WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 7, 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, April 7, 2010.

The meeting was called to order at 8:11 p.m. by Rolland Sizemore, Jr., Chair of the Board.

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

MEMBERS ABSENT: Comms. Judge, Ping, and Schwartz

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curtis Hedger; Catherine McClary, County Treasurer; Diane Heidt, Human Resources; Mark Lindke, Veterans Affairs; Patricia Denig, ETCS; Jennifer Watson, Budget; Peter Collinson, Finance; Bob Tetens, Parks and Recreation; Greg Dill, Sheriff's Department; Tony VanDerworp, Economic Development and Energy; Mark Lindke, Veteran Affairs; James McFarlane, Andy Brush, Support Services; Ken Schrader, ITS; Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Prater seconded by Comm. Bergman moved that the minutes of the March 17, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
None

Commissioner Follow-Up to Citizen Participation
None

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

R-0045 RECEIVED: March 16, 2010. A flyer to the Washtenaw County Board of Commissioners, from The Historic Ypsilanti Freighthouse, re: Invitation to attend "The Train Stops Here" benefit auction. Received and filed, copied to each commissioner.

R-0046 RECEIVED: March 16, 2010. A letter to Robert E. Guenzel, County Administrator, Washtenaw County, from Rena Basch, Clerk, Ann Arbor Charter Township, re: Application for Industrial Facilities Tax Exemption for Flint Ink Building, dated March 5, 2010. Received and filed.

R-0047 RECEIVED: March 16, 2010. A letter to Jason Abbate, Sanford, LTD, from Kelli Sobel, Executive Secretary, State Tax Commission, re: Offer of hearing regarding potential revocation of personal property component(s) of Industrial Facilities Exemption Certificate, dated March 10, 2010. Received and filed.

R-0048 RECEIVED: March 16, 2010. A resolution to the Washtenaw County Clerk, from the Alger County Board of Commissioners, re: Resolution supporting all efforts at the state and federal level to stop the migration of the Asian carp into the Great Lakes by whatever means necessary and appropriate, dated March 8, 2010. Received and filed.

R-0049 RECEIVED: March 17, 2010. A resolution to the Washtenaw County Board of Commissioners, from the Ypsilanti City Council, re: Resolution renewing support of the Washtenaw County Land Bank Authority, dated March 16, 2010. Received and filed.

R-0050 RECEIVED: March 22, 2010. A letter to Chairman Rolland Sizemore Jr., Washtenaw County Board of Commissioners, from Gregory J. Almas, Executive Secretary, Huron-Clinton Metropark Authority, re: Expiration of appointment of Robert W. Marans – May 31, 2010, dated March 16, 2010. Received and filed, forwarded to Clerk's Appointment Folder for future action.

R-0051 RECEIVED: March 23, 2010. A notice of public hearing to Rolland Sizemore, Jr., Chairperson, Washtenaw County Board of Commissioners, from Mary Dee Heller, Clerk, Webster Township, re: Request by Thomson-Shore, Inc. to receive an Industrial Facilities Exemption Certificate. Received and filed.

R-0052 RECEIVED: March 25, 2010. A letter to Mr. Terry R. Brinkman, Principal Planner, Washtenaw County Office of Strategic Planning, from Dwight P. Dean, Regional Director, U.S. Census Bureau, re: Participation in the 2010 Census New Construction program, dated January 29, 2010. Received and filed, forwarded to Economic Development and Energy and to Community Development marked for "response/follow up."

R-0053 RECEIVED: March 26, 2010. A resolution to the Washtenaw County Clerk, from the Cheboygan County Board of Commissioners, re: Resolution objecting to Election Management System License Renewal Fees, dated March 9, 2010. Received and filed.

R-0054 RECEIVED: March 29, 2010. A resolution to the Washtenaw County Clerk, from the Leelanau County Board of Commissioners, re: Resolution supporting the findings and recommendations in the interim and final reports of the Legislative Commission on Statutory Mandates and encouraging the Governor, Legislature and Supreme Court to adopt and enact the recommendations cited in the final report, dated February 16, 2010. Received and filed.

