



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, August 4, 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, August 4, 2010.

The meeting was called to order at 8:40 p.m. by Rolland Sizemore, Jr., Chair of the Board.

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

MEMBERS ABSENT: Comm. Ping

OTHERS PRESENT: County Administrator, Verna McDaniel; Corporation Counsel Curtis Hedger; Jerry Clayton, County Sheriff; Diane Heidt, Human Resources; Jennifer Watson, Budget; Ken Schrader, ITS; Kelly Belknap, Finance; Bob Tetens, Tom Freeman, Parks and Recreation; James McFarlane, Support Services; Anthony VanDerworp, Brett Lenart, Economic Development and Energy; Joanna Bidlack, County 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. Gunn moved that the minutes of the July 7, 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-0100 RECEIVED: June 29, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 25, 2010. Received and filed.

R-0101 RECEIVED: July 6, 2010. A letter to the Washtenaw County Board of Commissioners, from Raymond Schult, Resident, re: Opposition to expansion of the Road Commission, dated June 30, 2010. Received and filed, copied to each commissioner.

R-0102 RECEIVED: July 12, 2010. A notice of receipt of application and hearing for Industrial Facilities Exemption Certificate to the Washtenaw County Board of Commissioners, from Diane S. Hill, Saline City Clerk, re: Notices for Flatout Bread at 1422 Woodland Drive E., Saline, MI 48176, dated June 23, 2010. Received and filed.

R-0103 RECEIVED: July 19, 2010. A resolution to the Washtenaw County Clerk, from the Antrim County Board of Commissioners, re: Resolution opposing the increase for Juvenile Justice Residential Programs, dated July 14, 2010. Received and filed.

R-0104 RECEIVED: July 23, 2010. A resolution to the Washtenaw County Clerk, from the Lenawee County Board of Commissioners, re: Resolution urging Congress and the President of the United States to take all necessary precautions to protect the Great Lakes from the Asian Carp and the eventual economic and ecological disaster, dated July 14, 2010. Received and filed.

R-0105 RECEIVED: July 23, 2010. An application for an Industrial Facilities Tax Exemption Certificate to the Washtenaw County Clerk, from Alan Israel, Clerk, Pittsfield Charter Township, re: Application by Crowley Company at 6564 S. State St., Saline, MI 48176, dated July 21, 2010. Received and filed.

R-0106 RECEIVED: July 23, 2010. A resolution to the Washtenaw County Clerk, from the Jackson County Board of Commissioners, re: Resolution supporting the adoption of the Senate Bill 449 as written by the House of Representatives, dated July 20, 2010. Received and filed.

R-0107 RECEIVED: July 26, 2010. A Master Plan sent for review to the Washtenaw County Board of Commissioners, from Mary D. Heller, Webster Township Clerk, re: New Webster Township Master Plan, dated July 20, 2010. Received and filed.

R-0108 RECEIVED: July 27, 2010. A resolution to the Washtenaw County Clerk, from the Hillsdale County Board of Commissioners, re: Resolution urging Michigan's Legislators to oppose House Bill 6154 and Senate Bill 1072, dated July 27, 2010. Received and filed.

R-0109 RECEIVED: July 27, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 16, 2010. Received and filed.

R-0110 RECEIVED: July 27, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated July 23, 2010. Received and filed.

Liaison Reports

Comm. Bergman reported that she attended the Coordinating Coalition of Washtenaw County. She stated that private non-profits are meeting to determine what would be needed in an emergency situation. Comm. Bergman added that coordination is taking place with the Emergency Response Committee.

Report of the Chair of the Board of Commissioners

10-0133 Comm. Gunn seconded by Comm. Peterson moved that the resolution recognizing Donald Staebler for his contributions to Washtenaw County be adopted. Approved unanimously by voice vote. Motion carried.

10-0134 Comm. Gunn seconded by Comm. Peterson moved that the resolution recognizing Dr. Joseph N. Cousin, Sr., Pastor be adopted. Approved unanimously by voice vote. Motion carried.

Special Order of Business:

Update on the 2010 Census – Regis Barry

None

Public hearing to solicit citizen input for the use of funds as described in the application to the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant from the Sheriff's Office

Jim Mogensen, 3780 Green Briar Blvd., Ann Arbor City, stated that he is worried about the strings attached to this money and things in the future to keep track on. Mogensen reported that the way to get local law enforcement to enforce a federal immigration policy is to attach it to federal money. He stated that he has not seen evidence and just thought of this. He added that if he has thought of this issue than people that really care about enforcing the issue have thought about it. Mogensen stated that jail space would probably also have to expanded if something like a comprehensive immigration policy were enacted.

Public hearing to solicit citizen input on the adoption of the Brownfield Plan for the Near North Apartments, 626-724 North Main Street, Ann Arbor

None

Public hearing to solicit citizen input on the adoption of the Brownfield Plan for the Zingerman's Delicatessen Redevelopment Project, 418-422 Detroit Street and 322 East Kingsley Street, Ann Arbor

Grace Singleton, 3200 Dwight St., Ann Arbor City, reported that she and other representatives of this project are present and available to answer any questions.

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Administrative Briefing, dated June 29, 2010; Ways and Means Committee, dated July 7, 2010; Working Session, dated July 8, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated June 15, 2010 and July 6, 2010; Brownfield Redevelopment Authority, dated April 8, 2010, May 13, 2010, and June 10, 2010; Concealed Weapon Licensing Board, dated June 16, 2010 and July 20, 2010; Public Health Advisory Committee/Environmental Appeals Board, dated June 11, 2010; Social Services Board, dated May 26, 2010; Statutory Drainage Board, dated June 17, 2010 and June 28, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports:

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Report on contracts in the amount of \$25,000 and under from June 1, 2010 to June 30, 2010; Washtenaw County Organizational Charts; Washtenaw County Position Listing; Presentation on How The Land Bank Could Work in Washtenaw County. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Report of the Treasurer

None

Appointments:

10-0135 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing one General Public Representative to the Washtenaw County Historic District Commission be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0136 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing a Korean War Veteran to the Washtenaw County Veterans Affairs Committee be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

Report of the County Administrator:

None

Resolutions:

Ways & Means – July 7, 2010

Comm. Gunn seconded by Comm. Peterson moved that the resolution amending the Intergovernmental Agreement adopted July 8, 2009 and authorizing the Washtenaw County Treasurer as the foreclosing Governmental Unit to enter into the amended Intergovernmental Agreement with the State of Michigan Land Bank Fast Track Authority for the purpose of continuing an established Washtenaw County Land Bank Authority effective October 5, 2009 and approving the amended Intergovernmental Agreement between the Michigan Land Bank Fast Track Authority and the Treasurer of the County of Washtenaw, Michigan be adopted.

