



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 4, 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, November 4, 2009.

The meeting was called to order at 8:22 p.m. by Rolland Sizemore Jr., Chair of the Board.

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

MEMBERS ABSENT: Comm. Ping

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; James McFarlane, Andy Brush, Support Services; Peter Ballios, Finance; Dick Fleece, Public Health; Mark Lindke, Veterans Affairs; Tony VanDerworp, Strategic Planning; Nancy Thelen, MSU Extension; Diane Heidt, Barb Finch, Human Resources; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Greg Dill, Marc Breckenridge, Sheriff's Office; 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. Gunn seconded by Comm. Judge moved that the minutes of the October 21, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like the Board to provide innovative leadership. He stated that he did not understand why the Board could not provide the leadership to adopt the WISD millage. He added that he would like the Board to come up with a millage to replace the millage that failed last night.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0199 RECEIVED: October 13, 2009. A letter to Malcolm Gill, Thyssenkrupp Materials, Inc., from Kelli Sobel, Executive Secretary, State Tax Commission, re: Offer of hearing on request for revocation of the personal property component(s) of industrial facilities exemption certificate number 2005-617, dated October 7, 2009. Received and filed.

R-0200 RECEIVED: October 13, 2009. A postcard from the Michigan Association of Counties, re: National Save for Retirement, postmarked October 8, 2009. Received and filed.

R-0201 RECEIVED: October 13, 2009. A letter to the County Administrator's office, from Karen Lovejoy Roe, Ypsilanti Township Clerk, re: Application for industrial facilities exemption certificate for Sensitile System, LLC, dated October 7, 2009. Received and filed.

R-0202 RECEIVED: October 14, 2009. A letter to the Washtenaw County Board of Commissioners, from Kimberly A. Venne, Property Analyst, Oil and Gas Lease Management Unit, Mineral and Land Management Section, Department of Natural Resources, re: List of state-owned mineral lands that are scheduled to be offered in the upcoming state of Michigan Oil and Gas Lease Auction on October 27, 2009, dated October 9, 2009. Received and filed.

R-0203 RECEIVED: October 15, 2009. A resolution to the Washtenaw County Clerk, from the Oceana County Board of Commissioners, re: Resolution in support of Oceana County Sheriff's opposition to current lein funding formula, dated October 8, 2009. Received and filed.

R-0204 RECEIVED: October 20, 2009. A letter to the Washtenaw County Board of Commissioners, from Ellen Schulmeister, Executive Director, Washtenaw Housing Alliance, re: Conveyance of gratitude for the time, energy and care the Board of Commissioners put into the difficult deliberations related to the County budget process, dated October 13, 2009. Received and filed, copied to each commissioner.

R-0205 RECEIVED: October 20, 2009. A letter to the Washtenaw County Board of Commissioners, from Colin G. Campbell, President, the Colonial Williamsburg Foundation, re: Request for contribution to the Colonial Williamsburg Foundation. Received and filed.

R-0206 RECEIVED: October 21, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 9, 2009. Received and filed.

R-0207 RECEIVED: October 21, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 16, 2009. Received and filed.

R-0208 RECEIVED: October 22, 2009. A letter to the Washtenaw County Board of Commissioners, from, the Home Delivery Specialist, AnnArbor.com, re: Request to have County back as a subscriber. Received and filed.

R-0209 RECEIVED: October 26, 2009. A letter to Rolland Sizemore Jr., Chair, Washtenaw County, Board of Commissioners, from Stephen J. Gauthier, Director, Technical Services Center, Government Finance Officers Association, re: Annual financial report qualifies for a Certificate of Achievement for Excellence in Financial Reporting, dated October 20, 2009. Received and filed, copied to each commissioner.

R-0210 RECEIVED: October 28, 2009. A letter to Rolland Sizemore Jr., Chair, Washtenaw County, Board of Commissioners, from Jean Chabut, Deputy Director, Public Health Administration, Department of Community Health, re: Provisional Approval of Dick Fleece as the Provisional Washtenaw County Health Officer, dated October 22, 2009. Received and filed, copied to Dick Fleece and each commissioner.

