



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 1, 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, December 1, 2010.

The meeting was called to order at 7:53 p.m. by Rolland Sizemore, Jr., Chair of the Board.

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** County Administrator, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Brian Mackie, Prosecuting Attorney; Barbara Finch, Human Resources; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Patrick Barrie, WCHO; Greg Dill, Sheriff's office; Andy Brush, Support Services; Anthony VanDerworp, Economic Development and Energy; Ben Toole, ITS; 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. Gunn seconded by Comm. Prater moved that the minutes of the November 17, 2010, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Tom Partridge stated that business as usual has not brought prosperity to the United States. He added that significant reforms are needed in government. He stated that he would like to call on Democrats to come back to the ideals that significant reforms can be enacted. Partridge stated that he would like to see Republicans cross the isle.

#### 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-0158** RECEIVED: November 17, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 12, 2010. Received and filed.

**R-0159** RECEIVED: November 17, 2010. A letter to Chairperson, Washtenaw County Board of Commissioners, from James H. Burch, II, Acting Director, U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, re: Presentation of Fiscal Year 2009 Annual Report to Congress for the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance. Received and filed, document was not printed due to size of 104 pages, but is linked on [ewashtenaw.org](http://ewashtenaw.org) and available (permanent storage) for public review and printing at the County Clerk's office on request.

**R-0160** RECEIVED: November 18, 2010. A magazine to the Washtenaw County Board of Commissioners, from The Michigan Association of Drain Commissioners, re: Pipeline Magazine, Volume 19, No. 3. Received and filed, document was not printed due to size of 44 pages, but is linked on ewashtenaw.org and available (permanent storage) for public review and printing at the County Clerk's office on request.

**R-0161** RECEIVED: November 22, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated November 19, 2010. Received and filed.

**R-0162** RECEIVED: November 22, 2010. A letter to Robert G. Devault, C.P.M., Purchasing Manager, Washtenaw County, from S. Richard Fedrizzi, President, CEO & Founding Chairman, U.S. Green Building Council, re: LEED Certification for 14A-4 District Court, Washtenaw County. Received and filed.

**R-0163** RECEIVED: November 22, 2010. A letter to Sheriff Jerry Clayton, Washtenaw County Sheriff, from Heidi J. McMurphy, Wayne E. Schaudt, and Jeffrey Cook, State of Michigan Department of Corrections, re: Final inspection report concerning the inspection of the Washtenaw County Jail that was conducted on November 15 and 16, 2010. Received and filed, copied to each commissioner.

#### **Liaison Reports**

None

#### **Report of the Chair of the Board of Commissioners**

**10-0206** Comm. Gunn seconded by Comm. Ping moved that the resolution recognizing World Aids Day and the work of the HIV/AIDS Resource Center (HARC) in Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0207** Comm. Gunn seconded by Comm. Ping moved that the resolution recognizing a distinguished Washtenaw County Citizen be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0208** Comm. Gunn seconded by Comm. Ping moved that the resolution of appreciation to Commissioner Mark Ouimet for his dedicated service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0209** Comm. Gunn seconded by Comm. Ping moved that the resolution of appreciation to Commissioner Jessica Ping for her dedicated service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0210** Comm. Gunn seconded by Comm. Ping moved that the resolution of appreciation to Commissioner Kenneth Schwartz for his dedicated service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0211** Comm. Gunn seconded by Comm. Ping moved that the resolution of appreciation to Commissioner Jeff Irwin for his dedicated service to the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Comm. Sizemore reported that he enjoyed his time as Chair of the Board. He added that he is proud of the Board and thanked all that helped contribute.

#### **Special Order of Business:**

None

#### **Reports of the Standing Committees**

Comm. Gunn seconded by Comm. Ping moved that the following reports be received: Administrative Briefing, dated November 8, 2010; Ways and Means Committee, dated November 17, 2010; Working Session, dated November 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. Ping moved that the following reports be received: Community Action Board, dated September 27, 2010; Concealed Weapons Licensing Board, dated October 20, 2010 and November 16, 2010; Public Works Board, dated September 15, 2010; Workforce Development Board, dated September 2, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Other Reports:**

None

### **Report of the Treasurer**

None

### **Appointments:**

**10-0212** Comm. Sizemore recommended the appointment of Comm. Smith as the Board of Commissioners representative to the Washtenaw County Land Bank Authority. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0213** Comm. Sizemore recommended the appointment of Ken Schwartz to the Washtenaw County Road Commission for a six-year term beginning on January 1, 2011. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 0 ABSTAIN: 1 (Comm. Schwartz). Motion carried.

