WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 6, 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, May 6, 2009.

The meeting was called to order at 7:43 p.m. by Mark Ouimet, Vice Chair of the Board.

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

MEMBERS ABSENT: Comms. Peterson and Sizemore

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Janis Bobrin, Water Resources Commissioner; Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Finance; Dick Fleece, Public Health; Greg Dill, Sheriff's Department; Bob Tetens, Parks and Recreation; Diane Heidt, Human Resources; Ken Schrader, ITS; Caryette Fenner, CSTS; 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. Prater seconded by Comm. Gunn moved that the minutes of the April 15, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Tom Partridge stated that the application submitted to HUD for low-income housing is insufficient based on need.

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-0069 RECEIVED: April 16, 2009. A resolution to the Washtenaw County Clerk, from Rebecca J. Griffin, Clerk, Oceana County Board of Commissioners, re: Resolution requesting Legislature to Implement a Plan to Improve Michigan Roads and Highways, dated April 9, 2009. Received and filed.

R-0070 RECEIVED: April 20, 2009. A resolution to the Washtenaw County Clerk, from Roxann Holloway, Lenawee County Clerk, re: Resolution in opposition to Senate Joint Resolution H (SJR-H), dated April 8, 2009. Received and filed.

R-0071 RECEIVED: April 21, 2009. A resolution to Robert E. Guenzel, County Administrator, Washtenaw County, from Jacqueline Beaudry, Ann Arbor City Clerk, re: Resolution in opposition to Senate Joint Resolution H (SJR-H), dated April 10, 2009. Received and filed.

R-0072 RECEIVED: April 23, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated April 10, 2009. Received and filed.

R-0073 RECEIVED: April 27, 2009. A resolution to the Washtenaw County Board of Commissioners, from Kathy S. Mahar, Clerk/Register, Luce County, re: Resolution urging the State of Michigan to fulfill its obligations and promises and fully and unconditionally restore State Revenue Sharing for all of Michigan's 83 Counties, dated April 9, 2009. Received and filed.

R-0074 RECEIVED: April 27, 2009. A letter to Mr. Peter Corr, Warner-Lambert Company, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Revocation of the real and personal property component(s) of Industrial Facilities Exemption Certificate number 2002-014, issued to Warner-Lambert Company, dated April 20, 2009. Received and filed.

R-0075 RECEIVED: April 27, 2009. A letter to Mr. Peter Corr, Warner-Lambert Company, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Revocation of the real and personal property component(s) of Industrial Facilities Exemption Certificate number 2002-015, issued to Warner-Lambert Company, dated April 20, 2009. Received and filed.

R-0076 RECEIVED: April 27, 2009. A letter to Mr. Peter Corr, Warner-Lambert Company, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Revocation of the real and personal property component(s) of Industrial Facilities Exemption Certificate number 2002-016, issued to Warner-Lambert Company, dated April 20, 2009. Received and filed.

Liaison Reports

Comm. Ouimet presented a 2008 document review for WCERS (on file in County Clerk's office). He added that he would like to highlight the fact that the plan is doing substantially better than peer groups and better than market.

Comm. Judge reported on a meeting in Lansing she attended as a member of the Community Action Board. She reported that this meeting was with Washtenaw County State Representatives and Senators. She stated that it was wonderful to see the responsiveness of the elected officials.

Comm. Judge thanked Jeff Krcmarik and Dick Fleece on the Waste Not program.

Comm. Judge added that she attended the Foster Grandparent Luncheon. She added that these members are an asset in the community.

Comm. Bergman reported on the AAA 1-B. She stated that caseworkers working with veterans would do so outside of the VA system. She stated that the first rush includes between 25 and 40 veterans.

Comm. Gunn stated that Washtenaw County Head Start won an award for their program and stated that it was inspiring to see the work these kids are doing.

Report of the Chair of the Board of Commissioners

09-0070 Comm. Prater seconded by Comm. Gunn moved that the resolution proclaiming the Week of May 10, 2009 through May 16, 2009 as Police and Corrections Officers Week, and May 15, 2009 as Peace Officers memorial Day in Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

09-0071 Comm. Prater seconded by Comm. Gunn moved that the resolution congratulating Menlo LLC on being named to the Worldblu List of most democratic workplaces be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

09-0072 Comm. Prater seconded by Comm. Gunn moved that the resolution celebrating the 35th Anniversary of the Area Agency on Aging 1-B be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

Special Order of Business:

Public Hearing to hear comments on 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

Tom Partridge stated that he finds the Consolidated Plan neglectful.

