

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, June 3, 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, June 3, 2009.

The meeting was called to order at 10:13 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 Administrator, Verna McDaniel;

Corporation Counsel Curt Hedger; Catherine McClary, County Treasurer; Peter Ballios, Finance; Tony VanDerworp, Strategic Planning; Bob Tetens, Parks and Recreation; John Reiser, Prosecuting Attorney's Office; Trenda Rusher, ETCS; Ken Schrader, 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. Prater moved that the minutes of the May 20, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that government services need to be maintained. He added that he would like to see more public transportation in southeast Michigan.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0079 RECEIVED: May 14, 2009. A resolution to the Washtenaw County Clerk, from the Calhoun County Board of Commissioners, re: Resolution in opposition of a 50% reduction of state funding for Extension outreach and agricultural research, dated May 8, 2009. Received and filed.

R-0080 RECEIVED: May 14, 2009. A letter to Mr. Rolland Sizemore, Chair of the Board of Commissioners, County of Washtenaw, from Nelson R. Bregon, General Deputy Assistant Secretary, U.S. Department of Housing and Urban Development, re: Allocations for the Office of Community Planning and Development's formula programs, dated May 8, 2009. Received and filed, copied to Community Development.

R-0081 RECEIVED: May 18, 2009. An e-mail to the Washtenaw County Board of Commissioners, from David Peruski (dperuski@sbcglobal.net), re: Circuit Court, Swearing-In of new attorneys May 15, 2009, dated May 18, 2009. Received and filed.

R-0082 RECEIVED: May 20, 2009. Resolutions to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolutions in support of the Michigan Energy Fair, and in support of proclaiming July 12-18, 2009 as "Road Rage Awareness Week", dated May 13, 2009. Received and filed.

R-0083 RECEIVED: May 20, 2009. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Breastfeeding Coalition Seeks Nominations, dated May 12, 2009. Received and filed.

R-0084 RECEIVED: May 21, 2009. A press release from the Washtenaw County Public Health Department, re: Washtenaw County Tobacco Reduction Coalition Sponsoring Two Community Events for World No Tobacco Day, dated May 11, 2009. Received and filed.

R-0085 RECEIVED: May 21, 2009. A letter to Commissioner Chair, Washtenaw County Board of Commissioners, from Gilbert P. Sperling, Program Manager, Weatherization and Intergovernmental Program, Office of Energy Efficiency and Renewable Energy, U.S. Department of Energy, re: Washtenaw County is eligible to receive a direct formula grant as part of the Energy Efficiency and Conservation Block Grant (EECBG) program, dated May 12, 2009. Received and filed, copied to Community Development and Employment Training and Community Services (ETCS).

R-0086 RECEIVED: May 21, 2009. A resolution to the Washtenaw County Clerk, from the Calhoun County Board of Commissioners, re: Resolution in opposition to Senate Joint Resolution H, (SJR-H), dated May 11, 2009. Received and filed.

R-0087 RECEIVED: May 25, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Eric Essene (essene@umich.edu), re: Travel and Per Diem, dated May 18, 2009. Received and filed.

R-0088 RECEIVED: May 25, 2009. A letter to Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds, from Karen Lovejoy Roe, Ypsilanti Township Clerk, re: Application for Industrial Facilities Exemption Certificate – CAS-MI Laboratories, dated May 20, 2009. Received and filed.

Liaison Reports

Comm. Bergman stated that the WCHO will be doing an interview tomorrow evening to fill the Executive Director position. Comm. Bergman asked to be excused from the Working Session.

Comm. Judge reported that Michigan Works and ETCS appeared on Good Morning America recently.

Comm. Prater reported on the Workforce Development Board. He stated that the Workforce Development is busting at the seams because so many people are utilizing services. He added that he would like to urge Administration to speed up the review of moving Workforce Development from Harriet Street to the Key Bank Building.

