



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 20, 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 20, 2009.

The meeting was called to order at 7:59 p.m. by Rolland Sizemore Jr., 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; Janis Bobrin, Water Resources Commissioner; Jerry Clayton, County Sheriff; Brian Mackie, Prosecuting Attorney; Jennifer Watson, Dale Vanderford, Andy Brush, Support Services; Kari Dorr, Prosecuting Attorney's office; Peter Ballios, Finance; Mary Jo Callan, Jennifer Hall, Community Development; Patricia Horne-McGee, Head Start; Dick Fleece, Public Health; Tony VanDerworp, Strategic Planning; Greg Dill, Sheriff's Department; Jenny Bivens, ETCS; Bob Tetens, Parks and Recreation; Ben Toole, ITS; Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Ping moved that the minutes of the May 6, 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. Gunn moved that the communications be received and dealt with as recommended. Motion carried.

R-0077 RECEIVED: May 5, 2009. An informational document from the Michigan Association of Counties, re: News and Upcoming Events. Received and filed.

R-0078 RECEIVED: May 13, 2009. A resolution to the Washtenaw County Clerk, from Daniel C. Krueger, Clerk of the Board of County Commissioners, Ottawa County, re: Resolution requesting that the State of Michigan honor its commitment, as set forth in MCL 141.911(6), to fully restore state revenue sharing with Michigan counties, as each county exhausts its Revenue Sharing Reserve Fund, so that vital public services will continue to be delivered on a timely and cost-effective basis to the residents of the State of Michigan Counties, dated May 6, 2009. Received and filed.

Liaison Reports

Comm. Bergman reported on the WCHO Engagement Center. She stated that the Center takes in people for treatment or just keeps them overnight. Comm. Bergman reported that there were 376 ER trips in the previous year. She reported that there have been 192 referrals to the hospital since the Engagement Center opened. Comm. Bergman stated that there were four final candidates for the WCHO Executive Director and that the field has been

narrowed to one based on candidates pulling out. She reported that the interview will take place June 1 and 2 for an in depth interview.

Comm. Judge reported on the Highlight Hope Ceremony. She stated that this program gives awards to people that have come through the WCHO and CSTS. Comm. Judge added that many people are being helped by dollars invested in these programs.

Comm. Prater reported on the WATS Committee. He reported that many communities are struggling with match money. Comm. Prater stated that a committee has been put together to try to change federal funding requirements. He added that the hope is that the Task Force comes back and recommends this policy.

Comm. Ouimet reported on the WCERS Board. He stated that disposing of travel documents after one year has not been recommended. Comm. Gunn added that all out of state travel has been cut.

Report of the Chair of the Board of Commissioners

09-0080 Comm. Prater seconded by Comm. Irwin moved that the resolution congratulating Glacier Hills Retirement Community on 35 years of service be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0081 Comm. Prater seconded by Comm. Irwin moved that the resolution of appreciation to David Behen for his distinguished service to Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Comm. Sizemore stated that he feels that there is a terrific Board. He added that all involved have an interest in the community.

Special Order of Business:

Reports of the Standing Committees

Comm. Prater seconded by Comm. Irwin moved that the following reports be received and approved: Administrative Briefing, dated April 29, 2009; Ways & Means, dated May 6, 2009; Working Session, dated May 7, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Irwin moved that the following reports be received: Board of Road Commissioners, dated April 23, 2009; Concealed Weapon Licensing Board, dated April 20, 2009; Public Works Board, dated March 18, 2009; Social Services Board, dated March 17, 2009 be adopted. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Report of the County Administrator

Resolutions:

Ways & Means – May 6, 2009

09-0082 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's and the Financial Officer's signature on the Michigan Department of State Police COPS-METH grant subcontractor for the Michigan High Intense Drug Tracking Agency (HIDTA) be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – May 20, 2009

09-0083 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing the signature of the Chair of the Board of Commissioners on the application to the Department of Health and Human Services for the Permanent and American Recovery and Reinvestment Act (ARRA), Cost of Living Allowance (COLA) and Quality Improvement (QI) for the Head Start Program be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0084 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the signature of the Administrator on the grant application to Dental Trade Alliance Foundation in the amount of \$25,000 for Washtenaw County Head Start be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0085 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the Administrator's signature on the grant application to Michigan Department of Community Health for the Varnish! Michigan grant be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0086 Comm. Prater seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's signature on the agreement for fiscal year 2009 Department of Energy Supplemental Weatherization Assistance Program to the United States Department of Energy / Michigan Department of Human Services be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0087 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing the County Administrator to sign the Washtenaw County Annual Action Plan for July 1, 2009 to June 30, 2010 for the United States Department of Housing and Urban Development be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0088 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing the Board of Commissioners to authorize the County Administrator to sign SAMS Form 1111 to register Washtenaw County as payee/buyer of HUD Homes with Michaelson, Conner and Boul (MCB) Incorporated be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

New Business:

09-0089 Comm. Prater seconded by Comm. Irwin moved that the resolution amending the composition of the Public Safety & Justice Oversight Committee to permit the five original members of that committee to delegate their duties and authority as committee members be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0090 Comm. Prater seconded by Comm. Irwin moved that the resolution confirming Washtenaw County Planning Advisory Board members as liaisons to the Parks & Recreation Commission, the Historic District Commission, and the Agricultural Land Preservation Advisory Committee for terms expiring April 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0091 Comm. Prater seconded by Comm. Irwin moved that the resolution setting a public hearing on the proposed 2009 millage rate to maintain the following rates at the 2008 levels due to a Headlee Reduction Factor of 1.0 including: operating millage rate of 4.5493 mills and Parks & Recreation of .4720 mills and Natural Areas rate of .2409 mills and EECS rate of .2000 mills and as the rates permanently established by MCL 211.34d; for Wednesday, June 3, 2009 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with section 24e of Act 206, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 131.471), and section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/Register to cause to be published a notice of said meeting be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0092 Comm. Prater seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 8, 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 | \$ - | \$ 29,733.91 | \$ 22,087.50 | \$ 18.00 |
| 1100 | GYPSY MOTH SUPPRESSION | \$ - | \$ - | \$ - | \$ - |
| 1110 | CHILDRENS SERVICES GRANTS-COOP | \$ - | \$ - | \$ - | \$ - |
| 1290 | HOME CONSORTIUM | \$ - | \$ - | \$ - | \$ - |
| 1291 | URBAN COUNTY CDBG | \$ - | \$ 99.98 | \$ - | \$ - |
| 1293 | COMMUNITY DEVELOPMENT | \$ - | \$ - | \$ 343.48 | \$ - |
| 1300 | DRUG FORFEITURE FUND | \$ - | \$ - | \$ - | \$ - |
| 1310 | OPERATION NIGHT CAP | \$ - | \$ - | \$ - | \$ - |
| 1320 | COMMUNITY POLICING ENHANCEMENT | \$ - | \$ - | \$ - | \$ - |
| 1330 | MDSS REINTEGRATION SERV. | \$ - | \$ - | \$ - | \$ - |
| 1340 | I-94 SHORE TO SHORE | \$ - | \$ - | \$ - | \$ - |
| 1390 | LAW ENFORCEMENT BLOCK GRANT | \$ - | \$ - | \$ - | \$ - |
| 1400 | SHERIFF ROAD PATROL | \$ - | \$ - | \$ - | \$ - |
| 1412 | L.A.W.N.E.T. | \$ - | \$ - | \$ - | \$ - |