R-0211 RECEIVED: October 28, 2009. A letter to the Washtenaw County Board of Commissioners, from Alan Israel, Pittsfield Township Clerk, re: Application for industrial facilities exemption certificate for Solohill Engineering, Inc., dated October 23, 2009. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

09-0189 Comm. Prater seconded by Comm. Gunn moved that the resolution proclaiming the Week of November 9th through November 13th, 2009 as "National Veterans Awareness Week" in Washtenaw County and proclaiming November 11th, 2009 (Veterans Day) as our official observance in Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

Special Order of Business:

Public hearing to receive comments on a proposed regulation for a Food Handler Education Program

Kyle Mazurek, Ann Arbor Chamber of Commerce, stated that there are concerns in the business community regarding this measure. He stated that there is a concern that the cost of this program is for the purpose of revenue generation. He added that there is some question about who will actually pay this fee. He reported that the Chamber will be working on this further.

Ken Weber, Weber's Restaurant, stated that the Health Department is doing a great job. He added that restaurants and Public Health have been working together. He stated that he has some concerns about whether this program is going to be effective. He added that raising sanitation levels needs to be done in an effective way. Weber stated that the same class will be taught over and over. He added that he is unsure that the desired end result will be achieved.

Kevin Gudejko, Director of Operations for Main Street Ventures, stated that there is desire for completion of a longer course. He added that this may create a barrier to employment. He stated that he is also concerned with the enforcement of the issue.

Patrick McDevitt stated that current food regulations require a certified manager to be on staff. He reported that information taught by the certified manager will also be taught in the proposed course.

Rick Strutts, Zingerman's, stated that he would like to thank work of the Health Department on H1N1. Strutts stated that he has trained over 1,000 people and added that a two hour course is required. He reported that he sees a redundancy. He added that it is difficult to track completion of the course is difficult to track. Strutts reported that he would be willing to volunteer to come up with a regulation that fits the need. He stated that he would like to see the cost added on to his license if this is simply a revenue generator.

Andy Delony, Michigan Restaurant Association, reported that there are a number of concerns with this proposal. He stated that the Washtenaw County Health Department is very highly regarded in the State. He added that the biggest concern is that significant cost and administrative burden will be added with very little public health benefit. Delony reported that the City of Detroit measure that is similar is a revenue generator.

Tom Partridge stated that the County needs to work on a regulation that could work on the state and national level. He stated that he is concerned about limited duty permits for people with disabilities. He stated that this is discriminatory language.

Reports of the Standing Committees

Comm. Prater seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated September 30, 2009; Ways & Means, dated October 21, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Peterson moved that the following reports be received: Board of Commissioners Public Hearing, dated October 22, 2009; Concealed Weapons Licensing Board, dated September 15, 2009 and October 20, 2009; Board of Public Works, dated August 19, 2009, and September 23, 2009; Statutory Drainage Board, dated September 17, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

Report of the County Administrator

Resolutions:

Ways & Means – November 4, 2009

09-0190 Comm. Prater seconded by Comm. Peterson moved that the resolution to approve structural changes within the Office of the Sheriff to improve Central Dispatch and Emergency Management customer service be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

09-0191 Comm. Prater seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on the Emergency Food Assistance Program (TEFAP) agreement in the amount of \$39,700 with the Michigan Department of Education (MDE) for the period of October 1, 2008 through September 30, 2009 for ETCS; authorizing the Administrator to sign the Notice of Grant Action Award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

09-0192 Comm. Prater seconded by Comm. Peterson moved that the resolution ratifying the signature of the County Administrator on the Emergency Food Assistance Program (TEFAP) agreement in the amount of \$17,000 with the Michigan Department of Education (MDE) for the period of October 1, 2008 through September 30, 2009 for ETCS; authorizing the Administrator to sign the Notice of Grant Action Award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

Ways & Means – October 21, 2009

09-0193 Comm. Prater seconded by Comm. Peterson moved that the resolution pledging the full faith and credit of the County of Washtenaw, within constitutional limitations, for the payment of the bonds of the Wing Drain Drainage District be adopted. *Roll call vote: YEAS: 7 NAYS: 2 (Comms. Judge and Prater) ABSENT: 1 (Comm. Ping). Motion carried.

*Comm. Ouimet voted yes on funding for 4-H activities, horticulture programming, agricultural innovation, and the Food Systems Economic Partnership and voted no on the remainder of the resolution.