Reports of the Standing Committees

Comm. Prater seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated April 8, 2009; Ways & Means, dated April 15, 2009; Working Session, dated April 16, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Prater seconded by Comm. Gunn moved that the following reports be received: Board of Commissioners Retreat, dated April 11, 2009; Board of Road Commissioners, dated March 17, 2009; Brownfield Redevelopment Authority, dated March 12, 2009; Concealed Weapon Licensing Board, dated March 17, 2009; Planning Advisory Board, dated March 23, 2009; Police Services Steering Committee, dated March 4, 2009; Statutory Drainage Board, dated March 19, 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

Appointments:
09-0073 Comm. Prater seconded by Comm. Gunn moved that the resolution of appointing a Washtenaw County Representative to the Board of Directors of the Michigan Association of Local Public Health for the remainder of a two year term expiring December 31, 2009 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

Report of the County Administrator
Executive Session – Labor Relations

> Comm. Gunn seconded by Comm. Prater moved to place the Executive Session after the final Commissioner Follow-Up for Citizen Participation on the agenda. Motion carried.

Bob Guenzel reported that the ribbon cutting ceremony for SPARK East would take place at 2:30 p.m. on Friday.

Resolutions:

Ways & Means – April 15, 2009
09-0074 Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the electronic application submission to the U.S. Department of Justice, Bureau of Justice Assistance, Justice and Mental Health Collaboration program for Community Support and Treatment Services' J-PORT: Off the Beaten Path in the amount of $286,968 for the period of October 1, 2009 through September, 2011; authorizing the Administrator to sign the notice of grant award; amending the budget; creating a .50 FTE Mental Health Nurse position contingent upon receipt of the grant award; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

09-0075 Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the electronic submission of an application to Michigan State University Extension for the Supplemental Nutrition Assistance program-Nutrition Education Grant in the amount of $38,948 for the period of October 1, 2009 through September 30, 2010; 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: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

New Business:
09-0076 Comm. Prater seconded by Comm. Gunn moved that the resolution approving the undertaking to provide continuing disclosure by the County of Washtenaw for the Michigan Avenue East Central Area Drain Drainage District (the "District") of its Michigan Avenue East Central Area Drain Drainage District Bonds, Series 2009 in the total principal amount of not to exceed $1,720,000 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

09-0077 Comm. Prater seconded by Comm. Gunn moved that the resolution to oppose SJR H be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

09-0078 Comm. Gunn seconded by Comm. Bergman moved that the resolution supporting adequate state funding to hold counties harmless from the Department of Human Services lawsuit settlement agreement be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

Approval of Claims
09-0079 Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 24, 2009 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Irwin, Peterson, and Sizemore). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ -	$ 82.11	$ 82.11
	TOTALS	0	$ -	$ 82.11	$ 82.11

Items for Current/Future Discussion
Comm. Smith asked that Andy Brush discuss the communications strategy for Support Services. Andy Brush stated that media sources are moving online and many conversations are happening on blogs. He added that these blogs may be an opportunity to focus on facts and share opinions on issues. Comm. Smith stated that staff could be used as a resource to inject facts into an online conversation.

Citizen Participation
Tom Partridge reported that there is a senior housing event planned by the University of Michigan taking place from May 8 through May 15 highlighting the need for greater senior citizen resources.

Roberta Asplund stated that school nurses are important. She added that nurses had offices in the schools at a time and suggested having a contract with the schools. She stated that a doctor and a hygienist could also come into schools to treat students.

Commissioners Follow-up to Citizen Participation
None

Report of the County Administrator
Executive Session – Labor Relations

Comm. Prater seconded by Comm. Ping moved to enter Executive Session for the purpose of discussing Labor Relations. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson, and Sizemore). Motion carried.

The meeting adjourned to Executive Session at 8:14 p.m.

The meeting reconvened at 8:53 p.m.