R-0055 RECEIVED: March 30, 2010. A resolution to the Washtenaw County Clerk, from the Antrim County Board of Commissioners, re: Resolution supporting all efforts at the state and federal level to stop the migration of the Asian carp into the Great Lakes by whatever means necessary and appropriate, dated March 25, 2010. Received and filed.

R-0056 RECEIVED: March 30, 2010. A resolution to the Washtenaw County Clerk, from the Antrim County Board of Commissioners, re: Resolution in support of the Back Forty Joint Venture, dated March 1, 2010. Received and filed.

R-0057 RECEIVED: March 30, 2010. A resolution to the Washtenaw County Clerk, from the Antrim County Board of Commissioners, re: Resolution opposing the MIWater Ballot Initiative, dated March 1, 2010. Received and filed.

R-0058 RECEIVED: March 30, 2010. A resolution to the Washtenaw County Clerk, from the Antrim County Board of Commissioners, re: Resolution in support of the Final Report of the Legislative Commission on Statutory Mandates – December, 2009, dated March 1, 2010. Received and filed.

Liaison Reports
None

Report of the Chair of the Board of Commissioners
Presentation of the Certification of Achievement for Excellence in Financial Reporting (presented at Ways and Means)

Special Order of Business:
10-0054 Comm. Gunn seconded by Comm. Bergman moved that the resolution proclaiming April 2010 as the Month of the Young Child in Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

Literacy Coalition Presentation - Literacy Coalition Co- Chairs Bob Guenzel and Josie Parker and Program Coordinator Vanessa Mayesky (presented at Ways and Means)

10-0055 Comm. Gunn seconded by Comm. Bergman moved that the resolution recognizing the Washtenaw County Literacy Coalition as a Community Led Coalition be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Bergman moved that the following reports be received: Administrative Briefing, dated March 10, 2010; Ways and Means Committee, dated March 17, 2010; Working Session, dated March 18, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Bergman moved that the following reports be received: Board of Road Commissioners, dated March 2, 2010; Concealed Weapon Licensing Board, dated February 18, 2010 and March 16, 2010; Public Works Board, dated January 20, 2010, February 17, 2010 and March 1, 2010; Social Services Board, dated January 26, 2010 and February 17, 2010; Statutory Drainage Board, dated February 11, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Presentation from Mark Kettner from Rehmann Robson and Interim Finance Director Peter Collinson (on file in County Clerk's office)

Comm. Irwin stated that he would like to thank the Finance Team for the work they have done over the previous year.

Comm. Gunn stated that she would like to congratulate Collinson on his appointment as Interim Finance Director.

Comm. Ouimet asked what the implication is when an asset is depreciating at a faster rate than what they are being allocated. Kettner reported that this is put in the GASB report and stated that he does not feel that there is as much value to these reports.

Comm. Ouimet stated that he would like to get MPPP closed down. Kettner reported that the feeling was that this thing could be closed out after the regular term.

Comm. Ouimet stated that the WCERS plan did not take as big of a hit as similar plans in other organizations. He added that all employees involved in the economic success of the County should be commended.

Comm. Prater stated that he is not ready to close down the MPPP. He stated that more discussion is needed.

A. Comprehensive Annual Financial Report and Management Letter for the Year Ended December 31, 2009

B. Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 2009

C. Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 2009

D. Washtenaw County Water Resources Commissioner Financial Statements for the Year Ended December 31, 2009

E. Washtenaw County Employee Retirement System Financial Statements for the Year Ended December 31, 2009

F. Washtenaw County Money Purchase Pension Plan Financial Statements for the Year Ended December 31, 2009

G. Washtenaw County Voluntary Employees Beneficiary Association Financial Statements for the Year Ended December 31, 2009

H. Washtenaw County Community Support & Treatment Services Financial Statements for the Year Ended September 30, 2009

I. Washtenaw County Michigan Single Audit for the Year Ended December 31, 2009

J. Washtenaw County Employment Training and Community Services Fund Financial Statements and single Audit for the Year Ended December 31, 2009

Report of the Treasurer
Cash Position of Washtenaw County for December 2009

Appointments:
10-0056 Comm. Gunn seconded by Comm. Bergman moved that the resolution appointing two members to the Washtenaw Community Health Organization Board for three year terms expiring March 31, 2013 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

Report of the County Administrator

Resolutions:

Ways & Means – March 17, 2010
10-0057 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the electronic application submission to the Genesee County Health Department Racial and Ethnic approaches to Community Health (REACH) US Legacy Project in the amount of $27,390 for the period of April 1, 2010 through March 31, 2011 for the Public Health Department be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

10-0058 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the electronic application submission to the US Soccer Foundation in the amount of $16,000 for the period of April 1, 2010 through March 31, 2011 for Community Support and Treatment Services (CSTS) be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

10-0059 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the signature of the Chair of the Board on the ETCS Calendar Year 2010 Michigan Works! System Plan (MWSP) with the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the period of January 1, 2010 through December 31, 2010 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

10-0060 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the Chair of the Board's signature on the ETCS Workforce Investment Act (WIA) Performance Incentive Grant from the Michigan Department of Energy, Labor, and Economic Growth (DELEG) in the amount of $43,131 for the period of July 1, 2009 through June 30, 2010 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

Ways & Means – April 7, 2010
10-0061 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the signature of the County Administrator on the application to the State of Michigan Department of Human Services for Juvenile Accountability Block Grant Program in the amount of $22,873 for the period April 1, 2010 through March 31, 2011 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

10-0062 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing the Board of Commissioner's signature on the application to the Department of Health and Human Services for the ARRA COLA of the Head Start Program for the period of August 1, 2010 through July 31, 2011 in the amount of $63,631; authorizing the Administrator to sign the Notice of Grant Award and amend the budget be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

New Business:
10-0063 Comm. Gunn seconded by Comm. Bergman moved that the resolution setting a public hearing on Wednesday, April 21, 2010 at 6:45 p.m. to solicit citizen input for the 2010/2011 Annual Action Plan to be submitted to the US Department of Housing and Urban Development be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

10-0064 Comm. Gunn seconded by Comm. Bergman moved that the resolution setting a public hearing on Wednesday, May 5, 2010 at 6:45 p.m. to solicit citizen input on the adoption of the proposed amendment to the Washtenaw County Brownfield Plan for the City of Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

Approval of Claims:
10-0065 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 26, 2010 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Ping, and Schwartz). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ -	$ -	$ 25.28	$ 25.28
0	**TOTALS**	**$ -**	**$ -**	**$ -**	**$ 25.28**	**$ 25.28**

Items for Current/Future Discussion
None

Citizen Participation
None

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Gunn seconded by Comm. Peterson moved to adjourn until Wednesday, April 21st, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:38 p.m.

_____
Rolland Sizemore, Jr., Chair

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

Board Approved: April 21, 2010

A RESOLUTION PROCLAIMING APRIL 2010 AS
THE MONTH OF THE YOUNG CHILD IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2010

WHEREAS, Washtenaw County and those agencies serving young children have played a significant role in developing “The Blueprint to End Illiteracy”; and

WHEREAS, Washtenaw County has been the grantee for this NAEYC Accredited Head Start Program of Excellence, which addresses literacy of preschoolers and their families; and

WHEREAS, The Washtenaw County Head Start Program has collaborated with The Ann Arbor Links, Inc., Success By Six and The Literacy Coalition of Washtenaw County to launch The Imagination Library for children 0-5, to positively address literacy; and

WHEREAS, The Imagination Library is a free program for young children, in which each month a new, carefully selected book is mailed directly to the registered children; and

WHEREAS, children develop much of their capacity to learn in the first three years of life and The Imagination Library will positively impact their opportunities to learn,; and

WHEREAS, Kindergarten teachers have affirmed that children who participate in The Imagination Library “were better prepared…and exceeded teacher expectations”.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners proclaims April 2010 as The Month of the Young Child, in which community collaborators including Head Start, The Links, Success by Six and The Literacy Coalition of Washtenaw County have struck a blow to illiteracy by launching The Imagination Library for young children and stepping forward on “The Blueprint to End Illiteracy” in Washtenaw County.

