



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 18, 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 18, 2009.

The meeting was called to order at 8:17 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; James McFarlane, Jennifer Watson, Andy Brush, Support Services; Peter Ballios, Finance; Mark Lindke, Veterans Affairs; Tony VanDerworp, Strategic Planning; Diane Heidt, Monica Boote, Human Resources; Mary Jo Callan, Community Development; Peter Ballios, Finance; Donna Sabourin, CSTS; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Greg Dill, Sheriff's Office; Dick Steffens, Equalization; Ben Toole, 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. Prater moved that the minutes of the November 4, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would not like the Board to move to approve the budget this evening. He added that he would like the Board to put citizen committees in place to overcome serious cutbacks.

Commissioner Follow-Up to Citizen Participation

Comm. Prater stated that there is a guarantee that if someone calls 911 they will be taken to a health care facility if deemed necessary.

Communications

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

R-0212 RECEIVED: October 30, 2009. A letter to the Chairperson, Washtenaw County Board of Commissioners, from Irvin J. Poke, Director, Department of Energy, Labor, and Economic Growth, re: Ninth Legislative Report – Bureau of Construction Codes, Survey and Remonumentation, dated October 14, 2009. Received and filed, copied to Strategic Planning.

R-0213 RECEIVED: November 2, 2009. A letter to the Chairperson, Washtenaw County Board of Commissioners, from John Evans, Director, Bureau of Juvenile Justice, Department of Human Services, re: Amended 2008-09 annual plan and budget for Child Care Fund expenditures is approved, dated October 23, 2009. Received and filed.

R-0214 RECEIVED: November 2, 2009. A postcard to the Washtenaw County Board of Commissioners, from CASA of Washtenaw County, re: Fund Raiser. Received and filed.

R-0215 RECEIVED: November 10, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 6, 2009. Received and filed.

R-0216 RECEIVED: November 10, 2009. A resolution to the Washtenaw County Clerk, from the Oakland County Board of Commissioners, re: Resolution requiring Oakland County to participate in the federal e-verify program, dated November 6, 2009. Received and filed.

R-0217 RECEIVED: November 10, 2009. Resolutions to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution requesting that economic development projects be included in the 2010 Comprehensive Economic Development Strategy and resolution urging the Governor to sign the Higher Education budget as passed by the Legislature, dated October 28, 2009. Received and filed.

Liaison Reports

Comm. Bergman stated that there will be another H1N1 mass vaccination at the EMU Convocation Center.

Comm. Judge stated that the Head Start Policy Council is pursuing a Head Start Excellence Grant. She added that one application can be chosen by the State. Comm. Judge reported on the Community Action Board. She stated that April 1, 2010 is census day and added that ETCS is putting together a few events. She added that work will be done to get elected officials to sit on a board regarding the Earned Income Tax Credit.

Comm. Ouimet stated that the WCERS Board is still one of the highest performing counties in the state. He added that he feels that the dip in funds is being brought back faster than most other counties.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

None

Reports of the Standing Committees

Comm. Prater seconded by Comm. Peterson moved that the following reports be received and approved: Administrative Briefing, dated October 28, 2009; Ways & Means, dated November 4, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Peterson moved that the following reports be received: Police Services Steering Committee, dated July 8, 2009; Social Services Board, dated September 27, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

09-0196 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing three members to the 800 MHz Project Oversight Committee for three year terms expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0197 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing a county older person to serve on the Board of Directors of the Area Agency on Aging for a two year term expiring December 31, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0198 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing two members to the Agricultural Lands Preservation Advisory Committee for three year terms expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0199 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing a member to the Washtenaw County Building Authority for a six year term expiring December 31, 2015 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0200 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing four members to the Brownfield Redevelopment Authority for Washtenaw County for terms expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0201 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing one member to the Citizen's Advisory Council for the Juvenile Drug Court for a three year term expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0202 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing a representative to the Criminal Justice Collaborative Council (CJCC) for the remainder of a two year term expiring December 31, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0203 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing one member to the Economic Development Corporation for a six year term expiring December 31, 2015 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0204 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing one member to the Environmental Health Code Appeals Board/Public Health Advisory Committee for a five year term expiring December 31, 2014 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0205 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing representatives to the Washtenaw County Emergency Medical Services Commission be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0206 Comm. Prater seconded by Comm. Gunn moved that the resolution recommending names of individuals to State Emergency Planning Community Right-To-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0207 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing three members to the Natural Areas Technical Advisory Committee upon the recommendation of the Parks and Recreation Commission for two year terms expiring December 31, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0208 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing three members to the Washtenaw County Parks and Recreation Commission for two year terms expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0209 Comm. Prater seconded by Comm. Gunn moved that the resolution appointing two members to the Washtenaw County Public Works Board for three year terms expiring December 31, 2012 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Report of the County Administrator
Update on the 2009 Budget - Presentation

Resolutions:

Ways & Means – November 18, 2009

09-0210 Comm. Prater seconded by Comm. Gunn moved that the resolution adopting the Washtenaw County 2009 Apportionment Report be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0211 Comm. Prater seconded by Comm. Gunn moved that the resolution approving the recommendations set forth to modify compensation & benefits for non-union (group 32) employees for 2009, 2010 and 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0212 Comm. Prater seconded by Comm. Gunn moved that the resolution a resolution authorizing the Chair of the Board of Commissioners to send a written notice to the 22nd Circuit Court, 14a District Court and Washtenaw County Probate Court that Washtenaw County is terminating the memorandum of understanding between these courts and the County, effective one year from the date of the letter be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Ways & Means – November 4, 2009

09-0213 Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the Emergency Management Work Agreement; ratify the signature on the County Administrator on the Emergency Management performance grant local budget and on the State of Michigan Emergency Management performance grant agreement with the Michigan State Police Emergency Management and Homeland Security Division for the period October 1, 2009 to September 30, 2010 in the amount of \$73,845; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0214 Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the 2007 Homeland Security grant program agreement with the State of Michigan for the period of September 1, 2008 through May 31, 2011 in the amount of \$719,364 to reimburse Washtenaw County for approved Homeland Security planning, training, and equipment expenses; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0215 Comm. Prater seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on the 2009/2010 Michigan Public Service Commission (MPSC) Weatherization Assistance and Client Education Program application to the Michigan Department of Human Services (DHS) in the amount of \$222,773 for the period of November 1, 2009 through September 30, 2010 for ETCS; authorizing the Administrator to sign the notice of grant award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

New Business:

09-0216 Comm. Prater seconded by Comm. Gunn moved that the resolution to accept comments from the Washtenaw County Office of Strategic Planning on the Lima Township Master Plan Amendment and direct the County Clerk to send comments to Lima Township and the contiguous local units of government be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0217 Comm. Prater seconded by Comm. Gunn moved that the resolution adopting amendments and restating provisions of the Washtenaw County Employees Retirement System to incorporate accumulated changes, remove obsolete material, and to confirm to applicable provisions of state and federal law be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0218 Comm. Prater seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 6, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Items for Current/Future Discussion

Report on contracts in the amount of \$25,000 and under from October 1, 2009 to October 31, 2009

Citizen Participation

Tom Partridge stated that he would like to see a resolution expanding access to public transportation to every county resident.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Prater seconded by Comm. Ping moved to adjourn until Wednesday, December 2nd, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:53 p.m.