Ways & Means – October 7, 2009

09-0194 Comm. Prater seconded by Comm. Peterson 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. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

New Business:

09-0195 Comm. Prater seconded by Comm. Peterson moved that the resolution for County Commissioners opposing a veto of MSUE and MAES funding from the State of Michigan be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

Approval of Claims

None

Items for Current/Future Discussion

Comm. Judge stated that she would like the proprietors coming and speaking at the public hearing. She stated that she has some opposing views due to her own personal experience. Comm. Judge stated that her course had a huge impact. She reported that the Health Department would do a great job. She added that this is not being done as revenue generation. She stated that the only cost would be added to a restaurant would be verification by HR along with all other documents during the hiring process. Comm. Judge reported that one table spending \$100 would be one 15%.

Comm. Irwin stated that many people were in the audience that wanted to speak on this issue but had to leave. He stated that adding another regulation may be difficult. Comm. Irwin stated that food safety is working well in the County. He added that he does not feel this will have a demonstrative impact on food safety in Washtenaw County. Comm. Irwin stated that strict enforcement and work with establishments in the County will be effective. He added that he does not want to cheapen food safety scores.

Comm. Peterson stated that he agrees with Comm. Irwin. He stated that he has problems with a fee driven program. He added that many people he has spoken with in the industry feel that they have been trained through their place of employment. Comm. Peterson stated that education needs to be promoted at no cost. He stated that he would like restaurants to meet with Public Health before the resolution comes to the table.

Comm. Bergman stated that she would like to see staff time that would be spent on monitoring to be used to provide assistance to restaurants.

Comm. Ouimet stated that restaurants managed by his daughter in different locations have different variances. He added that the restaurants managed have a certain standard and they adhere to it. He added that it is always important to have discussions to monitor how things are going.

Comm. Sizemore stated that he has spoken with restaurant staff and reported that they feel it is a good idea. He stated that he is still unsure. He added that he would like to see restaurants have some say so.

Comm. Judge stated that cutting staff at the Public Health Department hinders the ability to provide free services. She stated that this is a public health issue. Comm. Peterson stated that restaurants pay taxes so they are not getting anything free.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Prater moved to adjourn until Wednesday, November 18th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:21 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved:

A RESOLUTION PROCLAIMING THE WEEK OF NOVEMBER 9th THROUGH NOVEMBER 13th, 2009 AS "NATIONAL VETERANS AWARENESS WEEK" IN WASHTENAW COUNTY AND PROCLAIMING NOVEMBER 11, 2009 (VETERANS DAY) AS OUR OFFICIAL OBSERVANCE IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 4, 2009

WHEREAS, tens of millions of Americans have served in the Armed Forces of the United States during the past century; and

WHEREAS, hundreds of thousands of Americans have given their lives while serving in the Armed Forces during the past century; and

WHEREAS, the contributions of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and the way of life enjoyed by the people of Washtenaw County; and

WHEREAS, the County of Washtenaw desires to honor the service, valor and dedication of these veterans; and

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to make every effort to express appreciation to veterans who have guarded and protected this nation. Specifically, we ask that you join us in remembering those fallen soldiers who paid the ultimate sacrifice for their fellow man; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of November 9, 2008 through November 13, 2009 as "National Veterans Awareness Week" in Washtenaw County.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners proclaims November 11, 2009 (Veterans Day) as our official observance in Washtenaw County of the sacrifices of all veterans who have served our country faithfully.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **10 0 1**

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 November 4, 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 5th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0189

A RESOLUTION TO APPROVE STRUCTURAL CHANGES WITHIN THE OFFICE OF THE SHERIFF TO IMPROVE CENTRAL DISPATCH AND EMERGENCY MANAGEMENT CUSTOMER SERVICES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 4, 2009

WHEREAS, the Sheriff's Office has been working diligently to co-locate Washtenaw Central Dispatch within the Ann Arbor Police dispatch facility to reduce the cost of doing business; and

WHEREAS, significant efforts have been undertaken to assure that the positions and job descriptions under the Office of the Sheriff more closely align with the needs of the community; and

WHEREAS, Washtenaw Central Dispatch has been confronted with both a staffing shortage and record call volumes, which creates high overtime costs and a substantially increased employee workload; and

WHEREAS, Central Dispatch handled more than 120,000 9-1-1 calls in 2008 with only nine full-time dispatchers; and

WHEREAS, assessments of available resources and current Central Dispatch service levels has been completed, and the potential of increased future demands for 9-1-1 dispatch services have been identified; and

WHEREAS, the development of a more effective structure has been developed that combines Central Dispatch with the Emergency Management Division, forming an Emergency Services Division within the Office of the Sheriff to provide the most efficient Central Dispatch services possible; and

WHEREAS, Under this new budget-neutral structure, all of the responsibilities assigned to Central Dispatch and Emergency Management are preserved, front-line service levels are improved, and expertise within these previously discreet functions are leveraged; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the reorganization of Emergency Management and Central Dispatch into one Emergency Services Division under the Office of the Sheriff.

