



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 17, 2010

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, February 17, 2010.

The meeting was called to order at 9:38 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; Jerry Clayton, County Sheriff; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; Jennifer Watson, SiRui Huang, Budget; James McFarlane, Support Services; Diane Heidt, Human Resources; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Greg Dill, Derrick Jackson, Sheriff's Office; Ken Schrader, ITS; Joanna Bidlack, Stephanie Jensen, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Ping moved that the minutes of the February 3, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0030 RECEIVED: January 27, 2010. A letter to Washtenaw County Planning Supervisor, from Superior Charter Township Planning Commission, re: Proposed update to Township Master Plan, dated December 28, 2009. Received and filed, forwarded to the Clerk's office by Energy and Economic Development.

R-0031 RECEIVED: February 2, 2010. A resolution to the Washtenaw County Clerk, from the Charlevoix County Board of Commissioners, re: Resolution objecting to the contract license cost for GEMS Election Management Systems in the current structure, dated January 27, 2010. Received and filed.

R-0032 RECEIVED: February 3, 2010. A letter to the Washtenaw County Clerk, from Ms. Harriet Miller-Brown, State 9-1-1 Administrator, State 9-1-1 Committee, re: Action necessary to enact additional 9-1-1 surcharges, dated January 26, 2010. Received and filed, copied to Emergency Management for response, County Administration, Corporation Counsel and each Commissioner.

R-0033 RECEIVED: February 4, 2010. A letter to Steve Puuri, Managing Director, Washtenaw County Road Commission, from Margaret A. Goodrich, re: Objection to statement that none of the projects being put on hold in Washtenaw County are significant, dated January 31, 2010. Received and filed.

R-0034 RECEIVED: February 5, 2010. A letter to Chairperson, Washtenaw County Board of Commissioners, from Robert M. Groves, Director, U.S. Census Bureau, re: Request for review of depiction of legal boundary and addresses along the boundary. Received and filed, copied to Equalization for response.

Liaison Reports

None

Report of the Chair of the Board of Commissioners Update on 2010 Key Initiatives

Comm. Sizemore stated that he has recommended an update on key initiatives at the end of every Working Session. He added that he would like each commissioner to pick two or three of the initiatives that have been presented.

Special Order of Business:

None

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Smith moved that the following reports be received: Administrative Briefing, dated January 27, 2010; Ways and Means Committee, dated February 3, 2010; Working Session, dated February 4, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Smith moved that the following reports be received: Public Works Board, dated December 16, 2009; and Social Services Board, dated November 24, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments

Report of the County Administrator Wireless Washtenaw Update

James McFarlane gave an update on implications of pulling the plug on the contract with 20/20. He stated that 20/20 would have to pull infrastructure from the Manchester Water Tower and added the signal would not be available for downtown users. He added that there is a new partnership between 20/20 and a company out of Southfield. He added that the project would no longer be contingent on stimulus funding.

Comm. Ping asked if it would make sense to wait the 60 days. McFarlane reported that this would provide time to put a comprehensive business plan together.

Resolutions:

Ways & Means – February 3, 2010

10-0030 Comm. Gunn seconded by Comm. Smith moved that the resolution ratifying the signature of the Chair of the Board on the submitted budget summary to the Michigan Department of Energy, Labor, and Economic Growth (DELEG) for fiscal year (FY) 2009 Workforce Investment Act (WIA) Adult, Dislocated Worker and Youth funding in the total amount of \$3,510,659 for the period of July 1, 2009 through June 30, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

10-0031 Comm. Gunn seconded by Comm. Smith moved that the resolution ratifying the Chair of the Board's signature on the program year (PY) 2009 Workforce Investment Act (WIA) Capacity Building and Professional Development Plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the ETCS Department in the amount of \$24,000 for the period of July 1, 2009 through June 30, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

10-0032 Comm. Gunn seconded by Comm. Smith moved that the resolution accepting an offer for excess insurance coverage for Worker's Disability Compensation for the 2010-2011 period be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

