



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 7, 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, October 7, 2009.

The meeting was called to order at 9:08 p.m. by Rolland Sizemore Jr., Chair of the Board.

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; Janis Bobrin, Water Resources Commissioner; James McFarlane, Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Finance; Dick Fleece, Public Health; Jeff Krcmarik, Environmental Health; Mark Lindke, Veterans Affairs; Nancy Thelen, Mike Score, MSU Extension; Diane Heidt, Human Resources; Patricia Denig, ETCS; Derrick Jackson, Gregory Dill, Sheriff's office; Bob Tetens, Parks and Recreation; Ken Schrader, ITS; Joanna Bidlack, Stephanie Jensen, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

#### Roll Call

#### Pledge of Allegiance

#### Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Gunn moved that the minutes of the September 16, 2009, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

None

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0176** RECEIVED: September 10, 2009. A letter to Rolland Sizemore Jr., Chair, Washtenaw County Board of Commissioners, from Paula A. Dana, re: Letter in support of continued funding for social service agencies in Washtenaw County, dated August 31, 2009. Received and filed, copied to all commissioners.

**R-0177** RECEIVED: September 14, 2009. A resolution to the Washtenaw County Clerk, from the Oceana County Board of Commissioners, re: Resolution in support that the Michigan Department of Agriculture remain a stand-alone department of the State of Michigan, dated September 10, 2009. Received and filed.

**R-0178** RECEIVED: September 14, 2009. An e-mail to the Washtenaw County Board of from Joyce Chesbrough, (cottageup@sbcglobal.net), re: Alpha House, dated September 14, 2009. Received and filed.

**R-0179** RECEIVED: September 14, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 11, 2009. Received and filed.

**R-0180** RECEIVED: September 16, 2009. A letter to the Washtenaw County Board of Commissioners, from Julie Schaible, Village Clerk, Village of Manchester, re: Notice of hearing to review an Industrial Facilities Exemption Certificate applied for by Martinrea Industries, dated September 15, 2009. Received and filed.

**R-0181** RECEIVED: September 17, 2009. A letter to the Washtenaw County Board of Commissioners, from David T. Steel, Education Associates of MI, LLC, re: City of Jackson City Manager search, dated September 12, 2009. Received and filed.

**R-0182** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2006-057, General Motors Corporation, dated September 11, 2009. Received and filed.

**R-0183** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2002-385, General Motors Corporation Powertrain, dated September 11, 2009. Received and filed.

**R-0184** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2005-232, General Motors Corporation Powertrain, dated September 11, 2009. Received and filed.

**R-0185** RECEIVED: September 21, 2009. A letter to the Washtenaw County Board of Commissioners, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Approval of revocation of Industrial Facilities Exemption Certificate number 2002-384, General Motors Corporation Powertrain, dated September 11, 2009. Received and filed.

**R-0186** RECEIVED: September 22, 2009. A notice of hearing to the Washtenaw County Board of Commissioners, from the Monroe County Planning Commission, re: Notice of hearing on the proposed Monroe County Comprehensive Plan. Received and filed.

**R-0187** RECEIVED: September 22, 2009. A letter to the Washtenaw County Clerk, from the Oceana County Board of Commissioners, re: Letter imploring that the State of Michigan keep the Michigan Department of Agriculture as a stand-alone department, dated September 15, 2009. Received and filed.

**R-0188** RECEIVED: September 24, 2009. A resolution to the Washtenaw County Clerk, from the Allegan County Board of Commissioners, re: Resolution in opposition to the current LEIN funding formula, dated September 10, 2009. Received and filed.

**R-0189** RECEIVED: September 24, 2009. A resolution to the Washtenaw County Clerk, from the Oscoda County Board of Commissioners, re: Resolution in support of House Bills 4785 and 4786 – Expansion of unemployment benefits and acceptance of \$138 million in federal stimulus funds, dated September 22, 2009. Received and filed.

**R-0190** RECEIVED: September 24, 2009. A resolution to the Washtenaw County Clerk, from the Van Buren County Board of Commissioners, re: Resolution in support of Kent County and encouragement for Kent County to move forward with the proposed class action lawsuit against the Department of Human Services to prevent the State from charging counties for additional supervision expenses, dated September 22, 2009. Received and filed.

**R-0191** RECEIVED: September 28, 2009. A postcard to the Chair, Washtenaw County Board of Commissioners, from the U.S. Department of Commerce, U.S. Census Bureau, re: Sign up now for the New Construction Program. Received and filed.

**R-0192** RECEIVED: September 29, 2009. A letter to the Washtenaw County Board of Commissioners, from Larry Emig, President, Michigan Association of Counties, re: Letter announcing the creation of the MAC Agriculture and Tourism Subcommittee and inviting individuals to join the subcommittee, dated September 23, 2009. Received and filed, copied to all commissioners.

### **Liaison Reports**

Comm. Bergman reported that a letter will be going out to CSTS Consumers when the Swine Flu vaccine becomes available. Comm. Bergman reported that in September 2009 2944 clients of Community Corrections came through the doors compared to 1200 a year ago. She stated that the client use is going to take consideration from public safety. Comm. Bergman added that she will be working with the Sheriff's office to get the caseloads down. She stated that base case loads are up 43%. She stated that courts from other counties are sending people for drug tests as well as samples from a reservation in Grand Traverse Bay. She added that these things do generate revenue. Comm. Bergman stated that everyone is now in view of the Sheriff's Deputy while waiting.

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

**09-0166** Comm. Gunn seconded by Comm. Bergman moved that the resolution honoring winners of the 2009 Environmental Excellence Awards be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0167** Comm. Gunn seconded by Comm. Bergman moved that the proclamation declaring October, 2009 as National Cyber Security Awareness Month be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

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

**Public Hearing to solicit citizen input on a proposed tax millage of 0.0400 of a mill pursuant to Public Act 88 of 1913 (MCLA 46.161) to promote the agricultural, industrial, and tourist advantages of Washtenaw County**

Dale Lessor, 12651 Allen Lake Rd., Dexter Township, He stated that he would like to support the Act 88 millage. He added that he is in support because farmland pays more into the system than it gets back. He added that MSU Extension and 4-H does come back to farmers. Lessor reported that 2 to 1 matching comes back for MSU Extension and added that it gives farmers a contact that can help. He stated that farmers need a connection closer to consumers in the County. He added that it is difficult for farmers to deal with regulations and mandates. He stated that MSU Extension has been an avenue for education.

Jennifer Fike, Executive Director, FSEP stated that she is speaking on behalf of Sharon Sheldon. She read a statement from Sheldon. Fike stated that she would like to thank local businesses that have participated with FSEP.

Tom Partridge stated that this hearing should continue at a town hall meeting. He stated that this funding is inadequate and should be incorporated in revenue reformations in the entire County.