| | | | | | |
|------|------------------------------------|------|--------------|--------------|------|
| 1414 | L.A.W.N.E.T. HIDTA GRANT | \$ - | \$ - | \$ - | \$ - |
| 1490 | PA 302 TRAINING | \$ - | \$ - | \$ - | \$ - |
| 1572 | INMATE CONCESSIONS | \$ - | \$ - | \$ - | \$ - |
| 1590 | SHERIFF SPECIAL SVCS. FUND | \$ - | \$ - | \$ - | \$ - |
| 1610 | PROS ATTNY-DRUG FORFEIT. | \$ - | \$ - | \$ - | \$ - |
| 1620 | PROS ATTNY-CR | \$ - | \$ - | \$ - | \$ - |
| 1680 | HOUSING MENTAL HEALTH | \$ - | \$ - | \$ - | \$ - |
| 1685 | HOMELESS SERVICES FUND | \$ - | \$ 49.99 | \$ - | \$ - |
| 1690 | SHELTER PLUS CARE | \$ - | \$ - | \$ - | \$ - |
| 1710 | BFI SOLID WASTE COORD. | \$ - | \$ 49.99 | \$ - | \$ - |
| 1750 | BUILDING INSPECTION & SOIL EROSION | \$ - | \$ 87.74 | \$ - | \$ - |
| 1760 | ENVIRONMENTAL HEALTH | \$ - | \$ - | \$ 1,991.17 | \$ - |
| 1770 | ILLEGAL DUMPING PROGRAM | \$ - | \$ - | \$ - | \$ - |
| 1810 | VETERANS TRUST FUND ADMIN. | \$ - | \$ - | \$ - | \$ - |
| 1850 | RRNWW:STORM WATER GENERAL PE | \$ - | \$ - | \$ 56.58 | \$ - |
| 1870 | MICHIGAN GREAT LAKES PROTECTION | \$ - | \$ - | \$ - | \$ - |
| 1877 | ALLEN CREEK RAIN GARDENS GRANT | \$ - | \$ - | \$ - | \$ - |
| 1880 | DOMESTIC VIOLENCE COURT PILOT | \$ - | \$ - | \$ - | \$ - |
| 1881 | VIOLENCE AGAINST WOMEN | \$ - | \$ - | \$ - | \$ - |
| 1882 | HIDTA | \$ - | \$ 5,790.12 | \$ 4,526.25 | \$ - |
| 1900 | 3 - 911 FUND | \$ - | \$ - | \$ - | \$ - |
| 1905 | 911 MAINTENANCE FUND | \$ - | \$ 794.47 | \$ 2,550.69 | \$ - |
| 1950 | DOMESTIC PREPAREDNESS SUPPL. | \$ - | \$ - | \$ - | \$ - |
| 2060 | LAW LIBRARY | \$ - | \$ - | \$ - | \$ - |
| 2080 | PARKS & RECREATION | \$ - | \$ 15,774.06 | \$ 6,856.18 | \$ - |
| 2090 | PARKS - NATURAL AREAS MILEAGE | \$ - | \$ - | \$ 33.48 | \$ - |
| 2110 | COUNTY LIBRARY FUND | \$ - | \$ - | \$ - | \$ - |
| 2150 | FRIEND OF THE COURT | \$ - | \$ - | \$ 158.47 | \$ - |
| 2300 | NAFTA/TAA/TRA | \$ - | \$ - | \$ - | \$ - |
| 2320 | TITLE II-A 78% ADULTS | \$ - | \$ - | \$ - | \$ - |
| 2370 | ETCS ADMINISTRATIVE FUND | \$ - | \$ 3,099.20 | \$ 14,849.59 | \$ - |
| 2410 | NO WRONG DOOR | \$ - | \$ - | \$ - | \$ - |
| 2420 | JTPA - FIRST | \$ - | \$ - | \$ - | \$ - |
| 2490 | EMPLOYMENT SERVICES | \$ - | \$ - | \$ - | \$ - |
| 2510 | CSA HEADSTART | \$ - | \$ - | \$ 4,502.40 | \$ - |
| 2530 | GATEWAY PROJECT | \$ - | \$ - | \$ - | \$ - |
| 2600 | CSBG | \$ - | \$ - | \$ - | \$ - |
| 2630 | SR NUTRITION | \$ - | \$ 131.14 | \$ - | \$ - |
| 2650 | FOSTER GRANDPARENTS | \$ - | \$ - | \$ - | \$ - |
| 2680 | EMERGENCY FUND | \$ - | \$ - | \$ - | \$ - |
| 2700 | DOE - WEATHERIZATION | \$ - | \$ - | \$ - | \$ - |
| 2800 | MDSS REINTEGRATION SERVICES | \$ - | \$ - | \$ - | \$ - |
| 2801 | ZAAP | \$ - | \$ - | \$ - | \$ - |
| 2804 | COMMUNITY CORRECTIONS | \$ - | \$ - | \$ - | \$ - |
| 2810 | JUVENILE ACCOUNTABILITY | \$ - | \$ - | \$ - | \$ - |
| 2812 | JUVENILE DRUG COURT PLAN GRANT | \$ - | \$ - | \$ - | \$ - |
| 2820 | STRONG FAMILIES/SAFE CHILDREN | \$ - | \$ - | \$ - | \$ - |
| 2821 | CHILDREN'S ADVOCACY CENTER | \$ - | \$ - | \$ - | \$ - |
| 2822 | WASHTENAW AREA TEENS FOR TOMORROW | \$ - | \$ - | \$ 748.22 | \$ - |