Rolland Sizemore Jr., Chair

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

Board Approved: 12/02/09

A RESOLUTION APPOINTING THREE MEMBERS TO THE 800 MHZ PROJECT OVERSIGHT COMMITTEE FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 21, 2009

WHEREAS, there are three terms expiring December 31, 2009; and

WHEREAS, the terms expiring require the appointment of a fire chief, police chief, and representative from Huron Valley Ambulance;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the 800 MHz Oversight Committee for three-year terms expiring December 31, 2012

<u>Member</u>	<u>Organizational Category</u>	<u>Term</u>
1) Paul Bunten	Police Chief	12/31/12
2) Alan D'Agostino	Fire Chief	12/31/12
3) Jerry Zapolnik	Huron Valley Ambulance	12/31/12

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0196

A RESOLUTION APPOINTING A COUNTY OLDER PERSON TO SERVE ON THE BOARD OF DIRECTORS OF THE AREA AGENCY ON AGING FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, the Board of Directors of the Area Agency on Aging, Inc. has requested appointment of a county older person to the Board of Directors of the Area Agency on Aging; and

WHEREAS, the the Washtenaw County Board of Commissioners received one resume for this position, coming from Mr. Thomas Miree; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Area Agency on Aging for a two-year term expiring December 31, 2011:

<u>Member</u>	<u>Organizational Category</u>	<u>Term</u>
1) Thomas Miree	County Older Person	12/31/11

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)

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COUNTY OF WASHTENAW)^{SS}.

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LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0196

A RESOLUTION APPOINTING TWO MEMBERS TO THE AGRICULTURAL LANDS PRESERVATION ADVISORY COMMITTEE FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, on June 17, 1998 the Washtenaw County Board of Commissioners adopted the Washtenaw County Purchase of Development Rights Ordinance; and

WHEREAS, the Michigan Agricultural Preservation Fund was established by the State of Michigan to provide grants to eligible local units of government for the purpose of agricultural conservation easements through local Purchase of Development Rights programs to preserve farmland; and

WHEREAS, on June 7, 2006 the Washtenaw County Board of Commissioners adopted the revisions to the Washtenaw County Purchase of Development Rights (PDR) Ordinance (06-0119) to align the County's ordinance with the Michigan Agricultural Preservation Fund Standards and Guidelines; and

WHEREAS, on August 2, 2006 the Washtenaw County Board of Commissioners adopted the revisions to the Purchase of Development Rights (PDR) Ordinance Section 4 to modify the membership of the Agricultural Lands Preservation Advisory Committee (ALPAC); and

WHEREAS, the Washtenaw County Board of Commissioners established the seven-member Agricultural Lands Preservation Advisory Committee for the purpose of assisting the County Board in determining whether it should purchase the development rights on a particular parcel as well as how much the County should pay for those rights; and

WHEREAS, membership shall include 3 representatives who are engaged in agricultural production or operate agricultural businesses, 1 representative from the Planning Advisory Board, 1 representative from real estate development interests, 1 representative of environmental/conservation groups or natural resource professional and 1 County Board of Commissioner serving on the Planning Advisory Board or a general public member

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representation to the Agricultural Lands Preservation Advisory Committee for terms expiring December 31, 2012:

Member

1) Julie Frost

Representing

Agricultural production /
operator agricultural business

Term Expiration

December 31, 2012

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}.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0198

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY BUILDING AUTHORITY FOR A SIX-YEAR TERM EXPIRING DECEMBER 31, 2015

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, a vacancy exists on the Building Authority for a six-year term expiring December 31, 2015

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Building Authority for a six-year term expiring December 31, 2015

<u>Member</u>	<u>Representing</u>	<u>Term Expiration</u>
1) Edward Goldman	Legal	December 31, 2015

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)

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COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0199

A RESOLUTION APPOINTING FOUR MEMBERS TO THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR WASHTENAW COUNTY FOR TERMS EXPIRING DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, on June 9, 1999 the Washtenaw County Board of Commissioners appointed members to the Brownfield Redevelopment Authority for staggered terms for implementation; and

WHEREAS, four vacancies exists on the Brownfield Redevelopment Authority Board for three-year terms expiring December 31, 2012; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints members to the Brownfield Redevelopment Authority for terms expiring as indicated:

<u>Member</u>	<u>Organizational Category</u>	<u>Term</u>
1) James Harless	General Public	12/31/12
2) Suzanne Heiney	Non-Profit Environmental Group	12/31/12
3) VACANT	County Municipality	12/31/12
4) VACANT	Countywide Development Organization	12/31/12

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}.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0200

A RESOLUTION APPOINTING ONE MEMBER TO THE CITIZEN'S ADVISORY COUNCIL FOR THE JUVENILE DRUG COURT FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, there is one vacancy on the Washtenaw County Citizens Advisory Council for the Juvenile Drug Court for a three-year term expiring December 31, 2012;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Citizens Advisory Council for the Juvenile Drug Court for a term expiring December 31, 2012.

<u>Member</u>	<u>Representing</u>	<u>Term Expiration</u>
1) John Palladino	General Public	12/31/12

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)

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COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0201

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE CRIMINAL JUSTICE COLLABORATIVE COUNCIL (CJCC) FOR THE REMAINDER OF A TWO-YEAR TERM EXPIRING DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, on April 21, 2004, the Board of Commissioners created and appointed representation to the CJCC (Resolution 04-0072); and

WHEREAS, a one vacancy exists for General Public at Large representation; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Criminal Justice Collaborative Council (CJCC) for the remainder of a two-year term expiring December 31, 2010:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Steven Copeland	General Public at Large	12/31/10

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

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

STATE OF MICHIGAN)

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COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0202

**A RESOLUTION APPOINTING ONE MEMBER TO THE ECONOMIC
DEVELOPMENT CORPORATION FOR A SIX-YEAR TERM**

Washtenaw County Board of Commissioners

November 19, 2008

WHEREAS, on July 18, 2001 the Board of Commissioners of the County of Washtenaw (the "County") approved and adopted the incorporation of the Economic Development Corporation of the County of Washtenaw (the "EDC") in compliance with Act 338 of the Public Acts of Michigan of 1974, as amended ("Act 338"); and

WHEREAS, under Act 338 the Chair of the County Board of Commissioners, with the advice and consent of the Board of Commissioners, shall appoint nine (9) directors to the Board of Directors of the EDC; and

WHEREAS, not more than three (3) directors shall be an officer or employee of the County; and

