



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 21, 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 21, 2009.

The meeting was called to order at 6:45 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; Janis Bobrin, Water Resources Commissioner; James McFarlane, Support Services; Peter Ballios, Finance; Dick Fleece, Public Health; Mark Lindke, Veterans Affairs; Tony VanDerworp, Strategic Planning; Nancy Thelen, MSU Extension; Diane Heidt, Human Resources; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Ken Schrader, ITS; Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Ping moved that the minutes of the October 7, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Charles Ream, Scio Township, stated that he has ways that the County can save money. He stated that HIDTA and LАWNET funding should be stopped. Ream added that the community standard is not to harass people. He stated that it is a violation of human standards for cannabis enforcement. He added that people want to see their community standard enforced.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0193 RECEIVED: October 5, 2009. A newsletter from the Michigan Association of Counties, re: Conference Committee Reports Cut to Revenue Sharing, dated September 29, 2009. Received and filed.

R-0194 RECEIVED: October 5, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 2, 2009. Received and filed.

R-0195 RECEIVED: October 8, 2009. A letter to the Chair, Washtenaw County Board of Commissioners, from Mathy Stanislaus, Assistant Administrator, United States Environmental Protection Agency, Office of Solid Waste and Emergency Response, re: Invitation to Participate in U.S. EPA Meeting on "Revitalizing Auto Sector Properties", dated October 2, 2009. Received and filed.

R-0196 RECEIVED: October 8, 2009. A notice of public hearing to the Chair, Washtenaw County Board of Commissioners, from Mary Dee Heller, Clerk, Webster Township, re: Notice of hearing on a request to receive an Industrial Facilities Exemption Certificate from Dexter Research Inc. Received and filed.

R-0197 RECEIVED: October 12, 2009. Notices of receipt of applications and notices of hearings to the Washtenaw County Board of Commissioners, from Dianne S. Hill, Clerk, City of Saline, re: Receipts of applications and notices of hearings for Industrial Facilities Exemption Certificates for Molded Materials and Kunststoff-Technik Scherer & Trier USA, Inc. Received and filed.

R-0198 RECEIVED: October 14, 2009. A resolution to the Washtenaw County Clerk, from the Van Buren County Board of Commissioners, re: Resolution requesting that the Michigan Senate introduce legislation that mirrors the bills introduced by the Michigan House which includes an alternative funding plan for the Pure Michigan program that calls for a \$2.50 tax on car rentals at major airports to allow for the immediate funding of the Pure Michigan program, dated October 13, 2009. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

09-0175 Comm. Prater seconded by Comm. Schwartz moved that the proclamation presented to the Saline Area Schools Fiddlers ReStrung be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Special Order of Business:

Washtenaw Utilities Group Presentation – Superior Township Treasurer, Rick Church

Reports of the Standing Committees

Comm. Prater seconded by Comm. Schwartz moved that the following reports be received and approved: Administrative Briefing, dated September 30, 2009; Ways & Means, dated October 7, 2009; and Working Session, dated October 8, 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: Community Corrections Advisory Board, dated August 25, 2009; Social Services Board, dated August 25, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

09-0176 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing one member to the 800 MHz Project Oversight Committee for the remainder of a three year term expiring December 31, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0177 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Washtenaw County Board of Canvassers under the provisions of M.C.L.A. 168.24c be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Report of the County Administrator

Update on Aerotropolis

Resolutions:

Ways & Means – October 21, 2009

09-0178 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the County Administrator's signature on the electronic grant application to the State of Michigan, Office of Highway Safety Planning, for the Safe Communities 2009/2010 one year grant program in the amount of \$163,985 for the FY October 1, 2009 – September 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.

09-0179 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the agreement with AFSCME Local 2733 and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0180 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the agreement with the Assistant Prosecutors Association, Public Defenders Association and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0181 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the agreement with the Michigan Nurses Association – Units I & II and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – October 21, 2009

09-0182 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Chair of the Board of Commissioners and the County Administrator on the 2009/2010 State Child Care Fund Budget Summary Form 2091 to the State of Michigan, Department of Human Services, Bureau of Juvenile Justice for the Child Care Fund for the Trial Court, Children's Services and the Washtenaw County Department of Human Services in amount of \$9,011,527 for the period of October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0183 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the County Administrator's signature on the ETCS Grant Application to the Area Agency on Aging 1-B for American Recovery and Reinvestment Act (ARRA) funding for the Nutrition Program for the Elderly (Congregate Meals Program and Home Delivered Meals Program) for the period of October 1, 2009 through September 30, 2010; and the budget in the amount of \$61,018; 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.

09-0184 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the County Administrator's signature on the on the 2009 Amendment #1 Weatherization Low Income Home Energy Assistance Program Plan to the Michigan Department of Housing Human Services in the amount of \$193,500 for the program period May 24, 2009 through September 30,2010 for Employment Training and Community Services; 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.