Washtenaw County

JOB DESCRIPTION

Job Code: 2950

Authorization: 09-

Employee Group: 32

CLASS TITLE: EMERGENCY PLANNING COORDINATOR
DEPARTMENT: Office of the Sheriff - Emergency Management Division
FLSA STATUS: Exempt

JOB SUMMARY

Under the supervision of a higher classified employee, the Emergency Planning Coordinator performs committee staffing and project management duties in the areas of equipment acquisition, training, exercising, and coordinated response planning for local and regional homeland security and emergency management initiatives.

The Coordinator will represent the Office of the Sheriff - Emergency Management Division on various homeland security committees and working groups, as assigned.

The Coordinator will also provide response procedural guidance and technical support to both internal county personnel and external public safety and health officials as required.

EXAMPLES OF DUTIES

Essential Duties:

- Provides staff support and project management for assigned homeland security and emergency management committees and projects.
- Serves on various committees related to homeland security and emergency management, as assigned.
- Assists and coordinates homeland security and disaster response preparedness and exercise planning and analysis with local, county, regional, state, and federal agencies and with other public and private organizations.
- Assists with reviewing and updating Washtenaw County's Emergency Action Guidelines and other related response planning documents, especially as it

pertains to preparedness and response to acts of domestic and international terrorism.

EMERGENCY PLANNING COORDINATOR

Page Two

- May be placed on-call to respond to the Emergency Operations Center or for field deployment due to crisis events.
- Performs other related duties as assigned.

The above statements are intended to describe the general nature and level of work being performed by employees assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

EMPLOYMENT QUALIFICATIONS

Knowledge of:

- Homeland Security grant programs and procedures.
- Principles and practices of emergency management.
- General procedures of public safety and health response organizations.
- Techniques for communicating with individuals of various socio-economic groups, sometimes in difficult circumstances.
- Applicable federal, state and local laws and regulations.
- Research, data analysis and report preparation techniques.
- Computer applications related to the work, and also possess the ability to learn new technologies related to emergency response.
- Correct oral and written English usage.
- Standard office practices, including the operation of standard office equipment.
- Basic budgetary principles and practices.
- Basic principles and practices of public administration.

Skill in:

- Public speaking, instructional program development and delivery.

- Interpreting, applying and explaining complex laws, policies and regulations.
- Setting priorities, coordinating multiple projects and meeting critical deadlines.

EMERGENCY PLANNING COORDINATOR

Page Three

- Using sound, independent judgment within established guidelines, often in difficult or emergency situations.
- Preparing clear, concise and effective written materials, maintaining accurate records and files, and entering and retrieving information from a VDT terminal with sufficient speed and accuracy to perform the required work.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.

PHYSICAL DEMANDS

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a VDT screen and hearing and speech sufficient to communicate in person or over the telephone and/or using radio communications equipment. Must be physically capable of responding to emergency situations in various locations throughout the community.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

EDUCATION

Bachelor's degree or equivalent in Public Safety, Health, Fire Science, Criminal Justice, or a field related to the work is preferred.

EXPERIENCE

At least two (2) years of experience as an Emergency Manager or Disaster Planner, and a minimum of two (2) additional years of professional experience.

LICENSES AND CERTIFICATIONS

Possession of a valid Michigan Operators License.

Michigan State Police certification as a Professional Emergency Manager.

Possession of a Hazardous Materials First Responder Operations program certificate of completion.

Possession of a National Incident Management System ICS-300 and ICS-400_program certificate of completion.

EMERGENCY PLANNING COORDINATOR

Page Four

OTHER SPECIAL REQUIREMENTS

Must initially and periodically pass a comprehensive background check.