### **Report of the County Administrator:**

None

### **Resolutions:**

#### **Ways & Means – December 1, 2010**

**10-0214** Comm. Gunn seconded by Comm. Ping moved that the resolution adopting the Washtenaw County 2010 Apportionment Report be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0215** Comm. Gunn seconded by Comm. Ping moved that the resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 2011 Remonumentation Program in the amount of \$105,222; appointing a County Grant Administrator and County Representative; authorizing the Grant Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

#### **Ways & Means – November 17, 2010**

**10-0216** Comm. Gunn seconded by Comm. Ping moved that the resolution ratifying the signature of the County Administrator on the application to the Corporation for National and Community Service for the Fiscal Year 2011 Federal Foster Grandparent Program (FGP) in the amount of \$378,005 for the period of January 1, 2011 through December 31, 2011 for ETCS, authorizing the Administrator to sign the Notice of Grant award, approving the budget, and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0217** Comm. Gunn seconded by Comm. Ping moved that the resolution ratifying the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation Grant Program for funding the Michigan Modern Architecture in Ann Arbor Project in the amount of \$6,000 for a total program amount of \$6,000; authorizing the Administrator to sign the Notice of Grant award and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0218** Comm. Gunn seconded by Comm. Ping moved that the resolution to approve the creation of three (3) full time equivalent grant status positions in accordance with the grant awarded to the WCHO and eliminate one (1) 1.0 FTE status non-union position be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0219** Comm. Gunn seconded by Comm. Ping moved that the resolution approving the Community Support and Treatment Services Department budget for the second quarter of the 2010-2011 fiscal year; authorizing the Administrator to adjust CSTS' 2010-2011 budget to align CSTS' 2010-2011 general fund appropriation with the County's 2011 projected general fund budget; approving position modifications; and adjusting the lease between Washtenaw County and the WCHO to reflect service alignments be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0220** Comm. Gunn seconded by Comm. Ping moved that the resolution requesting the approval for the issuance of a Request for Proposal (RFP) for internal auditing services for the County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0221** Comm. Gunn seconded by Comm. Ping moved that the resolution accepting the recommendation from the Police Services Steering Committee (PSSC) and adopting scenario 3 as the agreed calculation for the total cost of a police service unit be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

### **Board of Commissioners**

**10-0222** Comm. Gunn seconded by Comm. Ping moved that the resolution affirming the second year of the 2010-2011 Biennial County Budget be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**New Business:**

**10-0223** Comm. Gunn seconded by Comm. Ping moved that the resolution adopting the 2011 Washtenaw County Board of Commissioners calendar be adopted.

Comm. Judge seconded by Comm. Smith moved to amend the proposed calendar by adding a Working Session meeting at 6:30 p.m. in the Board Room, County Administration Building on December 8, 2011. Roll call vote on the amendment: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Approval of Claims:**