WHEREAS, there currently exists a vacancy representing the general public for six-year term expiring December 31, 2015; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints one member to the Economic Development Corporation with a term expiring December 31, 2015:

Member	Representing	Term Expiration
1) Michael Simon	General Public	12/31/15

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)

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COUNTY OF WASHTENAW)^{SS}

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LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0203

A RESOLUTION APPOINTING ONE MEMBER TO THE ENVIRONMENTAL HEALTH CODE APPEALS BOARD/PUBLIC HEALTH ADVISORY COMMITTEE FOR A FIVE-YEAR TERM EXPIRING DECEMBER 31, 2014

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, one vacancy exists on the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2014

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby makes the following appointment to the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2014

Member	Representing	Term Expiration
1) Kathleen Fojtik Stroud	General Public	12/31/14

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0204

A RESOLUTION APPOINTING REPRESENTATIVES TO THE WASHTENAW COUNTY EMERGENCY MEDICAL SERVICES COMMISSION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, vacancies exist on the Emergency Medical Services Commission for various terms with various representations; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representatives to the Emergency Medical Services Commission:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Shoshana DeMaria	Consumer	12/31/12
2) Robert Domeier	Washtenaw/Livingston Medical Control Authority	12/31/12
3) Ed Dreslinski	Ann Arbor City Emergency Management	12/31/12
4) Thomas Ensign	Consumer	12/31/12
5) Rick Erickson	Mutual Aid Association	12/31/12
6) Richard Fleece	Health Department	12/31/12
7) Peter Forster	U of M Executive	12/31/12
8) Ron Mann	Michigan Township Association	12/31/12
9) Frederick Model	Consumer	12/31/12
10) Corey Nygaard	American Red Cross	12/31/12
11) Roger Simpson	Huron Valley Ambulance	12/31/12
12) John Steinke	Saint Joseph Hospital	12/31/12
13) Jerry Zapolnik	Huron Valley Ambulance	12/31/12

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0205

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the names of individuals to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Washtenaw County Local Emergency Planning Committee for terms expiring December 31, 2012, as attached hereto and made a part hereof

LOCAL EMERGENCY PLANNING COMMITTEE

Representing
Agricultural

Member

Agriculture (Farm Bureau)

Broadcast Media

Community Groups

Rebecca Benedict

Education

Elected Local

Elected Local

Law Enforcement

Law Enforcement

Local Environment

Sandra Lopez

Owner/Operator of Title III Facility

Print Media

Pat Ivey

Transportation

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0206

A RESOLUTION APPOINTING THREE MEMBERS TO THE NATURAL AREAS TECHNICAL ADVISORY COMMITTEE UPON THE RECOMMENDATION OF THE PARKS & RECREATION COMMISSION FOR TWO-YEAR TERMS EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

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

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

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

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

WHEREAS, NATAC members must be County residents; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members Natural Areas Technical Advisory Committee as recommended by the Parks & Recreation Commission for two-year terms expiring December 31, 2011:

Member	Representing	Term Expiration
1) VACANT	Professional Real Estate or Development Practice	12/31/11
2) VACANT	Land Trust/Conservation	12/31/11
3) John Russell	Environmental Education	12/31/11

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0207

A RESOLUTION APPOINTING THREE MEMBERS TO THE WASHTENAW COUNTY
PARKS AND RECREATION COMMISSION FOR TWO-YEAR TERMS EXPIRING
DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, three vacancies exist on the Washtenaw County Parks and Recreation Commission for two-year terms expiring December 31, 2011; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Parks and Recreation Commission for two-year terms expiring December 31, 2011.

Member	Representing	Term Expiration
1) Janice Anschuetz	General Public	12/31/11
2) Jimmie Maggard	General Public	12/31/11
3) Robert Marans	General Public	12/31/11

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0208

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY
PUBLIC WORKS BOARD FOR TWO-YEAR TERMS EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, two vacancies exist on the Washtenaw County Board of Public Works for two-year terms expiring December 31, 2011; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Board of Public Works for two-year terms expiring December 31, 2011:

<u>Members</u>	<u>Representation</u>	<u>Term</u>
1) James Dries	General Public	12/31/11
2) Eugene Glysson	General Public	12/31/11

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0209

RESOLUTION ADOPTING THE WASHTENAW COUNTY 2009 APPORTIONMENT
REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, the 2009 Apportionment Report, the Statement showing Taxable Valuations and Millages Apportioned by the County Board of Commissioners, has been compiled by the Washtenaw County Equalization Department and has been reviewed by the Equalization Director,

WHEREAS, each taxing authority in Washtenaw County has submitted an approved and verified Michigan Department of Treasury form L-4029 complying with the required Headlee or Truth in Taxation roll back fraction,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Washtenaw County 2009 Apportionment Report, as on file with the Equalization Department,

BE IT FURTHER RESOLVED, that the Apportionment Report shall be amended to accommodate those townships that need to adjust their rates based on any elections that may occur after this date or any pending projects to be approved by governmental boards.

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0210

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

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

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

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

WHEREAS, the county has approximately 1350 employees within 17 unions, as well as non-union employees to consider. Just over 80% of the organization is unionized; and

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

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

WHEREAS, in July, 2009, the Washtenaw County Board of Commissioners authorized a resolution (#09-0115) modifying Non-Union (Group 32) compensation and benefits in response to the budgetary concerns, with an estimated \$2.3 million in savings to be realized over the next two (2) years (2010/11); and

WHEREAS, since that time, negotiations with the bargaining units have been ongoing. Ratified union tentative agreements were authorized by the Board of Commissioners on October 21, 2009 for eleven (11) of the seventeen (17) bargaining units; and

WHEREAS, the modifications negotiated with the Unions have resulted in inconsistent wage reductions, furlough days, banked leave days and medical modifications; and

WHEREAS, typically the county has aligned the Non Union staff with the county's largest union AFSCME; and

WHEREAS, union employees will receive certain wage adjustments and pay less for benefits than the non-union employees; and

WHEREAS, this is a reality that cannot be helped given the economic climate currently before the county, and the good-will of the union discussions that occurred this year. The county will attempt for further alignment of all county employee groups in future contract deliberations; and

WHEREAS, there is a perception that all non-union staff are management. In reality, there is a significant variation of the work performed by non-union staff and a proper classification system has been established in response taking into account the operational knowledge /complexity, supervisory / managerial knowledge, problem solving, authority for action, interpersonal skills, and working conditions of the position; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby rescinds resolution #09-0115 and authorizes the following modification to compensation & benefits for Non-Union employees for 2009, 2010 and 2011 in an effort to maintain consistency, equity and uniformity of staff throughout the County to the extent possible, as well as achieve the estimated cost savings originally projected for Non-Union employees:

Wages

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

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

Medical Benefits

1/1/2010 Implement Blue Cross/Blue Shield Community Blue PPO 1 with the following parameters:
➤ \$15 Office Visits
➤ \$20 Chiropractic Visits
➤ \$75 Emergency Room Visits

- Prescriptions - \$5 generic / \$30 brand name

1/1/2010 Medical premium sharing of \$50 per month (pre-tax)

Furlough Days

2010 Eight (8) days
 2011 Eight (8) days

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator make the necessary adjustments to non union positions through attrition in order to achieve the full amount of savings originally realized (approximately \$324K).

