



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, July 8, 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, July 8, 2009.

The meeting was called to order at 10:13 p.m. by Mark Ouimet, Vice 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; Jerry Clayton, County Sheriff; Jennifer Watson, James McFarlane, Andy Brush, Support Services; Kari Dorr, Prosecuting Attorney's office; Peter Ballios, Finance; Mary Jo Callan, Community Development; Patricia Horne-McGee, Head Start; Nancy Thelen, MSU Extension; Dick Fleece, Public Health; Tony VanDerworp, Strategic Planning; Mark Lindke, Veterans Affairs; Greg Dill, Sheriff's Department; Diane Heidt, Human Resources; Tenda Rusher, ETCS; Bob Tetens, Parks and Recreation; Marc Breckenridge, Emergency Management; Ben Toole, ITS; Scott Patton, Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Irwin moved that the minutes of the June 3, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like the Board of Commissioners to hold two meetings a month in the summer.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0089 RECEIVED: May 26, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 22, 2009. Received and filed.

R-0090 RECEIVED: May 27, 2009. A resolution to the Washtenaw County Clerk, from the Ogemaw County Board of Commissioners, re: Resolution in support of Right to Work, dated May 14, 2009. Received and filed.

R-0091 RECEIVED: May 27, 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: Main point of contact, dated May 22, 2009. Received and filed, copied to Community Development and ETCS.

R-0092 RECEIVED: May 27, 2009. A memorandum to the Washtenaw County Board of Commissioners, from James Keller, Chair, Village of Manchester Planning Commission, re: Notice of Intent to Update Master Plan, dated May 21, 2009. Received and filed, copied to Strategic Planning.

R-0093 RECEIVED: June 1, 2009. A letter to Sheriff Jerry Clayton (BOC Chair cc'd), Washtenaw County Sheriff's Office, from Victor E. Kuhlman, Manager, County Jail Services Section, Office of Community Corrections, Michigan Department of Corrections, re: Final inspection Report of Washtenaw County Jail, dated May 26, 2009. Received and filed.

R-0094 RECEIVED: June 2, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Opposition to changes in the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201, dated May 13, 2009. Received and filed.

R-0095 RECEIVED: June 5, 2009. An invitation to the Washtenaw County Board of Commissioners, from Allan O'Shea, Manistee County Chairperson and Michigan Energy Fair Coordinator, re: Invitation to attend the Michigan Energy Fair held in Manistee County, June 26-28, 2009, dated June 1, 2009. Received and filed, copied to each Commissioner.

R-0094 RECEIVED: June 6, 2009. Resolutions to the Washtenaw County Clerk, from the Alger County Board of Commissioners, re: Resolution in support of a County Remonumentation program, Resolution in opposition to Senate Joint Resolution H (SRJ-H), Resolution in support of the restoration of State Revenue Sharing, Resolution endorsing "Hire Michigan First" legislation, Resolution requesting the Michigan Legislature add \$5 million for Local Public Health Operations, Resolution in opposition to changes in the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201, dated May 11, 2009. Received and filed.

R-0095 RECEIVED: June 8, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 5, 2009. Received and filed.

R-0096 RECEIVED: June 22, 2009. A newsletter from the Michigan Association of Counties, dated June, 2009. Received and filed.

R-0097 RECEIVED: June 22, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 12, 2009. Received and filed.

R-0098 RECEIVED: June 22, 2009. Resolutions to the Washtenaw County Clerk, from the Oscoda County Board of Commissioners, re: Resolution in support for Third Option to Fill Vacant Road Commission Seats, Resolution supporting adequate State funding to hold counties harmless from the Department of Human Services Lawsuit Settlement Agreement, Resolution in opposition of SJR H, Resolution proclaiming July 12-18, 2009 as Road Rage Awareness Week, ORV Ordinance , dated June 10, 2009. Received and filed.

R-0099 RECEIVED: June 22, 2009. A letter to Commissioner, Chair, Washtenaw County Board of Commissioners, from William Saint Amour, Executive Director, Cobalt Community Research, re: Research operations for Washtenaw County. Received and filed.

R-0100 RECEIVED: June 22, 2009. A letter to Sheriff Jerry Clayton (BOC Chair cc'd), Washtenaw County Sheriff's Office, from Victor E. Kuhlman, Manager, County Jail Services Section, Office of Community Corrections, Michigan Department of Corrections, re: Final Audit Report of the Washtenaw County Jail Reimbursement Program, dated June 15, 2009. Received and filed, copied to each Commissioner.

R-0101 RECEIVED: June 24, 2009. A letter to Mr. Lawrence Kestenbaum, (BOC cc'd), Washtenaw County Clerk, from David S. Swartz, Chief Judge of the 22nd Circuit Court, re: Public Safety and Justice Oversight Committee Appointment. Received and filed, copied to each Commissioner.

R-0102 RECEIVED: June 26, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution in opposition to SJR H, dated May 27, 2009. Received and filed.

R-0103 RECEIVED: June 29, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Ryan Stewart (stewdiddy2000@yahoo.com), re: Ypsilanti Crime, dated June 29, 2009. Received and filed.

Liaison Reports

Comm. Gunn reported on the 800 MHz Committee. She stated that all towers minus two have been built. She added that they hope to be up and running by late this year or early next year.

Comm. Prater stated that the Police Services Sub-Committee has finished its recent work and added that it should be available to anyone that wants it.

Comm. Sizemore stated that he would like to thank Tony VanDerworp and Patricia Denig for setting up a tour of the wind machine out at the Chrysler property for the Robotics Club at Willow Run High School.

Report of the Chair of the Board of Commissioners

09-0105 Comm. Prater seconded by Comm. Ping moved that the proclamation honoring the National Joint Apprenticeship and Training Committee's National Training Institute be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0106 Comm. Prater seconded by Comm. Ping moved that the resolution commending Washtenaw County MSU Extension on being selected the Michigan State Housing Development Authority 2009 Homeownership Division Housing Agency of the Year be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0107 Comm. Prater seconded by Comm. Ping moved that the resolution of appreciation to Joseph Dulin for his dedicated service to the students of Roberto Clemente be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Special Order of Business:

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

Jim Mogensen, 3780 Green Brier Blvd., 345-A, Ann Arbor, 48105, stated that more strings can be added on to grants at a later time by the federal government. He added that he would like to see a copy of the grant applications.

Reports of the Standing Committees

Comm. Prater seconded by Comm. Schwartz moved that the following reports be received and approved: Administrative Briefing, dated May 27, 2009; Ways & Means, dated June 3, 2009; Working Session, dated June 4, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Schwartz moved that the following reports be received: Board of Road Commissioners, dated May 19, 2009, and June 2, 2009; Brownfield Redevelopment Authority, dated April 9, 2009; Concealed Weapon Licensing Board, dated May 19, 2009 and June 15, 2009; Planning Advisory Board, dated May 18, 2009; Police Services Steering Committee, dated April 1, 2009; Social Services Board, dated April 28, 2009; Statutory Drainage Board, dated April 16, 2009, April 29, 2009, and May 21, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

09-0108 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Community Action Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0109 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Emergency Medical Services Commission be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0110 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Local Emergency Planning Committee be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0111 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing one member to the Natural Areas Technical Advisory Committee be adopted. Roll call vote: YEAS: 10 NAYS: 1 (Comm. Judge) ABSENT: 0. Motion carried.

09-0112 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Workforce Development Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Report of the County Administrator

Resolutions:

Ways & Means – June 3, 2009

09-0113 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the submission of the electronic grant application to the US Department of Justice; Bureau of Justice Assistance, Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of \$160,723 for the period of October 1, 2009 through September 30, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0114 Comm. Prater seconded by Comm. Schwartz moved that the resolution adopting the recommended budget solutions as the first phase of modifications to create a balanced budget for the 2010/11 fiscal years and authorizing the Administrator to continue to work with the organization and unions to identify additional long-term structural solutions that will balance the 2010/11 biennial budget to be brought to the Ways and Means Committee no later than September 16, 2009 as phase 2 of the 2010/11 recommended budget be adopted.

Comm. Gunn seconded by Comm. Bergman moved to amend the resolution to delete 2010/11 Outside Agency Allocations from the recommended budget solutions. Amendment accepted as friendly

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0115 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the recommendations set forth to modify compensation and benefits for non union (Group 32) employees for 2009, 2010 and 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0116 Comm. Prater seconded by Comm. Schwartz moved that the resolution allocating Children's Well Being and Human Service Funding, and authorizing the Office of Community Development to administer the distribution of these funds be adopted. Roll call vote: YEAS: 10 NAYS: 1 (Comm. Sizemore) ABSENT: 0. Motion carried.

Ways & Means – July 8, 2009

09-0117 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the electronic application submission to the Department of Justice Paul Coverdell Forensic Science Improvement Grant by the Public Health Department in the amount of \$82,682 for the period of October 1, 2009 through September 30, 2010; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0118 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the Administrator's signature on the National Association of County and City Health Officials (NACCHO) grant application for funds available through the Advanced Practice Centers (APCS) Program in the amount of \$466,489 for the period of October 1, 2009 through September 29, 2010; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; creating a grant status 1.0 FTE Health Educator and a grant status 1.0 FTE Sanitarian contingent upon receipt of the grant award; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0119 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing the Chair of the Board of Commissioners to sign the application to the Department of Health and Human Services for the Washtenaw County Head Start Program; a program of excellence, for one time funds for program improvement and health and safety improvements for the period of August 1, 2009 through July 31, 2010 in the amount of \$155,332; 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 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0120 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the Administrator's signature on the Plan Agreement for the Fiscal Year (FY) 2009 Weatherization Low Income Home Energy Assistance Program Plan to the Michigan Department of Human Services in the amount of \$64,500 for the program period May 24, 2009 through September 30, 2010 for Employment Training and Community Services; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0121 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the Administrator's signature on the Foster Grandparent Program Multi-Year Plan submitted to the State of Michigan, Office of Services to the Aging (OSA) for the period of October 1, 2009 through September 30, 2012; and the annual funding agreement for the Foster Grandparent Program for Employment Training and Community Services, in the amount of \$10,664; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0122 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Administrator on an application with the Michigan Department of Human Services for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2009 through September 30, 2010 in the amount of \$681,000; \$231,540 in local match and \$449,460 in State and Federal Funds be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0123 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the County Administrator on the application for the FY 2010 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support, for the Friend of the Court in an amount not to exceed \$3,969,161 for the period of October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0124 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing the Washtenaw County Treasurer as the foreclosing governmental unit to enter into an intergovernmental agreement with the State of Michigan Land Bank Track Authority for the purpose of establishing a Washtenaw County Land Bank Authority and approving the intergovernmental agreement between the Michigan Land Bank fast track authority and the treasurer of the County of Washtenaw, Michigan be adopted.