Adjournment
Comm. Gunn seconded by Comm. Ping moved to adjourn until Wednesday, May 20th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:53 p.m.

_____
Mark Ouimet, Vice Chair

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

Board Approved:

A RESOLUTION COMMENDING ALL LAW ENFORCEMENT OFFICERS, PAST AND PRESENT, FOR THEIR SERVICE AND HONORING LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
May 6, 2009

WHEREAS, the Congress and President of the United States designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, it is important that all citizens know, understand, and appreciate the duties, responsibilities, hazards, and sacrifices of police and corrections officers; and

WHEREAS; the men and women of the law enforcement agencies in Washtenaw County provide a vital public service, enhance the quality of life, and provide for social justice and public safety as part of their duty and mission to protect and serve the residents of Washtenaw County; and

WHEREAS, the members of law enforcement protect the rights and pursue justice on behalf of the residents and County of Washtenaw; and

WHEREAS, the County of Washtenaw wishes to honor, and express respect and appreciation for all members of the law enforcement and corrections community in Washtenaw County; and

WHEREAS, the County of Washtenaw, in particular, wishes to honor on Peace Officers' Memorial Day those police and corrections officers, and their families , who through their courageous deeds and dedication to the people of Washtenaw County, have been injured or been killed in the line of duty; and

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby declares the week of May 10, 2009 through May 16, 2009 as Police and Correction Officers Week in appreciation and commendation for all police and corrections officers, past and present, who have served in Washtenaw County, and May 15, 2009 as Peace Officers Memorial Day in honor of the memory of all police and correction officers who have made the ultimate sacrifice in service to their community.

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

Barbara Levin Bergman	Kristin Judge	Leah Gunn
Jeff Irwin	Ken Schwartz	Mark Ouimet
Ronnie Peterson	Wes Prater	Rolland Sizemore, Jr.
Conan Smith		Jessica Ping

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0070

A RESOLUTION CONGRATULATING MENLO INNOVATIONS LLC ON BEING NAMED TO THE WORLDBLU LIST OF MOST DEMOCRATIC WORKPLACES

WASHTENAW COUNTY BOARD OF COMMISSIONERS
May 6, 2009

WHEREAS, Menlo Innovations of Ann Arbor has been named as one of forty companies on the annual WorldBlu list of Most Democratic Workplaces; and

WHEREAS, organizations from all over the world, including companies from the U.S., Canada, Mexico, Britain, India, the Netherlands and Malaysia made the list; and

WHEREAS, Menlo Innovation is the only Michigan company to receive the award; and

WHEREAS, the award is an evaluation of employees on ten democratic principles such as transparency, dialogue and listening, integrity, accountability and choice; and

WHEREAS, earning a place on this list is as much a vote of confidence from employees as it is recognition from an outside non-profit organization; and

WHEREAS, Menlo Innovations has created a workplace environment that is both productive and fun not only for employees but for management as well,

THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners congratulates Menlo and its President and CEO, Rich Sheridan, on attaining this recognition, and hereby extends its best wishes for its continued success.

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

Barbara Levin Bergman	Kristin Judge	Leah Gunn
Jeff Irwin	Ken Schwartz	Mark Ouimet
Ronnie Peterson	Wes Prater	Rolland Sizemore, Jr.
Conan Smith		Jessica Ping

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0071

A RESOLUTION CONGRATULATING THE AREA AGENCY ON AGING 1-B for 35 YEARS OF DEDICATED SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
May 6, 2009

WHEREAS, since 1974, the Area Agency on Aging 1-B has been dedicated to maintaining the independence, dignity, and quality of life of older adults, family caregivers, and adults with disabilities residing in Livingston, Macomb, Monroe, Oakland, St. Clair, and Washtenaw counties by supporting a comprehensive service delivery system and providing access to community-based care; and

WHEREAS, the year 2009 marks the agency's 35th anniversary of community service dedicated to:

- Assessing the needs of older adults, caregivers, and adults with disabilities and linking them with needed community-based long term care services
- Coordinating activities with other public and private organizations, giving priority in planning and administering services and programs to those individuals with greatest social and economic need
- Developing new services and programs to address the needs of older adults, caregivers, and adults with disabilities
- Allocating federal and state funding for social, nutritional, and long term care services
- Educating and advocating on issues of concern to older adults, caregivers, and adults with disabilities
- Ensuring older adults, caregivers, and adults with disabilities have access to information regarding available resources and their rights to benefits for which they may be entitled; and

WHEREAS, the Area Agency on Aging 1-B has provided responsible stewardship of public funds to support a continuum of high quality home and community-based services that assist older adults and adults with disabilities to maintain their independence.

THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses congratulations to the Area Agency on Aging 1-B for its 35 years of dedicated service toward enhancing the lives of older adults and adults with disabilities, and our gratitude for the many meaningful contributions that have been made to improve the quality of life for so many of our citizens.

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

Barbara Levin Bergman	Kristin Judge	Leah Gunn
Jeff Irwin	Ken Schwartz	Mark Ouimet
Ronnie Peterson	Wes Prater	Rolland Sizemore, Jr.
Conan Smith		Jessica Ping

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0072

A RESOLUTION APPOINTING A WASHTENAW COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE MICHIGAN ASSOCIATION OF LOCAL PUBLIC HEALTH FOR THE REMAINIDER OF A TWO YEAR TERM EXPIRING DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 6, 2009

WHEREAS, in 1985 an organization known as the Michigan Association of Local Health Department was established to represent the interests of public health at the community level to the Michigan legislature and the Michigan Department of Community Health; and

WHEREAS, Washtenaw County is entitled to two representatives to the Board of Directors, one of whom shall be the County Health Officer or his/her designee and an alternate, either a County Commissioner or a member of the Board of Health; and

WHEREAS, Barbara Bergman serves as the alternate; and

WHEREAS, Richard Fleece was appointed by the Washtenaw County Board of Commissioners to be the Interim Health Officer to fill the vacancy created by the resignation of Ellen Clement effective May1, 2009; and

WHEREAS, it is the intent of the County that the current Health Officer, Richard Fleece, be appointed to this Board during his tenure

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Michigan Association of Local Public Health Board for the remainder of a two-year term expiring December 31, 2009:

Richard Fleece Health Officer

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0073

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM FOR COMMUNITY SUPPORT AND TREATMENT SERVICES' J-PORT: OFF THE BEATEN PATH IN THE AMOUNT OF $286,968 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 2011; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; CREATING A .50 FTE MENTAL HEALTH NURSE POSITION CONTINGENT UPON RECEIPT OF THE GRANT AWARD; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 6, 2009

WHEREAS, Community Support and Treatment Services currently operates a jail diversion program as part of Public Safety and Justice Recommendations; and

WHEREAS, homelessness, poverty and jail overcrowding have reached an unprecedented level in Washtenaw County, approximately 17,000 Washtenaw County residents have a serious and persistent mental illness, further Michigan Department of Community Health estimates that approximately 31,000 residents live with alcohol or drug abuse dependency; and

WHEREAS, this population regularly has contact with the criminal justice system and frequently re-offends along with gaps in service to this population and a chronically overcrowded jail contribute to the barriers preventing positive change; and

WHEREAS, the purpose of the project is to increase public safety through collaborative efforts of the justice system and the community mental health system to provide a complete team based continuum of services for a vulnerable at-risk population; and

WHEREAS, the funding for the implementation and expansion project will solidify and expand services to eliminate the criminalization of the mentally ill in the Washtenaw County Jail; and

WHEREAS, the expansion of services will address gaps in the current model including: protecting the public safety by early intervention, increasing in-jail psychiatric assessments and treatment, and increasing psychiatric nursing services available in the community to allow for health and nutritional education and medication management once individuals leave the jail; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the U.S. Department of Justice, Bureau of Justice, Justice and Mental Health Collaboration program in the amount of $286,968 for the period of October 1, 2009 through September 30, 2011 as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk
4. Authorizing the creation of a grant status .50 FTE Mental Health Nurse position contingent upon receipt of the grant award.