**10-0224** Comm. Gunn seconded by Comm. Ping moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 19, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 2,538.36	\$ 26,584.08	\$ 1,016.69	\$ 30,139.13
1210	PLANNING ECONOMIC DEVELOPMENT	\$ -	\$ -	\$ 87.97	\$ -	\$ 87.97
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 165.89	\$ -	\$ 65.89
1710	BFI SOLID WASTE COORD.	\$ -	\$ -	\$ -	\$ 79.50	\$ 79.50
1811	VETERANS RELIEF FUND	\$ -	\$ -	\$ 1,446.83	\$ -	\$ 1,446.83
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 76.98	\$ -	\$ 76.98
1882	HIDTA	\$ -	\$ 7,171.69	\$ 1,759.65	\$ -	\$ 8,931.34
1905	911 MAINTENANCE FUND	\$ -	\$ 867.72	\$ 60.07	\$ -	\$ 927.79
1990	EECS SPECIAL VOTED MILLAGE	\$ -	\$ 3,235.35	\$ -	\$ -	\$ 3,235.35
2080	PARKS & RECREATION	\$ -	\$ 29,600.35	\$ 14,388.22	\$ -	\$ 43,988.57
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 773.07	\$ -	\$ 773.07
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 240.53	\$ -	\$ 240.53
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,324.07	\$ 10,914.10	\$ -	\$ 13,238.17
2510	CSA HEADSTART	\$ -	\$ -	\$ 3,179.31	\$ -	\$ 3,179.31
2630	SR NUTRITION	\$ -	\$ 285.22	\$ -	\$ -	\$ 285.22
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 173.50	\$ -	\$ 173.50
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 55.00	\$ -	\$ 55.00
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 1,860.80	\$ 15,701.58	\$ -	\$ 17,562.38
2960	HEALTH	\$ -	\$ -	\$ 4,419.73	\$ -	\$ 4,419.73
2990	CHILD CARE	\$ -	\$ -	\$ 672.47	\$ -	\$ 672.47
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,200.40	\$ -	\$ 1,200.40
6310	FACILITIES MGMT - O & M	\$ -	\$ 133,239.02	\$ 8,362.62	\$ -	\$ 141,601.64
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 6,463.51	\$ -	\$ 6,463.51
6440	SELF INSURANCE	\$ -	\$ -	\$ 548.70	\$ -	\$ 548.70
6900	CENTREX ASSOCIATION	\$ -	\$ 59,930.56	\$ -	\$ -	\$ 59,930.56
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 896.20	\$ -	\$ -	\$ 896.20
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 735.50	\$ -	\$ -	\$ 735.50

7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 505.50	\$ -	\$ 505.50
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 768.75	\$ -	\$ 768.75
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,623.16	\$ -	\$ 1,623.16
<b>0</b>	<b>TOTALS</b>	\$ -	\$242,684.84	\$ 100,171.62	\$ 1,096.19	\$ 343,952.65

**Items for Current/Future Discussion**

Comm. Smith stated that Comm. Sizemore has been an outstanding Chair. He added that things smoothed out quickly and stated that Comm. Sizemore saw the Board through a large budget gap and many transitions at the top of the organization.

Comm. Peterson stated that having the opportunity to serve is a great honor. He added that the talent of this Board will be tough to match. He stated that he looks serving with new commissioners. Comm. Peterson stated that the four individuals that are leaving have been fair and just. Comm. Peterson gave accolades to all outgoing commissioners. He added that everyone at the table cares about the County at large.

**Citizen Participation**

Tom Partridge stated that he is calling on members of the Commission to provide assistance to people in need and left out in the cold. He added that he would like the Board to work together to eliminate homelessness and poverty.

**Commissioners Follow-up to Citizen Participation**

None

**Executive Session**

Comm. Gunn seconded by Comm. Schwartz moved to enter Executive Session for the purposes of discussing labor negotiations and discussing an opinion of counsel. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

The meeting adjourned to Executive Session at 8:18 p.m.

The meeting reconvened at 8:57 p.m.

**Adjournment**

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, January 5<sup>th</sup>, 2011, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:57 p.m.

\_\_\_\_\_  
Rolland Sizemore, Jr., Chair

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

Board Approved: January 5, 2011

A RESOLUTION RECOGNIZING WORLD AIDS DAY AND THE WORK OF THE  
HIV/AIDS RESOURCE CENTER (HARC) IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, the World Health Organization established World AIDS Day in 1988; and

WHEREAS, this international campaign is charged with assisting numerous agencies, communities and individuals in the promotion and planning of educational, awareness raising, and action focused events and activities; and

WHEREAS, the HIV/AIDS Resource Center (HARC) is contributing to this international effort by collaborating with the University of Michigan's World AIDS Week activities; and

WHEREAS, this weeklong celebration will be held from November 29<sup>th</sup> thru December 5<sup>th</sup>, 2010, and during this week HARC will be providing guest speakers for panel discussions and speakers who will be sharing their personal stories. HARC will also be providing educational sessions and raising community awareness about HIV/AIDS and HIV testing options through various student groups activities, such as bake sales and movie screenings; and

WHEREAS, HARC is the only agency of its kind in a four county region (including Jackson, Lenawee, Livingston, and Washtenaw Counties) and has been dedicated to providing services to people living with HIV/AIDS since 1985; and

WHEREAS, HARC provides case management and advocacy services for people who have HIV/AIDS including help with medical care, support groups, nutrition services, housing assistance, mental health services, food pantry, transportation, and emergency financial assistance for clients in need; and

WHEREAS, HARC assisted over 201 residents living with HIV/AIDS, tested 512 residents for HIV and contacted 4,583 residents with outreach programming in 2009;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners recognizes HARC and their participation in World AIDS Day, and thanks the staff and volunteers for all they do to help the residents of Washtenaw County.