09-0185 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving an Indigent Veterans Relief Millage of 1/40 of a mill to be levied in December, 2009 for use in calendar year 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0186 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing the County Administrator to sign a contract with Governmental Consultant Services, Inc. for a two year period beginning on November 1, 2009 and ending on October 31, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Comm. Prater seconded by Comm. Gunn moved that the resolution approving a 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 to be levied in December, 2009 for use in calendar year 2010 be adopted.

Comm. Ouimet moved to divide the question and vote on 4-H, Horticulture Programming, Agricultural Innovation, and the Food Systems Economic Partnership separately.

Comm. Irwin moved to separate each question individually.

Comm. Peterson seconded by Comm. Schwartz moved to table until the next regular meeting, November 4, 2009. Roll call vote: YEAS: 6 NAYS: 4 (Comms. Bergman, Prater, Sizemore, and Smith) ABSENT: 0 ABSTAIN: 1 (Comm. Ping). Motion carried.

Approval of Claims

09-0187 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 October 9, 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	\$ -	\$ 21,450.05	\$ 35,701.35	\$ 36.00	\$ 57,187.40
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 1,510.06	\$ -	\$ 1,510.06
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ 90.62	\$ -	\$ 90.62
1811	VETERANS RELIEF FUND	\$ -	\$ 1,780.22	\$ -	\$ -	\$ 1,780.22
1882	HIDTA	\$ -	\$ 10,175.10	\$ 4,135.89	\$ -	\$ 14,310.99
1905	911 MAINTENANCE FUND	\$ -	\$ 1,450.87	\$ 429.96	\$ -	\$ 1,880.83
2080	PARKS & RECREATION	\$ -	\$ 56,152.08	\$ 10,961.12	\$ -	\$ 67,113.20
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 126.82	\$ -	\$ 126.82
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 300.62	\$ -	\$ 300.62
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,847.45	\$ 15,411.69	\$ -	\$ 18,259.14
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,234.79	\$ -	\$ 2,234.79
2630	SR NUTRITION	\$ -	\$ 334.57	\$ -	\$ -	\$ 334.57
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 37.84	\$ -	\$ 37.84
2822	WATT	\$ -	\$ -	\$ 1,145.73	\$ -	\$ 1,145.73
2095	PARKS - NATURAL PARKS MILEAGE	\$ -	\$ -	\$ 76.16	\$ -	\$ 76.16
2920	WCHO	\$ -	\$ 1,310.02	\$ 2,292.55	\$ -	\$ 3,602.57
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 14,321.86	\$ 5,956.62	\$ -	\$ 20,278.48
2960	HEALTH	\$ -	\$ -	\$ 1,648.51	\$ -	\$ 1,648.51
2990	CHILD CARE	\$ -	\$ -	\$ 2,395.22	\$ -	\$ 2,395.22
4010	CAPITAL PROJECTS	\$ -	\$ 7,212.00	\$ -	\$ -	\$ 7,212.00
4016	CI BONDS 2006 EECS	\$ -	\$ 1,425.39	\$ -	\$ -	\$ 1,425.39
4050	CAPITAL EQUIPMENT	\$ -	\$ 284.85	\$ -	\$ -	\$ 284.85
5508	2007 PROP FORECLOSURE	\$ -	\$ 8.45	\$ -	\$ -	\$ 8.45
6310	FACILITIES MGMT - O & M	\$ -	\$ 84,440.70	\$ 9,408.41	\$ -	\$ 93,849.11
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,687.85	\$ -	\$ 2,687.85
6440	SELF INSURANCE	\$ -	\$ 61.79	\$ 23.75	\$ -	\$ 85.54
6900	CENTREX ASSOCIATION	\$ -	\$ 53,875.94	\$ -	\$ -	\$ 53,875.94
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,008.13	\$ -	\$ -	\$ 1,008.13
7413	LAWNET NON-FORFEITURE	\$ -	\$ 587.71	\$ -	\$ -	\$ 587.71
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 36.63	\$ -	\$ 36.63
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 53.55	\$ -	\$ 53.55
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 4,566.13	\$ -	\$ 4,566.13
0	TOTALS	\$ -	\$ 258,727.18	\$ 101,231.87	\$ 36.00	\$ 359,995.05

Items for Current/Future Discussion

Comm. Bergman stated that she has been busy with the Mental Health Board and Area Agency on Aging. She stated that she has a time conflict with the Agricultural Lands Preservation Committee. Comm. Bergman resigned from the Environmental Health Code Appeals Board/Public Health Advisory Committee. Comm. Bergman stated that she would like Comm. Prater to serve in her place.

Comm. Sizemore stated that he accepts Comm. Bergman's resignation and recommends Comm. Prater to fill the vacancy.