Position#	Title	Grade	Group	Create
2346-0020	Mental Health Nurse	23	11	.50

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0074

CSTS
"JPORT: Off the Beaten Path"
2932098110

	Current	Revised	Variance
Revenue:			
50000 Federal Revenue	$0	$200,000	$200,000
69000 In-Kind	$0	$ 86,968	$ 86,968
Total Revenue	$0	$286,968	$286,968
Expenditures:			
70050 Personal Services	$0	$130,140	$130,140
72600 Supplies	$0	$ 4,390	$ 4,390
80000 Other Services & Charges	$0	$ 65,470	$ 65,470
93500 In-Kind Charges	$0	$ 86,968	$ 86,968
Total Expenditures	$0	$286,968	$286,968
Indirect Costs	$0		

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF AN APPLICATION TO MICHIGAN STATE UNIVERSITY EXTENSION FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM-NUTRITION EDUCATION GRANT IN THE AMOUNT OF $38,948 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; 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

May 6, 2009

WHEREAS, the Washtenaw County Public Health Department has been funded by the Michigan Department of Community Health's Cardiovascular Health, Nutrition, and Physical Activity Section, "Washtenaw Steps Up" as part of its Comprehensive Plan and Budget Contract (CPBC) for our Washtenaw Steps Up program for the past three years; and

WHEREAS, the Washtenaw County Public Health Department also receives funding for the Building Healthy Communities funding for 2009-2010 through the Comprehensive Planning and Budgeting Agreement with the Michigan Department of Community Health; and

WHEREAS, for the past three years, Washtenaw County Public Health has received Michigan State University (MSU) Extension's Food Stamp Nutrition Education (FSNE), now referred to as Supplemental Nutrition Assistance Program-Nutrition Education (SNAP-Ed) to complement Washtenaw Steps Up funding; and

WHEREAS, the purpose of the funding is to continue and expand the work begun in year one, two and three of the "Washtenaw Steps Up" program to implement policy and environmental approaches to cardiovascular risk reduction; and

WHEREAS, that pantry users have little access to nutrition education but have enjoyed the nutrition education occasionally offered by outside groups; and

WHEREAS, to accomplish the objective of the SNAP-Ed program to increase consumption of fruits, vegetables, and low- or fat-free milk, Washtenaw County Public Health will conduct nutrition education and outreach through various strategies to targeted seniors and parents with children at 10 food pantries in Washtenaw County; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to Michigan State University Extension in the amount of $38,948 for the period of October 1, 2009 through September 30, 2010 as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
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**				**8**	**0**	**3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW) SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0075

Public Health
SNAP-Ed
29607370
October 1, 2009 – September 30, 2010

			Current	Revised	Variance
Revenue:					
	50000	Federal Revenue	$0	$29,551	$29,551
	69000	In-Kind	$0	$ 9,397	$ 9,397
		Total	$0	$38,948	$38,948
Expenditures:					
	70050	Personal Services	$0	$26,112	$26,112
	72600	Supplies	$0	$ 2,632	$ 2,632
	80000	Other Services & Charges	$0	$ 807	$ 807
	94000	Internal Service Charges	$0	$ 0	$ 0
	93500	In-Kind Charges	$0	$ 9,397	$ 9,397
		Total	$0	$38,948	$38,948

Indirect Costs = $0

COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Washtenaw held at the Administration Building in Ann Arbor, Michigan on May 6, 2009, at __6:45 p.m., Eastern Daylight Savings Time, there were:

PRESENT: Bergman, Gunn, Irwin, Judge, Ouimet, Ping, Prater, Schwartz, and Smith_____

_____

ABSENT: Peterson and Sizemore _____

The following preamble and resolution were offered by Commissioner Prater and seconded by Commissioner Gunn: _____

RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF WASHTENAW

WHEREAS, the County of Washtenaw (the "County") by resolution of its Board of Commissioners has approved the issuance by the Michigan Avenue East Central Area Drain Drainage District (the “District”) of its Michigan Avenue East Central Area Drain Drainage District Bonds, Series 2009 in the total principal amount of not to exceed $1,720,000 (the "Bonds"); and

WHEREAS, Bond Counsel has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

1. This Board of Commissioners, for and on behalf of the County of Washtenaw, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the District, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure

by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Administrator, County Finance Director, County Water Resources Commissioner or County Clerk shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0076

APPENDIX A
$1,720,000
COUNTY OF WASHTENAW
CONTINUING DISCLOSURE CERTIFICATE
MICHIGAN AVENUE EAST CENTRAL AREA
DRAIN DRAINAGE DISTRICT BONDS, SERIES 2009