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

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

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

STATE OF MICHIGAN    )

COUNTY OF WASHTENAW)<sup>SS</sup>.

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 December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0206**

A RESOLUTION HONORING THE DISTINGUISHED MILITARY SERVICE OF  
WASHTENAW COUNTY RESIDENT DA-I PING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, the citizens and Commissioners of Washtenaw County have always supported members of our Armed Forces currently serving in the military as well as supported the military service of the veterans of the Washtenaw County community; and

WHEREAS, Washtenaw County resident Da-I Ping served in the United States Marine Corps from July 7, 1965 to April 16, 1969; and

WHEREAS, Sergeant Da-I Ping served in the Republic of Vietnam with distinction from August of 1968 to April of 1969 assigned as a USMC Rifleman and Duty Warden for Alpha Company, 3<sup>rd</sup> Military Police Battalion, Force Logistic Command, Fleet Marine Force Pacific Command; and

WHEREAS, Sergeant Da-I Ping participated in combat operations against Communist Forces in the defense of Danang, Republic of Vietnam; and

WHEREAS, Sergeant Da-I Ping earned the following awards and decorations for his military service: USMC Good Conduct Medal, the National Defense Service Medal, the Vietnam Service Medal with 3 Bronze Battle Stars, the Republic of Vietnam Campaign Medal with 60 device, the Combat Action Ribbon, the Republic of Vietnam Gallantry Cross with Palm, Expert Badge – Pistol, and Marksman Badge – Rifle.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners recognizes the honorable and distinguished military service of Washtenaw County resident Da-I Ping.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners recognizes that the Secretary of the Navy has authorized reissuance of all entitled medals, awards, and decorations for the military service of Sergeant Da-I Ping.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners applauds, congratulates, and honors Sergeant Da-I Ping with the issuance and presentation of the replacement medals he deservedly earned during his outstanding military service in the US Marine Corps. Semper Fi!

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

11 0 0

STATE OF MICHIGAN )

COUNTY OF WASHTENAW)<sup>SS</sup>.

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 December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0207**

A RESOLUTION OF APPRECIATION TO MARK OUIMET FOR HIS DEDICATED SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, Commissioner Ouimet began his career in public service upon his election to the Ann Arbor City Council in 1988, a position he held until 1992; and

WHEREAS, in 2004, Commissioner Ouimet ran for, and was elected to, the Washtenaw County Board of Commissioners representing District 1 beginning January 1, 2005; and

WHEREAS, during his tenure, Commissioner Ouimet has worked diligently to address the concerns of his constituents and the County at large, earning him re-election in 2006 and 2008; and

WHEREAS, Commissioner Ouimet has continually earned the highest regards of his colleagues on the board as well as the leaders of the local governmental units in Washtenaw County on both sides of the aisle; and

WHEREAS, Commissioner Ouimet has demonstrated leadership as the Vice-Chair of the Board and has served on the Accommodations Ordinance Commission, Emergency Medical Services Commission, Michigan Township Association, Money Purchase Pension Plan, Retirement Commission, Road Commission (Liaison) and the Workforce Development Board; and

WHEREAS, Commissioner Ouimet has become a key leader, manager, and fundraiser for several governmental, community, and non-profit organizations including the Ann Arbor Chamber of Commerce, the Ypsilanti Chamber of Commerce, the Council of Chambers, Ele's Place, Mott Children's Hospital, Ann Arbor SPARK, the Red Cross of Washtenaw County, the United Way of Washtenaw County, the Ann Arbor Area Visitors and Convention Bureau, and the Washtenaw Economic Development Council; and

WHEREAS, Commissioner Ouimet has been a consistent voice for transparency, public engagement and focused on community outcomes and strategic resource allocation to meet community needs; and

WHEREAS, Commissioner Ouimet has provided leadership as a consensus-maker on the Board of Commissioners, resulting in more than six years of fiscal stability; and