Comm. Bergman seconded by Comm. Gunn moved a resolution further amending the intergovernmental agreement adopted by the Board of Commissioners on July 8, 2009 to change the composition of the Washtenaw County Land Bank Authority Board and authorizing the County Treasurer as the foreclosing governmental unit to enter into the State of Michigan Land Bank Fast Track Authority.

Comm. Gunn asked to have this entire motion separated from the rest of the agenda.

Comm. Gunn seconded by Comm. Peterson moved to table until September 1, 2010. Roll call vote: YEAS: 8 NAYS: 2 (Comms. Irwin and Smith) ABSENT: 1 (Comm. Ping). Motion carried.

Ways & Means – August 4, 2010

10-0137 Comm. Gunn seconded by Comm. Peterson moved that the resolution to adopt the Brownfield Plan for the Near North Apartments in the City of Ann Arbor be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0138 Comm. Gunn seconded by Comm. Peterson moved that the resolution to adopt the Brownfield plan for the Zingerman's Delicatessen Redevelopment Project in the City of Ann Arbor be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0139 Comm. Gunn seconded by Comm. Peterson moved that the resolution pledging the Full Faith and Credit of the County of Washtenaw, within constitutional limitations, for the payment of the bonds of the Lake Forest Highlands Drain Drainage District be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0140 Comm. Gunn seconded by Comm. Peterson moved that the resolution submitting to the Washtenaw County electors a question of whether the quarter mill presently in effect for the Washtenaw County Natural Areas Preservation Program should be renewed for ten years, beginning with the December 2011 levy and terminating after the December 2020 levy and certifying the ballot question for said question be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0141 Comm. Gunn seconded by Comm. Peterson moved that the resolution amending the Washtenaw County Employment Application by removing the box referring to past felony convictions be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0142 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the Chair of the Board to sign a contract with Rehmann Robson to perform the annual financial audit and single audit of the County for the five years ending December 31, 2010-2014 (with the possibility of (2) one year extensions) be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0143 Comm. Gunn seconded by Comm. Peterson moved that the resolution appointing Kelly L. Belknap as Finance Director effective August 2, 2010 pay period be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0144 Comm. Gunn seconded by Comm. Peterson moved that the resolution rescinding all prior resolutions of the Washtenaw County Board of Supervisors/Commissioners to permit the House by the Side of the Road to operate at no cost at the County's Service Center and reaffirming the 1996 Agreement between Washtenaw County and the House by the Side of the Road concerning the parties' responsibilities upon House by the Side of the Road's removal from the Service Center be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

New Business:

Comm. Gunn seconded by Comm. Peterson moved that the resolution rescinding the resolution of March 17, 2010 which directed the Washtenaw County Treasurer to dissolve the Washtenaw County Land Bank Authority be adopted.

Comm. Gunn asked to have this item separated from the rest of the agenda.

Comm. Gunn seconded by Comm. Peterson moved to table until September 1, 2010. Roll call vote: YEAS: 8 NAYS: 2 (Comms. Judge and Smith) ABSENT: 1 (Comm. Ping). Motion carried.

10-0145 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing expenditure in excess of \$10,000 for maintenance and repair of the Hiland Lake Dam be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0146 Comm. Gunn seconded by Comm. Peterson moved that the resolution in support of immediate congressional action to authorize legislation allowing property assessed clean energy programs be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

10-0147 Comm. Gunn seconded by Comm. Peterson moved that the resolution endorsing National Cyber Security Awareness Month - Our Shared Responsibility be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

Approval of Claims:

10-0148 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 23, 2010 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Smith). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 27,839.32	\$ 26,557.08	\$ -	\$ 54,396.40
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 2,078.85	\$ -	\$ 2,078.85
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ -	\$ 432.33
1811	VETERANS RELIEF FUND	\$ -	\$ 8,292.44	\$ 2,361.94	\$ -	\$ 10,654.38
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ -	\$ 2,458.73	\$ -	\$ 2,458.73
1882	HIDTA	\$ -	\$ 6,501.15	\$ 515.00	\$ -	\$ 7,016.15
1905	911 MAINTENANCE FUND	\$ -	\$ 409.35	\$ 1,199.79	\$ -	\$ 1,609.14
2080	PARKS & RECREATION	\$ -	\$ 19,720.51	\$ 12,863.81	\$ -	\$ 32,584.32
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 258.13	\$ -	\$ 258.13
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 106.78	\$ -	\$ 106.78
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,150.68	\$ 3,093.17	\$ -	\$ 5,243.85
2510	CSA HEADSTART	\$ -	\$ -	\$ 5,579.77	\$ -	\$ 5,579.77
2630	SR NUTRITION	\$ -	\$ 53.87	\$ -	\$ -	\$ 53.87
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 65.74	\$ -	\$ 65.74
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 8,943.54	\$ 2,742.77	\$ -	\$ 11,686.31
2960	HEALTH	\$ -	\$ -	\$ 25.26	\$ -	\$ 25.26
2990	CHILD CARE	\$ -	\$ -	\$ 904.34	\$ -	\$ 904.34
4016	CI BONDS 2006 EECS	\$ -	\$ 1,284.64	\$ -	\$ -	\$ 1,284.64
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 225.00	\$ -	\$ 225.00
6310	FACILITIES MGMT - O & M	\$ -	\$ 95,493.79	\$ 150.00	\$ -	\$ 95,643.79
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 4,153.06	\$ -	\$ 4,153.06
6330	FACILITIES MGMT - GEN SVC	\$ -	\$ -	\$ -	\$ 63.55	\$ 63.55
6440	SELF INSURANCE	\$ -	\$ 61.84	\$ 59.28	\$ -	\$ 121.12
6900	CENTREX ASSOCIATION	\$ -	\$ 48,281.83	\$ -	\$ -	\$ 48,281.83
7310	T&A SHERIFF	\$ -	\$ -	\$ -	\$ 2,591.08	\$ 2,591.08
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 941.76	\$ -	\$ -	\$ 941.76
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 4,206.97	\$ -	\$ -	\$ 4,206.97
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 576.31	\$ -	\$ 576.31
7900	REGIONAL DISPATCH FUND	\$ -	\$ -	\$ 436.47	\$ -	\$ 436.47
0	TOTALS	\$ -	\$ 224,190.34	\$ 66,411.28	\$ 2,654.63	\$293,679.93

Items for Current/Future Discussion

Comm. Judge stated that the Prescription Discount cards through NACo and CVS Caremark are now out and will be available at all County Buildings.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, September 1st, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:02 p.m.