Comm. Irwin seconded by Comm. Smith moved to amend the resolution to add an additional whereas, stating: Now, therefore be it further resolved that the bylaws, articles of incorporation, and the strategies and policies for acquisition, maintenance and disposition of assets to be under the control of the Washtenaw County Land Bank Authority will be presented for approval to the Board of Commissioners by December 31, 2009. Amendment accepted as friendly.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0125 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Administrator on an application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, and Washtenaw County/City of Ann Arbor Community Corrections Board for the FY 2009 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan in the amount of \$889,292 for the period October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

New Business:

09-0126 Comm. Prater seconded by Comm. Schwartz moved that the resolution designating the Arts Alliance to operate on behalf of the Washtenaw County Board of Commissioners in applying for arts grants from the National Endowment for the Arts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0127 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the FY 2010-12 Multi-Year Plan of the Area Agency on Aging 1-B for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0128 Comm. Prater seconded by Comm. Schwartz moved that the resolution setting a public hearing on August 5, 2009 at 6:45 p.m. to solicit citizen input on a proposed tax millage of 0.0170 of a mill pursuant to public act 88 of 1913 (MCLA 46.161) to promote the agricultural, industrial and tourist advantages of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0129 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 19, 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	\$ -	\$ 20,561.08	\$ 21,900.00	\$ 27.46
1291	URBAN COUNTY CDBG	\$ -	\$ 99.98	\$ -	\$ -
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 83.44
1685	HOMELESS SERVICES FUND	\$ -	\$ 49.99	\$ -	\$ -
1710	BFI SOLID WASTE COORD.	\$ -	\$ 49.99	\$ 20.00	\$ -
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 49.99	\$ -	\$ -
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 15.74	\$ 426.75	\$ -
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ -	\$ 56.28	\$ -
1882	HIDTA	\$ -	\$ 20,418.03	\$ 5,533.28	\$ -
1905	911 MAINTENANCE FUND	\$ -	\$ 778.98	\$ 59.99	\$ -
2080	PARKS & RECREATION	\$ -	\$ 11,453.01	\$ 13,213.57	\$ -
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 2,551.99	\$ -
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 605.50	\$ -
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 6,676.92	\$ 3,558.26	\$ -
2510	CSA HEADSTART	\$ -	\$ -	\$ 6,437.42	\$ -
2630	SR NUTRITION	\$ -	\$ 178.46	\$ -	\$ -
2920	WCHO	\$ -	\$ 5,544.56	\$ 7,860.24	\$ -
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 11,945.16	\$ 10,269.95	\$ -
2960	HEALTH	\$ -	\$ 121.32	\$ 3,049.75	\$ -
2990	CHILD CARE	\$ -	\$ -	\$ 1,359.91	\$ -
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,592.68	\$ -
6310	FACILITIES MGMT - O & M	\$ -	\$ 85,087.69	\$ 14,970.18	\$ -
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 1,016.83	\$ -
6900	CENTREX ASSOCIATION	\$ -	\$ 58,463.21	\$ -	\$ -
7310	T&A SHERIFF	\$ 2,666.00	\$ -	\$ -	\$ -
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 547.26	\$ -	\$ -
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 3,118.21	\$ -
0	TOTALS	\$ 2,666.00	\$ 222,041.37	\$ 97,600.79	\$ 110.90

Items for Current/Future Discussion

Presentation on the Integrated Funding/Human Service Funding Process – Community Development Director Mary Jo Callan (Presentation not given at the meeting. It is on file in County Clerk’s office.)

Citizen Participation

Tom Partridge stated that he is concerned about police services in Scio Township. He added that there is only one deputy for the township.

Commissioners Follow-up to Citizen Participation Executive Session – Pending Litigation

Comm. Prater seconded by Comm. Bergman moved to enter Executive Session for the purpose of discussing pending litigation. Roll call vote: YEAS: 10 NAYS: 1 (Comm. Smith) ABSENT: 0. Motion carried.

The meeting adjourned to Executive Session at 10:21 p.m.

The meeting reconvened at 11:01 p.m.

Adjournment

Comm. Prater seconded by Comm. Ping moved to adjourn until Wednesday, August 5th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:01 p.m.

Mark Ouimet, Vice Chair

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

Board Approved:

PROCLAMATION HONORING THE NATIONAL JOINT APPRENTICESHIP AND TRAINING COMMITTEE'S NATIONAL TRAINING INSTITUTE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, the National Joint Apprenticeship & Training Committee (NJATC) for the Electrical Industry was created more than 68 years ago, and has developed into what is perhaps the largest apprenticeship and training program of its kind; and

WHEREAS, programs affiliated with the NJATC have trained more than 350,000 apprentices to journeyman status without cost to the taxpayers; and

WHEREAS, this joint program between the National Electrical Contractors Association and the International Brotherhood of Electrical Workers has clearly demonstrated to be one of the most cost-effective ways to train qualified craft workers; and

WHEREAS, the NJATC celebrates an important milestone as 2009 marks the 20th Anniversary of its National Training Institute; and

WHEREAS, the NJATC holds its National Training Institute, August 1–August 7, 2009, for the first time in Ann Arbor, Michigan on the campus of the University of Michigan; and

WHEREAS, the National Training Institute will bring an estimated 2,000 participants to Washtenaw County in 2009; and

WHEREAS, the economic impact to Washtenaw County during the National Training Institute is estimated at nearly than \$5,000,000.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners does hereby proclaim the period of August 1–August 7, 2009 as National Training Institute Week in Washtenaw County, Michigan, and call upon the people of Washtenaw County to observe this week with appropriate programs, activities and ceremonies supporting this year's 20th year of Training Excellence.

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0105

A RESOLUTION COMMENDING WASHTENAW COUNTY MSU EXTENSION ON BEING SELECTED THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY'S 2009 HOMEOWNERSHIP DIVISION HOUSING AGENCY OF THE YEAR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, the Washtenaw County MSU Extension staff have worked with the Michigan State Housing Development Authority to provide homebuyer education for county residents since 1990, developed a Mortgage Foreclosure Prevention education program in 2007, and have served as the lead agency for the Washtenaw Housing Education Partners; and

WHEREAS, the Michigan State Housing Development Authority's (MSHDA) Homeownership Division Housing Agency of the Year award was presented to Michigan State University Extension – Washtenaw County during the 11th annual Michigan Conference on Affordable Housing awards luncheon held June 2, 2009 in Lansing. The award recognized MSU Extension for their contributions over the past year in addressing the impact of foreclosures on their communities; and

WHEREAS, Washtenaw County MSU Extension was recognized as a model for collaboration and their partnership with other counseling agencies to strengthen foreclosure prevention efforts in our community was highlighted. The MSU Extension staff were also recognized for voluntarily mentoring new counselors from other agencies and assisting with service related questions, processes and best practices; and

WHEREAS, MSHDA agencies not only have the capacity to provide clientele with necessary homeownership counseling services, but they also partner with other community organizations to provide a safe community based environment for families. Whether assisting a potential homeowner to overcome the challenges of buying a home for the first time, or working with a homeowner to prevent foreclosure, the MSHDA agencies are there providing these services to Michigan families; and

WHEREAS, this award was made possible through the partnerships with the Washtenaw County Treasurer, Community Development, Housing Bureau for Seniors, Legal Services of South Central Michigan, Community Housing Alternatives, POWER, Inc., and Habitat for Humanity.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Washtenaw County MSU Extension for developing program services that other agencies model, for increasing their capacity to meet the needs of our community, and continuously improving their knowledge to better serve our residents.

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0106

A RESOLUTION OF APPRECIATION TO JOSEPH DULIN FOR HIS DEDICATED
SERVICE TO THE STUDENTS OF ROBERTO CLEMENTE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, Joseph Dulin is retiring after fifty two years as a nationally known educator;
and

WHEREAS, Joseph Dulin was the founding principal of Ann Arbor's Roberto Clemente
Student Development Center and served as principal for thirty five and a half years; and

WHEREAS, countless parents and students attribute much of their success to Joseph
Dulin's leadership and guidance as a member of the Clemente family; and

WHEREAS, Joseph Dulin was the first African American Lay Principal of a Catholic
School in the nation; and

WHEREAS, Joseph Dulin founded the National African American Parent Involvement
Day (NAAPID) in 1995 and it is now celebrated by numerous schools throughout
Washtenaw County and the nation.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of
Commissioners hereby expresses its sincere appreciation to Joseph Dulin for his
dedication and leadership in improving the lives of many students who attended
Roberto Clemente during his tenure, and wishes him continued success in all 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0107

A RESOLUTION APPOINTING THREE MEMBERS REPRESENTING CONSUMER TO THE WASHTENAW COUNTY COMMUNITY ACTION BOARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, on December 13, 1995 the Board of Commissioners reestablished the Community Action Board (resolution 95-0282); and

WHEREAS, the Community Action Board is comprised of a 1/3 private sector representation, 1/3 consumer sector representation and 1/3 public sector representation; and

WHEREAS, three vacancies exist for consumer representation; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Community Action Board for the following terms.

<u>Member</u>	<u>Representation</u>	<u>Term Expiration</u>
1) Daniel Brady	Consumer	12/31/09
2) Danielle Choi	Consumer	12/31/10
3) Mary F. Smith	Consumer	12/31/10

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0108

A RESOLUTION APPOINTING REPRESENTATIVES TO THE WASHTENAW COUNTY EMERGENCY MEDICAL SERVICES COMMISSION FOR TERMS EXPIRING DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2008

WHEREAS, three vacancies exists on the Emergency Medical Services Commission for terms expiring December 31, 2009 for areas representing Consumer, Consumer (alternate), and Criminal Justice Association; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representatives to the Emergency Medical Services Commission for three-year terms expiring December 31, 2009:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1)	Consumer	12/31/09
2)	Consumer (Alternate)	12/31/09
3)	Criminal Justice Association	12/31/09

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0109

A RESOLUTION RECOMMENDING NAMES OF INDIVIDUALS TO STATE EMERGENCY PLANNING COMMUNITY RIGHT-TO-KNOW COMMISSION FOR APPOINTMENT TO SERVE ON THE WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, the "Superfund Amendments and Reauthorization Act" (SARA) was enacted on October 17, 1986; and

WHEREAS, SARA Title III (The Emergency Planning and Community Right-To-Know Act of 1986) established requirements for reporting on hazardous and toxic chemicals; and

WHEREAS, the State Emergency Planning and Community Right-To-Know Commission was established in 1987; and

WHEREAS, local emergency management jurisdictions were adopted to serve as emergency planning districts under Title III of SARA; and

WHEREAS, Washtenaw County and the City of Ann Arbor each represent a district; and

WHEREAS, each Local Emergency Planning Committee shall include at a minimum elected state, elected local, law enforcement, fire fighting, first aid, health, civil defense, local environmental, hospital, transportation, broadcast and print media, community groups, owners and operators of facilities subject to the requirements under this Act; and

WHEREAS, the Washtenaw County Board of Commissioners directed the County Administrator to seek recommendations from various organizations and agencies for names of individuals for consideration by the Board for submission to the State for a Local Emergency Planning Committee (87-0260); and

WHEREAS, establishing a three-year term to revisit the recommended membership will effectively update the State Emergency Planning and Community Right-To-Know Commission; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the names of individuals to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Washtenaw County Local Emergency Planning Committee for terms expiring December 31, 2009, as attached hereto and made a part hereof

LOCAL EMERGENCY PLANNING COMMITTEE

Representing
Agricultural

Member

Agriculture (Farm Bureau)

Broadcast Media

Community Groups

Education

Elected Local

Elected Local

Law Enforcement

Law Enforcement

Local Environment

Owner/Operator of Title III Facility

Owner/Operator of Title III Facility

Print Media

Transportation

Agricultural

Agriculture (Farm Bureau)

Broadcast Media

Community Groups

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0110

A RESOLUTION APPOINTING ONE MEMBER TO THE NATURAL AREAS TECHNICAL ADVISORY COMMITTEE UPON THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION FOR THE REMAINDER OF A TWO-YEAR TERM EXPIRING DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, on August 2, 2000 the Washtenaw County Board of Commissioners approved amendments to the Open Space Ordinance including the name change to Natural Areas Ordinance; and