| | | | | | |
|------|---------------------------------|-------------|---------------|--------------|------|
| 2920 | WCHO | \$ - | \$ 72,729.46 | \$ 3,160.52 | \$ - |
| 2930 | (CSTS) MENTAL HEALTH | \$ - | \$ 11,671.80 | \$ 12,010.49 | \$ - |
| 2940 | SUBSTANCE ABUSE | \$ - | \$ - | \$ - | \$ - |
| 2960 | HEALTH | \$ - | \$ 3,863.56 | \$ 317.83 | \$ - |
| 2961 | HSRA COMMUNITY ACCESS GRANT | \$ - | \$ - | \$ - | \$ - |
| 2962 | PUBLIC HEALTH LOCAL GRANTS | \$ - | \$ - | \$ - | \$ - |
| 2990 | CHILD CARE | \$ - | \$ - | \$ 1,548.38 | \$ - |
| 4010 | CAPITAL PROJECTS | \$ - | \$ - | \$ 534.55 | \$ - |
| 4011 | 2140 ELLSWORTH | \$ - | \$ - | \$ - | \$ - |
| 4013 | PUBLIC SAFETY AND JUSTICE | \$ - | \$ - | \$ - | \$ - |
| 4014 | COURT SECURITY | \$ - | \$ - | \$ - | \$ - |
| 4015 | 750 TOWNER | \$ - | \$ - | \$ - | \$ - |
| 4016 | CI BONDS 2006 EECS | \$ - | \$ - | \$ - | \$ - |
| 4019 | 14A DISTRICT COURT | \$ - | \$ - | \$ - | \$ - |
| 4020 | DOWNTOWN ANN ARBOR BLDG | \$ - | \$ - | \$ - | \$ - |
| 4050 | CAPITAL EQUIPMENT | \$ - | \$ - | \$ 1,706.47 | \$ - |
| 4520 | MULTI-LAKE SEWER SYSTEM | \$ - | \$ - | \$ - | \$ - |
| 4860 | B.A. E-911 CONSTRUCTION | \$ - | \$ - | \$ - | \$ - |
| 4900 | B.A. SPACE PLAN PHASE II CONST. | \$ - | \$ - | \$ - | \$ - |
| 4902 | HEADSTART CONSTRUCTION BOND | \$ - | \$ - | \$ - | \$ - |
| 5503 | 2002 PROPERTY FORECLOSURE PROC. | \$ - | \$ - | \$ - | \$ - |
| 5504 | 2003 PROPERTY FORECLOSURE PROC. | \$ - | \$ - | \$ - | \$ - |
| 5505 | 2004 PROPERTY FORECLOSURE PROC. | \$ - | \$ - | \$ - | \$ - |
| 5507 | 2006 PROPERTY FORECLOSURE | \$ - | \$ - | \$ - | \$ - |
| 5720 | INMATE ENTERPRISE FUND | \$ - | \$ - | \$ - | \$ - |
| 6280 | DEL TAX REVOLVING #28 | \$ - | \$ - | \$ - | \$ - |
| 6310 | FACILITIES MGMT - O & M | \$ - | \$ 121,444.96 | \$ 8,528.60 | \$ - |
| 6320 | FACILITIES MGMT - TRANSP | \$ - | \$ 348.77 | \$ 455.11 | \$ - |
| 6330 | FACILITIES MGMT - GEN SVC | \$ - | \$ - | \$ - | \$ - |
| 6340 | GEN SVCS - REVOLV. | \$ - | \$ - | \$ - | \$ - |
| 6440 | SELF INSURANCE | \$ - | \$ - | \$ 10.00 | \$ - |
| 6500 | 1999 PROPERTY FORECLOSURE PROC | \$ - | \$ - | \$ - | \$ - |
| 6501 | 2000 PROPERTY FORECLOSURE PROC | \$ - | \$ - | \$ - | \$ - |
| 6502 | 2001 PROPERTY FORECLOSURE PROC | \$ - | \$ - | \$ - | \$ - |
| 6630 | MEDICAL SELF INSURANCE | \$ - | \$ - | \$ - | \$ - |
| 6650 | FRINGE BENEFIT REVOLVING | \$ - | \$ - | \$ - | \$ - |
| 6900 | CENTREX ASSOCIATION | \$ - | \$ 57,157.06 | \$ - | \$ - |
| 6930 | MENTAL HEALTH | \$ - | \$ - | \$ - | \$ - |
| 7310 | T&A SHERIFF | \$ 2,796.00 | \$ - | \$ - | \$ - |
| 7350 | T&A 14A DISTRICT COURT | \$ - | \$ - | \$ - | \$ - |
| 7412 | LAWNET - DRUG ENFORCEMENT | \$ - | \$ - | \$ - | \$ - |
| 7413 | LAWNET NON-FORFEITURE FUND | \$ - | \$ 604.72 | \$ - | \$ - |
| 7520 | EMPLOYEE RETIREMENT FUND | \$ - | \$ - | \$ - | \$ - |
| 7550 | MONEY PURCHASE PENSION PLAN | \$ - | \$ - | \$ - | \$ - |
| 7570 | VEBA HEALTH TRUST | \$ - | \$ - | \$ - | \$ - |
| 7900 | REGIONAL DISPATCH FUND | \$ - | \$ - | \$ - | \$ - |
| 7950 | HAZ MATL RESPONSE TEAM | \$ - | \$ - | \$ - | \$ - |
| 7990 | CO-OP EXTENSION SERVICE | \$ - | \$ - | \$ 3,612.93 | \$ - |
| 8005 | PORTAGE-BASELINE LAKE LEVEL | \$ - | \$ - | \$ - | \$ - |
| 8007 | WHITMORE LAKE LEVEL | \$ - | \$ - | \$ - | \$ - |

| | | | | | |
|------|----------------------------|-------------------|---------------------|--------------|----------------|
| 8008 | FOUR MILE LAKE LEVEL | \$ - | \$ - | \$ - | \$ - |
| 8297 | SWAN CREEK & PLINEY HARRIS | \$ - | \$ - | \$ - | \$ - |
| | TOTALS | \$2,796.00 | \$323,430.93 | \$ 90,588.89 | \$18.00 |

Items for Current/Future Discussion

Comm. Peterson stated that David Behen was loyal to Administration and added that when he was asked a question he gave an honest answer. Comm. Peterson stated that this standard is expected in County government. Comm. Peterson stated that he also appreciates the role played by Behen as a department head. He added that Behen will be deeply missed.

Comm. Irwin stated the Behen has had the opportunity to mold and shape various aspects of the organization.

Comm. Sizemore stated that Behen has showed that family does come first.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Ping moved to adjourn until Wednesday, June 3rd, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:26 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: 06/03/09

A RESOLUTION CONGRATULATING GLACIER HILLS RETIREMENT COMMUNITY ON 35 YEARS OF SERVICE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 21, 2009

WHEREAS, Glacier Hills Retirement Community is celebrating its 35th anniversary serving older adults in Washtenaw County with residential living, care & rehabilitation, and home services; and

WHEREAS, the partnership between St. Joseph Mercy Health System, the University of Michigan Health System, and Glacier Hills is truly a remarkable example of a community collaboration among three non-profit health care organizations; and

WHEREAS, this community collaboration results in excellent skilled care & rehabilitation, as well as research and educational opportunities at the Glacier Hills campus; and

WHEREAS, Alan Dengiz, MD, representing the St. Joseph Mercy Health System and Jeff Halter, MD, representing the University of Michigan Health System, provide the leadership and advocacy necessary to sustain such a collaboration; and

WHEREAS, both physicians served with distinction and commitment to their careers in geriatric medical practice, as well as provided education and advocacy at a time when Washtenaw County and the nation were in need of such role models;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses congratulations to the Glacier Hills Retirement Community for its 35 years of unwavering dedication to enhancing the lives of older adults and extends its best wishes to Glacier Hills in their future endeavors

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
JEFF IRWIN
RONNIE PETERSON
CONAN SMITH

KRISTIN JUDGE
KENNETH SCHWARTZ
WESLEY 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

11 0 0

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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0080

A RESOLUTION OF APPRECIATION TO DAVID BEHEN FOR HIS DISTINGUISHED SERVICE TO WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

WHEREAS, David Behen joined Washtenaw County in 1999 as a management analyst and took on increasing responsibility before being named Deputy County Administrator; and

WHEREAS, David Behen has been a consistent champion of reliable and accessible information for the organization including his leadership in developing a knowledge management strategy that underpins County communication and planning; and

WHEREAS, David Behen played a pivotal role in bringing together diverse community leaders to form the Eastern Leaders Group to help revitalize the eastern portion of the County; and

WHEREAS, David Behen displayed strong and compassionate leadership skills during and after a challenging reorganization of the County's Information Technology department; and

WHEREAS, David Behen views public service as a noble endeavor and takes pride in explaining the values of public service to the youth of Washtenaw County and beyond; and

WHEREAS, David Behen's leadership and drive have led to regional and national acclaim, for himself and the County including Crain's Detroit Business "40 under 40", twice named to the prestigious CIO100 list of the top 100 IT programs by *CIO Magazine*, and five times as one of the nation's Top Ten Digital Counties by the Center for Digital Government and the National Association of Counties (NACo); and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its sincere appreciation to David Behen for his ten years of service, dedication and leadership within Washtenaw County, and extends its best wishes to him in his future endeavors.