### **Huron Rivershed Council Presentation – Presented at Ways and Means**

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

Comm. Prater seconded by Comm. Gunn moved that the following reports be received and approved: Administrative Briefing, dated September 9, 2009; and Ways & Means, dated September 16. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Reports of Special Committees**

Comm. Prater seconded by Comm. Gunn moved that the following reports be received: Concealed Weapon Licensing Board, dated August 25, 2009 and September 14, 2009; Statutory Drainage Board, dated August 6, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Other Reports**

None

#### **Report of the Treasurer**

None

#### **Appointments:**

None

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

None

#### **Resolutions:**

**Ways & Means – September 16, 2009**

**09-0168** Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, in the amount of \$248,148 for the period of October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0169** Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the ETCS Workforce Investment Act (WIA) Incentive Grant Application to the Michigan Department of Energy, Labor and Economic Growth in the amount of \$46,229 for the period of January 1, 2009 through June 30, 2010; authorizing the County Administrator to sign Notice of Grant Awards; amending the budget and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0170** Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing the Board of Commissioners to ratify the County Administrator's signature on the electronic submission of the grant application to the U.S. Department of Housing and Urban Development for the 2008-2009 Community Development Block Grant – Recovery Program (CDBG-R) grant in the amount of \$308,567; authorizing the County Administrator to sign the Notice of Grant Award; approve the budgets; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**New Business:**

**09-0171** Comm. Prater seconded by Comm. Gunn moved that the resolution to accept comments from the Washtenaw County Office of Strategic Planning on the Webster Township Master Plan Amendment and direct the County Clerk to send comments to Webster Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0172** Comm. Prater seconded by Comm. Gunn moved that the resolution setting a public hearing to receive comments on the proposed Washtenaw County regulation for a food handler education program on Wednesday, November 4, 2009, at 6:45 p.m. at 220 North Main Street, Ann Arbor, Michigan be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**09-0173** Comm. Prater seconded by Comm. Gunn moved that the resolution setting a public hearing to receive comments on the proposed 2010-2011 budget on Thursday, October 22, 2009, at 6:00 p.m. at 220 North Main Street, Ann Arbor, Michigan be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Approval of Claims**

**09-0174** Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 25, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ -	\$ 61.26	\$ 61.26
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 18.55	\$ 18.55
7310	T&A SHERIFF	\$ -	\$ -	\$ -	\$ 2,752.00	\$2,752.00
<b>0</b>	<b>TOTALS</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,831.81</b>	<b>\$2,831.81</b>

**Items for Current/Future Discussion**

Comm. Sizemore stated that he would like to see a presentation on 800 MHz at a Working Session. He added that he would like to see where HVA is at and hear a presentation on contamination in Washtenaw County.

**Citizen Participation**

Tom Partridge stated that he would like the Board to cover areas not now being served by County government. He added that he would like to see cooperative programs with other counties in the state.

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Peterson seconded by Comm. Prater moved to adjourn until Wednesday, October 21<sup>st</sup>, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:35 p.m.

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Rolland Sizemore Jr., Chair

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Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved:

A RESOLUTION HONORING WINNERS OF THE  
2009 ENVIRONMENTAL EXCELLENCE AWARDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 7, 2009

WHEREAS, the citizens of Washtenaw County place great value on the protection and preservation of our County's natural resources and environmental quality; and

WHEREAS, Washtenaw County created the Environmental Excellence Awards Program to honor local businesses and non-profit organizations who provide exceptional leadership in environmental protection during National Pollution Prevention Week; and

WHEREAS, the awards program recognizes businesses and organizations who display environmental excellence in the areas of water quality protection, pollution prevention and waste reduction and recycling; and

WHEREAS, after careful review of many potential nominees, the Washtenaw County Environmental Health Division and the Office of the Water Resources Commissioner have selected the local businesses and organizations that have consistently demonstrated their commitment to go beyond local, state and federal requirements to improve environmental quality.

NOW THEREFORE BE IT RESOLVED that the 2009 Environmental Excellence Award is hereby awarded to Thomson-Shore Printing of Dexter for implementing a comprehensive waste reduction and recycling program, constructing a model stormwater and erosion control system involving native plants, and keeping toxic materials out of the waste stream.

The 2009 Excellence in Water Quality Protection Award is hereby awarded to Gallup Livery of Ann Arbor for its innovative stormwater management system and use of native plants in landscaping; Honorable Mentions in Water Quality Protection is hereby awarded to The Michigan Firehouse Museum of Ypsilanti and the New Center of Ann Arbor.

The 2009 Excellence in Waste Reduction and Recycling Award are hereby awarded to Edwards Brothers of Ann Arbor for its extensive recycling program, purchasing of recycled products, and fostering a conservation ethic among its employees, Honorable Mention in Waste Reduction and Recycling is hereby awarded to the Fran Coys Salon of Ann Arbor.

The 2009 Excellence in Pollution Prevention Award is hereby awarded to Terumo Cardiovascular Systems of Ann Arbor for reducing the use of toxic substances and preventing pollution before it is produced; Honorable

Mention in Pollution Prevention is hereby awarded to Ypsilanti Community Utility Authority of Ypsilanti.

BE IT FURTHER RESOLVED that Washtenaw County applauds and congratulates these businesses and organizations for the exemplary environmental leadership they are displaying within our community.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the Office of County Clerk to send copies of this resolution to the governing bodies of each local government in which the award winning organizations are located.

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 October 7, 2009, as it appears of record in my office.

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 09-0166**

PROCLAMATION DECLARING OCTOBER 2009 AS  
NATIONAL CYBER SECURITY AWARENESS MONTH

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 7, 2009

WHEREAS, citizens, schools, libraries, businesses and other organizations use the Internet for a variety of tasks, including keeping in contact with family and friends, managing personal finances, performing research, enhancing education and conducting business; and

WHEREAS, critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, Internet users and our information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of Washtenaw County's information infrastructure and economy; and

WHEREAS, National Cyber Security Awareness Month is meant to make citizens keenly aware of the risks and vulnerabilities of being online and to empower them to securely use the internet

WHEREAS, the Multi-State Information Sharing and Analysis Center was established in January 2003 to provide a collaborative mechanism to help states and local governments enhance cyber security; and the Michigan Department of Information Technology provides a comprehensive approach to help enhance the security of this government; and

WHEREAS, the U.S. Department of Homeland Security ([www.us-cert.gov](http://www.us-cert.gov)), the Multi-State Information Sharing and Analysis Center ([www.msisac.org](http://www.msisac.org)), the National Cyber Security Alliance ([www.staysafeonline.org](http://www.staysafeonline.org)) and the National Association of State Chief Information Officers, ([www.nascio.org](http://www.nascio.org)) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit these sites, along with the Michigan Department of Information Technology (<http://www.michigan.gov/dit/>) to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaim the month of October, 2009 as National Cyber Security Month, and may we continue to be vigilant of cyber security issues and be safe and secure when using our computers or the internet.

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 October 7, 2009, as it appears of record in my office.

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 09-0167**

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE GRANT APPLICATION TO THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING, FOR THE CONTINUATION OF THE SHERIFF'S DEPARTMENT SECONDARY ROAD PATROL PROGRAM, IN THE AMOUNT OF \$248,148.00 FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 7, 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 wishes to further enhance its delivery of law enforcement services to the community, within the realm of community oriented policing; and

WHEREAS, the Washtenaw County Sheriff's Office has submitted an application for a grant award from the State of Michigan, Office of Highway Safety Planning, for funding in the amount of \$248,148 being made available through the State of Michigan Department of State Police; and

WHEREAS, this funding requires no matching funds and will be used to fund services, personnel costs, and automotive expenses to continue to deliver superior service for Secondary Road Patrol and the Traffic Accident Prevention 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 signature of the Chair of the Board of Commissioners on the application to the Michigan State Police - Office of Highway Safety Planning for grant funding in the amount of \$248,148 through the Secondary Road Patrol and Traffic Accident Prevention Program Grant.