Report of the Chair of the Board of Commissioners

09-0093 Comm. Gunn seconded by Comm. Prater moved that the resolution congratulating the Washtenaw County Environmental Health Department's Pharmaceutical Take Back Program for being recognized as the Michigan Recycling Coalition's "Outstanding Recycling Program" be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Special Order of Business:

Public Hearing on the proposed 2009 millage rate

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated May 13, 2009; Ways & Means, dated May 20, 2009; Working Session, dated May 21, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated May 5, 2009; Community Corrections Advisory Board, dated April 14, 2009 and March 10, 2009; Concealed Weapon Licensing Board, dated April 21, 2009 and May 18, 2009; Planning Advisory Board, dated April 27, 2009. 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 20, 2009

09-0094 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the creation of a 1.0 FTE grant funded Management Analyst I/II position (grade 27/29) to be funded through the administrative set aside from the Neighborhood Stabilization Program grant, a component of the Community Development Block Grant be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0095 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting the 2009 Washtenaw County millage rate at 5.6768 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means - June 3, 2009

09-0096 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on the grant application to the Michigan Department of Education for Washtenaw County Head Start in the amount of \$68,000 for the period of October 1, 2009 through September 30, 2010; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0097 Comm. Gunn seconded by Comm. Peterson 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 expansion of the Washtenaw County Head Start program for the period of August 1, 2009 through July 31, 2010 in the amount of \$414,750; authorizing the Administrator to sign the notice of grant award; amending the 2009/2010 Head Start budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0098 Comm. Gunn seconded by Comm. Peterson 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 Early Head Start program for the period of August 1, 2009 through July 31, 2010 in the amount of \$233,750; authorizing the Administrator to sign the notice of grant award; amending the 2009/2010 Head Start budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0099 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the County Administrator's signature on the ETCS application to the Michigan Department of Education (MDE) for the 2009 Summer Food Service Program for children in the amount of \$175,000 for the period of June 15, 2009 through August 28, 2009; authorizing the County Administrator to sign delegate contracts; approving the budget be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0100 Comm. Gunn seconded by Comm. Peterson moved that the resolution reducing the budget of the Board of Commissioners for 2010 and 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

New Business

09-0101 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a public hearing to solicit citizen input for the use of funds as described in the application to the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant from the Sheriff's Office on Wednesday, July 8, 2009 at 6:45 p.m. be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0102 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a public hearing to solicit citizen input for a tax levy pursuant to ACT 88 of 1913 and use of funds as described in the Act to support economic development activities in Washtenaw County on Wednesday, July 8, 2009 at 6:45 p.m. be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0103 Comm. Gunn seconded by Comm. Peterson moved that the resolution to request MDOT to improve the safety of I-94 at the Kalmbach Road interchange be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0104 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 22, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	YSTEM HECKS	U	ITILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS		
1010	GENERAL FUND	\$ -	\$	-	\$ -	\$	36.00	
1572	INMATE CONCESSIONS	\$ -	\$	-	\$ -	\$	25.43	
0	TOTALS	\$ -	\$	-	\$ -	\$	61.43	

Items for Current/Future Discussion

None

Citizen Participation None.

Commissioners Follow-up to Citizen Participation

None

<u>Adjournment</u>
Comm. Prater seconded by Comm. Schwartz moved to adjourn until Wednesday, July 8th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:27 p.m.	
	Rolland Sizemore Jr., Chair
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk	

Board Approved: 7/8/09

A RESOLUTION CONGRATULATING THE WASHTENAW COUNTY ENVIRONMENTAL HEALTH DEPARTMENT'S PHARMACEUTICAL TAKE BACK PROGRAM FOR BEING RECOGNIZED AS THE MICHIGAN RECYCLING COALITION'S "OUTSTANDING RECYCLING PROGRAM"

WASHTENAW COUNTY BOARD OF COMMISSIONERS June 3, 2009

WHEREAS, the Board of Commissioners approved the Washtenaw County Solid Waste Management Plan, 1999 Update, on April 15, 2000; and

WHEREAS, the Solid Waste Management Plan established goals to increase diversion of solid waste and defines waste reduction and recycling initiatives and strategies needed to meet the long-term solid waste management goals of the county; and