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the **County of Washtenaw** (the "County") in connection with the issuance of the Michigan Avenue East Central Area Drain Drainage District (the "Issuer") of its **$1,720,000 Michigan Avenue East Central Area Drain Drainage District Bonds, Series 2009** (the "Securities"). The Securities are being issued pursuant to a resolution adopted by the Governing Body of the Issuer on _____, _____; a resolution which authorizes the undertaking to provide continuing disclosure adopted by the Board of Commissioners of the County; and an Award Resolution adopted by the Governing Body of the Issuer on _____, _____ (collectively the "Resolution") and delivered to _____ (the "Purchaser") on the date hereof. Pursuant to the Resolution, the County has covenanted and agreed to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events. In addition, the County hereby specifically covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the County for the benefit of the beneficial owners of the Securities in order to assist the Participating Underwriters within the meaning of the Rule (defined herein) in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

Section 2. Definitions. In addition to the defined terms set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any annual report provided by the County pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" means the County's annual financial statements, which are currently prepared in accordance with generally accepted accounting principles [GAAP for governmental units as prescribed by GASB] and which the County intends to continue to prepare in substantially the same form.

"Fiscal Year" means the fiscal year of the County.

"Final Official Statement" means the final official statement dated _____, _____ delivered in connection with the Securities, which is available from the MSRB.

"Governing Body" means the **Board of Commissioners** of the County or such other body as may thereafter be the chief legislative body of the County.

"County" means **County of Washtenaw** which is an obligated person with respect to the Securities.

"County Contact" means the County Administrator, County Finance Director, County Water Resources Commissioner or County Clerk of the County who can be contacted at the **County**.

"Material Event" means any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" means the Municipal Securities Rulemaking Board located at 1150 18th Street, N.W., Suite 400, Washington, D.C. 20036.

"NRMSIR" means any nationally recognized municipal securities information repository as recognized from time to time by the SEC for purposes of the Rule.

"Participating Underwriter" means any of the original underwriter(s) of the Securities (including the Purchaser) required to comply with the Rule in connection with the offering of the Securities.

"Repository" means each NRMSIR and each SID, if any.

"Rule" means SEC Rule 15c2-12(b)(5) promulgated by the SEC under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"SEC" means the Securities and Exchange Commission.

"SID" means any public or private repository or entity designated by the State of Michigan as a state information depository for the purpose of the Rule. The SID shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 3. Provision of Annual Financial Information and Audited Financial Statements.

(a) The County shall, not later than two hundred seventy (270) days after the end of the Fiscal Year, commencing with the year that ends **December 31, 2009**, provide each Repository with annual financial information which is consistent with the requirements of Section 4 of this Disclosure Certificate. The

annual financial information may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the County may be submitted separately from the balance of the annual financial information; and provided further that unaudited financial statements will be included with the other financial information, if audited statements have not already been furnished.

(b) If the County is unable or fails to provide to the Repositories an Annual Report by the date required in subsection (a), the County shall send a notice of that fact in a timely manner to all NRMSIRs, the MSRB and any SID.

(c) The County shall determine each year prior to the date for providing the Annual Report the name and address of each NRMSIR and each SID, if any.

Section 4. Content of Annual Reports. The County's Annual Report shall contain or incorporate by reference the following information:

Updates of the "State Equalized Valuation", “Taxable Valuation”, "Property Tax Levies - Direct and Overlapping Governments", "Property Tax Rates Per $1,000 Equalized Valuation and Tax Levies", "Statement of Revenues, Expenditures, and Changes in Fund Balances – Governmental Funds", and "Debt Statement (Direct and Overlapping Debt)" contained in the Final Official Statement and the current Audited Financial Statements.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the County or related public entities, which have been submitted to each of the Repositories or the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The County shall clearly identify each such other document so incorporated by reference.