Must be willing to respond to emergency situations on a 24-hour on-call basis.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all inclusive. Incumbents may be requested to perform job-related duties other than those outlined above and may be required to specific job-related knowledge for successful job performance.

Washtenaw County

JOB DESCRIPTION

Job Code: 3063
Authorization: 09-
Employee Group: 32

CLASS TITLE: DISPATCH OPERATIONS COORDINATOR
DEPARTMENT: Office of the Sheriff – Emergency Management
Division
FLSA STATUS: Exempt

JOB SUMMARY

Under administrative direction, plans, organizes, directs, reviews and evaluates Central Dispatch programs, personnel and activities. Develops, recommends and implements policies and procedures to ensure maximum service delivery within the guidelines established by the Sheriff's Office. Ensures integrity and effectiveness of such services and compliance with federal and state rules and regulations. Provides professional level counseling and direct services to customers, as well as administrative support to the division director and other functional groups within the agency. Provides professional and technical assistance training to staff regarding department policies, procedures, and special initiatives. Performs related work as assigned.

EXAMPLES OF DUTIES

Essential Duties:

- Assists in the development and implementation of Central Dispatch goals, objectives, policies, procedures and work standards.
- Plans, assigns, directs, reviews, documents and evaluates the work of Central Dispatch personnel. Selects personnel and provides for their training and professional development. Interprets applicable laws, regulations and Sheriff's Office policies to subordinates.
- May assist in the preparation of the Central Dispatch Budget including but not limited to monitoring expenditures and preparing periodic financial reports.
- Participates in program planning and evaluation. Monitors, evaluates and ensures quality control.

- Confers with other Sheriff's Office personnel and implements appropriate changes in level of staffing and service delivery as required.

DISPATCH OPERATIONS COORDINATOR

Page Two

- Coordinates dispatch center activities with Sheriff's Office leadership and other agencies to ensure seamless and integrated customer service.

- Serves on a variety of committees related to emergency communications and public safety.

- Acts as a liaison and represents the Sheriff's Office in meetings with Boards, Committees, Commissions, regulatory and other governmental agencies, business and community groups and citizen customers as assigned by the division director.

- Develops and implements procedures, forms and processes to ensure that Central Dispatch record keeping and report submission activities are in compliance with federal and state regulations, contractual agreements, and Sheriff's Office expectations.

- Analyzes information, evaluates alternatives and makes recommendations. Prepares narrative and statistical reports of findings. Develops, revises and implements policies and procedures and business process improvements.

- Uses standard office equipment including personal computers in the course of the work, as well as specialized Enhanced 9-1-1, 800 MHz, and other dispatch technologies. May drive a County or personal vehicle in the course of the work.

- Performs all other related duties as assigned.

The above statements are intended to describe the general nature and level of work being performed by employees assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

EMPLOYMENT QUALIFICATIONS

Knowledge of:

- Management and leadership principles and practices, including goal setting, program and budget development and administration.

- Principles and practices of employee supervision.

- Basic knowledge of statutes and regulations related to dispatching including radio communications and Enhanced 9-1-1.
- Funding sources and community resources for support of Central Dispatch programs and activities.
- Basic budgetary principles and practices.

DISPATCH OPERATIONS COORDINATOR

Page Three

- Research, data and information analysis, and report preparation techniques.
- Office administrative principles and practices, including the operation of standard office equipment.
- Computer applications related to the work.
- Basic principles of public administration, including the functions of elected and policy-making Boards and Commissions.
- Basic computer applications related to the work.
- General and financial recordkeeping and information management.
- Basic public information and presentation techniques.

Skill in:

- Working cooperatively in a team and larger organizational setting.
- Planning and conducting meetings.
- Interpersonal communication.
- Preparing clear, concise and effective written materials.
- Planning, organizing, directing and reviewing the work of others.
- Training others and providing for their professional development.
- Collecting, analyzing, interpreting and evaluating varied information and data.
- Interpreting, applying and explaining complex policies, laws and regulations.
- Setting priorities, coordinating multiple projects and meeting critical deadlines.

- Using sound, independent judgment within established policy and procedural guidelines.
- Analyzing complex administrative and operational problems, evaluating alternatives and implementing sound recommendations.
- Maintaining accurate records and files.

DISPATCH OPERATIONS COORDINATOR

Page Four

- Representing the Sheriff's Office effectively in meetings with Boards and Commissions, governmental agencies, business and community groups and the public.
- Establishing and maintaining effective relationships with those contacted in the course of the work.