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 )

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 October 7, 2009, as it appears of record in my office.

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 09-0168**

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE ETCS WORKFORCE INVESTMENT ACT (WIA) INCENTIVE GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH IN THE AMOUNT OF \$46,229 FOR THE PERIOD OF JANUARY 1, 2009 THROUGH JUNE 30, 2010; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 7, 2009

WHEREAS, Washtenaw County ETCS has been awarded a Workforce Investment Act (WIA) Incentive Grant in the amount of \$46,229 from the Michigan Department of Energy, Labor, and Economic Growth for the period of January 1, 2009 through June 30, 2010; and

WHEREAS, the federal Workforce Investment Act (WIA) was implemented in 1998 to address workforce development and employment training to meet the needs of businesses, job seekers and those who want to further their careers; and

WHEREAS, the WIA is the primary funding source for Governor Granholm's No Worker Left Behind (NWLB) initiative announced in August 2007, an ambitious plan to train 100,000 citizens in three (3) years for jobs in high demand occupations and emerging industries or entrepreneurial endeavors; and

WHEREAS, ETCS is the administrator and operator of workforce development programs in Washtenaw County and is funded by the Workforce Investment Act (WIA), the United States Department of Labor (USDOL), and the Michigan Department of Energy, Labor and Economic Growth (DELEG) to provide employment training and placement services; and

WHEREAS, the Washtenaw County Workforce Development Board (WDB) and the Board of Commissioners oversee, recommend and approve employment and training programs throughout Washtenaw County delivered by the ETCS, also referred to as the local Michigan Works! Agency (MWA); and

WHEREAS, the WIA requires the distribution of incentive grants to local areas based on program performance; and

WHEREAS, there are seventeen (17) WIA performance standards for WIA Program Year (PY) 2007 (July 1, 2007 through June 30, 2008) of which ETCS met or exceeded them all; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board (WDB), Corporation's 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 Chair of the Board on the ETCS WIA Incentive Grant in the amount of \$46,229, as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      11    0    0

STATE OF MICHIGAN    )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 7, 2009, as it appears of record in my office.

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 09-0169**



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

**TO:** Rolland Sizemore, Jr.  
Chair of Board of Commissioners

**THROUGH:** Robert E. Guenzel  
County Administrator

**FROM:** Anthony VanDerworp, Director  
Office of Strategic Planning

**DATE:** October 7, 2009

**SUBJECT:** Webster Township Master Plan Amendment Review

### **BACKGROUND**

Webster Township (Township) submitted an Amendment to the Webster Township Master Plan on August 10, 2009, for comment by Washtenaw County, in accordance with the procedures set forth in the Municipal Planning Enabling Act, Public Act 33 of 2008. The Act provides the County an opportunity to provide comments, which are advisory only, to the Township. The comments must include, but need not be limited to, both of the following as applicable:

- A statement as to whether the proposed master plan is consistent with the plans of contiguous communities and applicable regional plans, and;
- A statement as to whether the proposed Amendment is consistent with the County Plan.

### **DISCUSSION**

Office of Strategic Planning staff evaluated the proposed amendments according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Office of Strategic Planning distributed the amendments to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Comments were received from WATS and are included in the attached staff report.

This document has not been reviewed by the Washtenaw County Planning Advisory Board as due to cancellation of the meeting (quorum could not be met). After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the Township and the contiguous communities.

### **ATTACHMENTS**

- Proposed Resolution
- Cover Letter
- Staff Report

A RESOLUTION TO ACCEPT COMMENTS FROM THE WASHTENAW COUNTY OFFICE OF STRATEGIC PLANNING ON THE WEBSTER TOWNSHIP MASTER PLAN AMENDMENT AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO WEBSTER TOWNSHIP AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 7, 2009

WHEREAS, Public Act 33 of 2008 (“the Act”) enables the County to submit comments on the proposed Amendment to the Webster Township Master Plan to Webster Township; and

WHEREAS, the Act requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS Webster Township submitted an Amendment to the Webster Township Master Plan; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the amendments are forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Office of Strategic Planning on the Webster Township Master Plan Amendment, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to Webster Township and the contiguous local units of government.

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

**CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY**      **ROLL CALL VOTE: TOTALS**      **11    0    0**

STATE OF MICHIGAN    )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 7, 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 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 09-0171**



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

**TO:** Rolland Sizemore, Jr.  
Chair of Board of Commissioners

**THROUGH:** Robert E. Guenzel  
County Administrator

**FROM:** Anthony VanDerworp, Director  
Office of Strategic Planning

**DATE:** October 7, 2009

**SUBJECT:** Webster Township Master Plan Amendment Review

### **BACKGROUND**

Webster Township (Township) submitted an Amendment to the Webster Township Master Plan on August 10, 2009, for comment by Washtenaw County, in accordance with the procedures set forth in the Municipal Planning Enabling Act, Public Act 33 of 2008. The Act provides the County an opportunity to provide comments, which are advisory only, to the Township. The comments must include, but need not be limited to, both of the following as applicable:

- A statement as to whether the proposed master plan is consistent with the plans of contiguous communities and applicable regional plans, and;
- A statement as to whether the proposed Amendment is consistent with the County Plan.

### **DISCUSSION**

Office of Strategic Planning staff evaluated the proposed amendments according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Office of Strategic Planning distributed the amendments to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Drain Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Comments were received from WATS and are included in the attached staff report.

This document has not been reviewed by the Washtenaw County Planning Advisory Board as due to cancellation of the meeting (quorum could not be met). After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the Township and the contiguous communities.

### **ATTACHMENTS**

- Proposed Resolution
- Cover Letter
- Staff Report

A RESOLUTION TO ACCEPT COMMENTS FROM THE WASHTENAW COUNTY OFFICE OF STRATEGIC PLANNING ON THE WEBSTER TOWNSHIP MASTER PLAN AMENDMENT AND DIRECT THE COUNTY CLERK TO SEND COMMENTS TO WEBSTER TOWNSHIP AND THE CONTIGUOUS LOCAL UNITS OF GOVERNMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 7, 2009

WHEREAS, Public Act 33 of 2008 (“the Act”) enables the County to submit comments on the proposed Amendment to the Webster Township Master Plan to Webster Township; and

WHEREAS, the Act requires that the comments include, but not be limited to, a statement whether the proposed revisions are considered to be inconsistent with the plan of any contiguous city, village, township or region, and a statement whether the proposed plan is considered to be inconsistent with the county plan; and

WHEREAS Webster Township submitted an Amendment to the Webster Township Master Plan; and

WHEREAS the revisions were reviewed for consistency with the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*; and

WHEREAS the amendments are forwarded to the Washtenaw County Board of Commissioners as a County staff report for review;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners accepts the staff report from the Washtenaw County Office of Strategic Planning on the Webster Township Master Plan Amendment, and

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to send the comments to Webster Township and the contiguous local units of government.