BE IT FURTHER RESOLVED that the group 32 fringe benefit modifications do not pertain to the courts as a result of the lump sum agreement in effect at this time. Therefore, Trial Court and District Court group 32 employees shall align with the AFSCME Local 2733 (Resolution #09-0179) settlement in the areas of wages, health care benefits and bank leave days for 2010, with the understanding that the shortfall in anticipated savings of approximately \$47,000 for the Trial Court and \$16,000 for the District Court will be made up within their existing budgets.

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0211

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SEND A WRITTEN NOTICE TO THE 22nd CIRCUIT COURT, 14a DISTRICT COURT AND WASHTENAW COUNTY PROBATE COURT THAT WASHTENAW COUNTY IS TERMINATING THE MEMORANDUM OF UNDERSTANDING BETWEEN THESE COURTS AND THE COUNTY, EFFECTIVE ONE YEAR FROM THE DATE OF THE LETTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 2, 2009

WHEREAS, under Michigan law, the State-wide Court system, including the local courts, are a separate, co-equal branch of government under the Constitution; and

WHEREAS, under Michigan law, local courts are funded by various local governmental entities known as "funding units;" and

WHEREAS, Washtenaw County is the funding unit for the 22nd Circuit Court, 14a District Court and the Washtenaw County Probate Court (collective referred to as the "Courts"); and

WHEREAS, the Michigan Supreme Court has held that individuals working for the Courts are employees of the Courts, not the County; and

WHEREAS, to avoid potential budgetary and operational issues that might arise from the relationship between the County and the Courts, the parties have, since 1990 executed an Agreement to address these potential issues; and

WHEREAS, the current Agreement between the County and the Courts was approved by the Board of Commissioners on January 21, 2004 (Resolution #04-0016); and

WHEREAS, as part of the budget process for completing the County's 2010/2011 budget, County Administration has met with the Courts on a number of occasions throughout the year; and

WHEREAS, these discussions have underscored for both the County and the Courts that the existing 2004 Agreement is outdated, does not address the challenges of a weak local economy and needs to be renegotiated; and

WHEREAS, the 2004 Agreement provides that any party to the Agreement may terminate the Agreement by giving the other parties to the Agreement one year's written notice of its intent to terminate; and

WHEREAS, a notice of intent to terminate the 2004 Agreement would not be effective until one year from the date of the letter (December, 2010); and

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE EMERGENCY MANAGEMENT WORK AGREEMENT; RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE EMERGENCY MANAGEMENT PERFORMANCE GRANT LOCAL BUDGET AND ON THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION FOR THE PERIOD OCTOBER 1, 2009 TO SEPTEMBER 30, 2010 IN THE AMOUNT OF \$73,845; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 18, 2009

WHEREAS, since 1991 the Federal Emergency Management Agency has required the State of Michigan to enter into agreements with each county before disbursing Emergency Management funding; and

WHEREAS, Michigan counties with a full-time Emergency Management Director and a local emergency program that operates in full compliance with the Michigan Emergency Management Act (P.A. 390 of 1976, as amended) may be reimbursed up to 50% of the Director's salary and fringe benefits; and

WHEREAS, the 2009 Emergency Management Performance Grant will reimburse the County for approximately 36% of the Emergency Management Director's salary and fringe benefits in fiscal year 2009 based on reimbursement trends over the past five years; and

WHEREAS, resolution 92-0072 authorizes the Chair of the Washtenaw County Board of Commissioners and the County Administrator to address functional and operational issues relating to Emergency Management; and

WHEREAS, the agreement places no additional programmatic burden on the County or the Emergency Management Division; 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 authorizes the Chair of the Board to sign the Emergency Management FY2009 Work Agreement and the County Administrator to sign the Local Budget for FY2009 for Emergency Management Performance Grant with the State of Michigan for the period of October 1, 2009 through September 30, 2010; and

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

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

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0213

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2007 HOMELAND SECURITY GRANT PROGRAM AGREEMENT WITH THE STATE OF MICHIGAN FOR THE PERIOD OF SEPTEMBER 1, 2008 THROUGH MAY 31, 2011 IN THE AMOUNT OF \$719,364 TO REIMBURSE WASHTENAW COUNTY FOR APPROVED HOMELAND SECURITY PLANNING, TRAINING, AND EQUIPMENT EXPENSES; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, Washtenaw County has received pass-through funds supporting Emergency Management operations since 1979; and

WHEREAS, Washtenaw County has received homeland security grant funds to purchase Weapons of Mass Destruction response equipment, enhance emergency planning and coordination, improve disaster exercise design and participation, and for local hospitals and public health preparedness activities since 2001; and

WHEREAS, the United States Department of Homeland Security has created these pass-through grants to reimburse Emergency Management jurisdictions, through state agencies, for approved homeland security project expenses; and

WHEREAS, Washtenaw County's 2008 grant award is \$719,364 for approved homeland security projects that will continue to substantially improve our response capability; and

WHEREAS, the Washtenaw County Homeland Security Task Force has developed and unanimously recommended fifteen projects to enhance Washtenaw County's preparedness for acts of international and domestic terrorism, and emergencies in general; and

WHEREAS, the Sheriff's Office Emergency Services Division in conjunction with the Homeland Security Task Force will administer this grant; 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 authorizes the County Administrator to sign the 2008 Homeland Security Grant Program Agreement with the State of Michigan for \$719,364 for the period of September 1, 2008 through May 31, 2011; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Administrator to sign delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

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

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

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

STATE OF MICHIGAN)

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 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0214

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2009 / 2010 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) WEATHERIZATION ASSISTANCE AND CLIENT EDUCATION PROGRAM APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS) IN THE AMOUNT OF \$222,773 FOR THE PERIOD OF NOVEMBER 1, 2009 THROUGH SEPTEMBER 30, 2010 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 4, 2009

WHEREAS, ETCS has prepared the 2009 / 2010 DHS MPSC Weatherization Assistance and Client Education Program application in accordance with DHS requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low income homeowners and renters with services that improve the energy efficiency and safety of their homes through the provision of extra insulation, weather-stripping, caulking, furnace inspections, and client education; and

WHEREAS, the 2009 / 2010 DHS MPSC Weatherization Assistance and Client Education Program allows ETCS to serve approximate fifty-five (55) customers with weatherization energy saving services, and up to 170 customers through its six (6) energy saving education classes; and

WHEREAS, ETCS provides services through outreach and intake services, pre and post inspection of homes, health and safety reviews, furnace assessments, consumer education on how to conserve energy; 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.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the Application with the Department of Human Services for the 2009 / 2010 DHS MPSC Weatherization Assistance and Client Education Programs in the amount of \$222,773 for the period of November 1, 2009 through September 30, 2010 as on file with the County Clerk's Office.