09-0188 Comm. Bergman seconded by Comm. Schwartz moved to appoint Comm. Prater to serve the remainder of a term on the Environmental Health Code Appeals Board/Public Health Advisory Committee. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Prater seconded by Comm. Gunn moved to adjourn until Wednesday, November 4th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:37 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved:

PROCLAMATION

presented to the

Saline Area Schools Fiddlers ReStrung

WHEREAS, the Fiddlers ReStrung are a 17 piece string ensemble composed entirely of students from Saline High School; and

WHEREAS, these musicians are also top scholars and athletes who work alongside their leadership to produce diverse music that includes American Bluegrass, Celtic Fiddle, Popular Folk, Appalachian Step-dancing, and Progressive Acoustic; and

WHEREAS, the Fiddlers ReStrung provide educational performances at public libraries by giving a generous discount to show their support for literacy programs during these tough economic times; and

WHEREAS, the Fiddlers ReStrung performed these educational programs at eleven different libraries across southeastern Michigan this spring and summer and due to the overwhelming response, will continue to offer these educational performances at Michigan libraries in the fall and 2010.

NOW THEREFORE BE IT RESOLVED that I, Kristin Judge, County Commissioner for District 7, hereby commend Fiddlers ReStrung for its commitment to support local Michigan libraries' summer programs, and extend my best wishes to its future endeavors.

Kristin Judge
Washtenaw County Commissioner, District 7
October 21, 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 October 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0175

A RESOLUTION APPOINTING ONE MEMBER TO THE 800 MHZ PROJECT OVERSIGHT COMMITTEE FOR THE REMAINDER OF A THREE YEAR TERM EXPIRING DECEMBER 31, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, there is one vacancy on the 800 MHz Project Oversight Committee a three-year term expiring December 31, 2009; and

WHEREAS, the vacancy requires the appointment of a fire chief;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the 800 MHz Oversight Committee for a term expiring December 31, 2009

MEMBER

Alan D'Agostino, Deputy Director Fire Services
Pittsfield Township

Expiring

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 October 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0176

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY BOARD OF CANVASSERS UNDER THE PROVISIONS OF M.C.L.A. 168.24c

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, one Republican vacancy and one Democratic vacancy will occur on November 1, 2009 on the Washtenaw County Board of Canvassers; and

WHEREAS, three nominees have been submitted by both the Washtenaw County Republican and Democratic Party Chairs for appointment of such vacancies on the Board of Canvassers; and

WHEREAS, the County Clerk has reviewed application materials for each candidate and has recommended one individual from the Republican Party and one individual from the Democratic Party.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following individuals to serve as members of the Washtenaw County Board of Canvassers under the provisions of M.C.L.A. 168.24c for four year terms ending November 1, 2013:

Republican Party:
Tony DeMott

Democratic Party:
Carol Kuhnke

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 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0177

A RESOLUTION APPROVING THE AGREEMENT WITH AFSCME LOCAL 2733 AND WASHTENAW COUNTY FOR THE TWO YEAR PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2011 REGARDING ECONOMIC CONCESSIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, in early 2009, Washtenaw County announced that it was 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, options identified to assist in balancing the budget were in the area of employee compensation & benefits include a review of positions, salaries & work hours, time off banks, healthcare benefits, pension, as well as several other miscellaneous items; and

WHEREAS, the County's interests in evaluating all options in balancing the budget include:

- Minimize loss of jobs
- Maintain services and programs for the community
- Long-term structural cost savings to assist with long-term fiscal stability
- Short-term cost reductions to assist in balancing General Fund budget
- Offer reasonable pay and benefit levels using comparables with other entities
- Consistency and equity with all employee groups
- Avoid staff compression; and

WHEREAS, Administration and Labor Relations have been meeting with the labor leaders of Washtenaw County's seventeen (17) bargaining units on a biweekly basis through the Labor Management Team (LMT), with the purpose of these meetings being to provide and share all of the budgetary information with LMT membership as soon as it becomes available; and

WHEREAS, all information that has been presented to the Board of Commissioners, Department Heads and County Management & Support Group has been shared with LMT, providing opportunities for questions, concerns and input from the team; and

WHEREAS, in May, 2009, a formal request was made to AFSCME Local 2733, Units A, B, C, Family Division – Juvenile, and Juvenile Detention, to enter into negotiations with