Section 5. Reporting of Material Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events in a timely manner, if material, with respect to the Securities:

1. Principal and interest payment delinquencies;

2. Non-payment related defaults;

3. Unscheduled draws on debt service reserves reflecting financial difficulties;

4. Unscheduled draws on credit enhancements reflecting financial difficulties;

5. Substitution of credit or liquidity providers, or their failure to perform;

6. Adverse tax opinions or events affecting the tax-exempt status of the Securities;

7. Modification to rights of beneficial owners of the Securities;

8. Securities calls;

9. Defeasances;

10. Release, substitution or sale of property securing repayment of the Securities; and

11. Rating changes.

(b) Whenever a Material Event occurs, the County shall promptly file a notice of such occurrence with either all NRMSIRs or with the MSRB and with any SID. Notwithstanding the foregoing, notice of Material Events described in subsections (a) (8) and (9) need not be given under this subsection any earlier than the notice (if any) of the underlying event is required to be given to beneficial owners of affected Securities pursuant to the Resolution.

(c) Unless otherwise required by law and subject to technical and economic feasibility, the County shall employ such methods of information transmission as shall be requested or recommended by the designated recipients of the County's information.

Section 6. Termination of Reporting Obligation. The County's obligations under the Resolution and this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all the Securities.

Section 7. County Contact; Agent. Information may be obtained from the County Contact. Additionally, the County may, from time to time, appoint or engage a dissemination agent to assist it in carrying out its obligations under the Resolution and this Disclosure Certificate, and may discharge any such agent, with or without appointing a successor dissemination agent. The initial dissemination agent shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 8. Amendment; Waiver. Notwithstanding any other provision of the Resolution or this Disclosure Certificate, as provided in this Section 8, any provision of this Disclosure

Certificate may be amended or waived, if such amendment or waiver is supported by an opinion of nationally recognized bond counsel to the effect that such amendment or waiver would not, in and of itself, cause the undertakings to violate the Rule. The provisions of this Disclosure Certificate constituting the Undertaking or any provision hereof, shall be null and void in the event that the County delivers to each then existing NRMSIR and SID, if any, an opinion of nationally recognized bond counsel to the effect that those portions of the Rule which require this Disclosure Certificate are invalid, have been repealed retroactively or otherwise do not apply to the Securities. The provisions of this Disclosure Certificate constituting the Undertaking may be amended without the consent of the beneficial owners of the Securities, but only upon the delivery by the County to each then existing NRMSIR and SID, if any, of the proposed amendment and an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect compliance by the County under this Disclosure Certificate with the Rule. Any such amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the County or other obligated person (as defined in the Rule) or type of business conducted. No such amendment may be made unless the Undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Securities, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances. No such amendment shall be made unless it does not materially impair the interests of beneficial owners of the Securities, as determined by nationally recognized bond counsel. The annual financial information containing any amended operating data or amended financial information will explain, in narrative form, the reasons for the amendment and the impact of the change in the type of operating data or financial information being provided.

If an amendment is made to the Undertaking specifying the accounting principles to be followed in preparing financial statements, the annual financial information for the year in which the change is made will present a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison will include a qualitative discussion of the differences in the accounting principles and the impact of the change in the accounting principles on the presentation of the financial information, in order to provide information to investors to enable them to evaluate the ability of the County or any obligated person to meet its obligations. To the extent reasonably feasible, the comparison will also be quantitative. A notice of the change in the accounting principles will be sent to each then existing NRMSIR or the MSRB, and to the SID, if any.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the County from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Material Event, in addition to that which is required by this Disclosure Certificate. If the County chooses to include any information in any Annual Report or notice of occurrence of a Material Event in addition to that which is specifically required by this Disclosure Certificate, the County shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Material Event.

Section 10. Default. In the event of a failure of the County to comply with any provision of this Disclosure Certificate any holder of the Securities may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under the Resolution and this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default with respect to the Securities and the sole remedy under this Disclosure Certificate in the event of any failure of the County to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the County, the Participating Underwriters and beneficial owners from time to time of the Securities, and shall create no rights in any other person or entity.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity effective the _____ day of _____, _____.