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA 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)^{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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0081

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S AND THE FINANCIAL OFFICER'S SIGNATURE ON THE MICHIGAN DEPARTMENT OF STATE POLICE COPS-METH GRANT SUBCONTRACT FOR THE MICHIGAN HIGH INTENSE DRUG TRACKING AGENCY (HIDTA) FOR THE PERIOD OF MARCH 13, 2009 THROUGH SEPTEMBER 30, 2009 IN THE AMOUNT OF \$218,176 FOR THE PURCHASE OF THE TENNESSEE METHAMPHETAMINE INFORMATION SYSTEM.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 20, 2009

WHEREAS, The Prosecuting Attorney's Office is requesting the Board ratify the County Administrator's and the Financial Officer's signature on the Michigan Department of State Police COPS-Meth Grant Subcontract for the Michigan HIDTA Agency for the period of March 13, 2009 through September 30, 2009 in the amount of \$218,175.98; and

WHEREAS, the grant will provide funding to purchase the Tennessee Methamphetamine Information System at the request of Drug Enforcement Administration (DEA), The Michigan State Police Meth Coordinator and the State Office of Drug Control Policy; and

WHEREAS, this system will provide law enforcement with electronic information on suspects who are producing and trafficking Methamphetamine; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's and the Financial Officer's signature on the Michigan Department of State Police COPS-Meth Grant Subcontract for the Michigan HIDTA Agency for the period of March 13, 2009 through September 30, 2009 in the amount of \$218,175.98; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

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 the 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

11 0 0

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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0082

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PERMANENT AND AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA), COST OF LIVING ALLOWANCE (COLA) AND QUALITY IMPROVEMENT (QI) FOR THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2009 THROUGH JULY 31, 2010 IN THE AMOUNT OF \$476,835; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

May 20, 2009

WHEREAS, Washtenaw County has administered the Head Start program for eligible children and their families in Washtenaw County for forty-four (44) years;

WHEREAS, the Head Start program plans to serve 561 children of which 242 will be served directly by the county (including child care partnerships) and 319 through three delegate programs; and

WHEREAS, the federal grant of \$169,451 will be used for Permanent and ARRA COLA for the Grantee operated program in Ypsilanti including partnerships (\$101,659), as well as in the three delegates: Ann Arbor (\$36,744), Whitmore Lake (\$8,834), and Willow Run (\$22,214); and

WHEREAS, the federal grant of \$212,017 will be used for Quality Improvement for the Grantee operated program in Ypsilanti (including partnerships) (\$105,906), as well as in the three delegates: Ann Arbor (\$56,687), Whitmore Lake (\$35,527) and Willow Run (\$13,897); and

WHEREAS, required local match in the amount of \$95,367 (\$42,363 for COLA and \$53,004 for Quality Improvement) will be provided by in-kind contributions from Head Start parents as well as local school districts; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the signature of the Chair of the Board of Commissioners on the grant application to the Department of Health and Human Services for the Permanent and ARRA COLA and Quality Improvement for the entire Head Start Program for the period of August 1, 2009 through July 31, 2010 in the amount of \$476,835 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize 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. Authorizing the Administrator to amend the 2009-10 Head Start grant budget in alignment with the general fund appropriation budgeted for Head Start in the County's 2010 fiscal year
3. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel

| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | A |
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| 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 May 20, 2009, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0083

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE GRANT APPLICATION TO DENTAL TRADE ALLIANCE FOUNDATION IN THE AMOUNT OF \$25,000 FOR WASHTENAW COUNTY HEAD START FOR THE PERIOD OF SEPTEMBER 1, 2009 THROUGH AUGUST 31, 2010; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 20, 2009

WHEREAS, the Washtenaw County Head Start submitted a grant application to the Dental Trade Alliance Foundation for a total program amount of \$25,000 for the period of September 1, 2009 through August 31, 2010 to support the Oral Health program; and

WHEREAS, in Washtenaw County over 75% of the parents of Head Start eligible children have unmet dental needs and limited resources for meeting these needs, as Medicaid often does not cover the needed services or the services at all for parents; and

WHEREAS, over the last three years much has been done by Head Start to educate the children regarding oral health and to assure that sound healthy oral health habits are fully developed and practiced while in Head Start and so embedded that they will continue at home and in later years; and

WHEREAS, if awarded the funding would provide educational materials, screenings and treatment, training for parents and coalition building; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the submission of the grant application to the Dental Trade Alliance Foundation in the amount of \$25,000 for the period of September 1, 2009 through August 31, 2010 for Washtenaw County Head Start, as on file with the County Clerk.

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

11 0 0

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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0084

A RESOLUTION RATIFYING THE ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION TO MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE VARNISH!- MICHIGAN GRANT IN THE AMOUNT OF \$15,000 FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30 2009; ACCEPTING THE GRANT AWARD IN THE AMOUNT OF \$15,000; APPROVING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 20, 2009

WHEREAS, the Washtenaw County Head Start submitted a grant application to the Michigan Department of Community Health for a total program amount of \$15,000 for the period of October 1, 2008 through September 30, 2009 to support the Oral Health program; and

WHEREAS, volunteer dental hygienists will administer fluoride varnish to all Head Start children; and

WHEREAS, over the last three years much has been done by Head Start to educate the children regarding oral health and to assure that sound healthy oral health habits are fully developed and practiced while in Head Start and so embedded that they will continue at home and in later years; and

WHEREAS, the Michigan Department of Community Health has awarded the Washtenaw County Head Start a grant in the amount of \$15,000; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the grant application to the Michigan Department of Community Health in the amount of \$15,000 for the period of October 1, 2008 through September 30, 2009 for the entire Head Start program, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners accepts the notice of grant award in the amount of \$15,000.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the budget, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

11 0 0

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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0085

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE AGREEMENT FOR FISCAL YEAR 2009 DOE SUPPLEMENTAL WEATHERIZATION ASSISTANCE PROGRAM TO THE UNITED STATES DEPARTMENT OF ENERGY / MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$350,836; FOR THE PROGRAM PERIOD APRIL 1, 2009 THROUGH MARCH 31, 2010 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

May 20, 2009

WHEREAS, ETCS has prepared the 2009 DOE Supplemental 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 \$350,836 for the 2009 program year, and

WHEREAS, ETCS intends to weatherize 43 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 DOE Weatherization

Assistance Program in the amount of \$350,836 for the period of April 1, 2009 through March 31, 2010 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)

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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0086

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE WASHTENAW URBAN COUNTY ANNUAL ACTION PLAN FOR JULY 1, 2009 TO JUNE 30, 2010 FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVE THE BUDGETS IN THE TOTAL AMOUNT OF \$4,264,423; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 20, 2009

WHEREAS, the Washtenaw County Board of Commissioners approved the first Urban County Consolidated Strategy and Plan on May 7, 2003 in Resolution #03-0076; and

WHEREAS, on behalf of the Urban County Executive Committee, the Office of Community Development prepared the second Urban County Consolidated Plan to cover the period July 1, 2008- June 30, 2013 approved on April 16, 2008 in Resolution #08-0080; and

WHEREAS, the Washtenaw Urban County is commencing year 2 of the 5-year Consolidated Strategy and Plan; and

WHEREAS, on behalf of the Urban County Executive Committee, the Office of Community Development has prepared the Annual Action Plan for the period of July 1, 2009 through June 30, 2010; and

WHEREAS, the Action Plan describes the activities that will be undertaken to meet the objectives of the five-year Consolidated Strategy and Plan using the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME) funding received from HUD; and

WHEREAS, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development, the County will receive a total of \$3,906,188 in federal funding designated for use in the Urban County; and

WHEREAS, the Urban County will receive an allocation consisting of \$1,685,812 in HOME funds, \$2,220,376 in CDBG funds; and

WHEREAS, there is a 25% local match requirement for the Federal HOME funds to be provided by the County through in-kind services or housing contingency funding in the amount of \$358,235; and

WHEREAS, Ypsilanti Charter Township, Pittsfield Charter Township, Superior Charter Township, Northfield Township, Salem Township, Scio Township, the City of Ann Arbor, the City of Ypsilanti, York Township, Ann Arbor Charter Township, and Bridgewater Township have all expressed interest in receiving the program funding for the Urban County for the fiscal year July 1, 2009 through June 30, 2010; and

WHEREAS, Washtenaw County is the lead entity for the Urban County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in an Urban County sign and submit an annual application for funding, also known as the Annual Action Plan; and

WHEREAS, this Action Plan is consistent with the County 5-Year Comprehensive Plan and Board of Commissioners priorities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Finance, Strategic Planning and Budget, 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 authorizes the County Administrator to sign and submit the Action Plan and supporting materials for the period of July 1, 2009 through June 30, 2010 to the U.S. Department of Housing and Urban Development for a total program budget of \$4,264,423 as a condition of receiving CDBG and HOME funding for the Urban County and, upon review of Corporation Counsel, to be filed with the County Clerk.