Approval of Claims

10-0033 Comm. Gunn seconded by Comm. Smith moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 5, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Peterson). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 2,018.37	\$22,370.97	\$ 50.34	\$24,439.68
1100	GYPSY MOTH SUPPRESSION	\$ -	\$ -	\$ -	\$ -	\$-
1110	CHILDRENS SERVICES GRANTS-COOP	\$ -	\$ -	\$ -	\$ -	\$-
1290	HOME CONSORTIUM	\$ -	\$ -	\$ -	\$ -	\$-
1291	URBAN COUNTY CDBG	\$ -	\$ -	\$ -	\$ -	\$-
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 150.62	\$ -	\$150.62
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	\$ -	\$ -	\$ -	\$ 41.50	\$41.50
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	\$ -	\$ -	\$ -	\$ -	\$-
1760	ENVIRONMENTAL HEALTH	\$ -	\$ -	\$ -	\$ -	\$-
1770	ILLEGAL DUMPING PROGRAM	\$ -	\$ -	\$ -	\$ -	\$-
1810	VETERANS TRUST FUND ADMIN.	\$ -	\$ -	\$ -	\$ -	\$-
1811	VETERANS RELIEF FUND	\$ -	\$ -	\$ 5,170.85	\$ -	\$5,170.85
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 35.75	\$ -	\$35.75
1870	MICHIGAN GREAT LAKES PROTECTION	\$ -	\$ -	\$ -	\$ -	\$-
1877	ALLEN CREEK RAIN GARDENS GRANT	\$ -	\$ -	\$ -	\$ -	\$-
1880	DOMESTIC VIOLENCE COURT PILOT	\$ -	\$ -	\$ -	\$ -	\$-
1881	VIOLENCE AGAINST WOMEN	\$ -	\$ -	\$ -	\$ -	\$-
1882	HIDTA	\$ -	\$ 4,429.58	\$ 1,505.59	\$ -	\$5,935.17
1900	3 - 911 FUND	\$ -	\$ -	\$ -	\$ -	\$-
1905	911 MAINTENANCE FUND	\$ -	\$ 467.35	\$ 3,483.87	\$ -	\$3,951.22
1950	DOMESTIC PREPAREDNESS SUPPL.	\$ -	\$ -	\$ -	\$ -	\$-
2060	LAW LIBRARY	\$ -	\$ -	\$ -	\$ -	\$-
2080	PARKS & RECREATION	\$ -	\$22,163.12	\$ 1,085.12	\$ -	\$23,248.24
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 242.98	\$ -	\$242.98
2110	COUNTY LIBRARY FUND	\$ -	\$ -	\$ -	\$ -	\$-
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 259.41	\$ -	\$259.41
2300	NAFTA/TAA/TRA	\$ -	\$ -	\$ -	\$ -	\$-
2320	TITLE II-A 78% ADULTS	\$ -	\$ -	\$ -	\$ -	\$-
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 3,121.99	\$ 8,959.70	\$ -	\$12,081.69
2410	NO WRONG DOOR	\$ -	\$ -	\$ -	\$ -	\$-
2420	JTPA - FIRST EMPLOYMENT SERVICES	\$ -	\$ -	\$ -	\$ -	\$-
2490	EMPLOYMENT SERVICES	\$ -	\$ -	\$ -	\$ -	\$-
2510	CSA HEADSTART	\$ -	\$ -	\$ 3,322.43	\$ -	\$3,322.43
2530	GATEWAY PROJECT	\$ -	\$ -	\$ -	\$ -	\$-

2600	CSBG	\$ -	\$ -	\$ -	\$ -	\$-
2630	SR NUTRITION	\$ -	\$ 57.38	\$ -	\$ -	\$57.38
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	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 41.59	\$ -	\$41.59
2920	WCHO	\$ -	\$ -	\$ 2,278.94	\$ -	\$2,278.94
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 9,939.85	\$ 9,521.37	\$ -	\$19,461.22
2940	SUBSTANCE ABUSE	\$ -	\$ -	\$ -	\$ -	\$-
2960	HEALTH	\$ -	\$ -	\$ 2,468.94	\$ -	\$2,468.94
2961	HSRA COMMUNITY ACCESS GRANT	\$ -	\$ -	\$ -	\$ -	\$-
2962	PUBLIC HEALTH LOCAL GRANTS	\$ -	\$ -	\$ -	\$ -	\$-
2990	CHILD CARE	\$ -	\$ -	\$ 2,637.58	\$ -	\$2,637.58
4010	CAPITAL PROJECTS	\$ -	\$ -	\$ -	\$ -	\$-
4011	2140 ELLSWORTH	\$ -	\$ -	\$ -	\$ -	\$-
4013	PUBLIC SAFETY AND JUSTICE	\$ -	\$ -	\$ -	\$ -	\$-
4014	COURT SECURITY	\$ -	\$ -	\$ -	\$ -	\$-
4015	750 TOWNER	\$ -	\$ -	\$ -	\$ -	\$-
4016	CI BONDS 2006 EECS	\$ -	\$ 179.06	\$ -	\$ -	\$179.06
4019	14A DISTRICT COURT	\$ -	\$ -	\$ -	\$ -	\$-
4020	DOWNTOWN ANN ARBOR BLDG	\$ -	\$ -	\$ -	\$ -	\$-
4050	CAPITAL EQUIPMENT	\$ -	\$ 898.57	\$ 749.98	\$ -	\$1,648.55