_____

Rolland Sizemore, Jr., Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN	MARK OUIMET	WESLEY PRATER
KRISTIN JUDGE	RONNIE PETERSON	KENNETH SCHWARTZ
LEAH GUNN	JESSICA PING	ROLLAND SIZEMORE, JR.
JEFF IRWIN		CONAN SMITH

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**					**8**	**0**	**3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0054

A RESOLUTION RECOGNIZING THE LITERACY COALITION OF WASHTENAW COUNTY AS A COMMUNITY LED COALITION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2010

WHEREAS, literacy is a foundational cornerstone of success for every aspect of life, and yet an estimated 27,000 adults in Washtenaw County struggle with basic literacy skills; and

WHEREAS, under the leadership of Commissioners Ronnie Peterson and Leah Gunn, Washtenaw County Administration convened a small working group of stakeholders and community leaders in the fall of 2006 to evaluate the growing problem of illiteracy; and

WHEREAS, in order to give this working group the legitimacy and stature required to address such a serious problem, the Board of Commissioners created a Literacy Coalition in July 2007; and

WHEREAS, the Coalition is comprised of members from a variety of sectors, including academia, government, not-for-profit, libraries, faith-based organizations, and businesses; and

WHEREAS, the Coalition evolved from a fragmented group of single service providers operating independently to a coordinated partnership of service delivery across programs and funding streams; and

WHEREAS, the Washtenaw County Board of Commissioners accepted and endorsed the Literacy Coalition of Washtenaw County's "Blueprint to End Illiteracy" in Washtenaw County in March 2009; and

WHEREAS, the Coalition held a community awareness event with Stedman Graham to address the importance of breaking the cycle of illiteracy as a means to break the cycle of poverty in March 2009; and

WHEREAS, the Coalition developed a pilot project, Learning Is A Family Thing (LIFT), serving over 400 individuals within Washtenaw County; and

WHEREAS, the Coalition secured grants for planning and for the first two years of implementation; and

WHEREAS, the Coalition created a grant funded full-time Literacy Coordinator position in October 2009; and

WHEREAS, the Coalition established an organizational structure in October 2009; and

WHEREAS, the Coalition is committed to uniting the community around a vision of 100% literacy through 100% community engagement;

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby recognizes the Literacy Coalition of Washtenaw County as a Community Led Coalition:

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby charges the Literacy Coalition of Washtenaw County with the implementation of the “Blueprint to End Illiteracy” in Washtenaw County:

BE IT FURTHER RESOLVED that the current membership of the Coalition shall continue until such time as the Coalition modifies its membership:

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners recognizes and appreciates the work and dedication of the members of the Coalition.

_____
Rolland Sizemore, Jr., Chair
Washtenaw County Board of Commissioners

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN	MARK OUIMET	WESLEY PRATER
KRISTIN JUDGE	RONNIE PETERSON	KENNETH SCHWARTZ
LEAH GUNN	JESSICA PING	ROLLAND SIZEMORE, JR.
JEFF IRWIN		CONAN SMITH

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** **8** **0** **3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0055

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION BOARD FOR THREE YEAR TERMS EXPIRING MARCH 31, 2013

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 2010

WHEREAS, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan have approved the creation of a Washtenaw Community Health Organization (99-0154); and

WHEREAS, the Washtenaw Community Health Organization Board was established to provide an integrated health care delivery system to provide mental health, substance abuse and primary and specialty health care to Medicaid, low income and indigent consumers as defined by the Mental Health Code and Medicaid Eligibility Guidelines; and

WHEREAS, in compliance with the Urban Cooperation Act, MCLA 124,501, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan shall appoint a 12 member Board of Directors; and

WHEREAS, each agency shall appoint at least one primary and one secondary consumer to this board; and

WHEREAS, a primary consumer is an individual who has received or is receiving services from the Department of Community Health or a community health services program or services from the private sector equivalent to those offered by the Department of Community Health or a Community Mental Health Program; and

WHEREAS, a secondary consumer is the family member of an individual receiving services from either Washtenaw County or the University of Michigan; and

WHEREAS, two vacancies exist representing the county for terms expiring March 31, 2013; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw Community Health Organization Board for terms expiring as follows:

Member	Representation	Term
1. Leila Bauer	County	3/31/2013
2. Dennis McDougal	County	3/31/2013

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**					**8**	**0**	**3**

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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0056