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

**CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY**      **ROLL CALL VOTE: TOTALS**      **11    0    0**

STATE OF MICHIGAN    )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 7, 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 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 09-0171**



Washtenaw County  
Office of Strategic Planning

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September 21, 2009 – Draft

Bruce Pindzia  
Webster Township Planning Commission  
5665 Webster Church Rd  
Dexter, MI 48130-9658

Re: Webster Township Master Plan Amendment

Dear Mr. Pindzia:

Thank you for the opportunity to comment on the Webster Township Master Plan draft amendments. In accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, the Township Plan was reviewed by Washtenaw County Office of Strategic Planning and the Board of Commissioners. The Washtenaw County Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Water Resources Commissioner and the Washtenaw Area Transportation Study (WATS) were given opportunity to comment on the amendments and those received were incorporated into this review.

**Staff reviewed the proposed amendment in the context of *A Comprehensive Plan for Washtenaw County (County Plan)*, plans of contiguous local units of government and the current Webster Township Master Plan (Township Plan).** Worth commending is the Township's commitment to agricultural preservation and action to encourage PUD, clustering and transfer of development rights tools to direct growth in a sustainable manner. **Staff found the proposed amendments would be consistent with the County Plan and the plans for the contiguous communities with the following adjustments:**

- Non-motorized transportation and transit were not mentioned in the Township Plan. The County Plan Transportation Objectives 8 and 9 speak to the importance of expanding the "County's transit system to reduce auto dependency and meet the needs of County residents" and coordinating with the Washtenaw Area Transportation Study (WATS) to identify gaps in non-motorized infrastructure and set priorities for improving pedestrian and bicycle access to destinations and facilities such as schools, shopping, recreation and other neighborhoods. Recommendations from the WATS Non-motorized Plan for Washtenaw County should be included by reference. The Township should also incorporate the recommendations from the WATS Transit Plan for Washtenaw County that includes the provision of demand response/door to door service throughout the Township. This point is supported by WATS.

**Although the following recommendations are not applicable to the consistency with the County Plan, we strongly encourage the incorporation of the following to enhance the overall plan:**

- Although agricultural preservation is addressed as an objective within the plan, an important part of maintaining the agricultural sector is the viability of the local and regional agricultural economy. Webster Township should consider adding a goal, or an objective, or a policy that supports and/or endorses the five-county Southeast Michigan Food System Economic Partnership (FSEP) to help support agricultural producers in the Township and the region as well as encourage new agricultural and food system economic opportunities.
- The new language on Transfer of Development Rights and similar programs which have the potential to use market forces to preserve farmland and open space further supports the Township's commitment to its agricultural heritage. Including specific provisions for implementing TDR-like zoning ordinance provisions, such as Open Space Planned Unit Developments with Enhanced Development (OS-ED-PUD), would further the township's ability to manage growth and development in a way which protects natural resources, open space character, and the efficiency of providing services. To support the use of such tools, areas which are intended to receive additional density should be identified on a map and included within the Township Plan.
- The Township Plan discusses the potential addition of a new Agribusiness zoning district. Clarification on the factors that will determine the location of the district, for example whether this district is intended to be applied in existing residential or agricultural areas, or as an overlay, would be helpful to introducing the idea to the community. A brief summary of what uses are intended for this district that is not already provided for in the existing Agricultural District should also be included.
- This plan does not contain a section that explicitly discusses the transportation system and its relationship to the land use proposed. WATS recommends that the Township add a section on transportation and that the Township include the national functional classification of the road system, the pavement condition of the road system, and a discussion of the non-motorized system in the Township.

The attached staff report provides additional detail and background regarding County comments. Additionally, agency comments are provided containing further detailed recommendations and should be reviewed and considered. On behalf of the Office of Strategic Planning and the Board of County Commissioners, I would like to thank you for your contribution to promoting a shared vision for Washtenaw County.

If our office may be of assistance to the Township as you work to implement the policies included in your plan, please call me at (734) 222-6888.

Sincerely,

Anthony VanDerworp, Director

Office of Strategic Planning  
Washtenaw County

AV/ad

Attachments

Staff Report  
Washtenaw Area Transportation Study comments

Cc: Dexter Township  
Village of Dexter  
Lima Township  
Scio Township  
Ann Arbor Township  
Northfield Township



## Washtenaw County Office of Strategic Planning

### Staff Report

RE: Webster Township Master Plan Amendments – Washtenaw County Review

Staff Report Date: September 21, 2009

### Background

The Washtenaw County Office of Strategic Planning received the draft Webster Township Master Plan amendments (Township Plan) on August 10, 2009. In accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, the County is to provide comments to the Township, which must include two statements of consistency:

- A statement as to whether, after considering any comments received by contiguous local units of government, the proposed amendments are consistent with the plan of contiguous communities, and;
- A statement as to whether the proposed amendments are consistent with the County Plan.

The proposed amendment was reviewed for consistency with *A Comprehensive Plan for Washtenaw County* (County Plan). The Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Water Resources Commissioner and the Washtenaw Area Transportation Study (WATS) were also given the opportunity to comment on the document.

### Summary of Update/Review in context of County Plan

The Michigan Planning Enabling Act P.A. 33 of 2008 requires the provision of a zoning plan to address of how each of the land use categories on the future land use map relate to the districts on the zoning map. The addition of a table relating Future Land Use Categories to Zoning Districts clarifies the intention for these uses mapped both in the Master Plan and Zoning Ordinance.

The planning objective to preserve the rural character of the primary agricultural part of the township and the subsequent policies reflect that agriculture is important to the future of the Township, and a strong aspect of this plan. The new language on Transfer of Development Rights and similar programs which have the potential to use market forces to preserve farmland and open space further supports the Township's commitment to its agricultural heritage.

Including specific provisions for implementing TDR-like zoning ordinance provisions, such as Open Space Planned Unit Developments with Enhanced Development (OS-ED-PUD), would further the Township's ability to manage growth and development in a way which protects natural resources, open space character, and the efficiency of

providing services. To support the use of such tools, areas which are intended to receive additional density should be identified on a map and included within the Township Plan. New development should avoid conventional lot splits and subdivisions which threaten open space character, increase congestion, and decrease the efficiency of providing public services. Implementation tools such as clustering will balance the needed housing and services with the preservation of natural resources and sensitive areas. Well designed and appropriate suburban infill within areas that have planned public sanitary sewer service is another opportunity to accommodate predicted growth without compromising the integrity of the Township's natural resources and open space character. The Washtenaw County Office of Strategic Planning has recently developed a model ordinance and master plan language for OS-ED-PUD which is available for local community use.

The discussion of the benefits and intention behind the Planning Commission consideration of adding a new Agribusiness zoning district is also a worthwhile addition to the Master Plan. While the businesses which would be encouraged by this district are indicated, it is unclear whether this district is intended to be applied in existing residential or agricultural areas, or as an overlay. More information on the factors that will determine the location of the new Agribusiness district would be helpful to introducing the idea to the community. It may also provide some clarification to give a brief summary of what uses are intended for this district that is not already provided for in the existing Agricultural District. The intention for this district to be developed is included in the implementation chapter of the Township Plan.