WASHTENAW COUNTY & AFSCME LOCAL 2733
Economic Concessions / Tentative Agreement

WAGES

2010 Cancel agreed to across-the-board salary increases
➤ 1/1/2010 (1.5%)
➤ 7/1/2010 (1.5%)

1/1/2011 0%

BANKED LEAVE TIME

2010 8 days/year
2011 8 days/year

- Half of the days each year will be predetermined, and the other half will be “floating”. Remaining days (4) will be spread evenly through the year. The predetermined days will be provided to the Union and announced to the organization no later than December 1, 2009 (for 2010) and December 1, 2010 (for 2011).
- In the event that predetermined days cannot be set and identified for a particular department/program, the predetermined days shall become “floating” days and used similar to vacation days.
- Use of time must be agreed and scheduled between manager and employee (similar to vacation approval), unless it is being used as sick time.
- County, Trial Court, or each department will determine any predetermined days off for closure to ensure the least amount of disruption to customer service (e.g., Trial Court may close down on Fridays attached to a holiday).
- Banked Leave Days shall sunset 12/31/11.
- The Banked Leave Days replaces furlough leave days in the Unit B and Unit C contracts through 2011.
- Banked Leave Days shall be used before sick and/or vacation time accruals.
- There shall be no additional forced furlough days in 2009, 2010 or 2011.
- Banked Leave Days shall not impact longevity, sick time, vacation time, medical benefits, or FAC/service time.
- Overtime shall be handled in accordance with the current contract.
- The “floating” bank leave days will be front-loaded in employee banks at the beginning of 2010 and 2011. Part-time employees shall receive prorated bank leave days similar to sick time accruals.

OTHER AGREEMENTS

- Eliminate temporary employees as outlined in the collective bargaining agreement, retirees and contractual employees performing 2733 work.
- Contract extension through 12/31/2011.
- The Employer's goal is to minimize job loss for AFSCME Local 2733.
- The concessions agreed to will preserve union jobs.
- The Employer shall provide a professional development program to outline services and programs available in Southeastern Michigan to assist laid-off workers.

A RESOLUTION APPROVING THE AGREEMENT WITH AFSCME LOCAL 2733 AND WASHTENAW COUNTY FOR THE TWO YEAR PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2011 REGARDING ECONOMIC CONCESSIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

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

WHEREAS, the County's interests in evaluating all options in balancing the budget include:

- Minimize loss of jobs
- Maintain services and programs for the community
- Long-term structural cost savings to assist with long-term fiscal stability
- Short-term cost reductions to assist in balancing General Fund budget
- Offer reasonable pay and benefit levels using comparables with other entities
- Consistency and equity with all employee groups
- Avoid staff compression; and

WHEREAS, Administration and Labor Relations have been meeting with the labor leaders of Washtenaw County's seventeen (17) bargaining units on a biweekly basis through the Labor Management Team (LMT), with the purpose of these meetings being to provide and share all of the budgetary information with LMT membership as soon as it becomes available; and

WHEREAS, all information that has been presented to the Board of Commissioners, Department Heads and County Management & Support Group has been shared with LMT, providing opportunities for questions, concerns and input from the team; and

WHEREAS, in May, 2009, a formal request was made to AFSCME Local 2733, Units A, B, C, Family Division – Juvenile, and Juvenile Detention, to enter into negotiations with

WASHTENAW COUNTY & AFSCME LOCAL 2733
Economic Concessions / Tentative Agreement

WAGES

2010 Cancel agreed to across-the-board salary increases
➤ 1/1/2010 (1.5%)
➤ 7/1/2010 (1.5%)

1/1/2011 0%

BANKED LEAVE TIME

2010 8 days/year
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- Banked Leave Days shall sunset 12/31/11.
- The Banked Leave Days replaces furlough leave days in the Unit B and Unit C contracts through 2011.
- Banked Leave Days shall be used before sick and/or vacation time accruals.
- There shall be no additional forced furlough days in 2009, 2010 or 2011.
- Banked Leave Days shall not impact longevity, sick time, vacation time, medical benefits, or FAC/service time.
- Overtime shall be handled in accordance with the current contract.
- The “floating” bank leave days will be front-loaded in employee banks at the beginning of 2010 and 2011. Part-time employees shall receive prorated bank leave days similar to sick time accruals.

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- The concessions agreed to will preserve union jobs.
- The Employer shall provide a professional development program to outline services and programs available in Southeastern Michigan to assist laid-off workers.

A RESOLUTION APPROVING THE AGREEMENT WITH THE ASSISTANT PROSECUTORS ASSOCIATION, PUBLIC DEFENDERS ASSOCIATION AND WASHTENAW COUNTY FOR THE TWO YEAR PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2011 REGARDING ECONOMIC CONCESSIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, in early 2009, Washtenaw County announced that it was 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, options identified to assist in balancing the budget were in the area of employee compensation & benefits include a review of positions, salaries & work hours, time off banks, healthcare benefits, pension, as well as several other miscellaneous items; and

WHEREAS, the County's interests in evaluating all options in balancing the budget include:

- Minimize loss of jobs
- Maintain services and programs for the community
- Long-term structural cost savings to assist with long-term fiscal stability
- Short-term cost reductions to assist in balancing General Fund budget
- Offer reasonable pay and benefit levels using comparables with other entities
- Consistency and equity with all employee groups
- Avoid staff compression; and

WHEREAS, Administration and Labor Relations have been meeting with the labor leaders of Washtenaw County's seventeen (17) bargaining units on a biweekly basis through the Labor Management Team (LMT), with the purpose of these meetings being to provide and share all of the budgetary information with LMT membership as soon as it becomes available; and