WHEREAS, Section 4 of this ordinance addresses the Natural Areas Technical Advisory Committee (“NATAC”); and

WHEREAS, Section 4 (1) indicates that the County Board shall create and appoint, upon recommendation of the Parks and Recreation Commission a seven member body; and

WHEREAS, the NATAC shall function as an advisory body to assist the Parks and Recreation Commission in determining whether it should purchase a particular natural areas parcel offered for sale to the County; and

WHEREAS, NATAC members must be County residents; and

WHEREAS, at least one member shall be appointed who has a demonstrable level of expertise in each of the following professions: (a) fisheries biology/aquatic ecology; (b) botany/forestry, (c) wildlife management; (d) professional land use planning; (e) environmental education; (f) professional real estate or development practice; and (g) land trust/conservation; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Natural Areas Technical Advisory Committee as recommended by the Parks & Recreation Commission for the remainder of a two-year term expiring December 31, 2010:

Member	Representing	Term Expiration
1) Paul W. Seebach	Fisheries Biology/Aquatic Ecology	12/31/10

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 10 1 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0111

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY
WORKFORCE DEVELOPMENT BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, on December 13, 1995, the Board of Commissioners adopted a resolution establishing the Washtenaw County Workforce Development Board; and

WHEREAS, three vacancies exist for private sector representatives for terms expiring December 31, 2011; and

WHEREAS, one vacancy exists for economic development for three-year term expiring December 31, 2010; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Workforce Development Board for the terms expiring as indicated:

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1)	Private	12/31/11
2)	Private	12/31/11
3)	Private	12/31/11
4)	Economic Development	12/31/10

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0112

A RESOLUTION RATIFYING THE SUBMISSION OF THE ELECTRONIC GRANT APPLICATION TO THE US DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$160,723 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, the Washtenaw County Sheriff's Office and Washtenaw County have diligently maintained efforts to better serve the citizens of Washtenaw County; and

WHEREAS, the Sheriff's Office is committed to building strong communities by addressing root causes of criminal activity; and

WHEREAS, the Sheriff's Office sits in a unique position to engage community residents, influence community resources, and work with other components of the criminal justice system; 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 funding, which requires no County matching funds, will be used to implement the Sheriff's Community Outreach Program; 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;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic submission of the application to the Bureau of Justice Assistance for grant funding in the amount of \$160,723 through the Justice Assistance Grant.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of position as follows effective October 1, 2009:

<u>Position #</u>	<u>Position Title</u>	<u>Group</u>	<u>Grade</u>	<u>Create</u>
1884-0001	Community Outreach Coordinator	25	18	0.75

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0113

A RESOLUTION ADOPTING THE RECOMMENDED BUDGET SOLUTIONS AS THE FIRST PHASE OF MODIFICATIONS TO CREATE A BALANCED BUDGET FOR THE 2010/11 FISCAL YEARS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO CONTINUE TO WORK WITH THE ORGANIZATION AND UNIONS TO IDENTIFY ADDITIONAL LONG-TERM STRUCTURAL SOLUTIONS THAT WILL BALANCE THE 2010/11 BIENNIAL BUDGET TO BE BROUGHT TO THE WAYS & MEANS COMMITTEE NO LATER THAN SEPTEMBER 16, 2009 AS PHASE 2 OF THE 2010/11 RECOMMENDED BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, Washtenaw County has been impacted by the economic downturn affecting most entities within the State of Michigan and around the nation; and

WHEREAS, for the first time since the creation of the property equalization system more than 50 years ago, the rate on taxable value has decreased from the prior year; and

WHEREAS, estimated best case and worse case budget projections for the 2010/11 fiscal years were presented to the Board of Commissioners in February 2009 as part of the Financial State of the County based on revenue variability and an assumption that expenditures would continue growing at previous levels; and

WHEREAS, the Board instructed the County Administrator to take a conservative approach in revenue projections given the economic instability; and

WHEREAS, a projected structural budget deficit target of nearly \$26 million was established for the 2010/11 biennial budget cycle; and

WHEREAS, the leadership and engagement of the Board of Commissioners has been essential in the budget development process with a series of information sessions to help dissect the budget methodically and to secure guidance from commissioners on key policy considerations; and

WHEREAS, commissioners demonstrated their commitment and leadership to the community through many informational sessions with constituents, local units of government and the business sector; and

WHEREAS, County Administration sought engagement and input from the entire organization through Town Hall sessions and weekly updates on the County's intranet site; and

WHEREAS, the Department Heads Group and Labor Management Team began meeting twice a month with County Administration in an effort to stay informed and offer input; and

WHEREAS, an internal Strategy & Budget Group comprised of County Administration, Elected Officials and Department Heads convened weekly; and

WHEREAS, a multi-faceted approach was developed in response to the budget situation including four major strategic focus areas with target solutions including:

1. Maximizing Revenue Growth (\$3-5 million)
2. Department Identified Expenditure Reductions (\$7-10 million)

3. Employee Compensation & Benefit Modifications (\$12-14 million)
4. Other Major Organizational Changes (\$3-7 million); and

WHEREAS, the organization was asked to first identify revenue opportunities to assist with the principle of securing services and jobs where possible which resulted in \$4,384,409 in revenue growth solutions; and

WHEREAS, these revenue enhancements are predominately through maximizing outside revenue opportunities including federal Medicaid and stimulus funding; and

WHEREAS, revenue enhancements through the county's shared services efforts with local units of government as well as efforts to increase collections are also included; and

WHEREAS, fee adjustments are recommended within Public Health and Environmental Health, with details to be forthcoming in a future resolution with necessary regulation updates; and

WHEREAS, County Administration requested each Department Head and Elected Official complete a strategic exercise to evaluate their operations and determine possible structural budget modifications around scenarios for a 5, 10, 15 and 20% budget reduction from 2009 levels; and

WHEREAS, guidelines were included to help reach these target amounts, including the following six principles to be applied in the order shown:

- Revenue Generation
- Reducing the Cost of Doing Business
- Organizational Restructuring including Management to Staff Reductions
- Collaborations
- Service level Reductions in both Mandated and Non-Mandated Programs
- Elimination of Non-Mandated Programs; and

WHEREAS, the County's Department Heads and Elected Officials, with engagement by their staff, identified solutions that minimized the loss of services and jobs; and

WHEREAS, these scenarios were then reviewed with strategic recommendations being implemented based on the identified impact of such a modification on staff, the organization and the community; and

WHEREAS, a total budget reduction of \$11,150,668 is included from this exercise, including \$6,766,259 in expenditure reductions and \$4,384,409 in revenue growth solutions; and

WHEREAS, most departments are being recommended for a reduced general fund contribution of 10 – 20% from 2009 adopted levels; and

WHEREAS, a few departments have reductions greater than this level due to opportunities within revenues, contractual arrangements or vacancies that currently exist; and

WHEREAS, a handful of departments are not being recommended for significant reductions to preserve program levels at this time; and

WHEREAS, a net total of 22.8 FTE are included for elimination with the plan for an additional 3.3 FTE within Public Health / Environmental Health to be considered as part of their 2009/10 budget and the possible elimination of positions within the courts; and

WHEREAS, at least 11.8 of these positions are vacant; and

WHEREAS, the budget amounts include a target budget reduction within the 14-A District Court lump sum budget agreement of 10% or \$375,000 which is still being evaluated by the court to determine specifics for implementation; and

WHEREAS, a reduction in the Trial Court lump sum budget is still in negotiations with an amount to be determined; and

WHEREAS, it is recommended that the county close the Juvenile Day Break program effective January 1, 2010 which is a combined residential and day treatment program for youth brought before the court requiring substance abuse treatment; and

WHEREAS, an organizational restructuring is proposed to take place with a net reduction of 1.35 FTE within the Water Resources Commissioner's Office due to retirements and alignment of Department of Public Works and Soil Erosion; and

WHEREAS, a reduction in state revenue within Public Health and Environmental Health is anticipated but not specifically known at this time, and as such the general fund appropriation to these services may need to be revisited in September when the complete 2010/11 budget is presented; and

WHEREAS, reductions within the County's infrastructure allocations is included for the 2009 – 2011 fiscal years with a focus on maintaining existing infrastructure for the next few years with a comprehensive review to be completed during the summer and incorporated into the 2010/11 biennial budget as to the long-term impact and sustainability of such a reduction; and

WHEREAS, additional savings are recommended through major organizational changes that were beyond the department scenarios or were external to the responsibility of a particular departments; and

WHEREAS, the level of support to the not-for-profit agencies generates a good deal of attention and it is clear that a balance between internal operations and support for external operations must be reached; and

WHEREAS, the majority of agencies are included for an annual 20% reduction beginning in 2010, with the county's Human Services, Children's Well-Being, Fair Housing and Michigan Tenant Counseling allocations being shifted to the management of the Office of Community Development as is outlined in a separate resolution for Board consideration; and

WHEREAS, the reduction in Outside Agency allocations also includes Special Initiatives including the removal of fiscal support for the North South Commuter Rail initiative (WALLY) beginning in 2009, the reduction of the Eastern County Economic Development allocation from \$300K to \$100K, and the reduction of the Support Housing Initiative from \$250K to \$200K with the continuation of a reduced appropriation to the Housing Contingency Fund to continue to fund this initiative; and

WHEREAS, organizational restructurings include the shifting of Community Corrections and Emergency Management to the Sheriff's Office, with a commitment by the Sheriff to reduce one management position and explore other cost saving measures; and

WHEREAS, the Board of Commissioners previously extended the County's Police Services contracts for the 2010 fiscal year retaining the same service delivery and cost methodology at a 2% price increase and by way of this resolution extends the contracts through 2011 with a 4% price increase above the 2010 amounts; and

WHEREAS, the budget solutions contained within this resolution are a significant step in developing a balanced budget for the 2010/11 fiscal years although more solutions are still needed to be identified; and

WHEREAS, the County Administrator is continuing work with the organization and with the leadership of all of the county's bargaining units during the summer and will bring a final recommended budget for 2010/11 on September 16, 2009; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to implement the recommended budget solutions for the 2010/11 biennial budget, with an early implementation date to provide savings in the 2009 fiscal year, as outlined in the executive summary of recommendations attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the reductions to the Outside Agency Allocations as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the continuation of discussion with the Washtenaw County Trial Court and District Court in pursuit of an agreement on a lump-sum budget adjustment for the 2010/11 fiscal years.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the price increases for 2011 Police Services contracts of 4% above the 2010 adopted price and authorizes the County Administrator and Corporation Counsel to implement such contract amendments.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby modifies resolution #08-0082 regarding the establishment of the Saline Court Reserve Fund to fund Phase II of the Court beginning in 2010. Through negotiations with the court, it is agreed if approved by the board to maintain implementation of this arrangement in fiscal year 2010, but with an adjustment to the baseline budget due to the projected budget deficit within the General Fund. For budgetary purposes, the net positive position that will therefore remain in the General Fund is to be a savings of \$375,000 for 2010 and 2011. If a net positive position in excess of this amount is realized in either of these fiscal years, the excess will be redirected to Saline Court Reserve Fund.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the Administrator to continue pursuing additional possible structural solutions as outlined in the Executive Summary as attached, including negotiations with all bargaining units, to balance the 2010/11 budget, with

the presentation of the 2010/11 Recommended Budget Phase 2 to be brought to the Ways & Means Committee on September 16, 2009.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the attached position modifications, with an effective date upon approval by the Board of Commissioners unless otherwise noted.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves the attached permanent elimination of position currently on hold vacant status.