Although agricultural preservation is addressed as an objective within the plan, an important part of maintaining the agricultural sector is the viability of the local and regional agricultural economy. Webster Township should consider adding a goal, objective, or a policy that supports and/or endorses the five-county Southeast Michigan Food System Economic Partnership (FSEP) to help support agricultural producers in the Township and the region as well as encourage new agricultural and food system economic opportunities. The FSEP website can be found at <http://www.fsepmichigan.org> for more information on the program.

Adding sections 6.03 and 6.04 to the Residential Policies further supports the Township's priority on preserving environmental features in rural residential lands, as does the added recommendation to explore adopting a resource protection overlay to protect natural features. Identifying lands not suitable for development and encouraging methods such as Open Space Preservation Communities and cluster development offers potential implementation tools for developers meeting this expectation. This would be strengthened by providing a map of areas in the townships which might not be suitable for development based on the given criteria, or referencing Map 12. Natural Features Policy F for Stream Corridors includes the addition of a suggestion to add new zoning regulations to require a 100 foot building setback from water's edge. Washtenaw County Office of Strategic Planning support the implementation of this recommendation, as it would further support the protection of natural features cited as a priority in the Township Plan.

The addition of recommendations to update the zoning ordinance to allow planned unit developments (PUD) and mixed use developments in residential, commercial and industrial districts will provide another tool for directing growth and density toward appropriate areas of the Township, leaving less appropriate areas to remain natural or

farmed and re-enforcing the Township's commitment to agricultural and open space preservation.

Missing in Section 9, Road Policies is any mention of non-motorized access and transit service. Referencing plans and tools such as the Gravel Road Study gives support to future decisions on development and the impact on infrastructure. However other plans such as the Washtenaw Area Transportation Study (WATS) Transit Plan and Non-motorized Plans were not mentioned. Specific non-motorized improvement recommendations such as the addition of a wide shoulder on N. Territorial Road to improve bicycle safety should be incorporated into this section of the Master Plan. Likewise, the Transit Plan recommendations to provide demand response/door to door service throughout the Township should be included. This point is supported by WATS comments attached. Washtenaw County Community Planning is happy to assist in prioritizing areas for new non-motorized infrastructure or for improvement of existing infrastructure. Both Washtenaw County Community Planning and the Washtenaw County Public Health Department would support including this analysis.

This plan does not contain a section that explicitly discusses the transportation system and its relationship to the land use proposed. WATS recommends that the Township add a section on transportation and that the Township include the national functional classification of the road system, the pavement condition of the road system, and a discussion of the non-motorized system in the Township.

The addition of alternative energy language under Public Facilities Policies to include alternative energy generation in conjunction with agricultural uses embraces the shifting needs and market of the region. Washtenaw County recently drafted a model Wind Ordinance for community use available the Washtenaw Wind webpage.

### **Review of Plan in Context of Contiguous Community Master Plans**

The proposed Township Plan amendment is consistent with the master plans of adjacent communities.



## COUNTY ADMINISTRATOR

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

TO: Rolland Sizemore  
Chair, Board of Commissioners

THROUGH: Robert E. Guenzel  
County Administrator

FROM: Richard Fleece  
Director, Public Health

DATE: October 7, 2009

SUBJECT: Public Hearing on the Proposed Washtenaw County Regulation for a Food Handler Education Program

### **BOARD ACTION REQUESTED:**

It is requested that the Board of Commissioners approve the attached resolution setting a date for a Public Hearing on the Proposed Washtenaw County Regulation for a Food Handler Education Program.

### **BACKGROUND:**

Foodborne illness is the second leading cause of illness in the United States, second only to the common cold. The Centers for Disease Control and Prevention (CDC) estimates that over 76 million cases of foodborne illness occur annually, resulting in over 325,000 hospitalizations and 5,000 deaths. Over \$22 Billion has been identified annually in costs from medical expenses, loss of work, and loss of business. The CDC has identified several behaviors that lead to the spread of foodborne illness. These behaviors are largely preventable. Studies have shown that with a combination of education, inspection, and enforcement, the number of foodborne illnesses can be minimized. The Michigan Public Health Code (MCL 333.1101 et seq.) has authorized local health departments, through their governing boards, to establish regulations to protect public health and the environment. Additionally, the Michigan Food Law (MCL 289.2129 (4)) allows a local legislative body to implement a food handler program, an employee health certification program, or a manager certification program.

**DISCUSSION:**

The proposed Washtenaw County Regulation for a Food Handler Education Program will strive to promote food safety through the education of all food workers throughout Washtenaw County. This regulation will establish an educational program designed to identify the leading causes of foodborne illnesses and techniques to prevent them from occurring.

- The regulation will require all food service workers to complete food safety education once every two years.
- The course will be taught by public health staff.
- The regulation would require all food workers to have completed the course by February 1, 2012. Failure to complete the course by February 1, 2012 will result in a notice given to the employee and the employer to complete the course in 30 days. Failure to complete the course in 30 days will result in a notice given to the employee and the employer to complete the course in 14 days. Failure to comply with that notice will result in a notice given to the employee and the employer that the employee is not allowed to work in a food service establishment until he or she completes the course.
- This regulation shall not apply to those employees that have completed an American National Standards Institute (ANSI) manager certification program, and employees of temporary food service establishments, and volunteers who are working under the direction of an ANSI certified manager or under the direction of someone who has completed the Washtenaw County food safety course.
- The regulation will allow for the establishment of fees to cover the cost of implementing and enforcing the regulation.

**IMPACT ON HUMAN RESOURCES:**

None

**IMPACT ON BUDGET:**

This regulation will generate approximately \$75,000 annually, which will cover the costs of administration of the program.

**IMPACT ON INDIRECT COSTS:**

None

**IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:**

None

**CONFORMITY TO COUNTY POLICIES:**

This action is in conformance with County policies. The regulation has been reviewed by Corporation Counsel.

**ATTACHMENTS/APPENDICES:**

Resolution

A RESOLUTION SETTING A PUBLIC HEARING TO RECEIVE COMMENT ON THE PROPOSED WASHTENAW COUNTY REGULATION FOR A FOOD HANDLER EDUCATION PROGRAM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 7, 2009

WHEREAS, the Washtenaw County Board of Commissioners has authority under the State of Michigan's Public Health Code, MCL 333.1101 et seq. as amended, to establish regulations to protect the public health and the environment; and

WHEREAS, safe food is fundamental to individual, community and public health protection; and

WHEREAS, food service establishments can be a source of foodborne illness if food is not properly handled; and

WHEREAS, a regulation that provides education and food safety for all food service workers in the County can promote food safety; and

WHEREAS, a Regulation for a Food Handler Education Program has been written by staff of the Washtenaw County Health Department; and

WHEREAS, in order to proceed with the adoption of the proposed Regulation for a Food Handler Education Program, it is necessary to hold a public hearing to hear comments on the proposed regulation.

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Washtenaw will hold a public hearing on Wednesday, November 4, 2009, at 6:45 p.m. at 220 North Main Street, Ann Arbor, Michigan, for the purpose of taking comments on the proposed Regulation for a Food Handler Education Program.