A RESOLUTION RATIFYING THE ELECTRONIC APPLICATION SUBMISSION TO THE GENESEE COUNTY HEALTH DEPARTMENT RACIAL AND ETHNIC APPROACHES TO COMMUNITY HEALTH (REACH) US LEGACY PROJECT IN THE AMOUNT OF $27,390 FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 FOR THE PUBLIC HEALTH DEPARTMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 2010

WHEREAS, Genesee County, Michigan has been a CDC-funded REACH 2010 community since inception of the federal initiative in 1999; and

WHEREAS, the Genesee County REACH US project now seeks to award sub grants for projects (to be known as Legacy Projects) that will enhance ongoing work within recipient communities to reduce African American infant mortality; and

WHEREAS, Washtenaw County Public Health has applied to Genesee County for a Legacy Project in the amount of $27,390 for the period of April 1, 2010 through March 31, 2011; and

WHEREAS, in Washtenaw County there is a large disparity in infant mortality between babies born to black mothers vs. white mothers; and

WHEREAS, local health data points to a need for a focused infant mortality reduction campaign targeting the African American community in the Ypsilanti area; and

WHEREAS, the Washtenaw County Public Health REACH Legacy Project is intended to support existing community efforts to reduce the persistent local African American health disparity in infant mortality; and

WHEREAS, using existing materials and methods from the Genesee REACH Project and the Health and Human Services Office of Minority Health campaign, “A Healthy Baby Begins with You,” an awareness and outreach campaign will be delivered to African American women less than 18 through 30 years of age in the Ypsilanti area; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the Genesee County Health Department in the amount of $27,390, for the period of April 1, 2010 through March 31, 2011 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners take the following actions contingent upon the 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 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** **8** **0** **3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0057

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINSTRATOR ON THE ELECTRONIC APPLICATION SUBMISSION TO THE U. S. SOCCER FOUNDATION IN THE AMOUNT OF $16,000 FOR THE PERIOD OF APRIL 1, 2010 THROUGH MARCH 31, 2011 FOR COMMUNITY SUPPORT AND TREATMENT SERVICES (CSTS)

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 2010

WHEREAS, CSTS has applied to the U.S. Soccer Foundation for a grant in the amount of $16,000 for the period of April 1, 2010 through March 31, 2011; and

WHEREAS, this funding is to purchase a Mini Pitch soccer field to provide a durable, safe environment for the Street Soccer Project Outreach Team (SSPORT); and

WHEREAS, the field will be located on land donated by the Wide World of Sports in Ann Arbor for a minimum of ten years; and

WHEREAS, CSTS through its PORT program, currently offers street soccer to engage and empower homeless adults in our community; and

WHEREAS, there has been an increase in homelessness in our region; and

WHEREAS, the approach the PORT program has taken with their clients is to offer a wide array of services such as psychiatric, dual diagnosis, housing assistance, assistance with education, vocational services, connection with community resources (case management), trauma groups, a garden group and soccer; and

WHEREAS, the soccer program provides meaningful daytime activity and an opportunity to build relationship with a treatment provider; and

WHEREAS, the area and thus the PORT soccer program lacks affordable quality field space that will stand up to constant use; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic application submission to the U.S. Soccer Foundation in the amount of $16,000, for the period of April 1, 2010 through March 31, 2011 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners take the following actions contingent upon the 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 delegate contracts/leases 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**					**8**	**0**	**3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0058

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE ETCS CALENDAR YEAR 2010 MICHIGAN WORKS! SYSTEM PLAN (MWSP) WITH THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) FOR THE PERIOD OF JANUARY 1, 2010 THROUGH DECEMBER 31, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 17, 2010

WHEREAS, ETCS has submitted a plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the Calendar Year 2010 Michigan Works! Systems Plan (MWSP) for the period of January 1, 2010 through December 31, 2010; and

WHEREAS, A Michigan Works! System Plan must be approved by the Michigan Department of Energy, Labor and Economic Growth (DELEG) in order to receive state funding to operate programs at the Washtenaw County Michigan Works! Service and Career Transition Centers; and

WHEREAS, this plan is necessary for the delivery of employment and training services to customers throughout Washtenaw County; and