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0114

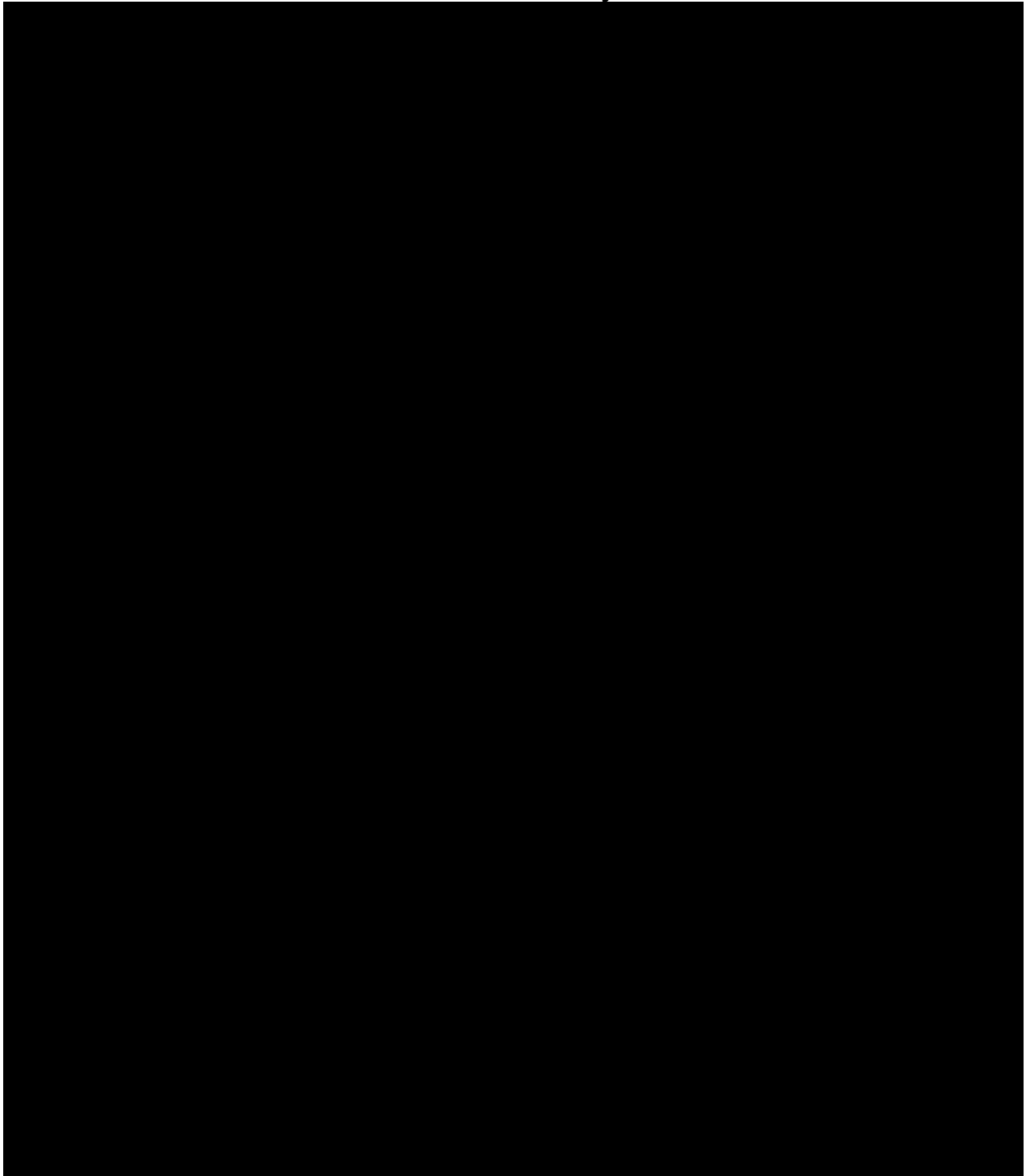
2010/11 Budget Position Modifications – Phase 1

POSITION CONTROL NO.	POSITION TITLE	NOTE	EMPLOYEE GROUP	GRADE	CREATE	ELIMINATE	HOLD VACANT	REMOVE FROM HOLD VACANT
ADMINISTRATION								
3506-0003	Deputy County Administrator	b	32	35			1.0	
CHILDREN'S SERVICES								
1605-0031	Senior Account Clerk I/II	b	15	16			1.0	
2270-0001	Youth Counselor- Day Treatment	c	11	22			1.0	
2270-0002	Youth Counselor- Day Treatment	c	11	22			1.0	
2270-0003	Youth Counselor- Day Treatment	c	11	22			1.0	
2270-0005	Youth Counselor- Day Treatment	c	11	22			1.0	
2270-0006	Youth Counselor- Day Treatment	c	11	22			1.0	
7741-0001	Detention Supervisor	d	10	77				1.0
7743-0001	Day Break Supervisor	c,d	10	77			1.0	
CLERK/REGISTER OF DEEDS								
1519-XXXX	Record Management Specialist	c,h	12	15				1.0
1519-XXXX	Record Management Specialist	c,h	12	15				1.0
1519-XXXX	Record Management Specialist	c,h	12	15			1.0	
2523-0034	Administrative Coordinator	b	32	25				1.0
2757-0001	Sr Clerk/Reg Analyst I/II/III	b	32	27/28/29			1.0	
1811-0006	Sr Records Mgmt Specialist	b	12	18	1.0			
HUMAN RESOURCES								
2760-0001	Human Resources Assistant	b	32	27			1.0	
2941-XXXX	Human Resources Generalist I/II	c,h	32	29/30			1.0	
HEAD START								
0502-0002	Nutrition Assistant	a,b	32	5			0.8	
1634-0005	Cook- HeadStart	b	12	16			1.0	
2631-0001	HS Program Support Coordinator	g	32	26			1.0	
1130-0001	Nutrition Assistant	a,b	12	11	0.8			
1130-0002	Nutrition Assistant	b	12	11	1.0			
MSU EXTENSION								
1878-0011	Customer Service Specialist	b	12	18			0.8	
OFFICE of STRATEGIC PLANNING								
3249-0001	Organizational Development Manager	b	32	32			1.0	
PUBLIC DEFENDER								
1571-0013	Legal Clerk	e	12	15				1.0
1571-0016	Legal Clerk	e	12	15				1.0
PUBLIC/ENVIRON HEALTH								
3360-0001	Environmental Services Director	a	32	33			1.0	
3428-0001	Administrative Health Officer	b	32	34			1.0	
3451-0001	Health Officer	a	32	34	1.0			
SHERIFF								
2831-0001	CC Deputy Director	b	32	28			1.0	
5401-XXXX	Office Specialist	c,h	16	54			1.0	
WATER RESOURCES								
1878-0012	Customer Service Specialist	b, f	12	18			1.0	
3353-0001	Public Works Division Director	c	32	33			1.0	
7746-0001	GIS Supervisor	b	10	77			1.0	
2581-0001	Water Resources Service Coord.	b	32	25	1.0			

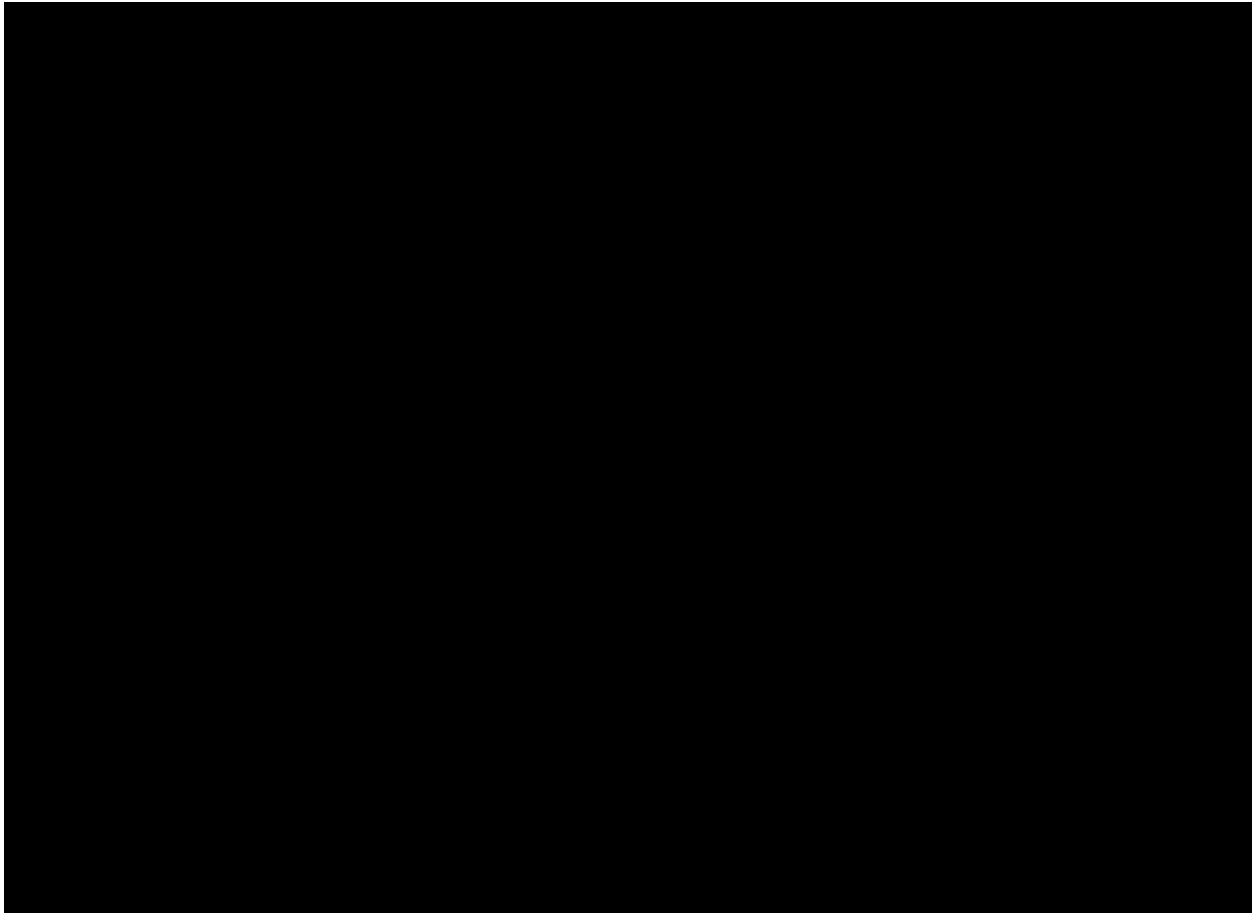
Notes:

- a- Reclassification
- b- Effective upon BOC approval
- c- Effective 12/31/09
- d- Transfer of Daybreak Supervisor
- e-Effective 9/1/09
- f-position shared w/EH
- g-contingent on Oral Health grant funding ending
- h-position TBD

2010/11 Hold Vacant Positions to be Permanently Eliminated



2010/11 Hold Vacant Positions to be Permanently Eliminated (continued)



2010/11 Budget Development

Executive Summary of Administrator's Recommendation Phase 1

Washtenaw County has worked extensively over the past six months in response to the economic crisis. Below is a summary of the County Administrator's recommendations as the starting point for developing a balanced budget for 2010/11. These will be recommended to the Board of Commissioners on June 3.