PHYSICAL DEMANDS

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a computer screen and hearing and speech sufficient to communicate in person or over the telephone. Must be able to bend, reach and lift up to twenty-five (25) pounds.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

EDUCATION

Equivalent to possession of a Bachelor's degree with major coursework in public safety, communications technology, public administration or business, or a closely related field. Additional or advanced degree(s) or certificate coursework is desirable.

EXPERIENCE

Three (3) years experience as a 9-1-1 Center dispatcher and an additional three (3) years of 9-1-1 supervisory or managerial experience in a public agency or comparable setting is required.

LICENSES AND CERTIFICATIONS

Must possess a valid driver's license and be able to work at any designated work site.

Must meet qualifications to be a LEIN (Law Enforcement Information Network) operator.

Dispatcher Certification from the Associated Public Safety Communications Officers or the Michigan Commission on Law Enforcement Standards is preferred.

OTHER SPECIAL REQUIREMENTS

Must initially and periodically pass a comprehensive background check.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all inclusive. Incumbents may be requested to perform job-related duties other than those outlined above and may be required to increase specific job-related knowledge for successful job performance.

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) AGREEMENT IN THE AMOUNT OF \$39,700, WITH THE MICHIGAN DEPARTMENT OF EDUCATION (MDE) FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 FOR ETCS; 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

November 4, 2009

WHEREAS, ETCS has applied to the Michigan Department of Education for \$39,700 for the period of October 1, 2008 to September 30, 2009; and

WHEREAS, the Emergency Food Assistance Program (TEFAP) is a federal program created in 1981 to help supplement the diets of low-income people in need, including elderly people, by providing them with emergency food at no cost; and

WHEREAS, approval of the Fiscal Year 2009 TEFAP enables ETCS to provide surplus United States Department of Agriculture purchased food (through the Michigan Department of Education) to the people in need in Washtenaw County, who may include the unemployed, elderly, homeless, and others with low income; and

WHEREAS, under the TEFAP program, commodity foods available to eligible customers include vegetables and fruits, meat, juices, and cereal; and

WHEREAS, the eligibility requirements set by the Michigan Department of Education (MDE) includes 130% of the poverty level for persons aged under 60 years, and 160% of the poverty level for persons aged 60 and over; and

WHEREAS, ETCS plans to serve approximately six hundred and twenty-five (625) families per quarterly distribution; and

WHEREAS, ETCS distributed food to 2,500 households during Fiscal Year 2007 (10/01/07-09/30/08); and

WHEREAS, Washtenaw County ETCS serves as the lead agency for the South East Michigan Regional TEFAP Coalition. This Coalition includes the Counties of Livingston, Oakland, Washtenaw, Monroe and Macomb. ETCS is responsible for working with MDE to place food orders as well as track budgets and arrange food deliveries; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the grant agreement for The Emergency Assistance Food Program (TEFAP) with the Michigan Department of Education for the period of October 1, 2008 through September 30, 2009 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. Approving 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** **10 0 1**

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 November 4, 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 5th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0191

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMERGENCY FOOD ASSISTANCE PROGRAM (TEFAP) AGREEMENT IN THE AMOUNT OF \$17,000, WITH THE MICHIGAN DEPARTMENT OF EDUCATION (MDE) FOR THE PERIOD OF OCTOBER 1, 2008 THROUGH SEPTEMBER 30, 2009 FOR ETCS; 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

November 4, 2009

WHEREAS, ETCS has an agreement with the Michigan Department of Education for \$17,000 for the period from October 1, 2008 through September 30, 2009; and

WHEREAS, the Emergency Food Assistance Program (TEFAP) is a federal program created in 1981 to help supplement the diets of low-income people in need, including elderly people, by providing them with emergency food at no cost; and

WHEREAS, approval of the Fiscal Year 2009 TEFAP enables ETCS to provide surplus United States Department of Agriculture purchased food (through the Michigan Department of Education) to the people in need in Washtenaw County, who may include the unemployed, elderly, homeless, and others with low income; and

WHEREAS, under the TEFAP program, commodity foods available to eligible customers include vegetables and fruits, meat, juices, and cereal; and

WHEREAS, the eligibility requirements set by the Michigan Department of Education (MDE) includes 130% of the poverty level for persons aged under 60 years, and 160% of the poverty level for persons aged 60 and over; and