WHEREAS, all information that has been presented to the Board of Commissioners, Department Heads and County Management & Support Group has been shared with LMT, providing opportunities for questions, concerns and input from the team; and

WHERE, in May, 2009, a formal request was made to the Assistant Prosecutors Association (both units) and Public Defenders Association (both units), to enter into negotiations with Washtenaw County regarding economic matters affecting Washtenaw County. Items for discussion would be in the area of employee compensation and benefits for the two year period of 2010 and 2011; and

WHEREAS, by way of the current negotiated language of the Public Defenders Association collective bargaining agreement, parity shall be maintained for the Public Defenders Association (both units) in the areas of wages and benefits; and

WHEREAS, the teams have reached a two year agreement (2010/11) and the Union has ratified the tentative agreement; and

WHEREAS, the Union and its leadership should be commended in partnering with the Employer during a period of having a closed-contract with the goal of saving jobs and services to the citizens of Washtenaw County. Both teams presented creative options for discussion during this process in an effort to meet both the Union's and Employer interests.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the economic concessions tentative agreement with Assistant Prosecutors Association, Public Defenders Association and Washtenaw County for the period January 1, 2010 through December 31, 2011 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 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0180

WASHTENAW COUNTY & ASSISTANT PROSECUTORS ASSOCIATION / PUBLIC DEFENDERS ASSOCIATION
Economic Concessions / Tentative Agreement

WAGES

2010 Cancel agreed to across-the-board salary increases
➤ 1/1/2010 (1.5%)
➤ 7/1/2010 (1.5%)

1/1/2011 0%

STEP INCREASES / IN-RANGE PROGRESSION

2010 Forgo step increases or in-range increases
2011 Forgo step increases or in-range increases

HEALTHCARE

Effective 1/1/2010

- Premium sharing - \$40/month (pre-tax)
- Prescriptions \$5 generic / \$30 brand name
- \$15 office visits
- \$20 chiropractic
- \$75 emergency room rider

FURLOUGH DAYS w/out PAY

2010 6 furlough days
2011 7 furlough days

OTHER

- Agree to extend contract through end of 2011
- Increase comp time bank maximum to 75 hours
- Allow current employees to purchase prior service at the current rate through 2012. Therefore, employees must commence payment prior to 1/1/11, with payment concluded by 12/31/12
- Sunset provision that furlough days & healthcare concessions will end as of 12/31/2011
- Agree to increase maximum point in 2012 for APAs topped out

All other provisions of the collective bargaining agreement apply through 12/31/2011.

A RESOLUTION APPROVING THE AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION – UNITS I & II AND WASHTENAW COUNTY FOR THE TWO YEAR PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2011 REGARDING ECONOMIC CONCESSIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, in early 2009, Washtenaw County announced that it was 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, options identified to assist in balancing the budget were in the area of employee compensation & benefits include a review of positions, salaries & work hours, time off banks, healthcare benefits, pension, as well as several other miscellaneous items; and

WHEREAS, the County's interests in evaluating all options in balancing the budget include:

- Minimize loss of jobs
- Maintain services and programs for the community
- Long-term structural cost savings to assist with long-term fiscal stability
- Short-term cost reductions to assist in balancing General Fund budget
- Offer reasonable pay and benefit levels using comparables with other entities
- Consistency and equity with all employee groups
- Avoid staff compression; and

WHEREAS, Administration and Labor Relations have been meeting with the labor leaders of Washtenaw County's seventeen (17) bargaining units on a biweekly basis through the Labor Management Team (LMT), with the purpose of these meetings being to provide and share all of the budgetary information with LMT membership as soon as it becomes available; and

WHEREAS, all information that has been presented to the Board of Commissioners, Department Heads and County Management & Support Group has been shared with LMT, providing opportunities for questions, concerns and input from the team; and

WHERE, in May, 2009, a formal request was made to the Michigan Nurses Association – Units I & II, to enter into negotiations with Washtenaw County regarding economic matters affecting Washtenaw County. Items for discussion would be in the area of employee compensation and benefits for the two year period of 2010 and 2011; and

WHEREAS, the teams have reached a two year agreement (2010/11) and the Union has ratified the tentative agreement; and

WHEREAS, the Union and its leadership should be commended in partnering with the Employer during a period of having a closed-contract with the goal of saving jobs and services to the citizens of Washtenaw County. Both teams presented creative options for discussion during this process in an effort to meet both the Union’s and Employer interests.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the economic concessions tentative agreement with the Michigan Nurses Association – Units I & II and Washtenaw County for the period January 1, 2010 through December 31, 2011 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 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0181

WASHTENAW COUNTY & MICHIGAN NURSES ASSOCIATION – UNITS I & II
Economic Concessions / Tentative Agreement