1. Revenue Growth

Target: \$3-5 Million

- WCHO/CSTS maximizing Medicaid funding
- Stimulus funding in ETCS, Head Start, Community Development
- Fee adjustments in Public Health & Environmental Health
- Maximize revenue opportunities within Office of Sheriff, Water Resource Commissioner and County Treasurer
- Shared Services revenue for HR & IT
- Act 88 Millage for Economic Development Marketing (pending legal review)

2. Department Reductions

Target: \$7-10 Million

- Most departments between 10 – 20% when combined with revenue enhancements (See handout with list by department)
- Departments did a great job of minimizing impact to jobs and services
- Permanent elimination of Deputy County Administrator and Organizational Development Director
- Restructuring in Water Resources
- Elimination of Juvenile Day Break Program
- Lump Sum Adjustment to Trial Court TBD and District Court of \$375K
- There are a few departments with amounts smaller than 10% reductions to secure program levels

3. Employee Comp & Benefits

Target: \$12-14 Million

- Non Union cancellation of salary increases originally adopted for 2010
- Non Union Salary Reduction 3% 1/1/2010 and 2% 1/1/2011
- Non Union cancellation of Pay for Performance for 2009, 2010 and 2011
- Non Union Medical Change to Blue Cross Blue Shield Community Blue PPO 3 (max individual \$1000 / max family \$2000) effective 1/1/2010
- Non Union medical premium sharing of \$50 per month effective 1/1/2011
- Enter Union negotiations with attempt to align salary and medical with Non Union

4. Major Organizational Changes

Target: \$3-7 Million

- Police Services 4% Price Increase for 2011
- Shifting of Community Corrections to Sheriff with permanent elimination of one management position
- Shifting of Emergency Management to Sheriff with exploration of cost savings
- Reduce most outside agency allocations by 20%
- Shift CWB/HS Outside Agencies to Community Development
- Reduce funding for Special Initiatives
- Lump sum reductions in 1/8th Mill and Technology Plan for 2010/11 – specific recommendations to come in fall with long-term sustainability plan
- Minimize infrastructure initiatives for 2010/11 fiscal years, with focus on maintaining existing infrastructure

Recommended Next Steps

- May 29 – Group 180 Presentation on Recommended Budget
- June 3 – 2009 Budget Review with Aligned Solutions from 2010/11 Budget Development
- June 3 – Presentation and Ways & Means consideration of recommendations, including resolutions:
 - 2010/11 Budget Solution Phase 1
 - Non Union Compensation and Benefit Adjustments
 - Outside Agency Process and Funding Allocation
- June 4 – Presentation on Recommended Budget to Department Heads Group, Labor Management Team (LMT) and County Management & Support Group (CMSG)
- July 8 – BOC adoption of June 3rd Recommendations
- June – August
 - Union negotiations
 - Development of lump-sum budget reduction for Trial Court
 - Development of Capital Budget
 - Consideration of Act 88 Marketing Millage
 - Further analysis on items still under consideration
- September 16 – Presentation of 2010/11 Recommended Budget to Ways & Means
- September – October
 - Ways & Means Review of Recommended Budget
- November 18 – BOC adoption of 2010/11 Budget
- 2010 – Strategic Planning & Prioritization to Determine Long-Term Direction of Washtenaw County including 2012/13 Budget

2010/11 Budget Development – Items Still Under Consideration

The items below are not included as specific recommendations for June 3rd but will be explored during the summer and incorporated into the September 2010/11 Budget Recommendation as determined appropriate. The magnitude of reductions will be partially dependent on the level of savings realized within Employee Compensation & Benefits through negotiations with our Unions.

Further reductions in department serviceability levels

Reductions in departments not significantly reduced in first round

Building Inspection – Maximize revenue generation opportunities or eliminate whole program

Children’s Services – Close Juvenile Detention requiring court to find alternative residence for youth

Community Development – Reduce appropriation

Head Start – Reduce or transfer responsibility of program to another entity

Health Funding – Pursue possibilities to further maximize outside funding

Health Integration – Pursue possibilities to restructure management and service delivery

MSU Extension – Reduce or eliminate whole program

Outside Agencies – Further reduce above the 20% recommendation

Outside Agencies Special Initiatives – Reduce or eliminate

- Housing Contingency
- Supportive Housing Initiative
- Eastern County Economic Development

Professional Development – Evaluate needs of organization and options to reduce or contract out

Regional Dispatch – Continue to pursue options to regionalize central dispatch

Sheriff Police Services – Continue evaluation of cost of providing contract policing

Sheriff Corrections – Evaluate options of jail expansion including delay or closing existing pod

Soil Erosion – Seek additional reimbursement and/or raise permit fees

Strategic Planning – Reduce or eliminate whole program

Support Services Organizational Structure – Possible realignment of management structure

VEBA – Continue evaluation of issuing debt to fund liability

2010/11 BUDGET DEVELOPMENT TARGET REDUCTIONS BY DEPARTMENT

Department	Administration Recommendation					Explanation	2009 ¹	2010	2011
	Revenue Growth	Budget Reduction	FTE Reduction	Total 2009 Budget Baseline	Target % Reduction				
14A District Court	-	375,000	TBD	3,753,526	10%	Lump Sum Amount - currently identified \$90K	89,663	375,000	375,000
Admin	-	205,439	1.00	1,059,665	19%	Elimination of Deputy (due to resignation)	115,793	205,439	205,439
Budget	-	-	-	408,387	0%	None recommended at this time	-	-	-
Building Inspection	-	-	0.20	-	0%	Policy decision pending on future of program; currently supported by Capital Reserves; FTE reduction is Customer Service Specialist position split between multiple departments	-	-	-
Children's Services	-	667,827	6.00	2,509,470	27%	Eliminate Day Break program and vacant admin staff; transfer outside agency to OCD; reduction in WATT	28,595	667,827	667,827
Clerk / Register of Deeds	-	311,077	4.00	3,917,883	8%	Eliminate 1.0 FTE in Vitals and Admin (vacant); 2.0 in Deeds (automation fund vs HV) with new volume methodology to be established	32,149	311,077	311,077
Community Development	-	-	-	82,674	0%	None recommended at this time	-	-	-
Corporation Counsel	-	57,562	-	278,005	21%	Move Risk Mgmt Coordinator to 100% Self Insurance Fund	57,562	57,562	57,562
Emergency Management	-	15,040	-	267,560	6%	Vehicle and operating budgets; under review with Sheriff due to organizational restructuring	15,040	15,040	15,040
Equalization	-	20,893	-	1,205,368	2%	Operating budget adjustments	20,893	20,893	20,893
ETCS	93,763	-	-	468,813	20%	GF Appropriation Reduction through Maximizing Outside Funding	93,763	93,763	93,763
Facilities	-	1,000,000	-	7,398,488	14%	\$250K OM still being confirmed; \$750K 1/8th Mill not sustainable long-term	500,000	1,000,000	1,000,000
Finance	18,308	-	-	3,827,667	0.5%	Reimbursement revenue from Copier Fund	18,308	18,308	18,308
Head Start	101,685	100,000	1.00	820,260	25%	Federal COLA; position elim in 2010/11 grant	-	101,685	201,685
Human Resources	25,000	250,305	2.00	1,346,676	20%	Revenue from Pittsfield; 2.0 FTE (one vacant); reduction of PD by \$75K	125,000	275,305	275,305
Information Technology	120,000	1,180,000	-	5,099,682	25%	\$600K Tech Plan not sustainable long-term; remaining in IT GF operations through reduced maintenance contracts, employee development and revenue enhancements (A2)	500,000	1,300,000	1,300,000
MSU Extension	-	102,472	0.80	511,758	20%	Eliminate CSS FTE; operating budget reductions	-	102,472	102,472
Office of Strategic Planning	13,000	257,658	1.00	1,241,598	22%	Eliminate OD Manager (vacant); operating reductions include contracts for comprehensive plan projects	195,000	260,658	270,658
Parks	-	TBD	-	-	-	Outside agency contracts - specifics TBD and pending approval of Parks Commission	-	TBD	TBD
Project Management	-	-	-	437,063	0%	Still under review; short-term implications with capital projects and community initiatives	-	-	-
Prosecuting Attorney	-	-	-	4,548,043	0%	None recommended at this time	-	-	-
Public Defender²	-	315,106	2.00	2,368,625	13%	Continue HV of 4.0 FTE; 2.0 additional Legal Clerks placed on HV	220,981	315,106	315,106

Public Health / Environmental Health ³	412,495	476,493	1.45	4,605,095	19%	Max federal and state funding; Eliminate 3.0 clerical (one vacant); Health Officer; Increase summer layoff for H&V; Fee increases in EH; Collaboration with WRC for Stormwater; Eliminate .45 CSS; Increase cremation fees; reduce Worksite Wellness; decrease GF for Solid Waste clean up day; 3.3 of the FTE are planned for BOC action at a later date	22,000	838,988	888,988
Sheriff ⁴	260,000	1,248,603	2.00	15,586,777	10%	Jail medical/food contracts; reduce fleet; eliminate 1.0 LAWNET Office Specialist (vacant); Inmate phone revenue; revenue generation for civil processing and commissary; Shift of Community Corrections with elimination of 1.0 vacant position; In addition, Sheriff has agreed to maintain the lump sum reduction of \$500K in 2009 as a structural solution - this is reflected here although it is already assumed in the 2010/11 budget projections	675,000	1,508,603	1,508,603
Treasurer	160,000	-	-	1,050,686	15%	Accomodation fee revenue; school aid interest	-	160,000	160,000
Trial Court	-	TBD	TBD	11,612,021	TBD	Lump Sum Amount	-	TBD	TBD
Veteran Affairs	-	18,227	-	364,542	5%	Maximize Veteran Relief millage funding	-	18,227	18,227
Water Resources Commissioner (including DPW and Stormwater) ⁵	111,856	164,557	1.35	1,917,867	14%	Increase reimbursement for Drain Inspectors, vehicles; 50% reim for Env Mgr (A2); Reorg with 1.0 net FTE elim (vacant); elim Director PW (retirement); operating budget reductions	109,470	276,413	276,413
WCHO/ CSTS	3,068,302	-	-	4,062,521	76%	Max medicaid funding	1,534,151	3,068,302	3,068,302
Total	4,384,409	6,766,259	22.80	80,750,720	14%	Additional 3.3 FTE reduction planned for PH / EH and will be brought to BOC as part of the Health 2009/10 budget resolution for a total 26.1 FTE Reductions	4,353,368	10,990,668	11,150,668
	Total Revenues & Expenditures	11,150,668							

¹ Every department head has been asked to save county resources where possible. Solutions shown in 2009 are recommended for implementation during 2009, with others still under consideration.