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 PROPERTY FORECLOSURE	\$ -	\$ -	\$ -	\$ -	\$-
5508	2007 PROPERTY FORECLOSURE	\$ -	\$ 8.44	\$ -	\$ -	\$-
5720	INMATE ENTERPRISE FUND	\$ -	\$ -	\$ -	\$ -	\$-
6280	DEL TAX REVOLVING #28	\$ -	\$ -	\$ -	\$ -	\$-
6310	FACILITIES MGMT - O & M	\$ -	\$166,268.31	\$ 9,964.94	\$ -	\$176,233.25
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 1,906.20	\$ -	\$1,906.20
6330	FACILITIES MGMT - GEN SVC	\$ -	\$ -	\$ -	\$ -	\$-
6340	GEN SVCS - REVOLV.	\$ -	\$ -	\$ -	\$ -	\$-
6440	SELF INSURANCE	\$ -	\$ 123.54	\$ -	\$ -	\$123.54

Items for Current/Future Discussion

Comm. Prater seconded by Comm. Ping moved that the Chair of the Board shall appoint a standing committee of not more than five Commissioners to begin a review of all internal financial control policies and who shall report their finding and recommendations back to the Board of Commissioners and Administration. The said Committee shall provide periodic progress reports to the Board of Commissioners.

Commissioner Prater read the following statement into the record:

In recent days, it has come to my attention, that we may have a systemic problem as regards to our internal control over financial reporting. As most of you are aware, a recent investigation by the Sheriff's Dept. may disclose a possible mishandling of County funds, resulting in an arrest and arraignment of a former County employee.

I mention this to underscore the urgent need of this body to appoint a standing committee composed of not more than (5) Commissioners to engage in a review of our financial internal control. I have brought this need to the attention of the Board on two previous occasions in order that you would have an opportunity to review the issue and become informed as to its necessity.

In light of the current allegations of misuse of County funds, I feel it is necessary to pass this motion immediately to begin this urgent oversight tool to protect the dollars of our constituents.

Comm. Gunn stated that she feels that internal financial controls are the responsibility of the County Administrator.

Comm. Smith stated that he has no objection to the motion as it stands.

Comm. Prater stated that there may be a systemic problem with financial reporting. He added that there is an urgent need for the appointment of a committee to conduct a review. Comm. Prater added that an audit review is not done over internal financial controls.

Comm. Bergman stated that the embezzlement originated in the WCHO. She added that no amount of review would have found this. Comm. Bergman asked what the committee should base their questions on and what the committee will report on. She added that she feels that this responsibility rests with the Administrator.

Comm. Ouimet stated that a test is done under revenues and expenditures by the auditors but stated that it is only a test. He added that there needs to be clarification on who would provide this report. Comm. Ouimet stated that he wants to make sure that the reporting lines are not invaded. He added that the Board must make sure that this request is framed to make sure this request is not being performed on all functions.

Comm. Irwin stated that he is concerned about the scope. He added that he feels the Board has the opportunity to perform the functions listed in the motion. He added that he does not feel that this motion will advance the Board's goals.

Comm. Prater stated that the letter of engagement states that an audit does not deal with internal controls. He added that something must be wrong if funds are deposited into a private account.

Comm. Schwartz stated that anyone serving in this capacity would need skills or training.

Comm. Schwartz seconded by Comm. Gunn moved to table the motion until the next regular meeting of the Board of Commissioners. Motion carried through voice vote.

Report on contracts in the amount of \$25,000 and under from January 1, 2010 to January 31, 2010

Comm. Peterson asked about the type of report provided on the Planning Process at the Working Session meetings. Guenzel reported that the report at the Working Session is just to bring these items to the entire Board. He added that these items will come back to the entire Board at Ways and Means and the Board of Commissioners. Comm. Peterson stated that now is the time for dialogue. He added that he is also concerned with reorganization issues.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Ping moved to adjourn until Wednesday, March 3rd, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:15 p.m.