Rolland Sizemore, Jr., Chair

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

Board Approved: September 1, 2010

A RESOLUTION RECOGNIZING DONALD STAEBLER FOR HIS CONTRIBUTIONS
TO WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, Donald Staebler has lived nearly his entire life on the property known by him and his family as "Crick-in-th'-Back Farm" in Superior Township, Washtenaw County, Michigan; and

WHEREAS, during his life at Crick-in-th'-Back Farm Donald Staebler witnessed the transition of the original farmstead to a modern farm with the development and introduction of electricity, refrigeration, mechanized farming implements and indoor plumbing; and

WHEREAS, through his stewardship, Donald Staebler has helped to preserve Washtenaw County's agricultural heritage, maintaining the farm and farm buildings, many of which are over 100 years old; and

WHEREAS, Donald Staebler served his local community as a member of the Superior Township Planning Commission, Zoning Board of Appeals and Board of Review from 1948 - 1978; and

WHEREAS, Donald Staebler served as an instructor for the Henry Ford Trade School, training G.I.s on B-24 aircraft maintenance at the Willow Run Bomber Plant during World War II; and

WHEREAS, Donald Staebler donated many items from his service as an instructor to the collections of the Yankee Air Museum, helping to ensure the story of the contributions of Washtenaw County to the war effort was preserved; and

WHEREAS, in order to ensure the preservation of Crick-in-th'-Back Farm and the historical heritage it represents, Donald Staebler partnered with the Washtenaw County Parks and Recreation Commission to establish a county park at Staebler Farm.

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby resolve to recognize the many contributions Donald Staebler has made to his community.

BE IT FURTHER RESOLVED the Washtenaw County Board of Commissioners extends its congratulations to Donald Staebler on the occasion of his 100th birthday, August 18, 2010.

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
KRISTIN JUDGE
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

WESLEY PRATER
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
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

9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 4th, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0133

A RESOLUTION RECOGNIZING DR. JOSEPH N. COUSIN, SR.
FOR HIS CONTRIBUTIONS TO WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, Pastor Joseph N. Cousin, Sr. came to Ann Arbor only six years ago with his wife Carisalyn to take Spiritual Leadership of Bethel AME Church in Ann Arbor, Michigan; and

WHEREAS, Pastor Joseph N. Cousin, Sr., during his tenure has visited the sick, buried the dead, married those in love, and baptized new believers in the Ann Arbor community; and

WHEREAS, Pastor Joseph N. Cousin, Sr. has helped those who come to the church struggling with social and economic difficulties to discover options, enhance skills, and make choices that lead to self-sufficiency and positive involvement; and

WHEREAS, Under the leadership of Pastor Joseph N. Cousin, Sr., Bethel AME Church has served as a community meeting place for area citizens, groups and other non-profit organizations; and

WHEREAS, Bethel AME Church has expanded its mission to respond to the challenges of integrating communities, creating new worship experiences, reaching out to University campuses; and providing more help to homebound senior citizens; and

WHEREAS, Bethel AME Church continues a rich legacy of service and vital support to our community as the oldest largely African American Congregation in this area and it continues to invite all to be a part of its work and mission under the leadership and guidance of Dr. Joseph N. Cousin, Sr., Mrs. Carisalyn and Joseph and Miriam as one family,

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby resolve to recognize the contributions Pastor Joseph N. Cousin, Sr has made to this community and extends its congratulations to Dr. Cousin on the occasion of his 6th anniversary at Bethel AME Church on August 15, 2010

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA LEVIN BERGMAN
KRISTIN JUDGE
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

WESLEY PRATER
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
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

9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 4th, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0134

A RESOLUTION APPOINTING ONE GENERAL PUBLIC REPRESENTATIVE TO THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR A TERM EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 7, 2010

WHEREAS, one vacancy exists on the Historic District Commission due to the dissolution of the Planning Advisory Board; and

WHEREAS, this term expires December 31, 2011.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Historic District Commission for a term expiring December 31, 2011:

<u>Member</u>	<u>Representation</u>	<u>Term</u>
1) Nancy Snyder	General Public	12/31/11

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 4th, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0135

A RESOLUTION APPOINTING A KOREAN WAR VETERAN TO THE
WASHTENAW COUNTY VETERANS AFFAIRS COMMITTEE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, on October 15, 2008, the Washtenaw County Board of Commissioners approved Resolution #08-0176 which reorganized the County Department of Veteran Affairs to comply with PA 192 of 1953 (MCLA 35.621 et. seq.); and

WHEREAS, as part of the reorganization, the Board of Commissioners approved the creation of the Washtenaw County Department of Veteran Affairs as well as a five-member Washtenaw County Veterans Affairs Committee ("WCVAC"); and

WHEREAS, PA 192 requires that the five members of the WCVAC must be qualified veterans who have served honorably on active duty in the United States armed forces, actively served in the United States armed forces in a war or who have received an armed forces campaign or service medal; and

WHEREAS, on December 3, 2008, the Board of Commissioners approved Resolution #08-0232 appointing the initial five members of the WCVAC, including Donald O'Dell, a Korean War Veteran who was appointed to a four year term expiring December 31, 2012; and

WHEREAS, Mr. O'Dell recently resigned from the WCVAC effective July 27, 2010; and

WHEREAS, it is now necessary to appoint another qualified veteran (preferably a Korean War veteran) to replace Mr. O'Dell on the WCVAC; and

WHEREAS, the Washtenaw County Department of Veteran Affairs has worked cooperatively with the WCVAC and the Washtenaw County Council of Veterans to find another qualified veteran for the vacant WCVAC position; and

WHEREAS, as a result of this collaborative effort, the WCVAC, Washtenaw County Council of Veterans and the County's Department of Veteran Affairs are jointly recommending that Robert Warren Fletcher, a Korean War veteran and former prisoner of war, be appointed to fulfill the remainder of Mr. O'Dell's term on the WCVAC.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners appoints the following individual to the Washtenaw County Veterans Affairs Committee for the term as shown:

<u>Member</u>	<u>Qualification</u>	<u>Term</u>
Robert Warren Fletcher	Korean War Veteran	Aug. 5, 2010 through December 31, 2012

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

9 0 2

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 August 4th, 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 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0136

A RESOLUTION TO ADOPT THE BROWNFIELD PLAN FOR THE NEAR NORTH APARTMENTS IN THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

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

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas and to promote site revitalization in Washtenaw County; and

WHEREAS, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, the property located at 626 – 724 North Main Street, Ann Arbor, Michigan 48103 (the "Property") in the City of Ann Arbor has been identified as a "facility" under state statute; and

WHEREAS, a brownfield redevelopment plan has been prepared to support the economic viability of the property; and

WHEREAS, the Ann Arbor City Council has reviewed the Plan, and has been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Sections 3(4) and 13(13) of the Act; and