_____
[Designated Official]

[SEAL]

las.rc-was145

A RESOLUTION TO OPPOSE SJR H

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 6, 2009

WHEREAS, the Michigan Senate approved SJR H, which would amend the Michigan Constitution to require the taxable value of property to remain the same if that property's value declined, even if the property's assessed value remained higher than its taxable value; and

WHEREAS, the Senate Fiscal Agency report dated March 12, 2009, warned that "The proposed constitutional amendment would reduce both State and local property taxes by approximately $253.0 million in the first year the amendment was in effect"; and

WHEREAS, SJR H would have a devastating effect on every unit of local government, every public school system, and every County in the State of Michigan, and would require dramatic cuts in public safety and justice, roads, parks, and other services; and

WHEREAS, SJR H would also have a devastating effect on the State budget because, according to the Senate Fiscal Agency's report, the State would be forced to increase funding for the School Aid Fund to compensate for the lost property tax revenue, resulting in further cuts in State funding for other vital state services; and

WHEREAS, SJR H is unnecessary because Proposal A already protects property owners from large increases in their property taxes by limiting annual increases in property's taxable value to 5% or the rate of inflation, whichever is less; and

WHEREAS, empirical studies show that businesses and individuals consider quality of life a higher priority than tax rates when considering to maintain operations or residency in Michigan, and SJR H would therefore hinder our ability to attract and retain businesses and highly skilled workers by reducing funding for basic public services,

THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners opposes SJR H, and urges our State Representatives from Washtenaw County, Representatives Kathy Angerer, Pam Byrnes, Rebekah Warren and Alma Wheeler Smith to oppose the House version of SJR H, and to urge their colleagues in the House to also oppose the bill; and

THEREFORE IT BE ALSO RESOLVED that the County Clerk send a copy of this resolution to Gov. Jennifer Granholm, Lt. Gov. John Cherry, State Senator Liz Brater, and to other counties for their consideration.

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** **8** **0** **3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0077

A RESOLUTION SUPPORTING ADEQUATE STATE FUNDING TO HOLD COUNTIES HARMLESS FROM THE DEPARTMENT OF HUMAN SERVICES LAWSUIT SETTLEMENT AGREEMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS
May 6, 2009

WHEREAS, The State of Michigan Department of Human Services was sued by Children's Rights regarding the care of children in foster care; and

WHEREAS, The Department of Human Services settled the case out-of-court without consent or consultation from Michigan's counties; and

WHEREAS, Michigan counties are the funding source for one-half of the costs of foster care and juvenile justice services in the State of Michigan; and

WHEREAS, The cost of settlement agreement between the Department of Human Services and Children's Rights would require Michigan's counties to pay, without their consent, up to $32,000,000 per year statewide in *calculable costs*, with additional county costs evident that are not able to be calculated; and

WHEREAS, Michigan's counties face staggering cuts to services across the board due to declining property tax base, state funding cuts to support mandated services, increasing responsibilities eliminated from the state government being forced to counties, and increasing state regulation; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners urges the legislature and the Governor to hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights; and

BE IT FURTHER RESOLVED that this resolution be distributed to the Governor, Senators Richardville and Brater, Representatives Byrnes, Warren, Smith and Angerer, and the Michigan Association of Counties for their consideration and action.

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

Barbara Levin Bergman
Jeff Irwin
Ronnie Peterson
Conan Smith

Kristin Judge
Ken Schwartz
Wes Prater

Leah Gunn
Mark Ouimet
Rolland Sizemore, Jr.
Jessica Ping

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**				**8**	**0**	**3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0078

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 24, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 6, 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 24, 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 24, 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**				**8**	**0**	**3**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 6, 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 8th day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 09-0079

COUNTY ADMINISTRATOR

220 North Main, P.O. Box 8645 Ann Arbor, Michigan 48107-8645
(734) 222-6850 FAX (734) 222-6715

M E M O R A N D U M May 20, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from April 4, 2009 through April 24, 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 24, 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:
May 6, 2009

PAYEE	FUND/CO	CHECK NO.	CHECK DATE	AMOUNT	EXPLANATION	Batch #
United Postal Services	1010	413093	04/09/09	$38.00	1	417616
United Postal Services	1010	412665	04/16/09	$26.11	1	417656
United Postal Services	1010	412773	04/23/09	$18.00	1	418816
				$82.11		

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

BEGINNING OF CLAIMS: April 4, 2008
END OF CLAIMS: April 24, 2009
FOR BOARD APPROVAL: May 6, 2009

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ -	$ 82.11	$ 82.11
	TOTALS	0	$ -	$ 82.11	$ 82.11