Be it further resolved that a notice of such public hearing shall be given by publication thereof to [annarbor.com](http://annarbor.com) at least ten days prior to the public hearing.

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

**CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY**                      **ROLL CALL VOTE: TOTALS**                      **11    0    0**

STATE OF MICHIGAN                      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 7, 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 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 09-0172**

EXHIBIT A

WASHTENAW COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING NOTICE

NOTICE OF PUBLIC HEARING ON

A PROPOSED

REGULATION FOR A FOOD HANDLER EDUCATION PROGRAM

**TO ALL INTERESTED PARTIES:**

**PLEASE TAKE NOTICE** that the Board of Commissioners of the County of Washtenaw will hold a Public Hearing on Wednesday, November 4, 2009 at 6:45 P.M. Michigan Time in the Board Room of the County Administration Building at 220 N. Main, Ann Arbor, Michigan for the purpose of taking comments on the proposed Regulation for a Food Handler Education Program.

The proposed regulation is established under authority of the State of Michigan's Public Health Code, Act 368 of the Public Acts of 1978, State of Michigan, MCL 333.1101 et seq. as amended.

The regulation will require completion of a food safety education program for all food service workers every two years, with some exceptions.

The Washtenaw County Board of Commissioners may consider adopting the regulation at its regularly scheduled meeting on Wednesday, December 2, 2009. The proposed effective date of the regulation will be February 1, 2010.

The proposed regulation is available from the Washtenaw County Environmental Health Division, 705 N. Zeeb Road, Ann Arbor, Michigan 48107 and online at [foodsafety.ewashtenaw.org](http://foodsafety.ewashtenaw.org). The offices are located on the first floor of the Washtenaw County Western Service Center. To ask questions or obtain further information on the regulation, please call 734-222-3800.

A RESOLUTION SETTING A PUBLIC HEARING FOR THE PROPOSED 2010/2011 BUDGET FOR THURSDAY, OCTOBER 22, 2009 AT 6:00 PM IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 2 OF ACT 43, P.A. 1963, 2ND EX. SESSION (M.C.L.A. 141.412), SECTION 24E OF ACT 206, P.A. 1893 (M.C.L.A. 211.24E), AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 7, 2009

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the Proposed 2010/2011 Budget for Thursday, October 22, 2009, at 6:00 PM in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e).

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY                      ROLL CALL VOTE: TOTALS    11      0      0

STATE OF MICHIGAN                      )

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

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 7, 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 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 09-0173**

WASHTENAW COUNTY BOARD OF COMMISSIONERS  
PUBLIC NOTICE OF HEARING ON THE PROPOSED 2010/2011 BUDGET

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed 2010/2011 Budget.

The Hearing will be held on Thursday, October 22, 2009, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:00 PM.

All citizens of Washtenaw County shall have an opportunity to provide written and oral comments and to ask questions concerning the entire proposed budget. A copy of the 2010/2011 budget is available at the County Clerk/Register Office.

**The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.**

The attached is a summary of the Proposed 2010/2011 Budget:

## 2010/11 Biennial Budget Washtenaw County

		2008 Actual	2009 Projected	2010 Recommend	2011 Recommend
<b>Fund 1010</b>	<b>Source</b>	<b>GENERAL FUND REVENUES</b>			
		<b>\$ 106,250,988</b>	<b>\$ 103,760,837</b>	<b>\$ 99,192,709</b>	<b>\$ 98,405,155</b>
	400 Taxes and Penalties	\$ 70,205,639	\$ 68,199,872	\$ 62,925,468	\$ 57,576,803
	450 Licenses & Permits	\$ 178,489	\$ 156,448	\$ 220,700	\$ 220,700
	540 Federal / State / Local Revenue	\$ 5,841,006	\$ 5,429,084	\$ 5,243,849	\$ 5,248,248
	600 Fees & Services	\$ 18,041,880	\$ 18,080,662	\$ 19,288,003	\$ 19,760,087
	650 Fines & Forfeitures	\$ 1,045,732	\$ 1,136,403	\$ 1,262,100	\$ 1,262,100
	660 Interest Revenue	\$ 785,074	\$ 594,401	\$ 668,800	\$ 468,800
	670 Other Revenue & Reimbursement	\$ 1,474,968	\$ 1,554,213	\$ 1,802,281	\$ 6,086,909
	695 Transfer In	\$ 8,678,200	\$ 8,609,754	\$ 7,781,508	\$ 7,781,508
<b>Fund 1010</b>	<b>Agency</b>	<b>GENERAL FUND EXPENDITURES</b>			
		<b>\$ 105,720,065</b>	<b>\$ 103,593,844</b>	<b>\$ 99,192,709</b>	<b>\$ 98,405,155</b>
	100 Board of Commissioners	\$ 597,886	\$ 622,990	\$ 507,855	\$ 512,473
	130 Trial Court	\$ 8,799,686	\$ 8,963,765	\$ 7,923,215	\$ 7,861,952
	140 District Court	\$ 5,251,945	\$ 5,286,736	\$ 5,080,168	\$ 5,329,561
	150 Probation	\$ 200,988	\$ 207,575	\$ 219,695	\$ 219,695
	200 County Administrator	\$ 1,237,775	\$ 999,702	\$ 739,728	\$ 776,748
	210 Finance	\$ 2,378,392	\$ 2,103,547	\$ 2,120,930	\$ 2,226,205
	219 Planning & Budget	\$ 635,025	\$ 486,294	\$ 607,148	\$ 640,596
	220 Project Management Office	\$ 461,212	\$ 543,200	\$ 151,603	\$ -
	220 Information Technology	\$ 6,727,910	\$ 6,083,372	\$ 4,956,109	\$ 5,500,991
	230 Public Defender	\$ 2,993,488	\$ 2,736,897	\$ 2,607,138	\$ 2,742,470
	260 Human Resources	\$ 1,719,029	\$ 1,538,951	\$ 1,115,813	\$ 1,168,804
	270 Corporation Counsel	\$ 262,155	\$ 213,448	\$ 195,503	\$ 206,083
	310 Equalization	\$ 1,479,663	\$ 1,451,643	\$ 1,500,516	\$ 1,584,374
	320 Building Authority	\$ 5,475	\$ 5,425	\$ 7,085	\$ 7,085
	400 Clerk/Register of Deeds	\$ 4,777,407	\$ 4,391,491	\$ 4,470,490	\$ 4,540,194
	420 Office of the Treasurer	\$ 1,257,933	\$ 1,291,200	\$ 1,397,583	\$ 1,468,710
	430 Prosecuting Attorney	\$ 5,563,623	\$ 5,303,343	\$ 5,495,747	\$ 5,795,125
	440 Water Resources Commissioner	\$ 2,445,707	\$ 2,508,585	\$ 2,682,843	\$ 2,827,989
	460 Office of Strategic Planning	\$ 1,702,304	\$ 1,007,365	\$ -	\$ -
	500 Sheriff	\$ 21,567,547	\$ 21,659,132	\$ 23,541,562	\$ 24,826,060
	500 Sheriff - Corrections	\$ 16,333,340	\$ 15,560,500	\$ 16,355,722	\$ 16,975,723
	500 Sheriff - Court Security	\$ 1,100,248	\$ 1,135,783	\$ 1,050,806	\$ 1,083,929
	560 Emergency Management	\$ 486,959	\$ 465,865	\$ 514,148	\$ 534,349
	580 Department Public Works	\$ -	\$ 340,352	\$ 201,376	\$ 211,256
	680 CWB/HS Agency Funding	\$ 1,039,744	\$ 1,049,921	\$ -	\$ -
	690 Veteran Services	\$ 764,120	\$ 466,066	\$ 469,971	\$ 493,271
	695 County Extension	\$ 809,009	\$ 813,402	\$ 639,155	\$ 654,227
	980 Central Charges	\$ 3,748,552	\$ 7,337,352	\$ 6,496,755	\$ 6,777,536
	980 Adjustment for Cost Allocation	\$ (14,277,152)	\$ (14,719,943)	\$ (13,079,974)	\$ (11,928,596)
	980 Appropriations and Transfers	\$ 25,650,095	\$ 23,739,884	\$ 21,224,019	\$ 21,468,345
	Capital Projects	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000
	Cigarette Tax - Health	\$ 110,968	\$ 103,400	\$ 103,400	\$ 103,400
	WCHO	\$ 1,368,080	\$ 1,368,080	\$ 1,128,080	\$ 1,128,080
	CSTS	\$ 96,889	\$ 284,575	\$ 196,643	\$ 185,000
	JPORT	\$ 446,262	\$ 466,823	\$ 194,558	\$ 194,558
	ETCS	\$ 532,016	\$ 375,050	\$ 181,288	\$ 181,288
	Public Health	\$ 1,631,846	\$ 1,608,399	\$ 2,440,423	\$ 2,440,423
	Medical Examiner	\$ 576,903	\$ 593,376	\$ 548,052	\$ 548,052
	Child Care	\$ 5,518,360	\$ 5,943,444	\$ 5,425,442	\$ 5,535,121
	Community Corrections	\$ 256,549	\$ 256,548	\$ 200,715	\$ 215,983
	DHS	\$ 54,421	\$ 54,109	\$ 54,109	\$ 54,109
	LBPD	\$ 645,566	\$ -	\$ -	\$ -
	Transfers	\$ 93,425	\$ -	\$ -	\$ -
	Transfers for DSH	\$ 2,503,100	\$ 2,305,087	\$ -	\$ -
	Friend of the Court	\$ 1,714,402	\$ 1,816,453	\$ 1,903,700	\$ 2,004,487
	Head Start	\$ 731,346	\$ 820,260	\$ 565,880	\$ 565,880
	Pros. Atty. - Coop. Reim.	\$ 228,554	\$ 191,222	\$ 177,138	\$ 185,784
	Substance Abuse	\$ 952,077	\$ 884,052	\$ 869,864	\$ 869,864
	Environmental Health	\$ 1,158,347	\$ 1,024,469	\$ 1,037,252	\$ 1,037,252
	Solid Waste	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
	County Health Care	\$ 710,000	\$ 600,000	\$ 600,000	\$ 600,000
	LEPC Appropriation	\$ 15,000	\$ 15,000	\$ 12,000	\$ 12,000
	Economic Development & Energy	\$ -	\$ -	\$ 456,881	\$ 476,189
	PORT	\$ 194,552	\$ 194,946	\$ 238,373	\$ 238,373
	Housing Appropriation	\$ 160,000	\$ 160,000	\$ 110,000	\$ 110,000
	Community Development	\$ 72,674	\$ 32,674	\$ 72,686	\$ 74,967
	Storm Water General Permit	\$ 131,352	\$ 128,285	\$ 111,285	\$ 111,285
	Capital Equipment	\$ 100,000	\$ 100,000	\$ 200,000	\$ 200,000
	Emergency Preparedness	\$ 8,826	\$ -	\$ -	\$ -
	1/8 Mill Allocation	\$ 2,025,590	\$ 1,596,486	\$ 1,346,486	\$ 1,346,486
	Technology & Telecommunications	\$ 2,289,747	\$ 1,539,746	\$ 1,804,232	\$ 1,804,232
	LAWNET	\$ 30,000	\$ 30,000	\$ 30,000	\$ 30,000
	Worksite Wellness	\$ 45,000	\$ 45,000	\$ 33,132	\$ 33,132
	Jail Expansion - Bond Payment	\$ 800,000	\$ 800,000	\$ 800,000	\$ 800,000
	CCWC Administration	\$ 20,108	\$ -	\$ -	\$ -
	Barrier Busters	\$ -	\$ 50,000	\$ 50,000	\$ 50,000
	WATT	\$ 95,735	\$ 20,000	\$ -	\$ -
	Law Library	\$ 12,400	\$ 12,400	\$ 12,400	\$ 12,400