WHEREAS, on June 7, 2010, the Ann Arbor City Council passed a Resolution concurring with the provisions of the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on June 10, 2010, voted to recommend that the Washtenaw County Board of Commissioners approve the Plan to be carried out within the City of Ann Arbor, relating to the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on August 4, 2010 to receive comment on the proposed Plan pursuant to the Act; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners has determined the plan constitutes a public purpose and concurs with

the recommendation of the Ann Arbor City Council and the WCBRA, and approves the adoption of the proposed Near North Apartments Brownfield Plan.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

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		
									9	0	2

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 August 4th, 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 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0137

A RESOLUTION TO ADOPT THE BROWNFIELD PLAN FOR THE ZINGERMAN'S DELICATESSEN REDEVELOPMENT PROJECT IN THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

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

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas and to promote site revitalization in Washtenaw County; and

WHEREAS, the property located at 418 – 422 Detroit Street and 322 E. Kingsley Street, Ann Arbor, Michigan 48103 (the "Property") in the City of Ann Arbor has been identified as "functionally obsolete" under state statute; and

WHEREAS, a brownfield redevelopment plan has been prepared to support the economic viability of the property; and

WHEREAS, the Ann Arbor City Council has reviewed the Plan, and has been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Sections 3(4) and 13(13) of the Act; and

WHEREAS, on July 19, 2010, the Ann Arbor City Council passed a Resolution concurring with the provisions of the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on July 8, 2010, voted to recommend that the Washtenaw County Board of Commissioners approve the Plan to be carried out within the City of Ann Arbor, relating to the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on August 4, 2010 to receive comment on the proposed Plan pursuant to the Act; and

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

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held at the Washtenaw County Administration Building in the City of Ann Arbor, Michigan on August 4, 2010 at 6:45_p.m. Eastern Daylight Savings Time, there were:

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

ABSENT: Comm. Ping

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

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, the Washtenaw County Water Resources Commissioner (the "Water Resources Commissioner") has completed the necessary proceedings for locating and establishing the Lake Forest Highlands Drain (the "Project"), located in the Lake Forest Highlands Drain Drainage District (the "District"), in the Township of Pittsfield (the "Municipality"), in Washtenaw County, Michigan (the "County"); and

WHEREAS, the Water Resources Commissioner will sign an "Order Authorizing Bonds" authorizing the issuance of not to exceed \$1,315,000 in bonds with interest at a rate not to exceed 8% per annum pursuant to Section 276 of Act No. 40 of the Public Acts of Michigan, 1956, as amended (the "Drain Code"), maturing finally on June 1, 2030; and

WHEREAS, the estimated cost of the Project is \$1,315,000, which has been apportioned against lands in the District specially benefited by the Project, against the County for County highway drainage and against the Municipality at large for public health benefits, all pursuant to the Drain Code; and

WHEREAS, to defray the cost of the Project, the Water Resources Commissioner, on behalf of the District, proposes to issue up to \$1,315,000 principal amount of Lake Forest Highlands Drain Drainage District, Drain Bonds, Series 2010 (the "Bonds"), and to pledge the full faith and credit of the District and the County, to be designated as set forth in the title of this resolution, maturing on June 1 each year as follows:

<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>	<u>YEAR</u>	<u>PRINCIPAL</u>
2011	\$65,000	2018	\$65,000	2025	\$65,000
2012	65,000	2019	65,000	2026	65,000
2013	65,000	2020	65,000	2027	65,000
2014	65,000	2021	65,000	2028	70,000
2015	65,000	2022	65,000	2029	70,000
2016	65,000	2023	65,000	2030	70,000
2017	65,000	2024	65,000		

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

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

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

NOW THEREFORE BE IT RESOLVED as follows:

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

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

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

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

(c) pay all fees required in connection therewith.

3. The Water Resources Commissioner may reduce or increase any maturity or maturities set forth above so long as the total Bonds issued do not exceed \$1,315,000.

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

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 4th, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0139

A RESOLUTION SUBMITTING TO THE WASHTENAW COUNTY ELECTORS A QUESTION OF WHETHER THE QUARTER MILL PRESENTLY IN EFFECT FOR THE WASHTENAW COUNTY NATURAL AREAS PRESERVATION PROGRAM SHOULD BE RENEWED FOR TEN YEARS, BEGINNING WITH THE DECEMBER, 2011 LEVY AND TERMINATING AFTER THE DECEMBER, 2020 LEVY, AND CERTIFYING THE BALLOT QUESTION FOR SAID QUESTION.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, the Washtenaw County Natural Areas Preservation Program (NAPP) was established by the Washtenaw County Board of Commissioners with the passage of Ordinance No. 128 in August 2000; and

WHEREAS, the stated purpose of the Natural Areas Preservation Program is to preserve and protect unique natural areas within Washtenaw County; and

WHEREAS, since its inception, the Washtenaw County Natural Areas Preservation Program has protected over 1800 acres of land, resulting in the establishment of 17 new nature preserves for the use and enjoyment of the public; and

WHEREAS, the protected property contains many unique areas, including critical habitat for birds, animals and plants, which contribute to the quality of life enjoyed by the residents of Washtenaw County; and

WHEREAS, the Washtenaw County Board of Commissioners approved the submission to the voters of a one-quarter mill for ten years for the purpose of providing funding the Washtenaw County Natural Areas Preservation Program, including acquisition, management and stewardship of appropriate properties; and

WHEREAS, the voters on November 7, 2000 approved the millage; and

WHEREAS, the millage expires after the December 1, 2010 levy; and

WHEREAS, at its June 8, 2010 meeting, the Washtenaw County Parks and Recreation Commission recommended that the question of renewing the one-quarter mill for an additional ten (10) year period, beginning with the December, 2011 levy and terminating after the December, 2020 levy for the Washtenaw County Natural Areas Preservation Program be submitted to the voters of Washtenaw County; and

WHEREAS, the Washtenaw County Board of Commissioners deems it advisable that this question be placed on the ballot at the General Election to be held on November 2, 2010; and

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

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of the County of Washtenaw, State of Michigan resolves as follows:

1. There shall be submitted to the electors of the County of Washtenaw at the General Election to be held on the second (2nd) day of November 2010, from 7:00 am to 8:00 pm prevailing time, the following proposition:

“to renew the millage expiring after the December 1, 2010 levy, shall the limitation on taxes which may be imposed each year for all purposes on real and tangible property in Washtenaw County be increased as provided in Section 6, Article 9 of the Michigan Constitution and the Board of Commissioners be authorized to levy a tax not to exceed one fourth of a mill, reduced by the Headlee Amendment to 0.2409 (\$0.2409 per \$1,0000 of state equalized valuation) on the taxable value of such property for a period of ten years beginning with the levy made on December 1, 2011 (which will generate estimated revenues of \$3,492,000 in the first year) for the purpose of purchasing natural areas in order to preserve them, paying the costs of operating a land preservation program and paying the costs of maintaining the land purchased?”

