification of Claims List Inclusive from March 21, 2009 through April 3, 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 April 3, 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:

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Nicole Hann  
Management Assistant





**BEGINNING OF CLAIMS:** March 21, 2009  
**END OF CLAIMS:** April 3, 2009  
**FOR BOARD APPROVAL:** April 15, 2009

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ 483.46	\$ 8,752.95	\$ 18,121.78	\$ 36.00	\$ 27,394.19
1291	URBAN COUNTY CDBG	\$ -	\$ 99.98	\$ -	\$ -	\$ 99.98
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 90.44	\$ -	\$ 90.44
1685	HOMELESS SERVICES FUND	\$ -	\$ 49.99	\$ -	\$ -	\$ 49.99
1710	BFI SOLID WASTE COORD.	\$ -	\$ 49.99	\$ -	\$ -	\$ 49.99
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 49.99	\$ -	\$ -	\$ 49.99
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 62.47	\$ 45.32	\$ -	\$ 107.79
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ 67.38	\$ -	\$ -	\$ 67.38
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ -	\$ 74.19	\$ -	\$ 74.19
1882	HIDTA	\$ -	\$ 16,344.69	\$ 4,278.58	\$ -	\$ 20,623.27
1905	911 MAINTENANCE FUND	\$ -	\$ 3,110.08	\$ 4,425.77	\$ -	\$ 7,535.85
2080	PARKS & RECREATION	\$ -	\$ 26,747.57	\$ 9,458.75	\$ -	\$ 36,206.32
2090	(blank)	\$ -	\$ -	\$ 134.10	\$ -	\$ 134.10
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 898.93	\$ -	\$ 898.93
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,272.94	\$ 11,355.84	\$ -	\$ 13,628.78
2420	JTPA - FIRST	\$ -	\$ -	\$ 35.22	\$ -	\$ 35.22
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,197.59	\$ -	\$ 2,197.59
2630	SR NUTRITION	\$ -	\$ 286.72	\$ -	\$ -	\$ 286.72
2680	EMERGENCY FUND	\$ -	\$ -	\$ 349.35	\$ -	\$ 349.35
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 262.75	\$ -	\$ 262.75
2920	WCHO	\$ -	\$ 533.03	\$ 4,238.20	\$ -	\$ 4,771.23
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 17,330.84	\$ 7,479.51	\$ -	\$ 24,810.35

2960	HEALTH	\$ -	\$ 1,151.29	\$ 4,208.80	\$ -	\$ 5,360.09
2990	CHILD CARE	\$ -	\$ -	\$ 1,192.36	\$ -	\$ 1,192.36
4010	CAPITAL PROJECTS	\$ -	\$ 575.98	\$ -	\$ -	\$ 575.98
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ 668.46	\$ -	\$ -	\$ 668.46
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 13,947.58	\$ -	\$ 13,947.58
5507	2006 PROPERTY FORECLOSURE	\$ -	\$ 8.38	\$ -	\$ -	\$ 8.38
6310	FACILITIES MGMT - O & M	\$ -	\$ 142,312.03	\$ 3,908.47	\$ -	\$146,220.50
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,068.30	\$ -	\$ 2,068.30
6900	CENTREX ASSOCIATION	\$ -	\$ 71,785.53	\$ -	\$ -	\$ 71,785.53
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,302.71	\$ -	\$ -	\$ 1,302.71
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 271.44	\$ -	\$ -	\$ 271.44
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ 357.52	\$ -	\$ -	\$ 357.52
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,179.67	\$ -	\$ 1,179.67
0	TOTALS	\$ 483.46	\$ 294,191.96	\$ 89,951.50	\$ 36.00	\$384,662.92



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

April 15, 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	412665	03/31/09	\$18.00	1	416498
United Postal Services	1010	412773	04/02/09	\$18.00	1	416876

\$36.00

EXPLANATION

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