WHEREAS, in 2008 Washtenaw County Environmental Health Department in partnership with the Office of the County's Water Resource Commissioner and area pharmacies developed a Pharmaceutical Take Back program; and

WHEREAS, the Pharmaceutical Take Back program provides County citizens a safe method for disposing unused medications that could potentially cause an accidental poisoning and, if released into the environment, compromise the environment of our community; and

WHEREAS, Washtenaw County is the first community in Michigan to provide residents comprehensive educational materials and a safe collection method with local pharmacies; and

WHEREAS, each year the Michigan Recycling Coalition (MRC) recognizes individuals, businesses, and organizations throughout the state for innovative recycling, composting, and waste management education programs; and

WHEREAS, by recognizing and publicizing innovative programs, the Michigan Recycling Coalition hopes to increase the effectiveness of resource recovery efforts throughout the state; and

WHEREAS, the Michigan Recycling Coalition announced that Washtenaw County's Pharmaceutical Take Back Program has been awarded "Outstanding Recycling Program" in 2009.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates the Washtenaw County Environmental Health Department for the Pharmaceutical Take Back Program and recognition as "Outstanding Recycling Program," awarded by the Michigan Recycling Coalition.

Rolland Sizemore Jr., Chair Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

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

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 June 3, 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 4th day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION OF APPRECIATION TO JOAN CHESLER FOR HER DISTINGUISHED SERVICE TO THE CORNER HEALTH CENTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 3, 2009

WHEREAS, Joan Chesler has been the Executive Director of The Corner Health Center since its founding in 1981; and

WHEREAS, she has guided The Corner through many changes as it has grown from a small corner suite in the old Ypsilanti High School to its new, expanded space on North Huron in Ypsilanti; and

WHEREAS, in those 28 years, The Corner Health Center served Washtenaw County's adolescents, providing comprehensive health care, health education and support services, all under Dr. Chesler's able leadership; and

WHEREAS, through her leadership, The Corner Health Center has become an important community and statewide resource; and

WHEREAS, Dr. Chesler has contributed to her community through service on many local and State boards and committees, furthering our understanding of adolescent health, health and education, and the role of non-profits in caring for youth; and

THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners honors Joan Chesler on her retirement from The Corner Health Center.

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

A RESOLUTION AUTHORIZING THE CREATION OF A 1.0 FTE GRANT FUNDED MANAGEMENT ANALYST I/II POSITION (GRADE 27/29) TO BE FUNDED THROUGH THE ADMINISTRATIVE SET ASIDE FROM THE NEIGHBORHOOD STABILIZATION PROGRAM GRANT, A COMPONENT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 3, 2009

WHEREAS, on March 18, 2009 in Resolution #09-0039; the Board of Commissioners authorized the electronic submission of the grant application to the U.S. Department of Housing and Urban Development (HUD) for the 2008-09 Neighborhood Stabilization Program (NSP); and

WHEREAS, it was stated in the cover memo that the Office of Community Development would submit a request to create a new grant funded position to assist with the implementation and execution of the NSP activities; and

WHEREAS, in September 2008; the U.S. Department of Housing and Urban Development (HUD) announced the allocation of nearly \$3.92 billion in funding to stabilize neighborhoods in states and local communities impacted by the foreclosure crisis; and

WHEREAS, HUD's new Neighborhood Stabilization Program (NSP) will provide targeted emergency assistance to state and local governments to acquire and redevelop foreclosed properties; and

WHEREAS, funding is provided through HUD's Community Development Block Grant (CDBG) Program under Title III of Division B of the Housing and Economic Recovery Act (HERA) of 2008; and

WHEREAS, Washtenaw County is slated to receive an allocation of \$3,024,719 in onetime NSP funding to be obligated no later than 18 months after execution of the grant agreement; and

WHEREAS, it is anticipated that the NSP funding will be released to the County in June 2009; and

WHEREAS, the position creation is requested to hire a candidate that will be able to meet the rigorous regulatory and technical demands of this new program, as well as serve as a liaison to external stakeholders; and

WHEREAS, the person hired for this position will assist the Housing Manager with implementing the Neighborhood Stabilization Program activities including the creation of a demolition program within the impacted jurisdictions of the City of Ypsilanti, Ypsilanti Township, and Superior Township; and

WHEREAS, the personnel costs for this grant funded position will be covered by the administrative set aside allowed through the Neighborhood Stabilization Program Grant; and

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby authorizes the creation of a 1.0 FTE grant funded Management Analyst I/II position (Grade 27/29) to be funded through the administrative set aside for the new Neighborhood Stabilization Program Grant, a component of the Community Development Block Grant.

BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners hereby makes the following position changes and adopts the job descriptions as attached hereto and made a part hereof:

Position #	Title	Grade	Grou	p Create
2719-0087	Management Analyst I/II	27/29	32	1.0

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 June 3, 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 4^{th} day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Cler

A RESOLUTION SETTING THE 2009 WASHTENAW COUNTY MILLAGE RATE AT 5.6768

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 3, 2009

WHEREAS, the County Finance Office, Administration, Corporation Counsel, Equalization and the Ways and Means Committee have reviewed this matter.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2009 Washtenaw County Millage Rate at 5.6768 based on the 2009 Taxable Value, to be used to levy property taxes for the 2009 fiscal year, as follows:

COUNTY MILLAGE

COUNTY OPERATING	4.5493
TOTAL GENERAL FUND	4.5493
COUNTY PARKS (tax expires 2016) COUNTY PARKS (tax expires 2019) NATURAL AREAS (tax expires 2011) EECS (tax expires 2015) H.C.M.A.	0.2353 0.2367 0.2409 0.2000 0.2146
TOTAL PARKS & HCMA	1.1275
TOTAL COUNTY MILLAGE	 5.6768

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α
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

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 June 3, 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 4th day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COUNTY
	7. 100 E

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE 2009-10 COMPETITIVE GREAT START READINESS PROGRAM (GSRP) GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF EDUCATION FOR WASHTENAW COUNTY HEAD START IN THE AMOUNT OF \$68,000 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 3, 2009

WHEREAS, Washtenaw County Head Start submitted a grant application to the Michigan Department of Education for the administration of a Competitive Great Start Readiness Program (GRSP) in the amount of \$68,000 for the period of October 1, 2009 through September 30, 2010 to serve 20 current Head Start children and families who are at risk, in full day classrooms; and

WHEREAS, Washtenaw County Head Start has worked collaboratively with Success by Six to develop a county-wide database to ensure the recruitment and enrollment of eligible four year old children and their families in the most appropriate preschool settings; and

WHEREAS, the most recent Community Assessment conducted by Washtenaw County Head Start indicates a continuing need to serve children and families residing in Ypsilanti who have risk factors that include income below the federal poverty guidelines, unemployment, homelessness, mental health issues, single parent families, low educational attainment, and incarceration; and

WHEREAS, if awarded the funding would provide for additional educational materials for children in two, blended, full day classrooms with GSRP and Head Start children in the Ypsilanti Head Start program and enhanced parent trainings; and

WHEREAS, the goal of the Washtenaw County Head Start is to provide seamless quality services for all children in the Ypsilanti site irrespective of funding; and

WHEREAS, this matter has been reviewed by the Head Start Policy Committee, 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 Michigan Department of Education for The Competitive Great Start Readiness Program in the amount of \$68,000 for the period of October 1, 2009 through September 30, 2010 for the Ypsilanti Head Start program, 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	Α	COMMISSIONER	Y	N	Α	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 June 3, 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 4^{th} day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Regist	legist	k/R	Clerk	Ι, Ι	V	JI	IJ	BA	E	N	€]	ľ	Ί	S	H	K	€	\mathbb{C}	1	N	\mathbf{F}	R	V	1	JΑ	
-----------------------------------	--------	-----	-------	------	---	----	----	----	---	---	----	---	---	---	---	---	---	--------------	---	---	--------------	---	---	---	----	--

BY:	
	Deputy Clerl
	C0047)