WHEREAS, ETCS plans to serve an additional approximately six hundred and seventeen (617) families per quarterly distribution with the ARRA grant funds; and

WHEREAS, ETCS distributed food to 2,500 households during Fiscal Year 2007 (10/01/07-09/30/08); and

WHEREAS, Washtenaw County ETCS serves as the lead agency for the South East Michigan Regional TEFAP Coalition. This Coalition includes the Counties of Livingston, Oakland, Washtenaw, Monroe and Macomb. ETCS is responsible for working with MDE to place food orders as well as track budgets and arrange food deliveries; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the grant agreement for The Emergency Assistance Food Program (TEFAP) with the Michigan Department of Education for the period of October 1, 2008 through September 30, 2009 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. Approving 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 10 0 1

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 November 4, 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 5th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0192

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held at the Administration Building in the City of Ann Arbor, Michigan on November 4, 2009 at 6:45 p.m. Eastern Daylight Savings Time, there were:

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

ABSENT: Comm. Ping

The following preamble and resolution were offered by Commissioner Prater and supported by Commissioner Peterson:

**RESOLUTION PLEDGING THE FULL FAITH AND CREDIT
OF THE COUNTY OF WASHTENAW, WITHIN CONSTITUTIONAL
LIMITATIONS, FOR THE PAYMENT OF THE BONDS OF THE
WING DRAIN DRAINAGE DISTRICT
(Township of Scio, Washtenaw County, Michigan)
DESCRIBED IN THE
ORDER AUTHORIZING BONDS ATTACHED TO THIS RESOLUTION**

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 4, 2009

WHEREAS, the Washtenaw County Water Resources Commissioner (the "Water Resources Commissioner") has completed the necessary proceedings for making certain improvements to the Wing Drain (the "Project"), located in the Wing Drain Drainage District (the "District"), in the Township of Scio (the "Municipality"), in Washtenaw County, Michigan (the "County"); and

WHEREAS, the Water Resources Commissioner will sign an "Order Authorizing Bonds" authorizing the issuance of not to exceed \$525,000 in bonds with interest at a rate not to exceed 8% per annum pursuant to Section 276 of Act No. 40 of the Public Acts of Michigan, 1956, as amended (the "Drain Code"), maturing finally on May 1, 2030; and

WHEREAS, the estimated cost of the Project is \$525,000, which has been apportioned against lands in the District specially benefited by the Project, against the County for County highway drainage and against the Municipality at large for public health benefits, all pursuant to the Drain Code; and

WHEREAS, to defray the cost of the Project, the Water Resources Commissioner, on behalf of the District, proposes to

issue up to \$525,000 principal amount of bonds of the District (the "Bonds"), and to pledge the full faith and credit of the District and the County, to be designated as set forth in the title of this resolution, maturing on May 1 each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
2011	\$20,000	2018	\$25,000	2025	\$30,000
2012	20,000	2019	25,000	2026	30,000
2013	20,000	2020	25,000	2027	35,000
2014	20,000	2021	25,000	2028	35,000
2015	20,000	2022	25,000	2029	35,000
2016	20,000	2023	30,000	2030	35,000
2017	20,000	2024	30,000		

WHEREAS, the Board of Commissioners, pursuant to said Drain Code, is authorized by vote of two-thirds of its members to pledge its full faith and credit of the County for the payment of the Bonds, within constitutional limitations; and

WHEREAS, in order to comply with federal securities regulations, the County will need to enter into a written undertaking to provide continuing disclosure, as long as the bonds are outstanding; and

WHEREAS, none of the Bonds is a private activity bond for purposes of Section 141 of the Internal Revenue Code of 1986 (the "Code");

NOW THEREFORE BE IT RESOLVED as follows:

1. The limited tax full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Bonds. In case of any deficiency in the assessments to be made to pay the principal of and interest on the Bonds as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purpose against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money, it is obligated to advance, it shall be the duty of the Commissioner to at once levy an additional assessment as hereinbefore provided as such an amount as will make up the deficiency pursuant to the Drain Code, Section 280, M.C.L. 280.280.

2. If required to do so, the County Administrator and the County Water Resources Commissioner are authorized and directed to:

(a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bonds;

(b) file with such application all required supporting material; and

(c) pay all fees required in connection therewith.