WHEREAS, there are no funds directly related to this plan; 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 ratifies the signature of the Chair of the Board on the ETCS Michigan Works! System Plan (MWSP) to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the period of January 1, 2010 through December 31, 2010, as on file 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** **8** **0** **3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0059

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE ETCS WORKFORCE INVESTMENT ACT (WIA) PERFORMANCE INCENTIVE GRANT FROM THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) IN THE AMOUNT OF $43,131 FOR THE TIME PERIOD OF JULY 1, 2009 THROUGH JUNE 30, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 7, 2010

WHEREAS, ETCS has submitted a plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the Workforce Investment Act (WIA) Incentive Grant funding in the amount of $43,131 for the period of July 1, 2009 through June 30, 2010; and

WHEREAS, the WIA program serves employers and job seekers under state direction, through grants to local Michigan Works! Agencies (MWAs), of which ETCS is one, administered locally by the Washtenaw County Workforce Development Board (WDB);

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

WHEREAS, there are seventeen (17) performance standards for WIA of which ETCS met or exceeded them all; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the ETCS WIA Incentive Grant in the amount of $43,131, as on file with the County Clerk;

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz			X
Gunn	X			Peterson	X			Sizemore	X		
Irwin	X			Ping			X	Smith	X		
Judge			X	Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY				**ROLL CALL VOTE: TOTALS**					**8**	**0**	**3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0060

A RESOLUTION RATIFYING THE SUBMISSION OF THE APPLICATION TO THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES FOR JUVENILE ACCOUNTABILITY BLOCK GRANT PROGRAM (JABG) IN THE AMOUNT OF $22,873 FOR THE PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 2010

WHEREAS, the Omnibus Crime Control and Safe Streets Act of 2002 has appropriated funds for the Juvenile Accountability Block Grant (JABG) program; and

WHEREAS, the Michigan Department of Human Services is the designated state agency administering JABG funds; and

WHEREAS, Washtenaw County was allocated $22,873; and

WHEREAS, the Juvenile Crime Enforcement Coalition (JCEC) has reviewed the allocation and application and determined to allocate these funds to purpose area #8 (juvenile drug court); and

WHEREAS, these funds will provide treatment and recovery support services to non-violent substance abusing juvenile offenders; and

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

THEREFORE BE IT RESOLVED that the Board of Commissioners ratifies the Administrator's signature on the application for funding from the Department of Human Services amount of $22,873 for the period April 1, 2010 through March 31, 2011, as on file with the County Clerk;

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

1. Authorizing the County Administrator to sign the Notice of Grant Award, and
2. Amending the budget as attached hereto and made a part hereof, and
3. Authorizing the Administrator to sign the delegate contracts 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**					**8**	**0**	**3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0061

A RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONER'S SIGNATURE ON THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE ARRA COLA OF THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2010 THROUGH JULY 31, 2011 IN THE AMOUNT OF $63,631; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD AND AMENDING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 21, 2010

WHEREAS, Washtenaw County has administered the Head Start program for eligible children and their families in Washtenaw County for forty-five (45) years;

WHEREAS, the Head Start program plans to serve 561 children of which 242 will be served directly by the county (including child care partnerships) and 319 through three delegate programs; and

WHEREAS, the federal grant of $63,631 will be used for ARRA COLA for the Grantee operated program in Ypsilanti (including partnerships) ($38,174), as well as in the three delegates: Ann Arbor ($13,798), Whitmore Lake ($3,317), and Willow Run ($8,341); and

WHEREAS, required local match in the amount of $15,908 will be provided by in-:kind contributions from Head Start parents as well as local school districts; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approve the application to the Department of Health and Human Services for the ARRA COLA for the entire Head Start Program for the period of August 1, 2010 through July 31,2011 in the amount of $79,539 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorize 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. Amending the budget, as attached hereto and made a part thereof

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**					**8**	**0**	**3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0062

A RESOLUTION SETTING A PUBLIC HEARING TO SOLICIT CITIZEN INPUT FOR THE 2010-2011 ANNUAL ACTION PLAN TO BE SUBMITTED TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 2010

WHEREAS, pursuant to U.S. Department of Housing and Urban Development (HUD) regulations as a recipient of federal Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program funding; and