WHEREAS, Commissioner Ouimet has creatively articulated and garnered support for new ideas when addressing the County's financial struggles, advocated for maintaining the County's reserves and focused on long term planning to ensure the fiscal stability of this organization; and

WHEREAS, Commissioner Ouimet has brought a wealth of financial knowledge and fiscal responsibility from his professional career in the banking industry providing guidance to county leadership during the worst economic crisis since the Great Depression; and

WHEREAS, Commissioner Ouimet has enriched the County of Washtenaw throughout his tenure providing dedicated service to the staff and citizens of Washtenaw County; and

WHEREAS, as a fifth generation Washtenaw County resident, Commissioner Ouimet has worked his entire life for the betterment of his community and each organization with which he's become involved; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its sincere appreciation to Commissioner Mark Ouimet for his dedication to the citizens of Washtenaw County, and wishes him continued success as the 52<sup>nd</sup> District State Representative.

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore	X		
Irwin	X			Ping	X			Smith	X		
Judge	X			Prater	X						
<b>CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY</b>									<b>ROLL CALL VOTE: TOTALS</b>		
									<b>11</b>	<b>0</b>	<b>0</b>

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 December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



**Res. No. 10-0208**

A RESOLUTION OF APPRECIATION TO JESSICA PING FOR HER DEDICATED SERVICE TO CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, in 2006, Commissioner Ping ran for, and was elected to, the Washtenaw County Board of Commissioners representing District 3 beginning January 3, 2007; and

WHEREAS, during her tenure, Commissioner Ping has worked diligently to address the concerns of her constituents and the County at large, earning her re-election in 2008; and

WHEREAS, Commissioner Ping has demonstrated leadership as the Chair of the Working Session; and

WHEREAS, during her tenure, Commissioner Ping has served on various county boards, committees and commissions including the Drug Forfeiture Committee, Local Development Finance Authority of Saline, and the River Raisin Watershed Council; and

WHEREAS, Commissioner Ping has diligently strived to achieve efficiency and effectiveness in Washtenaw County; and

WHEREAS, Commissioner Ping has continually earned the highest regards of her colleagues on the board as well as the leaders of the local governmental units in Washtenaw County on both sides of the aisle; and

WHEREAS, Commissioner Ping's calm, thoughtful, and collegial approach to every issue under consideration has helped to establish and maintain a civil and respectful forum within which all members the Washtenaw County Board of Commissioners feel welcome to contribute in a meaningful way; and

WHEREAS, Commissioner Ping has been an instrumental leader dedicated to community service who has offered valuable input to decisions and priorities facing Washtenaw County citizens; and

WHEREAS, Commissioner Ping has provided a strong voice in faithfully representing the interests of local municipalities within District 3;

WHEREAS, Commissioner Ping has enriched the County of Washtenaw throughout her tenure providing dedicated service to the staff and citizens of Washtenaw County; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its sincere appreciation to Commissioner Jessica Ping for her dedication to the citizens of Washtenaw County, and wishes her continued success in all her future endeavors.

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

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

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

STATE OF MICHIGAN                      )

COUNTY OF WASHTENAW)<sup>SS</sup>.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



<b>Res. No. 10-0209</b>
-------------------------

A RESOLUTION OF APPRECIATION TO KENNETH SCHWARTZ FOR HIS  
DEDICATED SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, in 2006, Commissioner Schwartz ran for, and was elected to, the Washtenaw County Board of Commissioners representing District 2 beginning January 3, 2007; and

WHEREAS, Commissioner Schwartz has worked diligently to address the concerns of his constituents and the County at large, earning him re-election in 2008; and

WHEREAS, Commissioner Schwartz has demonstrated leadership as the Vice-Chair of the Working Session; and

WHEREAS, during his tenure, Commissioner Schwartz has served on numerous county boards, committees and commissions including the Board of Public Works (Liaison), Department of Veterans Affairs Committee, Police Services Steering Committee, Public Safety and Justice Oversight Committee, River Raisin Watershed Council, Solid Waste Management Consortium, and the Southeast Michigan Council of Governments; and

WHEREAS, Commissioner Schwartz has supported job growth and economic development by his support and active involvement in the Eastern Leaders Group, along with numerous other projects with similar community impact; and