2. The election shall be held in accordance with Chapter XXVI, the General Election Laws of the State of Michigan.
3. The Washtenaw County Clerk is hereby instructed to carry out all appropriate statutory duties as set forth in this resolution and the General Election laws of the State of Michigan so that the question of adoption may be submitted to the voters on November 2, 2010.
4. The Washtenaw County Board of Commissioners hereby certifies to the County Clerk the following question as to the appropriate ballot wording for the November 2, 2010 General Election for the aforesaid proposition:

PROPOSITION TO INCREASE THE TAX LIMITATION FOR THE PURPOSE OF PURCHASING NATURAL AREAS IN ORDER TO PRESERVE THEM, PAYING THE COSTS OF OPERATING A LAND PRESERVATION PROGRAM AND PAYING THE COSTS OF MAINTAINING THE LAND PURCHASED

“to renew the millage expiring after the December 1, 2010 levy, shall the limitation on taxes which may be imposed each year for all purposes on real and tangible property in Washtenaw County be increased as provided in Section 6, Article 9 of the Michigan Constitution and the Board of Commissioners be authorized to levy a tax not to exceed one fourth of a mill, reduced by the Headlee Amendment to 0.2409 (\$0.2409 per \$1,0000 of state equalized valuation) on the taxable value of such property for a period of ten years

beginning with the levy made on December 1, 2011 (which will generate estimated revenues of \$3,492,000 in the first year) for the purpose of purchasing natural areas in order to preserve them, paying the costs of operating a land preservation program and paying the costs of maintaining the land purchased?"

YES

NO

Each city and township clerk shall give appropriate notice to the submission of the aforesaid proposition as provided by law which notice shall contain the statement of the Washtenaw County Treasurer as to previously voted tax limitation increases affecting property within 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

9 0 2

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 August 4th, 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 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0140

A RESOLUTION AMENDING THE WASHTENAW COUNTY EMPLOYMENT APPLICATION BY REMOVING THE BOX REFERRING TO PAST FELONY CONVICTIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, approximately 300 individuals return to Washtenaw County from prison each year after having served sentences for felony convictions; and

WHEREAS, historically, it has been very difficult for these individuals to obtain work because of their criminal histories; and

WHEREAS, the lack of work for individuals with criminal histories is a principal factor in the increased recidivism rate for these individuals: and

WHEREAS, reducing the recidivism rate in Washtenaw County will not only increase public safety, but also be more cost effective for County taxpayers as the cost of incarceration is approximately \$32,000.00 per inmate, per year; and

WHEREAS, to assist those individuals with felony convictions to receive a fair opportunity to obtain work, several communities both local and national, have adopted Policies which remove the criminal history check-off box found on many employment applications.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners will remove the box referring to past felony convictions on the Washtenaw County Employment Application and continue the current Human Resources policy.

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

9 0 2

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 August 4th, 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 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0141

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN A CONTRACT WITH REHMANN ROBSON TO PERFORM THE ANNUAL FINANCIAL AUDIT AND SINGLE AUDIT OF THE COUNTY FOR THE FIVE YEARS ENDING DECEMBER 31, 2010-2014 (WITH THE POSSIBILITY OF TWO ONE YEAR EXTENSIONS)

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, the County is required by State and Federal law, as well as good business practice to have an annual financial audit of its accounts; and

WHEREAS, the 2009 audit was the final audit on the current contract and during April 2010 an Audit Services Request for Proposal Committee was chosen with representatives from Community Support and Treatment Services, Public Health, Public Works Division of the Water Resources Commissioner Department, the Treasurer's Office, and the Finance Department; and

WHEREAS, the County Procurement policies and procedures were followed to select an auditor; and

WHEREAS, the auditing firm of Rehmann Robson was chosen based on its governmental audit experience and proposed fee; and

WHEREAS, the audit will include both the Comprehensive Annual Financial Report and the Federal Single Audit and will be performed in accordance with generally accepted auditing standards, meeting both State and Federal requirements; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign a contract with the auditing firm of Rehmann Robson to perform the annual financial audit and Single Audit of the County for the years ending December 31, 2010-2014 (with the possibility of two one year extensions) at the following agreed upon not to exceed amounts as on file with the County Clerk:

<u>Year ending December 31,</u>	<u>Amount</u>
2010	\$ 98,000
2011	100,000
2012	102,000
2013	104,000
2014	106,000
2015 (optional)	108,500
2016 (optional)	110,000

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

9 0 2

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 August 4th, 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 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0142

RESOLUTION APPOINTING KELLY L. BELKNAP AS FINANCE DIRECTOR
EFFECTIVE WITH THE AUGUST 2, 2010 PAY PERIOD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, under administrative direction, the Finance Director plans, organizes, directs, reviews and evaluates programs and activities to support a broad, centralized program of financial planning, record keeping and control; and

WHEREAS, he/she ensures the fiscal stability of the County through the preparation, implementation and monitoring of a County-wide budget; and

WHEREAS, he/she provides a process and framework to allocate the resources necessary for County programs to fulfill their mission budget, as well as provides expert professional assistance to County management staff in areas of responsibility; and

WHEREAS, in December, 2009, Peter Ballios retired from Washtenaw County after serving for a period in excess of 37 years, most recently as the Finance Director; and

WHEREAS, in January, 2010, the position of Finance Director was posted in accordance with the Recruitment & Hiring policies and procedures as established by the Board of Commissioners; and

WHEREAS, a hiring committee was established by Verna McDaniel, to include herself, Treasurer, Corporation Counsel, Budget Manager, Interim Finance Director, retired Finance Director, and Deputy County Administrator; and

WHEREAS, interviews of six (6) applicants occurred on June 28 and 29, utilizing the behavioral based interviewing process. The committee narrowed the selection process to a final candidate; and

WHEREAS, Kelly L. Belknap has worked for Washtenaw County for almost 23 years in the areas of the Friend of the Court, Finance Department, most recently has served as the Health Service Finance Administrator with Washtenaw County Health Services, including Public Health, Community Support and Treatment Services, Environmental Health, Solid Waste, as well as providing support to Washtenaw Health Plan and Building Inspection; and

WHEREAS, this matter has been reviewed by the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints Kelly L. Belknap as Finance Director effective with the August 2, 2010 pay period with a starting salary of \$110,000.