Rolland Sizemore, Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: March 3, 2010

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE SUBMITTED BUDGET SUMMARY TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH (DELEG) FOR FISCAL YEAR (FY) 2009 WORKFORCE INVESTMENT ACT (WIA) ADULT, DISLOCATED WORKER AND YOUTH FUNDING IN THE TOTAL AMOUNT OF \$3,510,659 FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 17, 2010

WHEREAS, ETCS submitted a budget to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for Program Year (PY) 2009 Workforce Investment Act (WIA) funding in the amount of \$3,510,659 for the period of July 1, 2009 through June 30, 2010; and

WHEREAS, Board approval of this funding will allow the ongoing delivery of WIA services to eligible Adults, Dislocated Workers and Youth in Washtenaw County; and

WHEREAS, funding is to provide eligible participants job search, career counseling and retraining services focused on high-growth, high-demand occupations; and

WHEREAS, ETCS will serve approximately 225 Adults, 275 Dislocated Workers and 675 Youth; and

WHEREAS, ETCS has received WIA funding for over 10 years; and

WHEREAS, services will be delivered at the Washtenaw County Michigan Works! Career Transition Center, located at 301 West Michigan Avenue in Ypsilanti; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board (WDB), Corporation's Counsel, the Finance Department, Human Resources, the County Administrator's Office and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby ratifies the signature of the Chair of the Board on the ETCS Workforce Investment Act (WIA) Adult, Dislocated Worker and Youth Programs funding in the total amount of \$3,510,659 for the period of July 1, 2009 through June 30, 2010, as on file with the County Clerk.

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

1. Authorizing the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof

3. Authorizing the County Administrator to sign delegate contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 17th, 2010, 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 18th day of February, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0030

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE PROGRAM YEAR (PY) 2009 WORKFORCE INVESTMENT ACT (WIA) CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT PLAN TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) FOR THE ETCS DEPARTMENT IN THE AMOUNT OF \$24,000 FOR THE PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 17, 2010

WHEREAS, the Michigan Department of Energy, Labor and Economic Growth (DELEG) has identified WIA Capacity Building and Professional Development funding in the amount of \$24,000 for the period of July 1, 2009 through June 30, 2010; and

WHEREAS, the MDELEG passes the monies through to the local Michigan Works! Agencies, which in turn contract with the Michigan Works! Association for capacity building and professional development services that assist in meeting local program goals and provide for ongoing system development; and

WHEREAS, the Michigan Works! Association provides services such as technical assistance, training and marketing to local Michigan Work! Agencies; and

WHEREAS, this is the sixth (6th) year in which ETCS will receive WIA Capacity Building and Professional Development funds; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby authorizes the signature of the Chair of the Board on the ETCS Program Year (PY) 2009 Workforce Investment Act (WIA) Capacity Building and Professional Development Plan in the amount of \$24,000 for the period of July 1, 2009 through June 30, 2010, as on file with the County Clerk.

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

1. Authorizing the Chair of the Board 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 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** **10 0 1**

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 17th, 2010, 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 18th day of February, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0031

A RESOLUTION ACCEPTING AN OFFER FOR EXCESS INSURANCE COVERAGE FOR WORKER'S DISABILITY COMPENSATION FOR THE 2010-2011 PERIOD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 17, 2010

WHEREAS, the present contract for excess insurance for the County's Workers' Compensation Program expires January 31, 2010; and

WHEREAS, the proposals have been received and reviewed by the County Administrator's Office and the Department of Human Resources; and

WHEREAS, after review of the proposals, recommendations have been made to renew the excess insurance with Safety National for the period February 1, 2010 through January 31, 2011; and

WHEREAS, a request for proposal will be issued for excess insurance as well as third party administration services during 2010; and

WHEREAS, the recommendation is to purchase statutory \$400,000 specific excess insurance; and

WHEREAS, this matter has been reviewed by the Finance Office, County Administrator's Office and Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Administrator to sign the contract with Safety National for the renewal of excess insurance coverage for Washtenaw County's Workers' Compensation Program for the period February 1, 2010 through January 31, 2011:

February 2010 – January 2011

Insurer – Safety National	
<u>Specific excess insurance above \$400,000</u>	<u>\$53,722</u>
Total Cost for February 2010 through January 2011:	\$53,722