² Includes budget savings for 2.0 positions previously placed on Hold Vacant status that have been removed from 2009 budget

³ Only 1.45 FTE reduction included in June 3rd with 3.3 FTE planned. The budget amounts may be revised once the impact of State budget reductions in the 2008-09 and 2009-10 fiscal years is known

⁴ Includes budget savings for \$500K lump sum reduction already included in 2009 budget

⁵ The Total 2009 Budget Baseline is net of reimbursement revenue

A RESOLUTION APPROVING THE RECOMMENDATIONS SET FORTH TO MODIFY COMPENSATION & BENEFITS FOR NON-UNION (GROUP 32) EMPLOYEES FOR 2009, 2010 and 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, Washtenaw County is facing a \$26 million deficit over the next budget cycle (2010-2011); and

WHEREAS, the Board of Commissioners instructed Administration to take a multi-faceted approach to bring the budget into balance, including review of revenue generation options, reducing the cost of doing business, organizational restructuring, collaborations, service level reductions in both mandated and non-mandated programs, elimination of non-mandated programs, as well as employee compensation & benefits; and

WHEREAS, with the cost of personnel comprising over 60% of the General Fund budget and even more with support through appropriations to Non General Fund programs, it is imperative that part of the budget balancing solution include some modifications to employee compensation and benefit levels provided to county employees, and possibly retirees; and

WHEREAS, the county has approximately 1350 employees within 17 unions, as well as non-union employees to consider; and

WHEREAS, just over 80% of the organization is unionized and negotiations have recently been completed with all bargaining units, with current labor contracts extending until the end of 2010 for most and 2012 for a few; and

WHEREAS, a comprehensive review of employee compensation and benefit levels has been completed as part of the 2010/11 budget development, which includes a brainstormed list of options developed by a workgroup dedicated to this process (the Employee Compensation & Benefits Workgroup), discussions at Labor Management Team meetings as well as employee suggestions raised at Town Hall Sessions or through eCentral; and

WHEREAS, each category was discussed with the Employee Compensation & Benefits Workgroup to identify potential organizational impacts if such changes were implemented, a financial analysis was completed where data is available internally, and an external consultant assisted with data for retirement and retiree health care since the county costs for these are actuarially determined each fiscal year; and

WHEREAS, County Administration with the assistance of Labor Relations and the Budget Office developed scenarios of possible modifications; and

WHEREAS, numerous options were identified to assist in balancing the budget in the area of employee compensation & benefits included a review of positions, salaries & work hours, time off banks, healthcare benefits, pension, as well as several other miscellaneous items; and

WHEREAS, it has been a difficult and necessary decision to recommend reductions of employee salaries and benefits and such decision has not been made lightly, but rather with an interest and focus on preserving services for the community, as well as; and

WHEREAS, even with the recommended modifications, County employee salary and benefits will remain comparable to other like organizations; and

WHEREAS, this matter has been reviewed by 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 following modification to compensation & benefits for Non-Union employees for 2009, 2010 and 2011:

Wages

1/1/2010 Cancel salary adjustment of 1 ½%

7/1/2010 Cancel salary adjustment of 1 ½%

1/1/2010 3% Reduction in salary

1/1/2011 2% Reduction in salary

Cancellation of pay-for-performance for 2009, 2010 and 2011

Medical Benefits

1/1/2010 Implement Blue Cross/Blue Shield Community Blue PPO 3 with the following parameters:

- \$250 single / \$500 family deductible
- 80%/20% co-insurance with \$1,000 single / \$2,000 annual maximums
- \$20 Office Visits
- \$20 Chiropractic Visits
- Prescriptions - \$10 generic / \$40 brand name

1/1/2011 Medical premium sharing of \$50 per month (pre-tax)

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0115

A RESOLUTION ALLOCATING CHILDREN'S WELL-BEING AND HUMAN SERVICE FUNDING, AND AUTHORIZING THE OFFICE OF COMMUNITY DEVELOPMENT TO ADMINISTER THE DISTRIBUTION OF THESE FUNDS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, funding allocations for 2010-2011 contracts for Children's Well-Being, Outside Human Services and other human service agency funds will be set at \$853,800 reflecting decreases of \$140,000 in Children's Well-being funds, \$60,000 in Outside Human Service funds, and \$13,450 in other human service agency funds; and

WHEREAS, since 1984, the Washtenaw County Board of Commissioners has allocated funding to community based organizations for the purpose of delivering important human services to county residents; and

WHEREAS, in 2008 and 2009 the Board allocated \$700,000 to Children's Well-being, \$300,000 to Outside Human Services, and an additional \$67,250 to other human services outside agencies; and

WHEREAS, these funds have supported twenty-six organizations to provide services to maximize the safety, health, and well-being of those in need in our community, and the level of need is increasing; and

WHEREAS, Children's Well-being and Human Service funding was awarded funding based on a demonstrated understanding and use of "best practice" interventions, communication and tracking of clear and measurable outcomes that address established community priorities identified in human services community plans, and proven ability to leverage additional funds and collaborate with other agencies; and

WHEREAS, the County's model of funding outside agencies has been effective in the past bringing and additional \$10 of non-local funding into Washtenaw County for each \$1 the County invests in a private nonprofit; and

WHEREAS, nonprofits serve as the community's safety net, fill gaps unaddressed by government, support the priorities of local policy-makers, and the services government is mandated to provide and do so more flexibly and at lower cost than government; and

WHEREAS, the Office of Community Development (OCD) has already integrated the administration of nearly \$1.5 million of City of Ann Arbor General Funds that focus on meeting the human service needs of local residents and administering \$400,000 of human service funding for the Washtenaw Urban County; and . Like the county, the City has allocated this funding to local nonprofits since 1984, and

WHEREAS, in an effort to maximize the Board of Commissioner's return on this investment in Children's well-being and Human Services, OCD will take on the administration of these funds; and

WHEREAS, Children's Well-being and other Human Service funding applications and awards shall follow an integrated funding process; and

WHEREAS, the funding process and decisions will continue to align with Board of Commissioner priorities and human services community plans, continue to emphasize "best-practice" proposals with clear and measurable program outcomes, and continue to encourage proposals that leverage additional funding and collaborate with other agencies; and

WHEREAS, Children's Well-being funding will focus on preventative services for children and families while Human Services funding will focus on funding for adults and seniors, homelessness and housing; and

WHEREAS, The proposed reviewers will include designees of the Board of Commissioners, Ann Arbor City Council, and the Urban County Executive Committee, along with Community Development staff. The reviewer's committee will make its recommendations to the County Administrator in October 2009. The Administrator will bring these recommendations to the BOC for final allocation decisions; and

WHEREAS, one-half of the Management Analyst position to be created on June 3rd will be deployed to coordinate the distribution and monitoring of contracts generated through Children's Well-being and Outside Human Service funding; and

WHEREAS, the General Fund appropriation for the Office of Community Development will increase by one-half of the salary and fringes for the Management Analyst position, estimated at \$42,360.

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby approves the 2010-2011 Human Services and Child Well-being funding allocation of \$853,800, and the administration of these funds by the Office of Community Development.

BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners approves an increase in General Fund appropriation for the Office of Community Development to cover .5 FTE of a Management Analyst.

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 10 1 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0116

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE DEPARTMENT OF JUSTICE PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT BY THE PUBLIC HEALTH DEPARTMENT IN THE AMOUNT OF \$82,682 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, Washtenaw County Public Health has submitted an application to the Department of Justice Paul Coverdell Forensic Science Improvement Grant in the amount of \$81,682; and

WHEREAS, the Public Health Department, Washtenaw County Medical Examiner Program and University of Michigan Health System (UMHS) have established a long range partnership to improve autopsy services in Washtenaw County; and

WHEREAS, this grant is being requested to improve efficiency in autopsy services and training of the investigators in Washtenaw County; and

WHEREAS, funding will be used to purchase forensic photography equipment to enable digital storage and retrieval capabilities that will be more efficient, reliable, and less susceptible to contamination than paper copies; and

WHEREAS, this grant will assist with our long range continuous improvement efforts to improve medicolegal investigations locally and to develop a regional death investigative system; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the Department of Justice Paul Coverdell Forensic Science Improvement Grant Program in the amount of \$82,682 for the period October 1, 2009, through September 30, 2010 as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0117

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATORS SIGNATURE ON THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) GRANT APPLICATION FOR FUNDS AVAILABLE THROUGH THE ADVANCED PRACTICE CENTERS (APCS) PRORGAM IN THE AMOUNT OF \$466,489 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 29, 2010; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; CREATING A GRANT STATUS 1.0 FTE HEALTH EDUCATOR AND A GRANT STATUS 1.0 FTE SANITARIAN CONTIGENT UPON RECEIPT OF THE GRANT AWARD; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, Washtenaw County Public Health has submitted an application to the National Association of County and City Health Officials for funds available through the Advanced Practice centers program in the amount of \$466,489; and

WHEREAS, the distribution of medical countermeasures quickly and safely is a key responsibility of local public health – one that sets it apart from other first responders and requires significant planning, collaboration and practice; and

WHEREAS, many health departments do not have the resources to develop and test a viable emergency dispensing network capable of reaching entire, diverse communities within the federally-defined 48 hour period; and

WHEREAS, Washtenaw County Public Health proposes to develop, refine and disseminate a resource kit and process for developing a community-based network of closed points of dispensing (PODS) with the capacity to serve vulnerable population groups appropriately; and

WHEREAS, the proposed program will provide local health departments with the expertise they may lack by developing and testing a process and resources that can be readily implemented in a variety of communities; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application to the National Association of County and City Health Officials for funding available through the Advanced Practice Centers program in the amount of \$466,489 for the period October 1, 2009, through September 29, 2010 as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.
4. Authorizing the creation of a grant status 1.0 FTE Health Educator position and a grant status 1.0 FTE Sanitarian position contingent upon receipt of the grant award.

Position #	Title	Grade	Group	Create
2063-00XX	Health Educator I/II	20	11	1.0
2571-00XX	Sanitarian	22	11	1.0

Public Health
 NACCHO-Advanced Practice Centers
 2962097110
 October 1, 2009 – September 29, 2010

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$0	\$466,489	\$466,489
	Total	\$0	\$466,489	\$466,489
Expenditures:				
70050	Personal Services	\$0	\$181,785	\$181,785
72600	Supplies	\$0	\$ 22,300	\$ 22,300
80000	Other Services & Charges	\$0	\$191,873	\$191,873
94000	Internal Service Charges	\$0	\$ 59,431	\$ 59,431
95000	Capital Outlay	\$0	\$ 11,100	\$ 11,100
	Total	\$0	\$466,489	\$466,489

Indirect Costs = \$59,431

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0118

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PLAN AGREEMENT FOR THE FISCAL YEAR (FY) 2009 WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$64,500 FOR THE PROGRAM PERIOD MAY 24, 2009 THROUGH SEPTEMBER 30, 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

July 8, 2009

WHEREAS, ETCS has prepared the 2009 Weatherization Low Income Home Energy Assistance Program Plan in accordance with the 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 \$64,500 for the 2009 LIHEAP program year, and

WHEREAS, ETCS intends to weatherize 25 units with the monies; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety reviews, furnace assessments, 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 Weatherization Low Income Home Energy Assistance Program Plan in the amount of \$64,500 for the period of May 24, 2009 through September 30, 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0120

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE FOSTER GRANDPARENT PROGRAM MULTI-YEAR PLAN, SUBMITTED TO THE STATE OF MICHIGAN, OFFICE OF SERVICES TO THE AGING (OSA) FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012; AND THE ANNUAL FUNDING AGREEMENT FOR THE FOSTER GRANDPARENT PROGRAM FOR ETCS, IN THE AMOUNT OF \$10,664 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, ETCS has applied to the State of Michigan Office of Services to the Aging (OSA) for support for the Foster Grandparents Program (FGP) for the Multi-Year period of October 1, 2009 through September 30, 2012 and is requesting \$9594 in state revenue for the period October 1, 2009 to September 30, 2010; and