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

1. Authorizing the Administrator to sign the Notice of Grant Award;
2. Approving the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 09-0215



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

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

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp, Director
Office of Strategic Planning

DATE: November 18, 2009

SUBJECT: Lima Township Master Plan Amendment Review

BACKGROUND

Lima Township (Township) submitted an Amendment to the Lima Township Master Plan on October 8, 2009, for comment by Washtenaw County, in accordance with the procedures set forth in the Municipal Planning Enabling Act, Public Act 33 of 2008. The Act provides the County an opportunity to provide comments, which are advisory only, to the Township. The comments must include, but need not be limited to, both of the following as applicable:

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

DISCUSSION

Office of Strategic Planning staff evaluated the proposed amendments according to the goals, objectives and recommendations of *A Comprehensive Plan for Washtenaw County*. The Office of Strategic Planning distributed the amendments to the Washtenaw County Departments of Public Works, Parks and Recreation, Public Health, Washtenaw County Road Commission, Office of the Water Resources Commissioner and the Washtenaw Area Transportation Study (WATS) for comment. Due to an abbreviated time frame, comments were asked to be delivered directly to Lima Township.

This document was reviewed by the Washtenaw County Planning Advisory Board on October 26, 2009. After acceptance of the report by the Washtenaw County Board of Commissioners, the report will be submitted to the Township and the contiguous communities.

ATTACHMENTS

- Proposed Resolution
- Cover Letter
- Staff Report

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

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

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

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

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

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

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

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



Washtenaw County
Office of Strategic Planning

October 15, 2009 – Draft until Adoption

Arlene Bareis
Clerk, Lima Township
11452 Jackson Rd.
P.O. Box 59
Chelsea, MI 48118

Re: Lima Township Master Plan Amendment

Dear Ms. Bareis:

Thank you for the opportunity to comment on the Lima Township Master Plan draft amendments. In accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, the Township Plan was reviewed by Washtenaw County Office of Strategic Planning and the Board of Commissioners.

Staff reviewed the proposed amendment in the context of *A Comprehensive Plan for Washtenaw County* (County Plan), plans of contiguous local units of government and the current Lima Township Master Plan (Township Plan). Staff found the proposed amendments to be consistent with the County Plan and the plans for the contiguous communities.

Worth commending is the Township's effort to create mixed use, pedestrian friendly commercial nodes where infrastructure currently exists. This development pattern provides an alternative to developing open space and farmland and minimizes the cost of service provision. The Township Plan also includes text in various locations discouraging sprawling or linear development patterns along Jackson Road – one of the primary places the community is likely to see development pressure.

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

- The Future Land Use Plan Map identifies the Fletcher Road and Jackson Road intersection as an "activity center" while the text refers to these Village Commercial areas as "nodes". Additionally, the Jackson Road and Parker Road intersection is not circled on the map. The text and map should reflect the same terminology for consistency. The identification and encouragement of directing growth toward these "activity centers" is supported by the County Plan Landscapes Objective 2: Promote the development of new, compact, mixed use, transit-oriented activity centers."

- The Township expresses the importance of protecting agriculture and avoiding “uncoordinated, inefficient and hazardous strip development”. Currently the area between the two “nodes” is Agriculture (AG-1). Additional language or tools to keep commercial development from encroaching upon this 2-3 mile area of the Jackson Road corridor would be beneficial in directing growth and density toward appropriate areas of the Township, leaving less appropriate areas to remain natural or farmed and re-enforcing the Township’s commitment to agricultural and open space preservation. Possible tools include Purchase of Development Rights (PDR), Transfer of Development Rights (TDR) and TDR-like zoning ordinance provisions, such as Open Space Planned Unit Developments with Enhanced Development (OS-ED-PUD). The Washtenaw County Office of Strategic Planning has recently developed a model ordinance and master plan language for OS-ED-PUD which is available for local community use.
- The new section to the Implementation and Zoning Plan which provide descriptions on the purposes and characteristics of each zoning district is an important addition to the Township Plan. There are a few examples in which more consistency between text and the Future Land Use Map, as well as some clarification, is necessary: Not all Districts are covered in this description, the District names are often not consistent with those provided on the Future Land Use Map, and some districts are not present on the Map.

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

Sincerely,

Anthony VanDerworp, Director
Office of Strategic Planning
Washtenaw County

AV/ad

Attachments
Staff Report

Cc: Dexter Township
Village of Dexter
City of Chelsea
Sylvan Township
Scio Township
Freedom Township

Lyndon Township
Webster Township
Lodi Township
Sharon Township



Washtenaw County Office of Strategic Planning

Staff Report

RE: Lima Township Master Plan Amendments – Washtenaw County Review

Staff Report Date: October 15, 2009

Background

The Washtenaw County Office of Strategic Planning received the draft Lima Township Master Plan amendments (Township Plan) on October 8, 2009. In accordance with the Michigan Planning Enabling Act, Public Act 33 of 2008, the County is to provide comments to the Township, which must include two statements of consistency:

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

The proposed amendment was reviewed for consistency with *A Comprehensive Plan for Washtenaw County* (County Plan). Due to the time frame, the Washtenaw County Department of Development Services, Department of Parks and Recreation, Road Commission, Department of Public Health, Office of the Water Resources Commissioner and the Washtenaw Area Transportation Study (WATS) were made aware of the amendment, but comments were not included in this staff report.

Summary of Update/Review in context of County Plan

The Township Plan Amendment introduces a new Village Commercial Area which is “envisioned as mixed use area designed to complement and blend with the rural character”. The intent of this district, as well as the language encouraging these mixed use areas to be pedestrian friendly is to be commended. The Plan further describes that these districts are intended to function as commercial “nodes” at the Jackson Road and Parker Road intersection and the Jackson Road and Fletcher Road intersection. If not referenced elsewhere in the Township Plan, the Washtenaw Area Transportation Study Non-motorized Plan should be referenced for recommendations on incorporating non-motorized access and safety improvements. There are two notes related to the creation of these “nodes”:

1. The Future Land Use Plan Map identifies the Fletcher Road and Jackson Road intersection as an “activity center”. If this term is intended to reference these Village Commercial areas or commercial “nodes” as given in the district description, the map should reflect the same terminology for consistency. Additionally, the Jackson Road and Parker Road intersection is not circled. The identification and encouragement of directing growth toward these “activity

centers” is supported by the County Plan Landscapes Objective 2: Promote the development of new, compact, mixed use, transit-oriented activity centers.”

2. The Township expresses the importance of protecting agriculture and avoiding strip development including language in the Commercial Goals and other portions of the Plan speaks to the goal of avoiding “uncoordinated, inefficient and hazardous strip development”. Currently the area between the two “nodes” is Agriculture (AG-1). Additional language or tools to keep commercial development from encroaching upon this 2-3 mile area of the Jackson Road corridor would be beneficial in directing growth and density toward appropriate areas of the Township, leaving less appropriate areas to remain natural or farmed and re-enforcing the Township’s commitment to agricultural and open space preservation.