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 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 May 20, 2009, as it appears of record in my office.

COUNTY OF WASHTENAW^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0087

A RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN SAMS FORM 1111 TO REGISTER WASHTENAW COUNTY AS A PAYEE/BUYER OF HUD HOMES WITH MICHAELSON, CONNER, & BOUL (MCB) INCORPORATED; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE PURCHASES OF HUD HOMES; AND AUTHORIZE THE COUNTY ADMINISTRATOR TO SELL THE HUD HOMES TO HABITAT FOR HUMANITY OF HURON VALLEY OR OTHER APPROPRIATE NON-PROFIT ORGANIZATIONS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 20, 2009

WHEREAS, the Washtenaw Urban County has been allocated \$1,685,812 in 2009-10 HOME Investment Partnership (HOME) Program funding from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the Washtenaw Urban County has been allocated \$3,024,719 under Title III of Division B of the Housing and Economic Recovery Act (HERA) by Congress for the 2008-09 Neighborhood Stabilization Program (NSP); and

WHEREAS, the Urban County will fund affordable housing projects in all member jurisdictions using HOME funds, and NSP funds will be targeted to the highest need areas identified by HUD; and

WHEREAS, HUD offers foreclosed FHA homes to local jurisdictions at a discount rate; and

WHEREAS, The Urban County Executive Committee has approved the creation of a HUD home purchase program administered through the Office of Community Development. The homes will be sold to the local non-profit for the price the County pays for the home, plus associated closing costs and fees; and

WHEREAS, The homes will be sold to the local non-profit for the price the County pays for the home, plus associated closing costs and fees; and

WHEREAS, These homes will only be sold to a local non-profit rental housing provider if the Urban County member jurisdiction pre-approves this use and the project is financially feasible; and

WHEREAS, Habitat for Humanity of Huron Valley has been awarded \$561,124 in County NSP funds and \$415,537 in County HOME funds to acquire, rehabilitate and sell homes to qualified low-income homebuyers; and

WHEREAS, the Washtenaw Housing Education Partners (WHEP) will provide HUD-certified counseling and home maintenance classes as a requirement before a home buyer can use HOME and NSP funds to purchase a home; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Finance, Strategic Planning and Budget, 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 authorizes the County Administrator to sign SAMS Form 1111 to register Washtenaw County as a payee/buyer of HUD homes with Michaelson, Conner, & Boul (MCB) Incorporated; authorizes the County Administrator to approve purchases of HUD homes; and authorizes the County Administrator to sell the HUD homes to Habitat for Humanity of Huron Valley or other non-profit organizations.

| 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)^{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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0088



COUNTY ADMINISTRATOR

220 NORTH MAIN STREET, P.O. BOX 8645
ANN ARBOR, MICHIGAN 48107-8645

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

THROUGH: Robert E. Guenzel
County Administrator

FROM: Curtis N. Hedger
Corporation Counsel

DATE: May 20, 2009

SUBJECT: Amending the Resolution Creating the Public Safety & Justice Oversight Committee to Permit the Five Original Members of the Committee to Delegate their Committee Duties

BOARD ACTION REQUESTED:

It is requested that the Board of Commissioners approve a Resolution amending the powers of the Public Safety & Justice Committee to permit the five original members of that body to delegate their duties under that Committee.

BACKGROUND:

On August 3, 2005, the Board of Commissioners approved a "Resolution Adopting the County Administrator's Revised Public Safety and Justice Recommendation and Authorizing the County Administrator to Take all Action Needed to Implement the Recommendation." (Resolution #05-0129). The Resolution, in part, created a five-person "Public Safety & Justice Oversight Committee" ("PS & JOC") which was charged with overseeing the construction of the capital projects contained in the County Administrator's Recommendation. The PS & JOC was given the power to review and approve contracts, bills and any other documents related to the capital projects contained in the Recommendation.

The five members of the PS & JOC are: (1) the Chair of the Board of Commissioners; (2) the County Administrator; (3) the Chief Judge of the 22nd Judicial Circuit Court; (4) the Chief Judge of the 14A District Court; and (5) the County Sheriff. On March 5, 2008, the Board of Commissioners approved a Resolution adding another member of the Board of Commissioners as a sixth member of the PS & JOC (Resolution #08-0041).

None of the PS & JOC members currently have the authority to delegate their duties and responsibilities.

DISCUSSION:

The proposed Resolution would permit the five original PS & JOC members to delegate their duties as Committee members to select individuals. Such delegations would be limited as follows: (1) the Chair of the Board of Commissioners could only delegate his/her authority to another member of the Board of Commissioners; (2) the County Administrator could only delegate his/her authority to one of the Deputy County Administrators; (3) the Chief Judge of the 22nd Judicial Circuit could only delegate his/her duties to another Judge of the 22nd Judicial Circuit; (4) the Chief Judge of the 14A District Court could only delegate his/her duties to another Judge with the 14A District Court; and (5) the County Sheriff could only delegate his/her duties to the County Undersheriff. The County Commissioner position that was added at a later date as the sixth member of the Committee would have no authority to delegate his/her PS & JOC duties.

Amending the Resolution which created the PS & JOC to permit the five original members to delegate their duties to selected individuals will provide the flexibility to insure that the important work of the Committee is carried out in a smooth, timely fashion. Moreover, the members may only delegate their duties to certain high-ranking individuals within their respective bodies; accordingly, it is assured that PS & JOC decisions will only be made by members of the Board of Commissioners, County Administrator or one of his Deputies, a Judge from the 22nd Judicial Circuit Court; a Judge from the 14A District Court and the County Sheriff or Undersheriff.

A member choosing to delegate his/her PS & JOC authority would do so by giving written notice of such delegation to the County Clerk's Office. Once the delegation was made, the delegated member would be responsible to attend PS & JOC meetings, engage in discussion over various issues that might arise during the meetings, vote on matters as they arise and fulfill all of the duties for which that person is responsible. Any member delegating his/her authority on the PS & JOC to another person may revoke that delegation at any time by giving the County Clerk written notice of the revocation. Upon revoking the delegation, the original member of the PS & JOC would resume his/her duties as a member of the PS & JOC.