MICHIGAN NURES ASSOCIATION – UNIT I

WAGES

2010 Cancel agreed to across-the-board salary increases
➤ 1/1/2010 (1.5%)
➤ 7/1/2010 (1.5%)

1/1/2011 0%

HEALTHCARE

Effective 1/1/2010

- Premium sharing - \$50/month (pre-tax)
- Prescriptions \$5 generic / \$30 brand name
- \$15 office visits
- \$20 chiropractic
- \$75 emergency room rider

FURLOUGH DAYS w/out PAY

2009 3 minor holidays (Columbus Day, Veterans Day, Day After Thanksgiving)
2010 5 minor holidays (Martin Luther King Day, Presidents Day, Columbus Day, Veterans Day, Day after Thanksgiving)
2011 5 minor holidays (Martin Luther King Day, Presidents Day, Columbus Day, Veterans Day, Day after Thanksgiving)

All other provisions of the collective bargaining agreement apply through 12/31/2011.

MICHIGAN NURES ASSOCIATION – UNIT II

WAGES

2010 Cancel agreed to across-the-board salary increases
➤ 1/1/2010 (1.5%)
➤ 7/1/2010 (1.5%)

1/1/2011 0%

HEALTHCARE

Effective 1/1/2010

- Premium sharing - \$50/month (pre-tax)
- Prescriptions \$5 generic / \$30 brand name
- \$15 office visits
- \$20 chiropractic
- \$75 emergency room rider

FURLOUGH DAYS w/out PAY

- 2009 3 minor holidays (Columbus Day, Veterans Day, Day After Thanksgiving)
- 2010 5 minor holidays (Martin Luther King Day, Presidents Day, Columbus Day, Veterans Day, Day after Thanksgiving)
- 2011 5 minor holidays (Martin Luther King Day, Presidents Day, Columbus Day, Veterans Day, Day after Thanksgiving)

STEP INCREASES

- 2010 Forgo step increases
- 2011 Forgo step increases

All other provisions of the collective bargaining agreement apply through 12/31/2011.

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD AND THE COUNTY ADMINISTRATOR ON THE 2009/2010 STATE CHILD CARE FUND BUDGET SUMMARY FORM 2091 TO THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES, BUREAU OF JUVENILE JUSTICE FOR THE CHILD CARE FUND FOR THE TRIAL COURT, CHILDREN'S SERVICES AND THE WASHTENAW COUNTY DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$9,011,527 FOR THE PERIOD OF OCTOBER 1, 2009 TO SEPTEMBER 30, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, The Washtenaw County Trial Court/Family Division – Juvenile Center and the Washtenaw County Department of Human Services have prepared the 2009/2010 State Child care Fund Budget; and

WHEREAS, programming has been classified as, but is not limited to, Family Foster Care, Institutional Care, In-Home Care, and Foster Care during the period of appeal after parental release; and

WHEREAS, the In-Home Care components are: Intensive Probation/Tethers, Juvenile Day Break Program, Prevention, Night Surveillance/In-Home Intervention, Community Based Sex Offender Treatment, Juvenile Drug Court, Court Appointed Special Advocates (CASA) Program, Educational Advocacy (Student Advocate), Wraparound Flexible Funds, Center for Occupational and Personalized Education (COPE), Foster Parent and Advocacy Volunteer Recruitment, Non-Scheduled Payments, Youth Mentor Support Fund, Removal Prevention/Early Return, Youth In Transition Coordination, Educational Advocacy, Case Review Benefits Service, and Michigan Youth Opportunities Initiative (MYOI) Changing Today the Youth of Tomorrow (CTYT) Transportation; and

WHEREAS, as appropriated net expenditures are \$9,005,831: fifty percent (50%) to be reimbursed by the State; and

WHEREAS, as appropriated, foster care during the period of appeal after parental release expenditures are \$5,696; one hundred percent (100%) to be reimbursed by the State; and

WHEREAS, total expenditures will result in projected revenue of \$4,508,611; and

WHEREAS, to receive state funding, all expenditures for programs are required to be included in the State Child Care Fund Budget; and

WHEREAS, anticipated expenditures and reimbursements are aligned with the County's 2010 adopted budget; and

WHEREAS, to receive fifty percent (50%) match for expenditures, the State Child Care Fund Budget requires the authorizing signatures of the Chief Judge of the Family Division, the Director of the Department of Human Services, and the Chair of the Board of Commissioners; 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 authorizes the electronic submission of the 2009/2010 State Child Care Fund Budget Summary Form 2091 to the State of Michigan, Department of Human Services, Bureau of Juvenile Justice for total estimated expenditures of \$9,011,527 for the period of October 1, 2009 to 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 grant application:

1. Authorizing the Administrator to sign the Notice of the 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 the 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 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0182