It is recommended to include specific language and provisions for implementing tools such as Transfer of Development Rights and similar programs to further supports the Township’s commitment to its agricultural heritage. TDR-like zoning ordinance provisions, such as Open Space Planned Unit Developments with Enhanced Development (OS-ED-PUD), would further the Township’s ability to manage growth and development in a way which protects natural resources, open space character, and the efficiency of providing services. The Washtenaw County Office of Strategic Planning has recently developed a model ordinance and master plan language for OS-ED-PUD which is available for local community use.

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

Also included in the Lima Township Master Plan Amendments are new sections to the Implementation and Zoning Plan, specifically descriptions on the purposes and characteristics of each zoning district were added. The following are comments on this portion of the Amendment:

1. An expressed purpose is to “guide development to prevent future conflicting land uses (i.e. high density residential adjacent to agricultural operations).” However the Future Land Use Map has high density residential adjacent to agricultural operations to the southwest of the Jackson Road and Parker Road intersection. Careful consideration of transitions and land use development patterns should be considered to minimize potential land use conflicts here.
2. The Agriculture (AG-1) description states that the “regulations of the district are designed to exclude or discourage uses and building that demand substantial public or private services”. This is not included as a goal of the Recreation

Conservation (RC) District but may be equally appropriate for inclusion in this section.

3. The AG-2 Agricultural District is intended to enable the “incorporation of environmentally fragile areas...into low density subdivisions; to retain...a predominately open space character”. Including language on implementation tools such as clustering will balance the needed housing and services with the preservation of natural resources and sensitive areas, and further strengthen the intent of this district. This language should be echoed in the Rural Residential (RR) and Suburban Residential (R-1A & R-1B) districts.
4. The District names given in this Zoning Plan amendment do not always match those in the Future Land Use Plan Map. This therefore leaves the reader to match districts by abbreviation, leading to further confusion. For example the map does not indicate “Urban Residential”, but rather a “Suburban-Medium Density” and “Medium Density Residential.” Likewise, Low Density Residential (R-2A) is not indicated on the map by that name, but rather as “High Density Residential”. The text refers to LI as “Light Industrial” while the map calls this area “Limited Industrial”. Consistency between the text of the Township Plan and the maps will add to the legal defensibility of the document. Additionally, Mobile Home Residential (MH) and Office (O) are not indicated on the map.
5. General Commercial District discusses the importance of steering the community away from strip and linear development and instead encouraging cluster development. The consistency of this language throughout the text as it relates to commercial development is consistent with the principles of sustainable development patterns and the Comprehensive Plan for Washtenaw County.
6. Some of the districts addressed in other portions of the plan are not present in these Districts and Dimensional Standards of the Implementation and Zoning Plan. For example, there is no Village Commercial District covered although it is introduced as a new district earlier in the amendment. The Public Facilities District is also missing from this section of the text.

Review of Plan in Context of Contiguous Community Master Plans

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



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

TO: Rolland Sizemore, Chair
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Diane M. Heidt
Human Resources / Labor Relations Director

Monica L. Boote
Human Resources Operational Director /
Retirement Administrator

DATE: November 18, 2009

SUBJECT: An ordinance amending and restating the provisions of the
Washtenaw County Employees' Retirement System to incorporate
accumulated changes, remove obsolete material, and to conform
to applicable provisions of State and Federal Law.

Board Action Requested:

It is requested that the Board of Commissioners approve a resolution amending and restating the Washtenaw County Employees' Retirement System (WCERS) to incorporate accumulated changes, remove obsolete material, and to conform to applicable provisions of State and Federal Law.

Background:

The Washtenaw County Employees' Retirement System Board of Trustees is vested with the fiduciary responsibility for the administration, management and operation of the Retirement System and has the authority to make rules and regulations necessary for the proper conduct of the pension trust fund. The Retirement System is intended to be and has been administered as a qualified governmental pension plan under Section 401 of the Internal Revenue Code, as amended ("IRC" or "Code") and is a tax-exempt organization under IRC § 501.

Discussion

The Washtenaw County Employees' Retirement System (WCERS) was established by Resolution effective February 1, 1948 and restated by Ordinance effective January 1, 1994 and June 7, 2006. As such the Board of Trustees of the Washtenaw County Employees Retirement System has further updated the plan document in order to comply with current collective bargaining agreement provisions, as well as State and Federal Law. Further the proposed amendments allow the Retirement Office to provide consistent policy and procedural application for all active, deferred and retired members of WCERS, through reference to an accurate and comprehensive plan document.

Impact on Human Resources:

None

Impact on Budget:

None

Impact on Indirect Costs:

None

Impact on Other County Departments or Outside Agencies:

None

Conformity to County Policies:

None

Attachments/Appendices:

None

A RESOLUTION ADOPTING AMENDMENTS AND RESTATING PROVISIONS OF THE WASHTENAW COUNTY EMPLOYEES RETIREMENT SYSTEM TO INCORPORATE ACCUMULATED CHANGES, REMOVE OBSOLETE MATERIAL, AND TO CONFIRM TO APPLICABLE PROVISIONS OF STATE AND FEDERAL LAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 18, 2009

WHEREAS, the Washtenaw County Board of Commissioners previously established the Washtenaw County Employees Retirement System effective February 1, 1948 under authority of Section 12(a) of Act No. 156 of the Public Acts of 1851, as added by Act No. 249 of the Public Acts of 1943, being MCLA 46.12a, as amended, and

WHEREAS, the Board of Trustees of the Washtenaw County Employees Retirement System has prepared a proposed Restated Retirement System Ordinance which incorporates the current retirement system provisions, as well as relevant provisions of the collective bargaining agreements as may be applicable, and

WHEREAS, said Restated Retirement System Ordinance includes standard proof reading notations associated with the proposed amendments, and

WHEREAS, said Restated Retirement System Ordinance incorporates and includes relative provisions of the Internal Revenue Code, and

WHEREAS, the Board of Trustees of the Washtenaw County Employees Retirement System has forwarded said Restated Retirement System Ordinance to the Washtenaw County Board of Commissioners for review and consideration, and

WHEREAS, the Washtenaw County Board of Commissioners has reviewed said Restated Retirement System Ordinance, therefore

NOW THEREFORE BE IT RESOLVED that

Section 1. The Washtenaw County Board of Commissioners hereby adopts and approves the amendments to the Washtenaw County Employees Retirement System Ordinance as contained in the Restated Retirement System Ordinance (a copy of which is attached hereto and made a part hereof).

Section 2. If this Ordinance amendment or any portion thereof is held to be invalid by any court of competent jurisdiction, said decision shall not affect the validity of the remaining provisions.

Section 3. This ordinance shall take effect immediately upon its final passage by the Board of Commissioners of the County of Washtenaw.