WHEREAS, Commissioner Schwartz has been a lifelong advocate of land preservation and environmental protection and was instrumental in establishing nature preserves in his district; and

WHEREAS, Commissioner Schwartz was the first ever Washtenaw County Commissioner to serve as a member of the newly created Washtenaw County Veterans Affairs Committee due to a provision in the law that allows commissioners who are veterans of the Armed Forces of the United States to be appointed to that committee; and

WHEREAS, Commissioner Schwartz was essential in assisting the Veterans Affairs Committee to create bylaws and set policy for the administration of the Washtenaw County Department of Veterans Affairs and the Washtenaw County Veterans Relief Fund because of his strong advocacy in the Washtenaw County veteran community; and

WHEREAS, Commissioner Schwartz actively participated in the Public Safety and Justice Oversight Committee charged with overseeing the construction of capital

projects and to ensure project funds were leveraged to make the greatest impact on county infrastructure and operations; and

WHEREAS, the leadership and direction provided by Commissioner Schwartz while serving on the Police Services Steering Committee were integral to providing a forum for County officials, the Washtenaw County Sheriff, and local officials to discuss issues pertaining to county police services; and

WHEREAS, Commissioner Schwartz has creatively articulated and garnered support for new ideas when addressing the County's financial struggles, advocated for maintaining the County's reserves and focused on long term planning to ensure the fiscal stability of this organization; and

WHEREAS, Commissioner Schwartz used his legal expertise to identify opportunities, such as Public Act 88 of 1913 (MCLA 46.161), to ensure continued support of economic development activities while enabling a comparable amount of general fund dollars to be redeployed to other public projects and services; and

WHEREAS, Commissioner Schwartz has enriched the County of Washtenaw throughout his tenure providing dedicated service to the staff and citizens of Washtenaw County; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its sincere appreciation to Commissioner Kenneth Schwartz for his dedication to the citizens of Washtenaw County, and wishes him continued success in all his future endeavors.

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

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

STATE OF MICHIGAN                      )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 1<sup>st</sup>, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



**Res. No. 10-0210**

A RESOLUTION OF APPRECIATION TO JEFF IRWIN FOR HIS DEDICATED SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

DECEMBER 1, 2010

WHEREAS, Commissioner Irwin has been working for his communities' interest for most of his life, beginning with his participation in various local and national campaigns, securing a position in the legislative office of then Senator Alma Wheeler Smith in 1998 and later with the League of Conservation Voters; and

WHEREAS, in 1999, Commissioner Irwin ran for, and was elected to, the Washtenaw County Board of Commissioners representing District 11; and

WHEREAS, Commissioner Irwin has demonstrated leadership as the Chair of the Board of Commissioners, Ways and Means Committee and of the Working Session; and

WHEREAS, during his tenure, Commissioner Irwin has served on numerous county boards, committees and commissions including the Criminal Justice Collaborative Council, Emergency Telephone District Board, Intergovernmental Partnership Committee, Police Services Steering Committee, Public Safety and Justice Oversight Committee, Public Works Board, Statutory Drain Board, Washtenaw County Brownfield Redevelopment Authority, Washtenaw County Money Purchase Pension Plan, and the Washtenaw County Solid Waste Consortium; and

WHEREAS, Commissioner Irwin has been instrumental in various efforts to green Washtenaw County operations, by supporting energy efficiency investments, developing a LEED Certification policy for all new county buildings, and promoting wind turbine and solar energy generation for county operations; and

WHEREAS, Commissioner Irwin has provided leadership as a consensus-maker on the Board, resulting in more than ten years of fiscal stability; and

WHEREAS, Commissioner Irwin has been a consistent voice for transparency, public engagement and focused on community outcomes and strategic resource allocation to meet community needs; and

WHEREAS, Commissioner Irwin prioritized best practice approaches to dealing with homelessness, by supporting the creation of the Robert J. Delonis Center and the development of PORT and JPORT programs, sought avenues to leverage county dollars to secure additional federal and state funds and fought to preserve Human Service Agency funding; and

WHEREAS, Commissioner Irwin has been a champion for governmental collaboration, including the development of a shared Office of Community Development between Washtenaw County and the City of Ann Arbor, and shared county staffing in Information Technology and Human Resources between the City of Ann Arbor, Pittsfield and Ypsilanti Townships; and