Current Request for Proposal was for a one-year proposal on the excess insurance coverage in order to ensure an appropriate vendor pool, in addition to the estimated nature of payroll expenses in relation to workers' compensation costs. . Please note final premium calculations will be adjusted based on actual payroll figures, as estimated payroll figures are used in creating the premium calculation.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 17th, 2010, 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 18th day of February, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0032

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 5, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 17, 2010

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 February 5, 2010, 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 February 5, 2010, 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 10 0 1

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 17th, 2010, 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 18th day of February, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0033



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

March 3, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Robert E. Guenzel, County Administrator
RE: Certification of Claims List Inclusive from January 23, 2010 through February 5, 2010

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 February 5, 2010 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

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

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

Staff Recommendation By:

Nicole Hann
Management Assistant



EXCEPTIONS AND PRE-CLAIMS LISTING FOR:

February 17, 2010

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	Batch #
United Postal Service	1010			\$30.34	1	448188
United Postal Service	1010			\$20.00	1	448188
Washtenaw County Sheriff	1572			\$41.50	1	448220
				<u>\$91.84</u>		

EXPLANATION

1)Early release to avoid late fees

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE- CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 2,018.37	\$ 22,370.97	\$ 50.34	\$24,439.68
1100	GYPSY MOTH SUPPRESSION	\$ -	\$ -	\$ -	\$ -	\$-
1110	CHILDRENS SERVICES GRANTS-COOP	\$ -	\$ -	\$ -	\$ -	\$-
1290	HOME CONSORTIUM	\$ -	\$ -	\$ -	\$ -	\$-
1291	URBAN COUNTY CDBG	\$ -	\$ -	\$ -	\$ -	\$-
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 150.62	\$ -	\$150.62
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	\$	-	\$	-	\$ 41.50	\$41.50
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	\$	-	\$	-	\$	\$-
1760	ENVIRONMENTAL HEALTH	\$	-	\$	-	\$	\$-
1770	ILLEGAL DUMPING PROGRAM	\$	-	\$	-	\$	\$-
1810	VETERANS TRUST FUND ADMIN.	\$	-	\$	-	\$	\$-
1811	VETERANS RELIEF FUND	\$	-	\$	5,170.85	\$	\$5,170.85
1850	RRNWWD:STORM WATER GENERAL PE	\$	-	\$	35.75	\$	\$35.75
1870	MICHIGAN GREAT LAKES	\$	-	\$	-	\$	\$-

	PROTECTION		-		-	
1877	ALLEN CREEK RAIN GARDENS GRANT	\$	-	\$	-	\$-
1880	DOMESTIC VIOLENCE COURT PILOT	\$	-	\$	-	\$-
1881	VIOLENCE AGAINST WOMEN	\$	-	\$	-	\$-
1882	HIDTA	\$	-	\$	1,505.59	\$5,935.17
1900	3 - 911 FUND	\$	-	\$	-	\$-
1905	911 MAINTENANCE FUND	\$	-	\$	3,483.87	\$3,951.22
1950	DOMESTIC PREPAREDNESS SUPPL.	\$	-	\$	-	\$-
2060	LAW LIBRARY	\$	-	\$	-	\$-
2080	PARKS & RECREATION	\$	-	\$	1,085.12	\$23,248.24
2095	NATURAL AREA MILLAGE ADMIN	\$	-	\$	242.98	\$242.98
2110	COUNTY LIBRARY FUND	\$	-	\$	-	\$-
2150	FRIEND OF THE COURT	\$	-	\$	259.41	\$259.41
2300	NAFTA/TAA/TRA	\$	-	\$	-	\$-
2320	TITLE II-A 78% ADULTS	\$	-	\$	-	\$-
2370	ETCS ADMINISTRATIVE FUND	\$	-	\$	8,959.70	\$12,081.69
2410	NO WRONG DOOR	\$	-	\$	-	\$-

2420	JTPA - FIRST	\$ -	\$ -	\$ -	\$ -	\$-
2490	EMPLOYMENT SERVICES	\$ -	\$ -	\$ -	\$ -	\$-
2510	CSA HEADSTART	\$ -	\$ -	\$ 3,322.43	\$ -	\$3,322.43
2530	GATEWAY PROJECT	\$ -	\$ -	\$ -	\$ -	\$-
2600	CSBG	\$ -	\$ -	\$ -	\$ -	\$-
2630	SR NUTRITION	\$ -	\$ 57.38	\$ -	\$ -	\$57.38
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	WASHTENAW AREA TEENS	\$ -	\$ -	\$ 41.59	\$ -	\$41.59