ORDINANCE NO. _____

AN ORDINANCE AMENDING AND RESTATING THE PROVISIONS OF THE WASHTENAW COUNTY EMPLOYEES RETIREMENT SYSTEM TO INCORPORATE ACCUMULATED CHANGES, REMOVE OBSOLETE MATERIAL, AND TO CONFORM TO APPLICABLE PROVISIONS OF STATE AND FEDERAL LAW.

WHEREAS, the Washtenaw County Board of Commissioners previously established the Washtenaw County Employees Retirement System effective February 1, 1948 under authority of Section 12(a) of Act No. 156 of the Public Acts of 1851, as added by Act No. 249 of the Public Acts of 1943, being MCLA 46.12a, as amended, and

WHEREAS, the Board of Trustees of the Washtenaw County Employees Retirement System has prepared a proposed Restated Retirement System Ordinance which incorporates the current retirement system provisions, as well as relevant provisions of the collective bargaining agreements as may be applicable, and

WHEREAS, said Restated Retirement System Ordinance incorporates and includes relative provisions of the Internal Revenue Code, and

WHEREAS, the Board of Trustees of the Washtenaw County Employees Retirement System has forwarded said Restated Retirement System Ordinance to the Washtenaw County Board of Commissioners for review and consideration, and

WHEREAS, the Washtenaw County Board of Commissioners has reviewed said Restated Retirement System Ordinance, therefore

BE IT ORDAINED BY THE WASHTENAW COUNTY BOARD OF COMMISSIONERS THAT:

Section 1. The Washtenaw County Board of Commissioners hereby adopts and approves the amendments to the Washtenaw County Employees Retirement System Ordinance as contained in the Restated Retirement System Ordinance (a copy of which is attached hereto and made a part hereof).

Section 2. If this Ordinance amendment or any portion thereof is held to be invalid by any court of competent jurisdiction, said decision shall not affect the validity of the remaining provisions.

Section 3. This ordinance shall take effect immediately upon its final passage by the Board of Commissioners of the County of Washtenaw.

Made and passed by the Board of Commissioners of the County of Washtenaw, Michigan on this _____ day of _____, 2009.

Chair, Board of Commissioners

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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 09-0217

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF NOVEMBER 6, 2009

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 18, 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 November 6, 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 November 6, 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 November 18, 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 19th day of November, 2009.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 09-0218



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

December 3, 2009

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims Inclusive from October 22, 2009 through November 6, 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 November 18, 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

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE- CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 96,446.81	\$ 17,460.00	\$ 61.72	\$113,968.53
1100	GYPSY MOTH SUPPRESSION	\$ -	\$ -	\$ -	\$ -	\$-
1110	CHILDRENS SERVICES GRANTS-COOP	\$ -	\$ -	\$ -	\$ -	\$-
1290	HOME CONSORTIUM	\$ -	\$ -	\$ -	\$ -	\$-
1291	URBAN COUNTY CDBG	\$ -	\$ 240.97	\$ -	\$ -	\$240.97
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ -	\$ -	\$-
1300	DRUG FORFEITURE FUND	\$ -	\$ -	\$ -	\$ -	\$-
1310	OPERATION NIGHT CAP	\$ -	\$ -	\$ -	\$ -	\$-
1320	COMMUNITY POLICING ENHANCEMENT	\$ -	\$ -	\$ -	\$ -	\$-
1330	MDSS REINTEGRATION SERV.	\$ -	\$ -	\$ -	\$ -	\$-
1340	I-94 SHORE TO SHORE	\$ -	\$ -	\$ -	\$ -	\$-
1390	LAW ENFORCEMENT BLOCK GRANT	\$ -	\$ -	\$ -	\$ -	\$-
1400	SHERIFF ROAD PATROL	\$ -	\$ -	\$ -	\$ -	\$-
1412	L.A.W.N.E.T.	\$ -	\$ -	\$ -	\$ -	\$-
1414	L.A.W.N.E.T. HIDTA GRANT	\$ -	\$ -	\$ -	\$ -	\$-
1490	PA 302 TRAINING	\$ -	\$ -	\$ -	\$ -	\$-
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ -	\$-
1590	SHERIFF SPECIAL SVCS. FUND	\$ -	\$ -	\$ -	\$ -	\$-
1610	PROS ATTNY-DRUG FORFEIT.	\$ -	\$ -	\$ -	\$ -	\$-
1620	PROS ATTNY-CR	\$ -	\$ -	\$ -	\$ -	\$-
1680	HOUSING MENTAL HEALTH	\$ -	\$ -	\$ -	\$ -	\$-
1685	HOMELESS SERVICES FUND	\$ -	\$ -	\$ -	\$ -	\$-
1690	SHELTER PLUS CARE	\$ -	\$ -	\$ -	\$ -	\$-
1710	BFI SOLID WASTE COORD.	\$ -	\$ -	\$ -	\$ -	\$-
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ -	\$ 856.38	\$ -	\$856.38
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ -	\$ -	\$-

1770	ILLEGAL DUMPING PROGRAM	\$ -	\$ -	\$ -	\$ -	\$-
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ -	\$ -	\$ -	\$-
1811	VETERANS RELIEF FUND	\$ -	\$ 1,935.46	\$ 4,575.70	\$ -	\$6,511.16
1850	STORM WATER GENERAL PE	\$ -	\$ -	\$ -	\$ -	\$-
1870	MICHIGAN GREAT LAKES PROTECTION	\$ -	\$ -	\$ -	\$ -	\$-
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ -	\$ -	\$ -	\$-
1880	DOMESTIC VIOLENCE COURT PILOT	\$ -	\$ -	\$ -	\$ -	\$-
1881	VIOLENCE AGAINST WOMEN	\$ -	\$ -	\$ -	\$ -	\$-
1882	HIDTA	\$ -	\$ 5,396.59	\$ 73.23	\$ -	\$5,469.82
1900	3 - 911 FUND	\$ -	\$ -	\$ -	\$ -	\$-
1905	911 MAINTENANCE FUND	\$ -	\$ 478.08	\$ 59.99	\$ -	\$538.07
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ -	\$ -	\$ -	\$-
2060	LAW LIBRARY	\$ -	\$ -	\$ -	\$ -	\$-
2080	PARKS & RECREATION	\$ -	\$ 33,851.35	\$ 6,762.20	\$ -	\$40,613.55
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 165.00	\$ -	\$165.00
2095	PARKS - NATURAL MILEAGE ADMIN	\$ -	\$ -	\$ 878.19	\$ -	\$878.19
2110	COUNTY LIBRARY FUND	\$ -	\$ -	\$ -	\$ -	\$-
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 312.94	\$ -	\$312.94
2300	NAFTA/TAA/TRA	\$ -	\$ -	\$ -	\$ -	\$-
2320	TITLE II-A 78% ADULTS	\$ -	\$ -	\$ -	\$ -	\$-
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 5,255.42	\$ 13,484.25	\$ -	\$18,739.67
2410	NO WRONG DOOR	\$ -	\$ -	\$ -	\$ -	\$-
2420	JTPA - FIRST	\$ -	\$ -	\$ -	\$ -	\$-
2490	EMPLOYMENT SERVICES	\$ -	\$ -	\$ -	\$ -	\$-
2510	CSA HEADSTART	\$ -	\$ -	\$ -	\$ -	\$6,167.34