A RESOLUTION AMENDING THE COMPOSITION OF THE PUBLIC SAFETY & JUSTICE OVERSIGHT COMMITTEE TO PERMIT THE FIVE ORIGINAL MEMBERS OF THAT COMMITTEE TO DELEGATE THEIR DUTIES AND AUTHORITY AS COMMITTEE MEMBERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 20, 2009

WHEREAS, on August 3, 2005 the Washtenaw County Board of Commissioners approved a "Resolution Adopting the County Administrator's Revised Public Safety and Justice Recommendation and Authorizing the County Administrator to Take all Action Needed to Implement the Recommendation," (Resolution #05-0129); and

WHEREAS, this Resolution created a five-person "Public Safety & Justice Oversight Committee ("PS & JOC") which was charged with overseeing the construction of the capital projects contained in the Administrator's Recommendation, including the power to review and approve contracts, bills and any other documents related to such capital projects; and

WHEREAS, the five original members of the PS & JOC are (1) the Chair of the Board of Commissioners; (2) the County Administrator; (3) the Chief Judge of the 22nd Judicial Circuit Court; (4) the Chief Judge of the 14A District Court; and (5) the County Sheriff; and

WHEREAS, on March 5, 2008 The Board of Commissioners approved an amendment to the PS & JOC to add another member of the Board of Commissioners as a sixth member (Resolution #08-0041); and

WHEREAS, currently none of the PS & JOC members have the ability to delegate their duties and authority; and

WHEREAS, permitting PS & JOC members to delegate their duties and authority to certain individuals within their respective institutions will provide the flexibility to insure that the important work of the PS & JOC is completely in a smooth, timely fashion; and

WHEREAS, if approved, this Resolution would amend the original Resolution #05-0129 which created the PS & JOC to permit the five original PS & JOC members to delegate their duties and authority under the PS & JOC as follows: (1) the Chair of the Board of Commissioners could only delegate his/her authority to another member of the Board of Commissioners; (2) the County Administrator could only delegate his/her authority to one of the Deputy County Administrators; (3) the Chief Judge of the 22nd Judicial Circuit could only delegate his/her duties to another Judge of the 22nd Judicial Circuit; (4) the Chief Judge of the 14A District Court could only delegate his/her duties to another Judge with the 14A District Court; and (5) the County Sheriff could only delegate his/her duties to the County Undersheriff; and

A RESOLUTION CONFIRMING WASHTENAW COUNTY PLANNING ADVISORY BOARD MEMBERS AS LIAISONS TO THE PARKS & RECREATION COMMISSION, THE HISTORIC DISTRICT COMMISSION, AND THE AGRICULTURAL LAND PRESERVATION ADVISORY COMMITTEE FOR TERMS EXPIRING APRIL 30, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 20, 2009

WHEREAS, the Washtenaw County Planning Advisory Board is an 18 member Advisory Board that consists of three (3) Washtenaw County Board of Commissioners, representatives from Economic Development, Transportation, Community Development/Urban County, Chelsea Area Planning Team/Dexter Area Regional Group, Milan Organization for Regional Excellence Regional Group, Saline Sustainability Circle Regional Group, Southwest Washtenaw Council of Governments Regional Group, Washtenaw Metro Alliance Regional Group, (3) At-large (Public), and 4 Ex-Officio (non voting) Members (one each from the Board of Public Works, Washtenaw County Drain Commissioner, Parks and Recreation Commission, and the Workforce Development Board); and

WHEREAS, the Washtenaw County Planning Advisory sends "Liaison" representatives to the Parks & Recreation Commission, the Historic District Commission, and the Agricultural Land Preservation Advisory Committee for a coordinated and collaborative relationship across these Boards and program areas; and

WHEREAS, at the regular Board meeting of the Washtenaw County Planning Advisory Board on March 23, 2009, and in accordance with Planning Advisory Procedures 008-08-08, the Planning Advisory Board held elections for its three Liaison representatives to outside Commissions and Committees, and has submitted the names of those individuals to the Washtenaw County Board of Commissioners for confirmation; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the following Liaison representatives from the Washtenaw County Planning Advisory Board to serve on the following Commissions and Committees for a term expiring March 30, 2010:

| <u>Member</u> | <u>Representing</u> | <u>Term</u> |
|------------------|---|-------------|
| 1) Conan Smith | PAB Liaison to Parks & Recreation Commission | 04/30/10 |
| 2) William Lewis | PAB Liaison to Agricultural Lands Preservation Advisory Committee | 04/30/10 |
| 3) Charles Gray | PAB Liaison to Historic District Commission | 04/30/10 |

| 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 May 20, 2009, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0090

A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED 2009 MILLAGE RATE TO MAINTAIN THE FOLLOWING RATES AT THE 2008 LEVELS DUE TO A HEADLEE REDUCTION FACTOR OF 1.0 INCLUDING: OPERATING MILLAGE RATE OF 4.5493 MILLS AND PARKS & RECREATION OF .4720 MILLS AND NATURAL AREAS RATE OF .2409 MILLS AND EECS RATE OF .2000 MILLS AND AS THE RATES PERMANENTLY ESTABLISHED BY MCL 211.34d; FOR WEDNESDAY, JUNE 3, 2009 AT 6:45 P.M. IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 24e OF ACT 206, P.A. 1893 (M.C.L.A. 211.24e), THE MILLAGE REDUCTION FRACTIONS ACT 6, P.A. 1981, AS AMENDED (M.C.L.A. 211.34d), SECTION 6 OF ACT 264 P.A. 1987, (M.C.L.A. 141.471), AND SECTION 10(3) OF ACT 106 P.A. 1985 (M.C.L.A. 207.630); AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 20, 2009

WHEREAS, this matter has been reviewed by the County Administrator's office, the Finance office, and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the proposed 2009 millage rate to maintain the following rates at the 2008 levels due to a Headlee reduction factor of 1.0 including: Operating Millage rate of 4.5493 mills and Parks & Recreation of .4720 mills and Natural Areas rate of .2409 mills and EECS rate of .2000 mills and as the rates permanently established by MCL 211.34d; for Wednesday, June 3, 2009 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 24e of act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Sct 106 P.A. 1985 (M.C.L.A. 207.630).

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk/Register to cause to be published, in accordance with Public Act 5 of 1982, the following Public Notice of said hearing in a newspaper of general circulation within Washtenaw County at least six (6) days prior to such 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)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 20, 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 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0091

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING
ON THE PROPOSED INCREASE IN PROPERTY TAXES FOR 2009

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed 2009 Millage which includes a proposed .0422 mill decrease to realize the decreases in State Equalized Valuation to the limit permitted by the Headlee Amendment, a .1209 mill increase to realize the net benefit of revenues from the State Liquor Tax, and a .0038 mill increase to realize the net benefit of revenues from the State Cigarette Tax, all of which will enable the County to establish its operating millage at 4.5493 mills, Parks & Recreation at .4720 mills, Natural Areas at .2409 mills and EECS at .2000 mills.

The Board of Commissioners has complete authority to establish the number of mills to be levied from within its authorized millage rate limitation.

If adopted, the proposed additional millage will decrease operating revenues from ad valorem property taxes 0.77% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will decrease by 1.42% over the preceding year's operating revenue.