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 EXPANSION OF THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2009 THROUGH JULY 31, 2010 IN THE AMOUNT OF \$414,750; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE 2009-10 HEAD START BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

June 3, 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 currently serves 561children of which 242 are served directly by the county (including child care partnerships) and 319 through three delegate programs; and

WHEREAS, increased need for Head Start services have been identified in Chelsea, Dexter, Milan and Saline and blended classrooms are an option for quality Head Start services; and

WHEREAS, the Grantee program in Ypsilanti and the Ann Arbor delegate consistently have wait lists which include children whose families are either homeless or for whom English is a second language; and

WHEREAS, the federal grant of \$331,800 will be used to expand Head Start services throughout the service area of Washtenaw County; and

WHEREAS, required local match in the amount of \$82,950 will be provided by in-kind contributions from Head Start parents as well as local school districts and thus, no additional general fund appropriation is needed; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations and provide the technical assistance needed for success for the new child care partners; 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 Expansion for the entire Head Start Program for the period of August 1, 2009 through July 31, 2010 in the amount of \$414,750 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
- 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 and additional federal funding awarded since the 2009-10 Head Start budget was originally approved (BOC #09-0054)
- 3. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 June 3, 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 4^{th} day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Cleri
	COURT COURT

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 EARLY HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2009 THROUGH JULY 31, 2010 IN THE AMOUNT OF \$233,750; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE 2009-10 HEAD START BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

June 3, 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 currently serves 561 children of which 242 are served directly by the county (including child care partnerships) and 319 through three delegate programs; and

WHEREAS, a community assessment completed by Washtenaw County Head Start in 2008 indicated the ongoing need for services for pregnant mothers, infants, and toddlers particularly those who are homeless; and

WHEREAS, the federal grant funding in the amount of \$187,000 will be used to provide Early Head Start services in Whitmore Lake 16 children and mothers) and at the Time for Tots Center in Ann Arbor 20 children and mothers); and

WHEREAS, in-kind contributions from Head Start parents as well as child care partners and delegates totaling \$46,750 will be used for the grant's 25% local match requirement and no additional general fund appropriation will be needed; and

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the Chair of the Board of Commissioners on the grant application to the Department of Health and Human Services for Early Head Start services in Whitmore Lake and Time for Tots for families who are homeless for the period of August 1, 2009 through July 31, 2010 in the amount of \$233,750 as on file with the County Clerk.

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

- 1. Authorizing the Administrator to sign the Notice of Grant Award
- 2. Authorizing the Administrator to amend the 2009 -10 Head Start budget as attached hereto and made a part hereof
- 3. Authorizing the Administrator to sign delegate contracts upon review of **Corporation Counsel**

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 June 3, 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 4th day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATORS SIGNATURE ON THE ETCS APPLICATION TO THE MICHIGAN DEPARTMENT OF EDUCATION (MDE) FOR THE 2009 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN IN THE AMOUNT OF \$175,000 FOR THE PERIOD OF JUNE 15, 2009 THROUGH AUGUST 28, 2009; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE SERVICE CONTRACTS; APPROVING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 3, 2009

WHEREAS, ETCS shall administer the Michigan Department of Education (MDE) Summer Food Service Program for the Fiscal Year 2009 Summer Food Service Program during the period of June 15, 2009 through August 28, 2009; and

WHEREAS, the Summer Food Service Program for Children provides breakfasts, lunches, and snacks at no cost to children from low-income families at recreation and community facilities throughout the County; and

WHEREAS, the program is based on meal reimbursements from the Michigan Department of Education, which amount to costs of \$1.78 per breakfast, \$3.13 per lunch, \$0.735 per snack; and

WHEREAS, this year's program intends to serve 15,000 breakfasts, 40,000 lunches, and 22,000 snacks this year; and

WHEREAS, meals will be delivered to approximately thirty (30) designated sites within Washtenaw County; and

WHEREAS, the total program budget this year is \$175,000, with no budgeted contribution from the Community Services Block Grant (CSBG) fund; and