				6,167.34		
2530	GATEWAY PROJECT	\$ -	\$ -	\$ -	\$ -	\$-
2600	CSBG	\$ -	\$ -	\$ -	\$ -	\$-
2630	SR NUTRITION	\$ -	\$ 189.91	\$ -	\$ -	\$189.91
2650	FOSTER GRANDPARENTS	\$ -	\$ -	\$ -	\$ -	\$-
2680	EMERGENCY FUND	\$ -	\$ -	\$ -	\$ -	\$-
2700	DOE - WEATHERIZATION	\$ -	\$ -	\$ -	\$ -	\$-
2800	MDSS REINTEGRATION SERVICES	\$ -	\$ -	\$ -	\$ -	\$-
2801	ZAAP	\$ -	\$ -	\$ -	\$ -	\$-
2804	COMMUNITY CORRECTIONS	\$ -	\$ -	\$ -	\$ -	\$-
2810	JUVENILE ACCOUNTABILITY	\$ -	\$ -	\$ -	\$ -	\$-
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ -	\$ -	\$-
2820	STRONG FAMILIES/SAFE CHILDREN	\$ -	\$ -	\$ -	\$ -	\$-
2821	CHILDREN'S ADVOCACY CENTER	\$ -	\$ -	\$ -	\$ -	\$-
2822	WATT	\$ -	\$ -	\$ 166.50	\$ -	\$166.50
2920	WCHO	\$ -	\$ 1,202.62	\$ 1,657.47	\$ -	\$2,860.09
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 6,694.10	\$ 8,839.15	\$ -	\$15,533.25
2940	SUBSTANCE ABUSE	\$ -	\$ -	\$ -	\$ -	\$-
2960	HEALTH	\$ -	\$ -	\$ 9,904.67	\$ -	\$9,904.67
2961	HSRA COMMUNITY ACCESS GRANT	\$ -	\$ -	\$ -	\$ -	\$-
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ -	\$ -	\$ -	\$-
2990	CHILD CARE	\$ -	\$ -	\$ 2,566.42	\$ -	\$2,566.42
4010	CAPITAL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$-
4011	2140 ELLSWORTH	\$ -	\$ -	\$ -	\$ -	\$-
4013	PUBLIC SAFETY AND JUSTICE	\$ -	\$ -	\$ -	\$ -	\$-
4014	COURT SECURITY	\$ -	\$ -	\$ -	\$ -	\$-
4015	750 TOWNER	\$ -	\$ -	\$ -	\$ -	\$-

4016	CI BONDS 2006 EECS	\$ -	\$ 165.15	\$ -	\$ -	\$165.15
4019	14A DISTRICT COURT	\$ -	\$ -	\$ -	\$ -	\$-
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ -	\$ -	\$ -	\$-
4050	CAPITAL EQUIPMENT	\$ -	\$ 2,040.95	\$ 1,276.73	\$ -	\$3,317.68
4520	MULTI-LAKE SEWER SYSTEM	\$ -	\$ -	\$ -	\$ -	\$-
4860	B.A. E-911 CONSTRUCTION	\$ -	\$ -	\$ -	\$ -	\$-
4900	B.A. SPACE PLAN PHASE II CONST.	\$ -	\$ -	\$ -	\$ -	\$-
4902	HEADSTART CONSTRUCTION BOND	\$ -	\$ -	\$ -	\$ -	\$-
5503	2002 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -	\$-
5504	2003 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -	\$-
5505	2004 PROPERTY FORECLOSURE PROC.	\$ -	\$ -	\$ -	\$ -	\$-
5507	2006 PROP FORECLOSURE	\$ -	\$ -	\$ -	\$ -	\$-
5508	2007 PROP FORECLOSURE	\$ -	\$ 8.45	\$ -	\$ -	\$8.45
5720	INMATE ENTERPRISE FUND	\$ -	\$ -	\$ -	\$ -	\$-
6280	DEL TAX REVOLVING #28	\$ -	\$ -	\$ -	\$ -	\$-
6310	FACILITIES MGMT - O & M	\$ -	\$ 171,129.74	\$ 18,190.84	\$ -	\$189,320.58
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,949.81	\$ -	\$2,949.81
6330	FACILITIES MGMT - GEN SVC	\$ -	\$ -	\$ -	\$ -	\$-
6340	GEN SVCS - REVOLV.	\$ -	\$ -	\$ -	\$ -	\$-
6440	SELF INSURANCE	\$ -	\$ 61.79	\$ -	\$ -	\$61.79
6500	1999 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -	\$-
6501	2000 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -	\$-
6502	2001 PROPERTY FORECLOSURE PROC	\$ -	\$ -	\$ -	\$ -	\$-
6630	MEDICAL SELF INSURANCE	\$ -	\$ -	\$ 3,370.08	\$ -	\$3,370.08
6650	FRINGE BENEFIT REVOLVING	\$ -	\$ -	\$ -	\$ -	\$-
6900	CENTREX ASSOCIATION	\$ -	\$ -	\$ -	\$ -	\$-

			102,134.53			\$102,134.53
6930	MENTAL HEALTH	\$ -	\$ -	\$ -	\$ -	\$-
7310	T&A SHERIFF	\$ -	\$ -	\$ -	\$ -	\$-
7350	T&A 14A DISTRICT COURT	\$ -	\$ -	\$ -	\$ -	\$-
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 888.69	\$ -	\$ -	\$888.69
7413	LAWNET NON-FORFEITURE	\$ -	\$ 629.48	\$ -	\$ -	\$629.48
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 23.43	\$ -	\$23.43
7550	MONEY PURCHASE PENSION PLAN	\$ -	\$ -	\$ -	\$ -	\$-
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 10.59	\$ -	\$10.59
7900	REGIONAL DISPATCH FUND	\$ -	\$ -	\$ -	\$ -	\$-
7950	HAZ MATL RESPONSE TEAM	\$ -	\$ -	\$ -	\$ -	\$-
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 2,071.33	\$ -	\$2,071.33
8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -	\$-
8007	WHITMORE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -	\$-
8008	FOUR MILE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -	\$-
8297	SWAN CREEK & PLINEY HARRIS	\$ -	\$ -	\$ -	\$ -	\$-
	TOTALS	\$-	\$428,750.09	\$ 101,822.24	\$61.72	\$530,634.05



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

November 18, 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	422654	10/27/09	\$43.72	1	436913
United Postal Services	1010	423001	11/03/09	\$18.00	1	438194
				<u>\$61.72</u>		

EXPLANATION

1)Early release to avoid late fees