WHEREAS, on behalf of the Washtenaw Urban County, the Office of Community Development (OCD) will submit the 2010-2011 Annual Action Plan in May 2010 to the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, this public hearing provides community feedback on the Urban County Executive Committee recommendations for the upcoming fiscal year's allocations of Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program funding to nonprofit housing and human services providers; and

WHEREAS, HUD requires at least one public hearing during the development of the Annual Plan, a 30-day public comment period, and a summary of those comments must be included in the Annual Plan; and

WHEREAS, the Office of Community Development held public hearings on February 16, 2010 at the Ann Arbor City Council Chambers and February 23, 2010 at the Learning Resource Center; and

WHEREAS, the Board of Commissioners is establishing a public hearing to receive comments from the public on the specific projects and programs that the County intends to implement with HOME and CDBG funding during the period July 1, 2010-June 30, 2011.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners will hold a public hearing on Wednesday, April 21, 2010 at 6:45 p.m. Michigan time at the Board room located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking comments for the 2010-2011 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED that notice of such public hearing, in a form similar to Exhibit A, shall be given publication in the Ann Arbor News at least seven (7) days prior to the public hearing.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **8** **0** **3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0063

EXHIBIT A

WASHTENAW COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING NOTICE

NOTICE OF PUBLIC HEARING ON WASHTENAW URBAN COUNTY ANNUAL PLAN

Pursuant to U.S. Department of Housing & Urban Development regulations, notice is hereby given by the Washtenaw County Office of Community Development that a public hearing will be held to solicit citizen input for the 2010 - 2011 Annual Action Plan. The annual action plan will list the specific projects and programs that the Urban County intends to implement with HOME and CDBG funding during the period July 1, 2010 - June 30, 2011. Starting on April 7, 2010, residents and interested parties can obtain a draft of this plan by contacting Damon Thompson at (734) 622-9015 or downloading the plan from http://www.ewashtenaw.org/government/departments/community_development.

Public comment on this plan will begin on April 7, 2010 and end on May 10, 2010.

This hearing invites participation and/or written comments from any person having an interest, or their duly appointed representative, in the following Urban County jurisdictions: The City of Ypsilanti, City of Ann Arbor, Ann Arbor Charter Township, Bridgewater Township, Northfield Township, Pittsfield Charter Township, Salem Township, Scio Township, Superior Charter Township, York Township, and Ypsilanti Charter Township. The public hearing will be held:

Wednesday, April 21st, 2010
6:45 p.m.

Washtenaw County Administration Building
Board of Commissioners Chamber
200 N Main
Ann Arbor, MI 48107-8645

Mary Jo Callan, Director
Washtenaw County Office of Community Development

The County of Washtenaw will provide the necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seven (7) days notice to the County of Washtenaw. Individuals with disabilities requiring auxiliary aids or services should contact the County of Washtenaw by writing or calling the following: Human Resources; 220 North Main Street; P.O. Box 8645; Ann Arbor, Michigan 48107-8645. Phone (734) 994.2410, TDD (734) 994.1733.

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
Board of Commissioners

THROUGH: Robert E. Guenzel
County Administrator

FROM: Anthony VanDerworp
Economic Development and Energy Department

DATE: April 7, 2010

RE: Public Hearing on May 5, 2010 to Receive Comment on the Adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan.

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on May 5, 2010. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens and taxing jurisdictions to provide comment on the proposed Amendment to the Washtenaw County Brownfield Plan for the Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan, prior to the Board of Commissioners consideration of its approval.

BACKGROUND:

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). In October of 2000, Commissioners adopted the Brownfield Redevelopment Plan (Plan) for Washtenaw County. All subsequent projects are Amendments to this Plan and require consideration of approval by the BOC. On May 17, 1999, the City of Saline joined the WCBRA as a municipal member, by adoption of a resolution.

Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing an Amendment to the Washtenaw County Brownfield Plan for the Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan to be eligible for Michigan Business Tax Credits (MBT) on the project located within the brownfield redevelopment zone. The Amendment must be

submitted to the Washtenaw County Board of Commissioners for adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

DISCUSSION:
The Washtenaw County Board of Commissioners has demonstrated its support for the sustainable redevelopment of environmentally distressed sites in Washtenaw County. By establishing and supporting the Brownfield Redevelopment Authority and its Board, the Commissioners have begun the process to transform underutilized brownfields into productive properties. Calling for a Public Hearing on the Amendment to the Washtenaw County Brownfield Plan will assist in moving the Authority towards fulfilling its purpose as required by Public Act 381.