WHEREAS, during FY 2008, the Summer Food Service Program served 11,295 breakfasts, 29,124 lunches and 16,613 snacks on a budget of \$150,941 with \$111,931 reimbursed from the Michigan Department of Education and \$39,010 contributed from CSBG; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the application to the Michigan Department of Education (MDE) for the 2009 Summer Food Service Program, in the amount of \$175,000, for the period of June 15, 2009 through August 28, 2009; approves the budget, 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. Approving the budget as attached hereto and made a part hereof
- 3. Authorizing the Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α
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 June 3, 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 4^{th} day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Regist	legist	k/R	Clerk	Ι, Ι	V	JI	IJ	BA	E	N	€]	ľ	Ί	S	H	K	€	\mathbb{C}	1	N	\mathbf{F}	R	V	1	JΑ	
-----------------------------------	--------	-----	-------	------	---	----	----	----	---	---	----	---	---	---	---	---	---	--------------	---	---	--------------	---	---	---	----	--

BY:	
	Deputy Clerl
	00187

A RESOLUTION REDUCING THE BOARD OF COMMISSIONERS' BUDGET FOR 2010-2011 BY 11.3%; CREATING FLEX ACCOUNTS FOR INDIVIDUAL COMMISSIONERS TO PAY FOR PER DIEMS, TRAVEL AND CONVENTIONS & CONFERENCES; AND AMENDING THE BOARD'S RULES AND REGULATIONS TO REFLECT THESE CHANGES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 3, 2009

WHEREAS, Washtenaw County, along with the entire State of Michigan, has experienced an economic downturn which has adversely affected the County; and

WHEREAS, Washtenaw County is currently in the process of preparing and approving its biannual budget for 2010-2011; and

WHEREAS, it has been projected that the County will need to address a budget deficit of about \$26 million dollars for the upcoming 2010-2011 budget; and

WHEREAS, as part of the budget process, County Administration requested that each County Department prepare projected cuts of 5%, 10% and 20% to permit the Board of Commissioners to see how budget cuts would affect individual County Departments; and

WHEREAS, the Board of Commissioners believes it is imperative that they take the lead within the County by first cutting their own budget; and

WHEREAS, in previous budgets, Commissioner expenses for per diems, travel and conventions & conferences were reflected in separate line items; and

WHEREAS, the Board of Commissioners is proposing to cut its budget for 2010-2011 by 11.3%; and

WHEREAS, a number of Commissioners have expressed a desire to have some flexibility to determine how they reduce their individual expenditures as County Commissioners; and

WHEREAS, to address the flexibility issue, the proposed Board of Commissioners budget for 2010-2011 creates a Commissioner Flex Account which will provide set funding of \$39,050 to pay for per diems, travel and conventions & conferences as any individual Commissioner sees fit; and

WHEREAS, it is necessary to amend the County's existing Rules and Regulations to reflect the new Commissioner Flex Accounts and other proposed budgetary changes.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the 2010-2011 budget for the Board of Commissioners' expenditures reflecting an 11.3% cut from 2009 as attached to this Resolution.

BE IT FURTHER RESOLVED that the Board of Commissioners approves Flex Accounts of \$3,550 for each Commissioner to spend as she/he sees fit for per diems, travel and conventions & conferences as reflected in the attached budget.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the attached revisions to the Board's Rules and Regulations reflecting the budget changes contained in this Resolution.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 June 3, 2009, as it appears of record in my office.

In Testimony Whereof, \hat{I} have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 4^{th} day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION SETTING A PUBLIC HEARING TO SOLICIT CITIZEN INPUT FOR THE USE OF FUNDS AS DESCRIBED IN THE APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE SHERIFF'S OFFICE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 3, 2009

WHEREAS, pursuant to U.S. Department of Justice (DOJ) regulations as an applicant for Byrne Justice Assistant Grant (JAG) funds; and

WHEREAS, the Washtenaw County Sheriff's Office has submitted an electronic application for a grant award from the Bureau of Justice Assistance for funding in the amount of \$160,723 made available through the Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, this public hearing provides community feedback on the proposed use of those funds; and

WHEREAS, DOJ requires at least one public hearing prior to accepting any funds; and

WHEREAS, the Board of Commissioners is establishing a public hearing to receive comments from the public on the specific projects and programs that the County intends to implement with JAG funding during the period October 1, 2009 - September 30, 2011.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners will hold a public hearing on Wednesday, July 8, 2009 at 6:45 p.m. Michigan time at the Board room located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking comments for the proposed use of U.S. Department of Justice Byrne Justice Assistance Grant funds.