The Hearing will be held on Wednesday, June 3, 2009, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County shall have the opportunity to provide written and oral comments and to ask questions concerning the proposed operating millage.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MAY 8, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 20, 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 May 8, 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 May 8, 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)

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 20, 2009, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS.}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of May, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0092



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

June 5, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from April 25, 2009 through May 8, 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 May 8, 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 20, 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 | 414035 | 04/23/09 | \$18.00 | 1 | 419602 |

\$18.00

EXPLANATION

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

| FUND | DESCRIPTION | SYSTEM CHECKS | UTILITIES | CREDIT CARDS | EXCEPTION & PRE- CLAIMS | TOTAL |
|------|--------------------------------|------------------|--------------|-----------------|-------------------------------|-------------|
| 1010 | GENERAL FUND | \$ - | \$ 29,733.91 | \$ 22,087.50 | \$ 18.00 | \$51,839.41 |
| 1100 | GYPSY MOTH SUPPRESSION | \$ - | \$ - | \$ - | \$ - | \$- |
| 1110 | CHILDRENS SERVICES GRANTS-COOP | \$ - | \$ - | \$ - | \$ - | \$- |
| 1290 | HOME CONSORTIUM | \$ - | \$ - | \$ - | \$ - | \$- |
| 1291 | URBAN COUNTY CDBG | \$ - | \$ 99.98 | \$ - | \$ - | \$99.98 |
| 1293 | COMMUNITY DEVELOPMENT | \$ - | \$ - | \$ 343.48 | \$ - | \$343.48 |
| 1300 | DRUG FORFEITURE FUND | \$ - | \$ - | \$ - | \$ - | \$- |
| 1310 | OPERATION NIGHT CAP | \$ - | \$ - | \$ - | \$ - | \$- |
| 1320 | COMMUNITY POLICING ENHANCEMENT | \$ - | \$ - | \$ - | \$ - | \$- |
| 1330 | MDSS REINTEGRATION SERV. | \$ - | \$ - | \$ - | \$ - | \$- |
| 1340 | I-94 SHORE TO SHORE | \$ - | \$ - | \$ - | \$ - | \$- |
| 1390 | LAW ENFORCEMENT BLOCK GRANT | \$ - | \$ - | \$ - | \$ - | \$- |
| 1400 | SHERIFF ROAD PATROL | \$ - | \$ - | \$ - | \$ - | \$- |
| 1412 | L.A.W.N.E.T. | \$ - | \$ - | \$ - | \$ - | \$- |
| 1414 | L.A.W.N.E.T. HIDTA GRANT | \$ - | \$ - | \$ - | \$ - | \$- |
| 1490 | PA 302 TRAINING | \$ - | \$ - | \$ - | \$ - | \$- |
| 1572 | INMATE CONCESSIONS | \$ - | \$ - | \$ - | \$ - | \$- |

| | | | | | | |
|------|------------------------------------|------|-------------|-------------|------|-------------|
| | | - | | - | - | |
| 1590 | SHERIFF SPECIAL SVCS. FUND | \$ - | \$ - | \$ - | \$ - | \$- |
| 1610 | PROS ATTNY-DRUG FORFEIT. | \$ - | \$ - | \$ - | \$ - | \$- |
| 1620 | PROS ATTNY-CR | \$ - | \$ - | \$ - | \$ - | \$- |
| 1680 | HOUSING MENTAL HEALTH | \$ - | \$ - | \$ - | \$ - | \$- |
| 1685 | HOMELESS SERVICES FUND | \$ - | \$ 49.99 | \$ - | \$ - | \$49.99 |
| 1690 | SHELTER PLUS CARE | \$ - | \$ - | \$ - | \$ - | \$- |
| 1710 | BFI SOLID WASTE COORD. | \$ - | \$ 49.99 | \$ - | \$ - | \$49.99 |
| 1750 | BUILDING INSPECTION & SOIL EROSION | \$ - | \$ 87.74 | \$ - | \$ - | \$87.74 |
| 1760 | ENVIRONMENTAL HEALTH | \$ - | \$ - | \$ 1,991.17 | \$ - | \$1,991.17 |
| 1770 | ILLEGAL DUMPING PROGRAM | \$ - | \$ - | \$ - | \$ - | \$- |
| 1810 | VETERANS TRUST FUND ADMIN. | \$ - | \$ - | \$ - | \$ - | \$- |
| 1850 | RRNWW:STORM WATER GENERAL PE | \$ - | \$ - | \$ 56.58 | \$ - | \$56.58 |
| 1870 | MICHIGAN GREAT LAKES PROTECTION | \$ - | \$ - | \$ - | \$ - | \$- |
| 1877 | ALLEN CREEK RAIN GARDENS GRANT | \$ - | \$ - | \$ - | \$ - | \$- |
| 1880 | DOMESTIC VIOLENCE COURT PILOT | \$ - | \$ - | \$ - | \$ - | \$- |
| 1881 | VIOLENCE AGAINST WOMEN | \$ - | \$ - | \$ - | \$ - | \$- |
| 1882 | HIDTA | \$ - | \$ 5,790.12 | \$ 4,526.25 | \$ - | \$10,316.37 |

| | | | | | | |
|------|-------------------------------|------|--------------|--------------|------|-------------|
| 1900 | 3 - 911 FUND | \$ - | \$ - | \$ - | \$ - | \$- |
| 1905 | 911 MAINTENANCE FUND | \$ - | \$ 794.47 | \$ 2,550.69 | \$ - | \$3,345.16 |
| 1950 | DOMESTIC PREPAREDNESS SUPPL. | \$ - | \$ - | \$ - | \$ - | \$- |
| 2060 | LAW LIBRARY | \$ - | \$ - | \$ - | \$ - | \$- |
| 2080 | PARKS & RECREATION | \$ - | \$ 15,774.06 | \$ 6,856.18 | \$ - | \$22,630.24 |
| 2090 | PARKS - NATURAL AREAS MILEAGE | \$ - | \$ - | \$ 33.48 | \$ - | \$33.48 |
| 2110 | COUNTY LIBRARY FUND | \$ - | \$ - | \$ - | \$ - | \$- |
| 2150 | FRIEND OF THE COURT | \$ - | \$ - | \$ 158.47 | \$ - | \$158.47 |
| 2300 | NAFTA/TAA/TRA | \$ - | \$ - | \$ - | \$ - | \$- |
| 2320 | TITLE II-A 78% ADULTS | \$ - | \$ - | \$ - | \$ - | \$- |
| 2370 | ETCS ADMINISTRATIVE FUND | \$ - | \$ 3,099.20 | \$ 14,849.59 | \$ - | \$17,948.79 |
| 2410 | NO WRONG DOOR | \$ - | \$ - | \$ - | \$ - | \$- |
| 2420 | JTPA - FIRST | \$ - | \$ - | \$ - | \$ - | \$- |
| 2490 | EMPLOYMENT SERVICES | \$ - | \$ - | \$ - | \$ - | \$- |
| 2510 | CSA HEADSTART | \$ - | \$ - | \$ 4,502.40 | \$ - | \$4,502.40 |
| 2530 | GATEWAY PROJECT | \$ - | \$ - | \$ - | \$ - | \$- |
| 2600 | CSBG | \$ - | \$ - | \$ - | \$ - | \$- |
| 2630 | SR NUTRITION | \$ - | \$ 131.14 | \$ - | \$ - | \$131.14 |