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** **9 0 2**

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 August 4th, 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 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0143

KELLY L. BELKNAP

13300 Bemis Rd. Manchester, MI 48158
(734) 223-0532 (c) (734) 544-2958 (w)
E-mail: belknapk@ewashtenaw.org

OBJECTIVE

To continue my career with Washtenaw County by advancing into an executive level position involving increased responsibility and authority, working with a team of other executives and leaders whose goal is to provide excellent, efficient governmental services to the citizens.

EXPERIENCE

Health Services Finance Administrator, Washtenaw County Health Svcs 9/99 - Present

(Public Health, Community Support and Treatment Services, Environmental Health, Solid Waste, support to Washtenaw Health Plan, and, effective January 2010, Building Inspection)

- Develop and maintain internal financial management protocols to comply with applicable accounting principles, standards and requirements, as well as appropriate internal controls.
- Responsible for directing and overseeing all Health Services related audits including the annual financial audit, single audit and various state and federal audits.
- Responsible for the preparation, monitoring and projections of annual budgets for each fund within the Health Services group. Budgets in total exceed \$43 million for FY 2008/09.
- Responsible for hiring key members of the Health Departments' financial staffs, assigning work duties and responsibilities as well as the continuing evaluation, development, education and training of staff members.
- Oversee the application for and the use of grant funds as well as all aspects of the necessary record keeping for Federal, State and locally funded grants.
- Prepare materials for presentation to the Board of Commissioners; attend Board meetings to respond to questions.
- Represent Public Health at the Finance Administrator Forum of the Michigan Association of Local Public Health; served as the Administrator Forum President for the 2003/2004 term; have participated in this committee since 1999.
- Developed insurance claims procedures and policies, including implementing the Encompass electronic medical record system to increase collection of billed claims. Percentage of collected claims from all insurers increased from under 50% to well over 90%. Revenue increased from \$490,000 in 2000 to over \$850,000 for 2008.

Budget Analyst, Washtenaw County Finance Department**10/94 – 9/99**

- Participated in the development, oversight and implementation of the 1996/97, 1998/1999 biennial budgets for all county departments.
- Team Leader in the county-wide selection and implementation of the JD Edwards financial software system.

- Performed monthly analysis of various departmental budgets for identification/diagnosis of problems/trends; recommended necessary action(s); followed through with departments to implement necessary action steps.

**Senior Case Maintenance Specialist, Washtenaw County-Friend of the Court
9/87 – 10/94**

- Supervised bookkeeping and data entry staff in the absence of higher level supervisor.
- Trained new bookkeepers and cashiers, assisted with annual evaluations.
- Prepared quarterly reports, processed medical claims and reimbursements, audited accounts and balanced bank statements and daily work.
- Developed and implemented new case management procedures, created manual for cashiers.

EDUCATION**Eastern Michigan University**

Bachelor of Business Administration: Accounting G.P.A. 3.45

Ypsilanti, MI
1993

ACCOMPLISHMENTS & OTHER QUALIFICATIONS

- Washtenaw County Manager of the year award, July 2008; Leadership Award for preparation of the Annual Audit 2003; Washtenaw County Employee of the Year award, March 1996.
 - Completion of Washtenaw Community College Leadership Certificate Program November 2008.
 - Completion of the Washtenaw County Leadership Academy core courses and annual updates.
 - Completion of Emergency Management Institute National Incident Management System components ICS-100, ICS-200, ICS-300, ICS-400, ICS-700 and ICS-800.
 - Proficient with the components of MS Office, Outlook, Visio, JD Edwards One World financial system, Encompass medical record and billing system.
 - Certificate of Completion of Michigan Municipal Finance Officers Association Back To Basics.
-

A RESOLUTION RESCINDING ALL PRIOR RESOLUTIONS OF THE WASHTENAW COUNTY BOARD OF SUPERVISORS/COMMISSIONERS TO PERMIT THE HOUSE BY THE SIDE OF THE ROAD TO OPERATE AT NO COST AT THE COUNTY'S SERVICE CENTER AND REAFFIRMING THE 1996 AGREEMENT BETWEEN WASHTENAW COUNTY AND THE HOUSE BY THE SIDE OF THE ROAD CONCERNING THE PARTIES' RESPONSIBILITIES UPON HOUSE BY THE SIDE OF THE ROAD'S REMOVAL FROM THE SERVICE CENTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, in late 1969 and throughout 1970, the Washtenaw County Board of Supervisors reviewed the feasibility of assisting a local Council of Churches to locate a facility on County property which would distribute used clothing to needy persons; and

WHEREAS, the Board of Supervisors passed a number of Resolutions in 1970 which permitted the Council of Churches, operating through its 501(c)(3) non-profit, the House by the Side of the Road ("HSR") to maintain a presence at the County Service Center; and

WHEREAS, the HSR occupied space at the County Service Center and ultimately built a storage shed (approximately 12ft x 24ft) at the County Service Center to store used clothing; and

WHEREAS, in 1996, the County and HSR executed an Agreement which provided that the County would reimburse HSR for the cost of the materials and labor expended in constructing its storage shed, should the County ever remove HSR from the County-owned Service Center; and

WHEREAS, the Board of Commissioners approved the expansion of the County Jail/District Court project for the Service Center; and

WHEREAS, as a result of this project, the HSR will be removed from the Service Center and its storage shed taken down to make room for a new entrance to the Service Center from Washtenaw Avenue; and

WHEREAS, pursuant to the 1996 Agreement, County Administration has been discussing the appropriate reimbursement to HSR for the cost of the material and labor expended in constructing the storage shed; and

WHEREAS, the County is currently storing HSR clothing for a reasonable period of time until HSR can relocate to a new location; and

WHEREAS, the Board of Commissioners and County Administration wish to make clear that while the County will honor the 1996 Agreement to reimburse HSR a fair price for



COUNTY ADMINISTRATOR
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TO: Conan Smith, Chair
Ways & Means Committee

THROUGH: Verna McDaniel
County Administrator

FROM: Janis A. Bobrin, Water Resources Commissioner

DATE: August 4, 2010

SUBJECT: Authorization to Exceed \$10,000 Maintenance Limit for Repairs to
Hiland Lake Dam

BOARD ACTION REQUESTED:

It is requested that the Board of Commissioners approve authorization to exceed \$10,000 annual maintenance limit established under Part 307 of Michigan P.A. 451 (Inland Lake Levels), to complete maintenance and repair work required on the Hiland Lake Dam.

BACKGROUND:

The Hiland Lake Dam was constructed in 1982 to maintain lake levels in Hiland, Patterson and Woodburn Lakes in Unadilla, Putnam, Dexter, and Lyndon Townships. The dam is operated by the Livingston County Drain Commissioner as the Delegated Authority for the Counties of Washtenaw and Livingston. Part 307 and Part 315 of P.A. 451, regulating dam safety, require a triennial engineering inspection of all regulated dams in Michigan. The Drain Commissioner engaged the engineering firm of Hubbell, Roth and Clark, Inc. to conduct the inspection, and to prepare a report for submittal to MDNRE. The report rated the overall condition of the facility as good, but recommended several maintenance items, the most extensive being a recommendation that portions of the dam be hydraulically grouted. An Executive Summary is attached, for your information.