## 2010/11 Biennial Budget Washtenaw County

FUND #	AGENCY #	ORGANIZATION NAME	2008 Actual	2009 Projected	2010 Recommend	2011 Recommend
<b>SPECIAL REVENUE FUNDS</b>						
1090	310	AERIAL PHOTO	\$ -	\$ 110,000	\$ 110,000	\$ 110,000
1210	460	ECONOMIC DEVELOPMENT AND ENERGY	\$ -	\$ -	\$ 609,381	\$ 629,021
1210	460	ECON DEVELOPMENT & AGRICULTURE MILLAGE	\$ -	\$ -	\$ 603,000	\$ 603,000
1289	490	BARRIER BUSTERS	\$ 153,569	\$ 183,613	\$ 173,000	\$ 173,000
1293	470	COMMUNITY DEVELOPMENT	\$ 3,589,165	\$ 8,931,221	\$ 7,044,010	\$ 6,708,158
1490	500	SHERIFF TRAINING FUNDS	\$ 38,676	\$ 73,000	\$ 73,000	\$ 73,000
1572	500	INMATE ENTERPRISE FUND	\$ 299,344	\$ 270,972	\$ 270,972	\$ 270,972
1620	430	PROSECUTING ATTORNEY - CR	\$ 612,350	\$ 561,645	\$ 520,994	\$ 546,424
1670	200	HOUSING FUNDS	\$ 462,301	\$ 360,000	\$ 360,000	\$ 360,000
1710	580	SOLID WASTE	\$ 600,806	\$ 548,279	\$ 410,200	\$ 410,200
1750	615	BUILDING SERVICES	\$ 1,027,812	\$ 1,054,470	\$ 615,889	\$ 631,422
1760	620	ENVIRONMENTAL HEALTH	\$ 3,345,028	\$ 3,234,575	\$ 3,416,548	\$ 3,552,476
1780	621	RESOURCE REMEDIATION	\$ -	\$ 10,000	\$ 10,000	\$ 10,000
1810	690	VETERANS TRUST	\$ 19,082	\$ 23,264	\$ 23,264	\$ 23,264
1811	690	VETERANS RELIEF	\$ -	\$ 383,090	\$ 393,616	\$ 399,538
1850	440	STORMWATER GENERAL PERMIT	\$ 119,989	\$ 128,285	\$ 115,457	\$ 115,457
1900	560	EMERGENCY MANAGEMENT	\$ 2,505,466	\$ 2,273,043	\$ 2,244,847	\$ 2,249,719
2060	190	LAW LIBRARY	\$ 15,966	\$ 20,900	\$ 20,900	\$ 20,900
2080	600	PARKS AND RECREATION	\$ 8,711,321	\$ 10,908,517	\$ 14,392,300	\$ 17,735,902
2090	600	NATURAL AREAS	\$ 3,594,162	\$ 3,456,502	\$ 4,021,500	\$ 3,841,000
2150	160	FRIEND OF THE COURT	\$ 6,065,866	\$ 5,944,156	\$ 6,765,092	\$ 7,061,526
2300	675	ETCS	\$ 10,212,534	\$ 11,033,348	\$ 14,636,089	\$ 10,251,900
2510	676	HEAD START	\$ 4,971,335	\$ 5,001,400	\$ 4,552,181	\$ 4,680,882
2804	500	COMMUNITY CORRECTIONS	\$ 814,580	\$ 769,579	\$ 889,292	\$ 904,560
2822	680	WASHTENAW AREA TEENS FOR TOMORROW	\$ 114,298	\$ 40,000	\$ 40,000	\$ 40,000
2830	140	PUBLIC IMPROVEMENT FUND	\$ -	\$ 140,000	\$ 140,000	\$ 140,000
2850	210	REVENUE SHARING RESERVE FUND	\$ 6,444,579	\$ 6,557,642	\$ 6,557,642	\$ 6,557,642
2930	673	CSTS	\$ 26,541,939	\$ 29,655,464	\$ 30,362,788	\$ 31,722,664
2950	674	COUNTY HEALTH CARE PLAN	\$ 710,000	\$ 600,000	\$ 600,000	\$ 600,000
2960	674	PUBLIC HEALTH	\$ 9,856,820	\$ 9,600,651	\$ 9,336,753	\$ 9,651,142
2980	679	DHS	\$ 720,473	\$ 854,109	\$ 854,109	\$ 854,109
2990	180	CHILD CARE	\$ 10,733,665	\$ 10,529,308	\$ 10,652,455	\$ 10,871,480
<b>DEBT SERVICE FUNDS</b>						
3000	580	PUBLIC WORKS - DEBT SERVICE	\$ 4,185,073	\$ 4,151,803	\$ 4,145,556	\$ 3,948,666
3700	320	BUILDING AUTHORITY - DEBT SERV.	\$ 7,964,935	\$ 9,041,037	\$ 10,549,021	\$ 10,678,165
<b>CAPITAL/CONSTRUCTION FUNDS</b>						
4010	240	1/8TH MILL BUILDING MAINTENANCE & REPAIR	\$ 2,005,731	\$ 1,596,486	\$ 1,346,486	\$ 1,346,486
4020	240	CAPITAL PROJECTS	\$ 372,008	\$ 300,000	\$ 300,000	\$ 300,000
4040	400	REGISTER OF DEEDS AUTOMATION FUND	\$ 229,583	\$ 300,000	\$ 300,000	\$ 300,000
4050	220	CAPITAL EQUIPMENT	\$ 2,768,569	\$ 2,431,246	\$ 2,530,016	\$ 2,165,232
4060	200	CAPITAL RESERVES	\$ 6,334,880	\$ 7,097,979	\$ 6,360,059	\$ 6,307,577
4300	580	DPW REVOLVING	\$ 54,035	\$ 47,000	\$ 47,000	\$ 47,000
4500	580	WWRA RECYCLING PROJECT	\$ 403,954	\$ 357,000	\$ 357,000	\$ 357,000
<b>ENTERPRISE FUNDS</b>						
5150	420	DELINQUENT TAX FUND	\$ 2,173,059	\$ 2,202,587	\$ 2,688,587	\$ 2,957,446
5500	420	PA 123	\$ 183,929	\$ 183,102	\$ 196,379	\$ 209,668
5600	420	PA 105	\$ 10,265	\$ 39,611	\$ 42,389	\$ 45,233
		WCHO Support (Leased Positions)	\$ 6,709,068	\$ 6,799,957	\$ 6,556,988	\$ 6,930,736
		WHP Support (Leased Positions)	\$ 550,977	\$ 735,813	\$ 744,364	\$ 786,793
<b>INTERNAL SERVICE FUNDS</b>						
6310	240	FACILITIES OPERATIONS & MAINTENANCE	\$ 7,280,458	\$ 6,668,169	\$ 6,828,665	\$ 6,958,960
6320	240	FLEET SERVICES	\$ 2,764,366	\$ 2,568,569	\$ 2,516,048	\$ 2,478,957
6340	240	WAREHOUSE REVOLVING	\$ 310,724	\$ 504,000	\$ 504,000	\$ 504,000
6360	240	COPIER FUND	\$ 365,997	\$ 514,000	\$ 514,000	\$ 514,000
6440	200	RISK MANAGEMENT	\$ 2,002,854	\$ 2,029,516	\$ 2,330,643	\$ 2,352,853
6600	210	FRINGE BENEFIT REVOLVING	\$ 23,621,023	\$ 27,866,261	\$ 30,652,887	\$ 33,718,176
6900	210	CENTREX	\$ 687,837	\$ 700,000	\$ 700,000	\$ 700,000

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF SEPTEMBER 25, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 7, 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 September 25, 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 September 25, 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 October 7, 2009, as it appears of record in my office.

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

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 8<sup>th</sup> day of October, 2009.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 09-0174**



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

October 22, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register  
FROM: Robert E. Guenzel, County Administrator  
RE: Certification of Claims List Inclusive from September 5, 2009 through September 25, 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 September 25, 2009 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

FURTHER; that the list contains the name of each claimant, and the amount of the claims, and that proper authorization and documentation has been reviewed, checked and retained.

FURTHER; that the total demand upon each of the various general operating funds requiring approval by the Board of Commissioners prior to disbursements has been accurately determined and is stipulated in gross total by fund as an integral part of the List of Claims herein presented.

Staff Recommendation By:

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Nicole Hann  
Management Assistant





**BEGINNING OF CLAIMS:**  
**END OF CLAIMS:**  
**FOR BOARD APPROVAL:**

September 5, 2009  
 September 25, 2009  
 October 7, 2009

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ -	\$ 61.26	\$ 61.26
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 18.55	\$ 18.55
7310	T&A SHERIFF	\$ -	\$ -	\$ -	\$ 2,752.00	\$2,752.00
<b>0</b>	<b>TOTALS</b>	\$ -	\$ -	\$ -	\$ 2,831.81	\$2,831.81



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

October 7, 2009

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	<u>Batch #</u>
United Postal Services	1010	420778	09/17/09	\$18.00	1	433539
United Postal Services	1010	420778	09/17/09	\$18.00	1	433311
State of Michigan	7310	420986	09/22/09	\$2,752.00	1	433955
United Postal Services	1010	420998	09/22/09	\$25.26	1	433955
United Postal Services	1572	420998	09/22/09	\$18.55	1	433955

\$2,813.81

EXPLANATION

1)Early release to avoid late fees