3. The Water Resources Commissioner may reduce or increase any maturity or maturities set forth above so long as the total Bonds issued do not exceed \$525,000.

4. This Board of Commissioners, for and on behalf of the County of Washtenaw, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the County of Washtenaw for the Project, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the beneficial owners of Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Treasurer, County Clerk and/or other officer of the County charged with the responsibility for issuing the Bonds shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking and each or any one of them are hereby authorized to execute such Continuing Disclosure Certificate.

5. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution are hereby rescinded.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

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 November 4, 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 5th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0193

A 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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

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

WHEREAS, Washtenaw County and Michigan are experiencing an economic downturn that has resulted in high unemployment rates, the loss of over 8,000 jobs in the past three years, and reduced revenues for public needs; and there is an opportunity to provide funding for attracting economic development to the county and promoting agriculture and expanding businesses; and

WHEREAS, a levy of 0.0400 mills pursuant to Act 88 of 1913 would provide approximately \$603,000 annually in economic development revenue and cost a homeowner \$4.00 for every \$100,000 of his/her taxable value; and

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

WHEREAS, it is now proposed that the Board of Commissioners approve a millage of 0.0400 mills to promote the agricultural, industrial and tourist advantages of Washtenaw County; and

WHEREAS, it is proposed that the 0.0400 mills, which will generate approximately \$603,000 be assessed and collected in December, 2009 to fund the following programs in calendar year 2010: \$200,000 for Ann Arbor SPARK; \$50,000 for SPARK East; \$100,000 for Eastern Leaders Group; \$59,000 for 4-H activities; \$27,000 for Horticulture Programming; \$15,000 for Agricultural Innovation; \$15,000 for the Food Systems Economic Partnership; and \$137,000 for the Department of Economic Development and Energy activities; 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 agriculture and economic development millage predates the Headlee Amendment by 65 years.

NOW THEREFORE, BE IT RESOLVED that pursuant to the authorization of Public Act 88 of 1913 (MCLA 46.161), the Washtenaw County Board of Commissioners approves a millage of 0.0400 mills to be levied against all real property in the County, which will generate approximately \$603,000 to be collected in December, 2009 for use in calendar year 2010 to promote the Agricultural, Industrial and Tourist advantages of Washtenaw County with the proceeds of such millage to be placed into the County's Economic Development and Agriculture Millage Fund.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet *				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** **7 2 1**

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 November 4, 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 5th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0194

* Commissioner Ouimet vote "yes" on \$59,000 for 4-H Activities, \$27,000 for Horticulture Programming, \$15,000 for Agricultural Innovation, and \$15,000 for the Food Systems Economic Partnership. He voted "no" on the remainder of the resolution.

RESOLUTION OPPOSING A VETO OF MSUE AND MAES FUNDING FROM THE STATE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 4, 2009

WHEREAS, Michigan State University Extension (MSUE) and the Michigan Agricultural Experiment Station (MAES) have had a valued partnership with county, state and federal government for 86 years; and

WHEREAS, state budget decisions related to our partnership are of extreme concern, with the potential of a line-item veto resulting in zero funding for MSUE and MAES; and

WHEREAS, the impact of our state partner's decision has devastating consequences for MSUE and our county partners, as more than 80 percent of state funding supports the staff members of MSUE; and

WHEREAS, every county and every legislative district will be affected by a veto of MAES and MSUE funding, which are outreach programs that make a significant impact on people's lives; and

WHEREAS, if funding lines are vetoed, MSUE will be forced to cancel all county- and campus-based programs and meetings immediately, and the MAES will immediately close 17 research stations across the state; and

WHEREAS, MAES and MSUE are providing the research for the green economy and translating that research into the creation of new jobs for Michigan; and

WHEREAS, in 2008, MAES and MSUE funds generated a total economic impact for the State of Michigan of \$1.062 billion; and, for every \$1 provided by the state, MAES and MSUE generated another \$2.33 for research and Extension work in Michigan, and, with a veto, this income would be lost, with much of it going to other states; and,

WHEREAS, the reputation of MSU will be damaged, and it will take years to restore the faith of federal and foundation funders and private donors. Now, therefore, be it

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners urges the Governor to sign the Higher Education budget as passed by the Legislature.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **10 0 1**

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 November 4, 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 5th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0195