	FOR TOMORROW		-		-	
2920	WCHO	\$	-	\$	2,278.94	\$2,278.94
2930	(CSTS) MENTAL HEALTH	\$	-	\$	9,521.37	\$19,461.22
2940	SUBSTANCE ABUSE	\$	-	\$	-	\$-
2960	HEALTH	\$	-	\$	2,468.94	\$2,468.94
2961	HSRA COMMUNITY ACCESS GRANT	\$	-	\$	-	\$-
2962	PUBLIC HEALTH LOCAL GRANTS	\$	-	\$	-	\$-
2990	CHILD CARE	\$	-	\$	2,637.58	\$2,637.58
4010	CAPITAL PROJECTS	\$	-	\$	-	\$-
4011	2140 ELLSWORTH	\$	-	\$	-	\$-
4013	PUBLIC SAFETY AND JUSTICE	\$	-	\$	-	\$-
4014	COURT SECURITY	\$	-	\$	-	\$-
4015	750 TOWNER	\$	-	\$	-	\$-
4016	CI BONDS 2006 EECS	\$	-	\$	-	\$179.06
4019	14A DISTRICT COURT	\$	-	\$	-	\$-
4020	DOWNTOWN ANN ARBOR BLDG	\$	-	\$	-	\$-
4050	CAPITAL EQUIPMENT	\$	-	\$	749.98	\$1,648.55

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 PROPERTY FORECLOSURE	\$ -	\$ -	\$ -	\$ -	\$-
5508	2007 PROPERTY FORECLOSURE	\$ -	\$ 8.44	\$ -	\$ -	\$-
5720	INMATE ENTERPRISE FUND	\$ -	\$ -	\$ -	\$ -	\$-
6280	DEL TAX REVOLVING #28	\$ -	\$ -	\$ -	\$ -	\$-
6310	FACILITIES MGMT - O & M	\$ -	\$ 166,268.31	\$ 9,964.94	\$ -	\$176,233.25
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 1,906.20	\$ -	\$1,906.20
6330	FACILITIES MGMT - GEN SVC	\$ -	\$ -	\$ -	\$ -	\$-
6340	GEN SVCS - REVOLV.	\$ -	\$ -	\$ -	\$ -	\$-
6440	SELF INSURANCE	\$ -	\$ 123.54	\$ -	\$ -	\$123.54
6500	1999 PROPERTY	\$ -	\$ -	\$ -	\$ -	\$-

	FORECLOSURE PROC		-		-	
6501	2000 PROPERTY FORECLOSURE PROC	\$	-	\$	-	\$-
6502	2001 PROPERTY FORECLOSURE PROC	\$	-	\$	-	\$-
6630	MEDICAL SELF INSURANCE	\$	-	\$	-	\$-
6650	FRINGE BENEFIT REVOLVING	\$	-	\$	-	\$-
6900	CENTREX ASSOCIATION	\$	-	\$	-	\$66,947.10
6930	MENTAL HEALTH	\$	-	\$	-	\$-
7310	T&A SHERIFF	\$	-	\$	-	\$-
7350	T&A 14A DISTRICT COURT	\$	-	\$	-	\$-
7412	LAWNET - DRUG ENFORCEMENT	\$	-	\$	-	\$1,009.64
7413	LAWNET NON-FORFEITURE FUND	\$	-	\$	-	\$804.63
7520	EMPLOYEE RETIREMENT FUND	\$	-	\$	-	\$-
7550	MONEY PURCHASE PENSION PLAN	\$	-	\$	-	\$-
7570	VEBA HEALTH TRUST	\$	-	\$	-	\$-
7900	REGIONAL DISPATCH FUND	\$	-	\$	-	\$-
7950	HAZ MATL RESPONSE TEAM	\$	-	\$	-	\$-
7990	CO-OP EXTENSION SERVICE	\$	-	\$	1,131.12	\$1,131.12

8005	PORTAGE-BASELINE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -	\$-
8007	WHITMORE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -	\$-
8008	FOUR MILE LAKE LEVEL	\$ -	\$ -	\$ -	\$ -	\$-
8297	SWAN CREEK & PLINEY HARRIS	\$ -	\$ -	\$ -	\$ -	\$-
	TOTALS	\$-	\$278,436.93	\$ 77,287.95	\$91.84	\$355,808.28