DISCUSSION:

The Inland Lake Level section of the State Environmental Code, Section 307, requires Board of Commissioners' approval in order to exceed \$10,000 for annual dam maintenance expenditures:

Sec. 30722 (4) If an inspection disclosed the necessity for maintenance or repair, the delegated

Authority, without approval of the county board, may spend not more than \$10,000 annually for maintenance and repair of each lake level project. An expenditure of more than \$10,000 annually shall be approved by resolution of the county board.

In response to the Inspection Report, the Livingston County Drain Commissioner solicited bids for the grouting. The lowest responsible bid was \$19,815. Livingston County Drain Commissioner plans to move forward with the grouting procedure and other repairs cited as necessary in the inspection report late this summer or early fall.

In addition to the repairs identified above, the Office of the Livingston County Drain Commissioner intends to install a monitoring device upstream of Hiland Lake at the Marina on Woodburn Lake. This device will cost \$5000 to install, and will allow Drain Commissioner's staff to remotely view the level of Woodburn lake, as well as recorded rainfall. This will save staff from making numerous trips to the lake over the course of the year in addition to providing better real-time data. Savings in staff time is expected to pay for the unit in just over one year, in addition to providing instantaneous data on which to make quicker decisions regarding the dam's operation.

In order to proceed with construction of the needed repairs to the Hiland Lake Dam, a resolution to exceed the annual expenditure limit of \$10,000 is attached for Board of Commissioners' approval.

IMPACT ON HUMAN RESOURCES:

None.

IMPACT ON BUDGET:

None.

IMPACT ON INDIRECT COSTS:

None.

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

None.

CONFORMITY TO COUNTY POLICIES:

Conforms to County Policies

ATTACHMENTS/APPENDICES:

Resolution

Hiland Lake Dam Inspection Report Executive Summary

A RESOLUTION AUTHORIZING EXPENDITURE IN EXCESS OF \$10,000 FOR
MAINTENANCE AND REPAIR OF THE HILAND LAKE DAM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, the Livingston County Drain Commissioner has been delegated responsibility for operation and maintenance of the Hiland Lake Dam on behalf of Washtenaw and Livingston Counties; and

WHEREAS, the Inland Lakes and Dam Safety provisions (Parts 307 and 315) of the Michigan Environmental Code, P.A.451 of 1994, as amended, require triennial inspection of the Hiland Lake Dam and the implementation of any repairs identified as necessary; and

WHEREAS, the Livingston County Drain Commissioner secured the services of a registered professional engineer to prepare the required inspection report, and has submitted the report, dated November 3rd, 2009, to the Michigan Department of Natural Resources and Environment as required by statute; and

WHEREAS, the inspection report recommended various repairs including the grouting of various portions of the dam to extend the life of the concrete structure; and

WHEREAS, the inspection report for Portage Lake Dam has been accepted by the Michigan Department of Natural Resources; and

WHEREAS, the Livingston County Drain Commissioner solicited quotes for the necessary repairs and the installation of remote monitoring devices, and the cost of all work is approximately \$35,000; and

WHEREAS, Part 307 of the Michigan Environmental Code, Section 30722(4) requires that an expenditure of over \$10,000 annually shall be approved by the County Board of Commissioners; and

WHEREAS the cost of this project will be assessed over a period of two (2) years; and

WHEREAS, a resolution to approve expenditures in excess of \$10,000 is also being brought before the Livingston County Board of Commissioners; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Water Resources Commissioner to exceed the annual maintenance limit of \$10,000, to reimburse Livingston County for the cost of Hiland Lake Dam maintenance and repair, as required by Michigan Dam Safety and Lake Level legislation.

BE IT FURTHER RESOLVED that this authorization extends for a period of two years, 2010, and 2011, to encompass that period of time over which the project will be financed.

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 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 4th, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0145



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
Washtenaw County Board of Commissioners

THROUGH: Verna McDaniel
County Administrator

FROM: Anthony VanDerworp
Economic Development and Energy Department

DATE: August 4, 2010

RE: Resolution in Support of Congressional Action Regarding Property
Assessed Clean Energy (PACE) Programs

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners adopt a resolution in support of immediate congressional action to authorize legislation allowing Property Assessed Clean Energy (PACE) programs.

BACKGROUND:

On May 5, 2010, Fannie Mae and Freddie Mac issued Lender Letters that stated "PACE loans generally have automatic first lien priority over previously recorded mortgages. The terms of the Fannie Mae/Freddie Mac Uniform Security Instruments prohibit loans that have senior lien status to a mortgage." Fannie Mae and Freddie Mac are regulated by the Federal Housing Finance Agency (FHFA). Subsequent to the housing crisis, both agencies were placed in federal conservatorship under FHFA and the U.S. Treasury.

While the letters did not direct lenders or servicers to take action, this statement indicated that PACE participants could be in violation of their existing mortgage contracts. These statements attracted significant attention including that of Senators, Members of Congress, Governors, and others.

On Friday, July 2, 2010, the House Committee on Energy and Commerce Chair Henry Waxman and Committee on Financial Services Chair Barney Frank issued a letter to Secretaries Geithner and Chu and Director De Marco of FHFA requesting clarification and support for PACE programs across the country.

On July 6, 2010, the FHFA posted a statement reaffirming that a senior PACE lien is in violation of any Fannie Mae or Freddie Mac mortgage contract. As a result, residential PACE financing cannot move forward at this time. A nationwide PACE coalition is working to take legislative action that will correct this issue. The coalition has asked all

jurisdictions to sign letters to their congressional representatives and pass resolutions in support of PACE.

For additional information about the benefits of PACE, please refer to the "PACE Finance Summary Sheet."

DISCUSSION:

The implementation of PACE programs throughout the country and in Washtenaw County would enable property owners to voluntarily participate in special assessment districts to assist in financing energy efficiency and related projects. The establishment of PACE legislation in Michigan would greatly enhance the Washtenaw County Energy Efficiency and Conservation Block Grant Program. It is estimated that with a legislatively-supported PACE program, Washtenaw County would be able to leverage small public investments to create public/private partnerships that would provide greater access to capital, and ultimately, more widespread energy efficiency improvement in our community.