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS GRANT APPLICATION TO THE AREA AGENCY ON AGING 1-B FOR AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING FOR THE NUTRITION PROGRAM FOR THE ELDERLY (CONGREGATE MEALS PROGRAM AND HOME-DELIVERED MEALS PROGRAM) FOR THE PERIOD OF OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010; AND THE BUDGET, IN THE AMOUNT OF \$61,018; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, the ETCS has administered the Nutrition Program for the Elderly for thirty-seven years; and

WHEREAS, ETCS is requesting ratification of the County Administrator's signature on the application to the Area Agency on Aging 1-B for American Recovery and Reinvestment Act (ARRA) funds in the amount of \$61,018 for the period of October 1, 2009 through September 30, 2010; and

WHEREAS, the ARRA funds are to be used to provide additional meals for the Congregate Meal Program and the Home-Delivered Meals Program, which are collectively called the Senior Nutrition Program; and

WHEREAS, the Congregate Meal Program provides hot, nutritious, noontime meals, socialization and educational programming for persons age sixty and older, and the Home-Delivered Meals Program provides meals to eligible homebound persons age sixty and older; and

WHEREAS, the total number of meals projected to be served through ARRA funds is 14,442, which includes 8,863 congregational meals and 5,579 home-delivered meals; and

WHEREAS, the County cash match under this program is \$0, 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 & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the Area Agency on Aging 1-B for ARRA funding for the Nutrition Program for the Elderly in the amount of \$61,018 for the period of October 1, 2009 through September 30, 2010 for ETCS, 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 thereof
3. Authorizing the County Administrator to sign the delegate and lease 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)

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 October 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0183

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PLAN AGREEMENT FOR THE 2009 AMENDMENT #1 WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$193,500 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; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 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 \$193,500 for the 2009 LIHEAP program year, and

WHEREAS, ETCS intends to weatherize 70 units with the monies; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety reviews, furnace assessments, energy saving home improvements, 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 BOC 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 2009 Amendment #1 Weatherization Low Income Home Energy Assistance Program Plan in the amount of \$193,500 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)

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 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0184

A RESOLUTION APPROVING AN INDIGENT VETERANS RELIEF MILLAGE OF 1/40 OF A MILL TO BE LEVIED IN DECEMBER, 2009 FOR USE IN CALENDAR YEAR 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, under Michigan law (Veterans' Relief Fund; MCLA 35.21), each County in the State is to annually levy up to 1/10th of a mill to fund indigent veteran claims; and

i

WHEREAS, those eligible to be assisted by the indigent veteran fund are honorably discharged indigent members of the army, navy, air force, marine corps, coast guard and women's auxiliaries of all wars or military expeditions as well as the indigent spouses, minor children and parents of such military personnel; and

WHEREAS, in October, 2008, under the authority granted by MCLA 35.21, the Washtenaw County Board of Commissioners approved a levy of 1/40th of a mill, to be levied in December, 2008 for use during calendar year 2009 to be used for direct services for eligible indigent veterans and dependents, including County Department of Veterans Affairs employee staff time providing such services; and

WHEREAS, it is now proposed that the 1/40th of a mill, which will generate approximately \$393,616, be assessed and collected in December, 2009 to pay for indigent veteran claims in calendar year 2010; and

WHEREAS, the approval of this millage is not subject to the popular vote requirement of the Headlee Amendment to the State Constitution (Article 9, Sec. 31), because the Legislative authorization for the millage in the Veterans' Relief Fund predates the Headlee Amendment by 79 years.

NOW THEREFORE, BE IT RESOLVED that pursuant to the authorization of the Veterans Relief Fund (MCLA 35.21), the Washtenaw County Board of Commissioners approves an Indigent Veterans Relief Millage of 1/40th of a mill to be levied against all real property in the County, which will generate approximately \$393,616, with such levy to be collected in December, 2009 for use in calendar year 2010, with the proceeds of such millage to be placed into the County's Veterans' Relief Fund.

BE IT FURTHER RESOLVED that the funds generated by the 1/40th of a mill to be levied shall be used for direct services for eligible indigent veterans and dependents, which includes County Department of Veterans Affairs employee staff time providing such services.

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 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0185

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH GOVERNMENTAL CONSULTANT SERVICES, INC FOR A TWO-YEAR PERIOD BEGINNING ON NOVEMBER 1, 2009 AND ENDING ON OCTOBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 2009

WHEREAS, for eight years, Washtenaw County has contracted with Governmental Consultant Services, Inc ("GCSI") to provide County Administration and Department Heads with professional representation in Lansing, including, but not limited to, providing access to key State level governmental decision makers, apprising the Board of Commissioners and key County leaders of developing legislation and advocating for the County's position on such developing legislation and providing periodic reports to the Board of Commissioners on State and local level political issues; and

WHEREAS, the County's current two-year contract with GCSI will expire at the end of the day on October 31, 2009; and

WHEREAS, State and Federal constraints have made representation of County interests increasingly important; and

WHEREAS, the County has benefitted both fiscally and strategically from GCSI's representation; and