| | | | | | | |
|------|-----------------------------------|------|--------------|--------------|------|-------------|
| 2650 | FOSTER GRANDPARENTS | \$ - | \$ - | \$ - | \$ - | \$- |
| 2680 | EMERGENCY FUND | \$ - | \$ - | \$ - | \$ - | \$- |
| 2700 | DOE - WEATHERIZATION | \$ - | \$ - | \$ - | \$ - | \$- |
| 2800 | MDSS REINTEGRATION SERVICES | \$ - | \$ - | \$ - | \$ - | \$- |
| 2801 | ZAAP | \$ - | \$ - | \$ - | \$ - | \$- |
| 2804 | COMMUNITY CORRECTIONS | \$ - | \$ - | \$ - | \$ - | \$- |
| 2810 | JUVENILE ACCOUNTABILITY | \$ - | \$ - | \$ - | \$ - | \$- |
| 2812 | JUVENILE DRUG COURT PLAN GRANT | \$ - | \$ - | \$ - | \$ - | \$- |
| 2820 | STRONG FAMILIES/SAFE CHILDREN | \$ - | \$ - | \$ - | \$ - | \$- |
| 2821 | CHILDREN'S ADVOCACY CENTER | \$ - | \$ - | \$ - | \$ - | \$- |
| 2822 | WASHTENAW AREA TEENS FOR TOMORROW | \$ - | \$ - | \$ 748.22 | \$ - | \$748.22 |
| 2920 | WCHO | \$ - | \$ 72,729.46 | \$ 3,160.52 | \$ - | \$75,889.98 |
| 2930 | (CSTS) MENTAL HEALTH | \$ - | \$ 11,671.80 | \$ 12,010.49 | \$ - | \$23,682.29 |
| 2940 | SUBSTANCE ABUSE | \$ - | \$ - | \$ - | \$ - | \$- |
| 2960 | HEALTH | \$ - | \$ 3,863.56 | \$ 317.83 | \$ - | \$4,181.39 |
| 2961 | HSRA COMMUNITY ACCESS GRANT | \$ - | \$ - | \$ - | \$ - | \$- |
| 2962 | PUBLIC HEALTH LOCAL GRANTS | \$ - | \$ - | \$ - | \$ - | \$- |
| 2990 | CHILD CARE | \$ - | \$ - | \$ 1,548.38 | \$ - | \$1,548.38 |

| | | | | | | |
|------|---------------------------------|------|------|-------------|------|------------|
| 4010 | CAPITAL PROJECTS | \$ - | \$ - | \$ 534.55 | \$ - | \$ 534.55 |
| 4011 | 2140 ELLSWORTH | \$ - | \$ - | \$ - | \$ - | \$- |
| 4013 | PUBLIC SAFETY AND JUSTICE | \$ - | \$ - | \$ - | \$ - | \$- |
| 4014 | COURT SECURITY | \$ - | \$ - | \$ - | \$ - | \$- |
| 4015 | 750 TOWNER | \$ - | \$ - | \$ - | \$ - | \$- |
| 4016 | CI BONDS 2006 EECS | \$ - | \$ - | \$ - | \$ - | \$- |
| 4019 | 14A DISTRICT COURT | \$ - | \$ - | \$ - | \$ - | \$- |
| 4020 | DOWNTOWN ANN ARBOR BLDG | \$ - | \$ - | \$ - | \$ - | \$- |
| 4050 | CAPITAL EQUIPMENT | \$ - | \$ - | \$ 1,706.47 | \$ - | \$1,706.47 |
| 4520 | MULTI-LAKE SEWER SYSTEM | \$ - | \$ - | \$ - | \$ - | \$- |
| 4860 | B.A. E-911 CONSTRUCTION | \$ - | \$ - | \$ - | \$ - | \$- |
| 4900 | B.A. SPACE PLAN PHASE II CONST. | \$ - | \$ - | \$ - | \$ - | \$- |
| 4902 | HEADSTART CONSTRUCTION BOND | \$ - | \$ - | \$ - | \$ - | \$- |
| 5503 | 2002 PROPERTY FORECLOSURE PROC. | \$ - | \$ - | \$ - | \$ - | \$- |
| 5504 | 2003 PROPERTY FORECLOSURE PROC. | \$ - | \$ - | \$ - | \$ - | \$- |
| 5505 | 2004 PROPERTY FORECLOSURE PROC. | \$ - | \$ - | \$ - | \$ - | \$- |
| 5507 | 2006 PROPERTY FORECLOSURE | \$ - | \$ - | \$ - | \$ - | \$- |
| 5720 | INMATE ENTERPRISE FUND | \$ - | \$ - | \$ - | \$ - | \$- |

| | | | | | | |
|------|--------------------------------|-------------|--------------|-------------|------|--------------|
| 6280 | DEL TAX REVOLVING #28 | \$ - | \$ - | \$ - | \$ - | \$- |
| 6310 | FACILITIES MGMT - O & M | \$ - | \$121,444.96 | \$ 8,528.60 | \$ - | \$129,973.56 |
| 6320 | FACILITIES MGMT - TRANSP | \$ - | \$ 348.77 | \$ 455.11 | \$ - | \$803.88 |
| 6330 | FACILITIES MGMT - GEN SVC | \$ - | \$ - | \$ - | \$ - | \$- |
| 6340 | GEN SVCS - REVOLV. | \$ - | \$ - | \$ - | \$ - | \$- |
| 6440 | SELF INSURANCE | \$ - | \$ - | \$ 10.00 | \$ - | \$10.00 |
| 6500 | 1999 PROPERTY FORECLOSURE PROC | \$ - | \$ - | \$ - | \$ - | \$- |
| 6501 | 2000 PROPERTY FORECLOSURE PROC | \$ - | \$ - | \$ - | \$ - | \$- |
| 6502 | 2001 PROPERTY FORECLOSURE PROC | \$ - | \$ - | \$ - | \$ - | \$- |
| 6630 | MEDICAL SELF INSURANCE | \$ - | \$ - | \$ - | \$ - | \$- |
| 6650 | FRINGE BENEFIT REVOLVING | \$ - | \$ - | \$ - | \$ - | \$- |
| 6900 | CENTREX ASSOCIATION | \$ - | \$ 57,157.06 | \$ - | \$ - | \$57,157.06 |
| 6930 | MENTAL HEALTH | \$ - | \$ - | \$ - | \$ - | \$- |
| 7310 | T&A SHERIFF | \$ 2,796.00 | \$ - | \$ - | \$ - | \$2,796.00 |
| 7350 | T&A 14A DISTRICT COURT | \$ - | \$ - | \$ - | \$ - | \$- |
| 7412 | LAWNET - DRUG ENFORCEMENT | \$ - | \$ - | \$ - | \$ - | \$- |
| 7413 | LAWNET NON-FORFEITURE FUND | \$ - | \$ 604.72 | \$ - | \$ - | \$604.72 |
| 7520 | EMPLOYEE RETIREMENT FUND | \$ - | \$ - | \$ - | \$ - | \$- |

| | | | | | | |
|------|-----------------------------|-------------------|---------------------|---------------------|----------------|---------------------|
| 7550 | MONEY PURCHASE PENSION PLAN | \$ - | \$ - | \$ - | \$ - | \$- |
| 7570 | VEBA HEALTH TRUST | \$ - | \$ - | \$ - | \$ - | \$- |
| 7900 | REGIONAL DISPATCH FUND | \$ - | \$ - | \$ - | \$ - | \$- |
| 7950 | HAZ MATL RESPONSE TEAM | \$ - | \$ - | \$ - | \$ - | \$- |
| 7990 | CO-OP EXTENSION SERVICE | \$ - | \$ - | \$ 3,612.93 | \$ - | \$3,612.93 |
| 8005 | PORTAGE-BASELINE LAKE LEVEL | \$ - | \$ - | \$ - | \$ - | \$- |
| 8007 | WHITMORE LAKE LEVEL | \$ - | \$ - | \$ - | \$ - | \$- |
| 8008 | FOUR MILE LAKE LEVEL | \$ - | \$ - | \$ - | \$ - | \$- |
| 8297 | SWAN CREEK & PLINEY HARRIS | \$ - | \$ - | \$ - | \$ - | \$- |
| | TOTALS | \$2,796.00 | \$323,430.93 | \$ 90,588.89 | \$18.00 | \$416,833.82 |