IMPACT ON PERSONNEL:

None

IMPACT ON BUDGET:

None

IMPACT ON INDIRECT COSTS:

None

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

None

CONFORMITY TO COUNTY POLICIES

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

ATTACHMENTS/APPENDICES

- Resolution
- PACE Finance Summary Sheet

Preparer:

Brett Lenart, Economic Development and Energy Department

A RESOLUTION IN SUPPORT OF IMMEDIATE CONGRESSIONAL ACTION TO
AUTHORIZE LEGISLATION ALLOWING PROPERTY ASSESSED CLEAN ENERGY
PROGRAMS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, utility bills represent a major portion of operating costs for home and business owners;

WHEREAS, persistent unemployment, particularly in the construction industry, continues to burden our families and communities;

WHEREAS, energy security and reliance on fossil fuels continue to threaten public health and the environment;

WHEREAS, residential and commercial buildings consume nearly 40% of all electricity and are responsible for 40% of U.S. annual carbon dioxide emissions;

WHEREAS, investing in cost-effective energy efficiency and renewable energy improvements to homes and businesses can save energy, cut utility bills, create thousands of local jobs, reduce reliance on fossil fuels, and dramatically reduce greenhouse gas emissions;

WHEREAS, the upfront cost and potentially long payback periods prevent property owners from making otherwise cost-effective clean energy improvements;

WHEREAS, Property Assessed Clean Energy (PACE) financing programs are an innovative local government solution to help property owners finance energy efficiency and renewable energy improvements – such as energy efficient boilers, upgraded insulation, new windows, solar installations, etc. – to their homes and businesses;

WHEREAS, twenty-two states have passed laws enabling local governments to develop PACE programs.

WHEREAS, White House and the U.S. Department of Energy strongly support PACE, have dedicated \$150 million to develop local PACE programs and issued guidelines to ensure that PACE programs meet safety and soundness requirements and adequately protect both bond buyers and property owners; and,

WHEREAS, despite PACE's great promise, the Federal Housing Finance Agency (FHFA) and the Office of the Comptroller of the Currency (OCC) on July 6th issued statements that immediately forced existing PACE programs to halt operations and froze the development of dozens of PACE programs nationwide.

NOW THEREFORE BE IT RESOLVED that the County Board of Commissioners of Washtenaw urges the Michigan congressional delegation to support legislation that clearly guarantees local governments the right to assess special taxes for clean energy programs and restore the promise of PACE.

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** **9 0 2**

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 August 4th, 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 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0146

RESOLUTION ENDORSING NATIONAL CYBER SECURITY AWARENESS MONTH
OUR SHARED RESPONSIBILITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 2010

WHEREAS, the mission of the Washtenaw County Internet Safety Task Force is to create awareness and encourage safe and responsible use of the Internet;

WHEREAS, the National Cyber Security Alliance and the US Department of Homeland Security are asking for partners to endorse National Cyber Security Awareness Month;

WHEREAS, the National Cyber Security Alliance and the US Department of Homeland Security are partners in the Washtenaw County Internet Safety Task Force;

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners endorses National Cyber Security Awareness Month, October 2010.

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 9 0 2

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on August 4th, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 5th day of August, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0147



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

August 4, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Robert E. Guenzel, County Administrator

RE: Certification of Claims List Inclusive from June 25, 2010 through July 23, 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 July 23, 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:

August 4, 2010

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	<u>Batch #</u>
United Parcel Service	1010	432852	07/01/10	\$ 15.60		460301
State of Michigan	7310	432846	07/01/10	\$ 2,591.08		460388
United Parcel Service	1010	433111	07/13/10	\$ 16.78		461035
Alt Control Print	1572	433411	07/22/10	\$ 432.33		461318
United Parcel Service	1010	433667	07/27/10	\$ 15.31		462298
United Parcel Service	1010	433667	07/27/10	\$ 15.86		462298
				<u>\$3,086.96</u>		

EXPLANATION



BEGINNING OF CLAIMS: June 25, 2010
END OF CLAIMS: July 23, 2010
FOR BOARD APPROVAL: August 4, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 27,839.32	\$ 26,557.08	\$ -	\$ 54,396.40
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 2,078.85	\$ -	\$ 2,078.85
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ -	\$ 432.33
1811	VETERANS RELIEF FUND	\$ -	\$ 8,292.44	\$ 2,361.94	\$ -	\$ 10,654.38
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ -	\$ 2,458.73	\$ -	\$ 2,458.73
1882	HIDTA	\$ -	\$ 6,501.15	\$ 515.00	\$ -	\$ 7,016.15
1905	911 MAINTENANCE FUND	\$ -	\$ 409.35	\$ 1,199.79	\$ -	\$ 1,609.14
2080	PARKS & RECREATION	\$ -	\$ 19,720.51	\$ 12,863.81	\$ -	\$ 32,584.32
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 258.13	\$ -	\$ 258.13
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 106.78	\$ -	\$ 106.78
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,150.68	\$ 3,093.17	\$ -	\$ 5,243.85
2510	CSA HEADSTART	\$ -	\$ -	\$ 5,579.77	\$ -	\$ 5,579.77
2630	SR NUTRITION	\$ -	\$ 53.87	\$ -	\$ -	\$ 53.87
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 65.74	\$ -	\$ 65.74
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 8,943.54	\$ 2,742.77	\$ -	\$ 11,686.31
2960	HEALTH	\$ -	\$ -	\$ 25.26	\$ -	\$ 25.26
2990	CHILD CARE	\$ -	\$ -	\$ 904.34	\$ -	\$ 904.34
4016	CI BONDS 2006 EECS	\$ -	\$ 1,284.64	\$ -	\$ -	\$ 1,284.64
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 225.00	\$ -	\$ 225.00
6310	FACILITIES MGMT - O & M	\$ -	\$ 95,493.79	\$ 150.00	\$ -	\$ 95,643.79
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 4,153.06	\$ -	\$ 4,153.06
6330	FACILITIES MGMT - GEN SVC	\$ -	\$ -	\$ -	\$ 63.55	\$ 63.55
6440	SELF INSURANCE	\$ -	\$ 61.84	\$ 59.28	\$ -	\$ 121.12

6900	CENTREX ASSOCIATION	\$ -	\$ 48,281.83	\$ -	\$ -	\$ 48,281.83
7310	T&A SHERIFF	\$ -	\$ -	\$ -	\$ 2,591.08	\$ 2,591.08
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 941.76	\$ -	\$ -	\$ 941.76
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 4,206.97	\$ -	\$ -	\$ 4,206.97
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 576.31	\$ -	\$ 576.31
7900	REGIONAL DISPATCH FUND	\$ -	\$ -	\$ 436.47	\$ -	\$ 436.47
0	TOTALS	\$ -	\$ 224,190.34	\$ 66,411.28	\$ 2,654.63	\$293,679.93