The Saline Automotive Components Holdings, LLC project will provide economic assistance to support the continued economic viability and growth of a large manufacturing facility in the City of Saline. This Amendment is to enable MBT Credit application to the State of Michigan Treasury Department for approximately $1.2 Million in MBT credits. Other brownfield eligible activities related will be addressed through private financing.

IMPACT ON PERSONNEL:
None

IMPACT ON BUDGET:
None

IMPACT ON INDIRECT COSTS:
None

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:
In collaboration with the City of Saline who has joined the WCBRA to be included in the redevelopment zone, notice of this Public Hearing will allow for public comment on the proposed Amendment to the Washtenaw County Brownfield Plan.

CONFORMITY TO COUNTY POLICIES
The resolution conforms to County policies, and has been reviewed by Corporation Counsel, Finance and County Administration

ATTACHMENTS/APPENDICES
Attachment A Resolution to hold a Public Hearing.
Attachment B Notice of Public Hearing

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45PM ON MAY 5, 2010 AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE WASHTENAW COUNTY BROWNFIELD PLAN FOR THE CITY OF SALINE AUTOMOTIVE COMPONENTS HOLDINGS, LLC BROWNFIELD REDEVELOPMENT PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 7, 2010

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100);

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan (Res. 00-0215);

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Washtenaw County Brownfield Plan to include the proposed Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan for a Michigan Business Tax (MBT) credit, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 of the State of Michigan of 1996, as amended;

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to hold a Public Hearing to receive comment on the proposed Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the County not less than (10) ten or more than (40) forty days before the Public Hearing;

WHEREAS this matter has been reviewed by the County Administrator's Office and the Corporation Counsel;

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on May 5, 2010, at 6:45p.m., in the Board Room at 220 N. Main St., Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan located within the brownfield redevelopment zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published two separate times in a newspaper of general circulation in Washtenaw County

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**					**8**	**0**	**3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0064

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR THE SALINE AUTOMOTIVE COMPONENTS HOLDINGS, LLC BROWNFIELD REDEVELOPMENT PLAN PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Washtenaw County Brownfield Plan for the City of Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan for a Michigan Business Tax Credit, consisting of one parcel located in the City of Saline and having the address of 7700 Michigan Avenue, Saline, MI (Parcel ID Number 18-12-31-101-001) and located in the Washtenaw County redevelopment zone, subject to the local governmental unit approval.

The Hearing will be held on Wednesday, May 5, 2010, in the Board of Commissioner's Meeting Room, County Administration Building, and 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All interested persons shall have the right to be heard and all written communications with reference to the Brownfield plan will be received and considered. All aspects of the Brownfield Plan are open for discussion at the public hearing.

Copies of the proposed Amendment to the Brownfield Plan are available for review at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222-6798; or the Economic Development and Energy Department, 110 N. Fourth Ave., 2nd Floor, Ann Arbor, 48104, 734.222-3860.

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MARCH 26, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 7, 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 March 26, 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 March 26, 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**					**8**	**0**	**3**

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 April 7th, 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 8th day of April, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0065

COUNTY ADMINISTRATOR

220 North Main, P.O. Box 8645 Ann Arbor, Michigan 48107-8645
(734) 222-6850 FAX (734) 222-6715

M E M O R A N D U M April 22, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from March 6, 2010 through March 26, 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 March 26, 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:
April 7, 2010

PAYEE	FUND/CO	CHECK NO.	CHECK DATE	AMOUNT	EXPLANATION	Batch #
United Postal Service	1010			$25.28	1	452747
				$25.28		

EXPLANATION
1)Early release to avoid late fees

BEGINNING OF CLAIMS: March 6, 2010
END OF CLAIMS: March 26, 2010
FOR BOARD APPROVAL: April 7, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	**$ -**	**$ -**	**$ -**	$ 25.28	$ 25.28
0	**TOTALS**	$ -	$ -	$ -	$ 25.28	$ 25.28