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

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	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

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 June 3, 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 4th day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

EXHIBIT A

WASHTENAW COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING NOTICE

NOTICE OF PUBLIC HEARING ON PROPOSED USE OF FUNDS FOR JUSTICE ASSISTANCE GRANT

Pursuant to U.S. Department of Justice grant regulations, notice is hereby given by the Washtenaw County Office of the Sheriff that a public hearing will be held to solicit citizen input for the proposed use of funds under the Department of Justice Byrne Justice Assistance Grant. Residents and interested parties can obtain the grant by contacting Derrick Jackson at (734) 973-4503.

This hearing invites participation and/or written comments from any person having an interest, or their duly appointed representative, in the county of Washtenaw. The public hearing will be held:

Wednesday, July 8th, 2009 6:45pm

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

Derrick Jackson, Director of Community Engagement Washtenaw County Office of the Sheriff

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

RESOLUTION TO REQUEST MDOT ACTION TO IMPROVE THE SAFETY OF I-94 AT THE KALMBACH ROAD INTERCHANGE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 3, 2009

WHEREAS, the Washtenaw County Board of Commissioners has been made aware of complaints about the curve on I-94 near Kalmbach Road interchange; and

WHEREAS, there have been at least 11 crashes within a quarter mile of the interchange in the past three years; and

WHEREAS, numerous calls for assistance for vehicles off the road that occur in bad weather at this location along I-94 even if they are not crashes; and

WHEREAS, it is imperative that the State work to make this portion of I-94 as safe as possible;

NOW THEREFORE BE IT RESOLVED, the Washtenaw County Board of Commissioners recommends that the Michigan Department of Transportation act immediately to address the safety and design concerns in the area around the Kalmbach interchange.

BE IT FURTHER RESOLVED, that if the legislature does not act to increase funding available at the state level to match federal funds, that the legislature take the following actions to allow all federal funds allocated to Michigan are spent in Michigan: Amend the requirement to increase percent of the federal funds that can be spent by locals to ensure that Michigan does not leave or return federal transportation dollars, and Eliminate the constitutional restriction on use of transportation funding that requires 90 percent of funding to be spent on roads

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

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 June 3, 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 4th day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MAY 22, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 3, 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 22, 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 22, 2009, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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 June 3, 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 4^{th} day of June, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk



COUNTY ADMINISTRATOR

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

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

M E M O R A N D U M July 8, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from May 9, 2009 through May 22, 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 22, 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	Bv:

Nicole Hann	_
Management Assistant	



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

June 3, 2009

<u>PAYEE</u>	FUND/CO	<u>CHECK</u> <u>NO.</u>	CHECK DATE	<u>AMOUNT</u>	EXPLANATION	Batch #
United Postal Services	1010	414526	05/12/09	\$18.00	1	420727
United Postal Services	1010	414063	05/21/09	\$18.00	1	421805
United Postal Services	1572	414063	05/21/09	\$25.43	1	421930

\$61.43

EXPLANATION

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



BEGINNING OF

CLAIMS: May 9, 2009 **END OF CLAIMS:** May 22, 2009

May 22, 2000

FOR BOARD APPROVAL:

June 3, 2009

FUND	DESCRIPTION	SYSTEM CHECKS				CREDIT CARDS		EPTION & PRE-	TOTAL
1010	GENERAL FUND	\$ -	\$	-	\$	-	\$	36.00	\$ 36.00
1572	INMATE CONCESSIONS	\$ -	\$	-	\$	-	\$	25.43	\$ 25.43
0	TOTALS	\$ -	\$	-	\$	-	\$	61.43	\$ 61.43