WHEREAS, the County would like to contractually retain GCSI for another two-year period from November 1, 2009 through October 31, 2011 to assist the County on increasingly important State and local level issues; and

WHEREAS, given the County's current budget issues, GCSI has agreed to a cut of approximately 10% (from \$5,000.00 per month to \$4,512.50 per month) in its compensation under the proposed new contract; and

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

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator to execute a new two-year contract with Governmental Consultant Services, Inc. extending from November 1, 2009 through October 31, 2011 as attached upon the review and approval of Corporation Counsel

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 October 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0186

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 9, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 21, 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 October 9, 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 October 9, 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 21, 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 22nd day of October, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0187



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

November 5, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from September 26, 2009 through October 9, 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 October 9, 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



BEGINNING OF CLAIMS: September 26, 2009
END OF CLAIMS: October 9, 2009
FOR BOARD APPROVAL: October 21, 2009

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 21,450.05	\$ 35,701.35	\$ 36.00	\$ 57,187.40
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 1,510.06	\$ -	\$ 1,510.06
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ 90.62	\$ -	\$ 90.62
1811	VETERANS RELIEF FUND	\$ -	\$ 1,780.22	\$ -	\$ -	\$ 1,780.22
1882	HIDTA	\$ -	\$ 10,175.10	\$ 4,135.89	\$ -	\$ 14,310.99
1905	911 MAINTENANCE FUND	\$ -	\$ 1,450.87	\$ 429.96	\$ -	\$ 1,880.83
2080	PARKS & RECREATION	\$ -	\$ 56,152.08	\$ 10,961.12	\$ -	\$ 67,113.20
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 126.82	\$ -	\$ 126.82
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 300.62	\$ -	\$ 300.62
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,847.45	\$ 15,411.69	\$ -	\$ 18,259.14
2510	CSA HEADSTART	\$ -	\$ -	\$ 2,234.79	\$ -	\$ 2,234.79
2630	SR NUTRITION	\$ -	\$ 334.57	\$ -	\$ -	\$ 334.57
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 37.84	\$ -	\$ 37.84
2822	WATT	\$ -	\$ -	\$ 1,145.73	\$ -	\$ 1,145.73
2095	PARKS - NATURAL PARKS MILEAGE	\$ -	\$ -	\$ 76.16	\$ -	\$ 76.16
2920	WCHO	\$ -	\$ 1,310.02	\$ 2,292.55	\$ -	\$ 3,602.57
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 14,321.86	\$ 5,956.62	\$ -	\$ 20,278.48
2960	HEALTH	\$ -	\$ -	\$ 1,648.51	\$ -	\$ 1,648.51
2990	CHILD CARE	\$ -	\$ -	\$ 2,395.22	\$ -	\$ 2,395.22
4010	CAPITAL PROJECTS	\$ -	\$ 7,212.00	\$ -	\$ -	\$ 7,212.00
4016	CI BONDS 2006 EECS	\$ -	\$ 1,425.39	\$ -	\$ -	\$ 1,425.39
4050	CAPITAL EQUIPMENT	\$ -	\$ 284.85	\$ -	\$ -	\$ 284.85
5508	2007 PROP FORECLOSURE	\$ -	\$ 8.45	\$ -	\$ -	\$ 8.45

6310	FACILITIES MGMT - O & M	\$ -	\$ 84,440.70	\$ 9,408.41	\$ -	\$ 93,849.11
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,687.85	\$ -	\$ 2,687.85
6440	SELF INSURANCE	\$ -	\$ 61.79	\$ 23.75	\$ -	\$ 85.54
6900	CENTREX ASSOCIATION	\$ -	\$ 53,875.94	\$ -	\$ -	\$ 53,875.94
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,008.13	\$ -	\$ -	\$ 1,008.13
7413	LAWNET NON-FORFEITURE	\$ -	\$ 587.71	\$ -	\$ -	\$ 587.71
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 36.63	\$ -	\$ 36.63
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 53.55	\$ -	\$ 53.55
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 4,566.13	\$ -	\$ 4,566.13
0	TOTALS	\$ -	\$ 258,727.18	\$ 101,231.87	\$ 36.00	\$359,995.05



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

October 21, 2009

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	Batch #
United Postal Services	1010	421424	09/29/09	\$18.00	1	434701
United Postal Services	1010	421837	10/08/09	\$18.00	1	435655
				<u>\$36.00</u>		

EXPLANATION

1)Early release to avoid late fees



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 21, 2009

The following action was taken by the Washtenaw County Board of Commissioners during their October 21, 2009, Board Meeting.

09-0188 Comm. Bergman seconded by Comm. Schwartz moved to appoint Comm. Prater to serve remainder of Commissioner Bergman's term on the Environmental Health Code Appeals Board/Public Health Advisory Committee. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

LAWRENCE KESTENBAUM
WASHTENAW COUNTY CLERK/REGISTER

By: Deputy Clerk

DATED: _____