WHEREAS, the total FY 2009 Foster Grandparent State budget is \$10.664, which includes \$9,594 in State allocation, \$1,070 in in-kind contributions; and

WHEREAS, ETCS has administered the FGP in Washtenaw County for forty-one years, providing volunteer placement and stipends for older adults to work with children with special needs; and

WHEREAS, ETCS plans to serve a total of sixty-four Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator' s signature on the ETCS FGP Multi-Year submitted to the Office of Services to the Aging, for the period of October 1, 2009 through September 30, 2012; and the Annual Funding agreement for

the Foster Grandparent Program in the amount of \$10,664 for the period of October 1, 2009 through September 30, 2010, 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 Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0121

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE FOSTER GRANDPARENT PROGRAM MULTI-YEAR PLAN, SUBMITTED TO THE STATE OF MICHIGAN, OFFICE OF SERVICES TO THE AGING (OSA) FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012; AND THE ANNUAL FUNDING AGREEMENT FOR THE FOSTER GRANDPARENT PROGRAM FOR ETCS, IN THE AMOUNT OF \$10,664 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010. AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, ETCS has applied to the State of Michigan Office of Services to the Aging (OSA) for support for the Foster Grandparents Program (FGP) for the Multi-Year period of October 1, 2009 through September 30, 2012 and is requesting \$9594 in state revenue for the period October 1, 2009 to September 30, 2010; and

WHEREAS, the total FY 2009 Foster Grandparent State budget is \$10.664, which includes \$9,594 in State allocation, \$1,070 in in-kind contributions; and

WHEREAS, ETCS has administered the FGP in Washtenaw County for forty-one years, providing volunteer placement and stipends for older adults to work with children with special needs; and

WHEREAS, ETCS plans to serve a total of sixty-four Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator' s signature on the ETCS FGP Multi-Year submitted to the Office of Services to the Aging, for the period of October 1, 2009 through September 30, 2012; and the Annual Funding agreement for

the Foster Grandparent Program in the amount of \$10,664 for the period of October 1, 2009 through September 30, 2010, 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 Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0121

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON AN APPLICATION WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR COOPERATIVE REIMBURSEMENT FUNDS FOR THE OFFICE OF THE PROSECUTING ATTORNEY FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 IN THE AMOUNT OF \$681,000; \$231,540 IN LOCAL MATCH AND \$449,460 IN STATE AND FEDERAL FUNDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, for the past 37 years the Prosecuting Attorney's Office has operated a program under the Michigan Department of Human Services for the prosecution of cases for paternity and/or non-payment of child support; and

WHEREAS, the Prosecuting Attorney has completed an application for funding for the continuation of the Cooperative Reimbursement Program for Fiscal Year 2009-2010; and

WHEREAS, the application supports the program at the same staffing level; and

WHEREAS, the grant application authorizes expenditures which total \$681,000 of which \$449,460 is to be funded by the State and Federal Governments and \$231,540 is to be funded by the County; and

WHEREAS, the County's 2010 proposed budget includes an initial Cooperative Reimbursement Program budget in line with this application; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on a Cooperative Reimbursement contract application with the Michigan Department of Human Services for the operation of the program in the Office of Prosecuting Attorney for the period October 1, 2009 through September 30, 2010, for the amount of \$681,000 which includes \$231,540 in a local match and \$449,460 in State and Federal funds, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign the 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0122

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION FOR THE FY 2010 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILD SUPPORT, FOR THE FRIEND OF THE COURT IN AN AMOUNT NOT TO EXCEED \$3,969,161 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Department of Human Services) to receive reimbursement for child support enforcement expenses for many years previous, including 2009; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2009 through September 30, 2010; and

WHEREAS, this agreement will be based on the application, which provides reimbursement of costs for all Title IV-D related child support costs up to a maximum reimbursement of \$3,969,161 (based on maximum net eligible IV-D expenses of \$6,013,880) for the period of October 1, 2009 through September 30, 2010 as outlined in the application package and proposed contract; and

WHEREAS, the 2010 Title IV-D Cooperative Reimbursement Contract application is based on projections of the Friend of the Court's budget as reflected in the Trial Court's 2010 proposed budget; and

WHEREAS, this matter has been reviewed by the Chief Judge of the Trial Court, the Court Administrator, the County Administrator's Office, Corporation Counsel, Human Resources, Finance Office and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the fiscal year 2010 Title IV-D Cooperative Reimbursement Contract application with the Michigan Office of Child Support/Department of Human Services in the maximum reimbursement amount of \$3,969,161 for the period of October 1, 2009 through September 30, 2010, as on file with the County Clerk.

BE IT FURTHER RESOLVED, that the Board of Commissioners takes the following actions contingent upon the 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 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0123

A RESOLUTION AUTHORIZING THE WASHTENAW COUNTY TREASURER AS THE FORECLOSING GOVERNMENTAL UNIT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY FOR THE PUPOSE OF ESTABLISHING A WASHTENAW COUNTY LAND BANK AUTHORITY AND APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MICHIGAN LAND BANK FAST TRACK AUTHORITY AND THE TREASURER OF THE COUNTY OF WASHTENAW, MICHIGAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, land banks have been established in 20 other Counties to date ranging in size and geographic location from Arenac to Wayne; and

WHEREAS, land banks provide an opportunity for partnerships and collaborations among agencies, private and non-profit, and partnerships have been a successful model in reducing costs and providing more effective programming in Washtenaw County; and

WHEREAS, land banks serve as a depository or “bank” for property until it is “withdrawn” after “interest” has been added to its value and it can be returned to productive use; and

WHEREAS, the Washtenaw County Treasurer has prevented tax foreclosure in 99% of the cases, but the County is experiencing increasing numbers of mortgage foreclosures that cannot be mitigated or cured though workout agreements with the lenders because of increased unemployment, decreased median incomes, and decreased property values; and

WHEREAS, the extraordinarily poor economic conditions in the nation and in Michigan specifically have increased the need for Washtenaw County to bank blighted, hazardous, or crime-ridden property and a Land Bank provides a mechanism to do this until the property can be put back to productive use; and

WHEREAS, the Washtenaw County Land Bank Authority has been modeled on Genesee County’s Land Bank, which was the first Land Bank, and which has established best practices; and

WHEREAS, the Washtenaw County Treasurer has been awarded a technical assistance grant from the Genesee Institute to implement the Washtenaw County Land Bank Authority, to coordinate communication and information to all the stakeholders, and to establish best practices and policies for property acquisition and disposition; and

WHEREAS, the Washtenaw County Land Bank Authority will focus on eradicating blight, hazards, and crime to preserve residential neighborhoods and remedy pollution in commercial properties, with the goal of returning properties to private sector, productive use; and

WHEREAS, the Washtenaw County Land Bank Authority will work in partnership offering complementary services to those of existing agencies currently providing affordable housing and supportive services for affordable housing residents; and

WHEREAS, it is anticipated that the Land Bank will receive money from the Neighborhood Stabilization Program (NSP) for initial start-up and for some demolition work; and

WHEREAS, the Washtenaw County Land Bank Authority is eligible for NSP II funds and in the future could seek grants from HUD, MSHDA, and private charities as well as economic development funds, and it is not anticipated that General Fund money would be appropriated for this Authority, unless authorized by a future Board of Commissioners in better economic times; and

WHEREAS, the Michigan Land Bank Fast Track Authority was created as a public body corporate and politic within the Michigan Department of Labor and Economic Growth, a principal department of the executive branch of the state government, under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and is authorized to enter into an Intergovernmental Agreement with a Foreclosing Governmental Unit providing for the creation of a County Authority to exercise the powers, duties, functions, and responsibilities of an authority under that act; and

WHEREAS, the Treasurer of the County of Washtenaw, Michigan is a Foreclosing Governmental Unit under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774, and Section 78 of The General Property Tax Act, 1893 PA 206, MCL 211.78; and

WHEREAS, the Michigan Land Bank Fast Track Authority and the Treasurer and the Board of Commissioners of Washtenaw County seek to establish a Washtenaw County Land Bank Authority as a separate legal entity and as a public body to exercise within Washtenaw County the powers, duties, functions, and responsibilities of an authority under the Land Bank Fast Track Act, 2003 PA 258, MCL 124.751 to 124.774.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Washtenaw County Treasurer as the Foreclosing Government Unit to enter into an Intergovernmental Agreement with the State of Michigan Land Bank Fast Track Authority for the purpose of establishing a Washtenaw County Land Bank Authority.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby approves the Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Washtenaw, Michigan creating the Washtenaw County Land Bank Authority, subject if necessary, to technical, typographical, or non-substantive modifications approved by the Board of Directors or the Executive Director of, or legal counsel for, the Michigan Land Bank Fast Track Authority before the effective date of the Intergovernmental Agreement.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator to negotiate a contract with the Washtenaw County Land Bank Authority Board to permit the Land Bank Authority to operate, in part, using County resources, provided such resources are fully reimbursed back to the County from Land Bank Authority funds, upon the review and approval of Corporation Counsel and approval of the Board of Commissioners.

BE IT FURTHER RESOLVED that the by-laws, articles of incorporation, and the strategies and policies for acquisition, maintenance and disposition of assets to be under the control of the Washtenaw County Land Bank Authority will be presented for approval to the Board of Commissioners by December 31, 2009.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

11 0 0

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0124

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS, AND WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS BOARD FOR THE FY 2009 WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS COMPREHENSIVE PLAN IN THE AMOUNT OF \$889,292 FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, on August 6, 1989, by resolution #89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a city/county Community Corrections Advisory Board (CCAB) pursuant to PA 511 of 1988; and

WHEREAS, on January 21, 2004, the Washtenaw County Board of Commissioners passed resolution #04-0023 approving revisions to the originally adopted CCAB By-Laws; and

WHEREAS, the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board meets monthly on the second Tuesday of every month pursuant to their By-Laws; and

WHEREAS, Washtenaw County continues to have one of the lowest prison commitment rates in the state and a high utilization of Community Corrections community-based supervision programs; and

WHEREAS, the application for FY 2009-10 programs and descriptions have been reviewed and approved by the CCAB and recommended for forwarding to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval; and

WHEREAS, the budget request provides for total State program funding in the amount of \$395,276; and

WHEREAS, the proposed budget includes a request for general fund cash match of \$200,715 and estimated program generated revenues of \$293,301; and

WHEREAS, the proposed budget includes the placing of one previously vacant Administrative Coordinator and Deputy Director position on hold vacant status for the entire fiscal year; and

WHEREAS, this agreement represents and demonstrates sixteen successful years of implementation of the original Comprehensive Corrections Plan, which was developed and approved by this body on November 9, 1991 by Resolution #91-0280; and

WHEREAS, the State of Michigan Office of Community Corrections will be reviewing and considering this application for approval by the State Board of Community Corrections at their regularly scheduled meeting in August; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratify the County Administrator's signature on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections for the FY 2009-10 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan for the period October 1, 2009 through September 30, 2010; 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0125

RESOLUTION DESIGNATING THE ARTS ALLIANCE TO OPERATE ON BEHALF OF THE WASHTENAW COUNTY BOARD OF COMMISSIONERS IN APPLYING FOR ARTS GRANTS FROM THE NATIONAL ENDOWMENT FOR THE ARTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, the Arts Alliance is an Ann Arbor-based arts service organization that serves all of Washtenaw County; and

WHEREAS, the mission of the Arts Alliance is to increase participation in arts and cultural activities in Washtenaw County and to strengthen the cultural community and organizations that provide these programs, thereby ensuring that all citizens benefit from this area's outstanding cultural resources; and

WHEREAS, the Arts Alliance has helped build awareness of the important role arts and culture play in enhancing Washtenaw County's livability and economic vitality through the creation of such reports as The Economic Impact of Arts & Culture in Washtenaw County and the 2008 Washtenaw County Artists Census; and

WHEREAS, the Arts Alliance has partnered with Washtenaw County to produce the Washtenaw County Cultural Master Plan, a five-year plan for creative development throughout the county;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners does hereby designate the Arts Alliance to operate on its behalf in applying for arts grants from the National Endowment for the Arts.

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0126

A RESOLUTION APPROVING THE FY 2010-2012 MULTI-YEAR PLAN OF THE AREA AGENCY ON AGING 1-B FOR THE PURPOSE OF CONVEYING SUCH SUPPORT TO THE AREA AGENCY ON AGING 1-B AND THE MICHIGAN OFFICE OF SERVICES OF AGING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 2009

WHEREAS, the Area Agency on Aging I-B has been supporting services to Washtenaw County residents since 1974; and

WHEREAS, the Area Agency on Aging I-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

WHEREAS, the proposed plan has been submitted for review by the public, and has been subjected to a public hearing; and

WHEREAS, the comments at the public hearings on the proposed plan were mostly favorable, and constructive changes in the plan were made as a result of some comments; and

WHEREAS, the Washtenaw County Board of Commissioners appoints two representatives to the AAA I-B Board of Directors, a County Commissioner and a county resident who is at least 60 years of age; and

WHEREAS, the Michigan Office of Services requires that county Boards of Commissioners be given the opportunity to review and approve an area agency on aging's annual implementation plan;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the FY 2010-12 Multi-Year Plan of the Area Agency on Aging I-B, for the purpose of conveying such support to the Area Agency on Aging I-B and the Michigan Office of Services to the Aging.

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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0127



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

TO: Rolland Sizemore, Jr
Chair, Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Curtis N. Hedger
Office of Corporation Counsel

DATE: July 8, 2009

SUBJECT: Schedule A Public Hearing for the Board of Commissioners' Meeting on August 5, 2009 to Receive Public Comment on a Proposed Economic Development Millage Increase of 0.0170 of a Mill which is authorized by Public Act 88 of 1913

BOARD ACTION REQUESTED:

It is requested that the Board of Commissioners schedule a public hearing for the Board of Commissioners' meeting on August 5, 2009 regarding a proposed economic development millage of 0.0170 authorized by P.A. 88 of 1913 which, if approved by the Board of Commissioners, will be levied in December of 2009 with the proceeds of such millage to be used in 2010 to advertise the advantages of doing business in the county, attract companies to the region to grow jobs and reduce unemployment rates.

BACKGROUND:

In 1913, the Michigan legislature enacted Public Act 88 (MCLA 46.161) which allows counties to levy a millage not to exceed 5 cents on each \$100.00 of taxable value (0.0500), to promote economic activity in the county, region or state through several activities including advertising agricultural and industrial advantages, exhibiting products and industries, encouraging immigration and increased trade and advertising for tourists. The Act also specifies that a county board of commissioners may appropriate the millage funds raised to a not-for-profit organization which is engaged in advertising the advantages of conducting trade within the county, region or state. The power of a county to approve an economic development millage under Public Act 88 is not subject to the requirements of the Headlee Amendment to the Michigan Constitution because the legislative authority to approve such a millage pre-dates Headlee by 65 years.

DISCUSSION:

Washtenaw County, along with the rest of Michigan, is experiencing an economic downturn that has resulted in high unemployment rates and reduced revenues for public needs. There is an opportunity to provide funding for attracting economic development to the County by approving a small Public Act 88 millage. If the proposed 0.0170 millage is approved by the Board of Commissioners, the millage would generate approximately \$256,000 annually and would cost a homeowner \$1.70 for every \$100,000 of his/her home's taxable value. In addition, after the millage is approved, the Board of Commissioners would have the option of assigning the generated funds to a non-profit organization which is engaged in the purpose of advertising the advantages of and encouraging trade within the County. For example, the County currently allocates funds to SPARK, a non-profit organization committed to marketing business opportunities within Washtenaw County. Public Act 88 millage funds could be appropriated to SPARK or another non-profit entity conducting similar marketing efforts on behalf of Washtenaw County.

In consideration of this millage, the Washtenaw County Board of Commissioners intends to hold a public hearing to provide an opportunity for citizen feedback on the proposed millage and use of such funds. The attached Resolution sets this public hearing for the August 5, 2009 Board of Commissioners meeting at 6:45 p.m. It is anticipated that the Resolution approving the Public Act 88 millage will be presented to the County's Ways & Means Committee on August 5, 2009.

IMPACT ON HUMAN SERVICES:

None.

IMPACT ON BUDGET:

Approval of the Resolution will result in approximately \$256,000 in funding to market the advantages of doing business in Washtenaw County, either by County staff or a non-profit entity which is engaged in the business of advertising the advantages of doing business in Washtenaw County.

IMPACT ON INDIRECT COSTS:

None.

CONFORMITY TO COUNTY POLICY:

This Resolution conforms to all County policies.

A RESOLUTION SETTING A PUBLIC HEARING ON AUGUST 5, 2009 AT 6:45 P.M. TO SOLICIT CITIZEN INPUT ON A PROPOSED TAX MILLAGE OF 0.0170 OF A MILL PURSUANT TO PUBLIC ACT 88 OF 1913 (MCLA 46.161) TO PROMOTE THE AGRICULTURAL, INDUSTRIAL AND TOURIST ADVANTAGES OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 8, 2009

WHEREAS, pursuant to Public Act 88 of 1913 (MCLA 46.161) Michigan counties may levy a millage to promote economic activity in the county, region or state through several activities including advertising agricultural and industrial advantages, exhibiting products and industries, encouraging immigration and increased trade and advertising for tourists; and

WHEREAS, Washtenaw County and Michigan are experiencing an economic downturn that has resulted in high unemployment rates and reduced revenues for public needs; and

WHEREAS, a levy of .0170 mills pursuant to Act 88 of 1913 would provide approximately \$256,000 annually in economic development revenue and cost a homeowner \$1.70 for every \$100,000 of his/her taxable value; and

WHEREAS, the County Board of Commissioners is considering the levy of this millage to ensure continued support of economic development activities while enabling a comparable amount of general fund dollars to be redeployed to other public projects and services; and

WHEREAS, the County Board of Commissioners feels it is important to conduct a public hearing to provide for community feedback on the proposed millage and use of such funds before the Board of Commissioners makes a final decision on whether to approve the millage.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners resolves that it shall hold a public hearing on Wednesday, August 5, 2009 at 6:45 p.m. at the Board of Commissioners' meeting room located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking comments on the proposed economic development millage authorized by Public Act 88 of 1913, as well as, the use of such funds.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the County Clerk to publish notice of such public hearing, in a form similar to Exhibit A, in the Ann Arbor News at least seven (7) days prior to the public hearing.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

11 0 0

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0128

EXHIBIT A

WASHTENAW COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING NOTICE

**NOTICE OF PUBLIC HEARING ON A PROPOSED ECONOMIC DEVELOPMENT MILLAGE
OF 0.0170 OF A MILL TO BE LEVIED IN DECEMBER, 2009**

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a public hearing on Wednesday, August 5, 2009 at 6:45 p.m., Michigan time in the Board Room of the County Administration Building located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking public comment on a proposed economic development millage of 0.0170 of a mill (costing \$1.70 for each \$100,000 of taxable value) which the Board of Commissioners is authorized to levy pursuant to Public Act 88 of 1913 (MCLA 46.161) and which, if approved by the Board of Commissioners, will be levied in December, 2009 and will generate approximately \$256,000 for use in calendar year 2010.

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

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JUNE 19, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 8, 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 June 19, 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 June 19, 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 July 8, 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 9th day of July, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0129



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

August 6, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from May 23, 2009 through June 19, 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 June 19, 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:

July 8, 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	1572	415437	05/28/09	\$33.46	1	422516
United Postal Services	1572	415778	06/04/09	\$29.07	1	423022
United Postal Services	1572	416087	06/11/09	\$20.91	1	423938
United Postal Services	1010	416364	06/16/09	\$27.46	1	424360

\$110.90

EXPLANATION

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



BEGINNING OF CLAIMS: May 23, 2009
END OF CLAIMS: June 19, 2009
FOR BOARD APPROVAL: July 8, 2009

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 20,561.08	\$ 21,900.00	\$ 27.46	\$ 42,488.54
1291	URBAN COUNTY CDBG	\$ -	\$ 99.98	\$ -	\$ -	\$ 99.98
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 83.44	\$ 83.44
1685	HOMELESS SERVICES FUND	\$ -	\$ 49.99	\$ -	\$ -	\$ 49.99
1710	BFI SOLID WASTE COORD.	\$ -	\$ 49.99	\$ 20.00	\$ -	\$ 69.99
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 49.99	\$ -	\$ -	\$ 49.99
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 15.74	\$ 426.75	\$ -	\$ 442.49
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 56.28	\$ -	\$ 56.28
1882	HIDTA	\$ -	\$ 20,418.03	\$ 5,533.28	\$ -	\$ 25,951.31
1905	911 MAINTENANCE FUND	\$ -	\$ 778.98	\$ 59.99	\$ -	\$ 838.97
2080	PARKS & RECREATION	\$ -	\$ 11,453.01	\$ 13,213.57	\$ -	\$ 24,666.58
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 2,551.99	\$ -	\$ 2,551.99
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 605.50	\$ -	\$ 605.50
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 6,676.92	\$ 3,558.26	\$ -	\$ 10,235.18

2510	CSA HEADSTART	\$ -	\$ -	\$ 6,437.42	\$ -	\$ 6,437.42
2630	SR NUTRITION	\$ -	\$ 178.46	\$ -	\$ -	\$ 178.46
2920	WCHO	\$ -	\$ 5,544.56	\$ 7,860.24	\$ -	\$ 13,404.80
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 11,945.16	\$ 10,269.95	\$ -	\$ 22,215.11
2960	HEALTH	\$ -	\$ 121.32	\$ 3,049.75	\$ -	\$ 3,171.07
2990	CHILD CARE	\$ -	\$ -	\$ 1,359.91	\$ -	\$ 1,359.91
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,592.68	\$ -	\$ 1,592.68
6310	FACILITIES MGMT - O & M	\$ -	\$ 85,087.69	\$ 14,970.18	\$ -	\$100,057.87
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 1,016.83	\$ -	\$ 1,016.83
6900	CENTREX ASSOCIATION	\$ -	\$ 58,463.21	\$ -	\$ -	\$ 58,463.21
7310	T&A SHERIFF	\$ 2,666.00	\$ -	\$ -	\$ -	\$ 2,666.00
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 547.26	\$ -	\$ -	\$ 547.26
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 3,118.21	\$ -	\$ 3,118.21
0	TOTALS	\$ 2,666.00	\$ 222,041.37	\$ 97,600.79	\$ 110.90	\$322,419.06