WHEREAS, Commissioner Irwin's support for public transportation is evident through his involvement in the Southeast Michigan Council of Governments (SEMCOG) Transportation Advisory Board, the Ann Arbor to Detroit Rail Project and the Washtenaw Livingston Rail Line (WALLY); and

WHEREAS, Commissioner Irwin has been recognized for his leadership and dedication to serving the public as the recipient of the Best Young Government Leader of the Year by the Michigan Jaycees in 2000 and the Best Elected Official by the Workforce Development Board in 2007; and

WHEREAS, Commissioner Irwin's commitment to serving the residents of Washtenaw County and helping government work for the people has earned him the highest regards of his colleagues on the board and the residents of this community; and

WHEREAS, Commissioner Irwin has worked his entire life for the betterment of his community and each organization with which he's become involved; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its sincere appreciation to Commissioner Jeff Irwin for his dedication to the citizens of Washtenaw County, and wishes him continued success as the 53<sup>rd</sup> District State Representative

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

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

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

STATE OF MICHIGAN                      )

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 December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0211**



**WASHTENAW COUNTY BOARD OF COMMISSIONERS**

**Wednesday, December 1, 2010**

The following action was taken by the Washtenaw County Board of Commissioners during their December 1, 2010, Board Meeting.

**10-0212** Comm. Sizemore recommended the appointment of Comm. Smith as the Board of Commissioners representative to the Washtenaw County Land Bank Authority. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

LAWRENCE KESTENBAUM  
WASHTENAW COUNTY CLERK/REGISTER

\_\_\_\_\_  
By: Deputy Clerk

DATED: \_\_\_\_\_



**WASHTENAW COUNTY BOARD OF COMMISSIONERS**

**Wednesday, December 1, 2010**

The following action was taken by the Washtenaw County Board of Commissioners during their December 1, 2010, Board Meeting.

**10-0213** Comm. Sizemore recommended the appointment of Ken Schwartz to the Washtenaw County Road Commission for a six-year term beginning on January 1, 2011. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 0 ABSTAIN: 1 (Comm. Schwartz). Motion carried.

LAWRENCE KESTENBAUM  
WASHTENAW COUNTY CLERK/REGISTER

\_\_\_\_\_  
By: Deputy Clerk

DATED: \_\_\_\_\_

RESOLUTION ADOPTING THE  
WASHTENAW COUNTY 2010 APPORTIONMENT REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 01, 2010

WHEREAS, the 2010 Apportionment Report, the Statement showing Taxable Valuations and Millages Apportioned by the County Board of Commissioners, has been compiled by the Washtenaw County Equalization Department and has been reviewed by the Equalization Director,

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Washtenaw County 2010 Apportionment Report, as on file with the Equalization Department,

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

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

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

STATE OF MICHIGAN      )

COUNTY OF WASHTENAW)<sup>SS</sup>

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 December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0214**

A RESOLUTION AUTHORIZING THE APPLICATION TO THE MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC GROWTH FOR THE 2011 REMONUMENTATION PROGRAM IN THE AMOUNT OF \$105,222; APPOINTING A COUNTY GRANT ADMINISTRATOR AND COUNTY REPRESENTATIVE; AUTHORIZING THE GRANT ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, Public Act 345 of 1991 established the State Survey and Remonumentation law; and

WHEREAS, this act provided for the Remonumentation of all public land survey corners in the State of Michigan within the next twenty years; and

WHEREAS, this act mandates that each county submit a plan to the state detailing how the Remonumentation be implemented, administered and maintained; and

WHEREAS, the State funds the Survey and Remonumentation program to assist Counties to more accurately represent survey corners within local jurisdictions; and

WHEREAS, the County will benefit from this program in that survey corners throughout the County will be more accurate, contributing to the accuracy of the Geographic Information System (GIS) base; and

WHEREAS, on September 16, 1992, the Board of Commissioners approved the Revised Plan for Remonumentation on Monumentation of the Public Land Survey in Washtenaw County; and

WHEREAS, resolution 92-0394 authorized the submission of grant applications for the duration of the program (1993-2013); and

WHEREAS, this Plan has been approved and a grant application must be made to the State of Michigan Department of Labor and Economic Growth to carry out the 2011 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Office of Water Resources Commissioner which will coordinate with the County Road Commission to carry out the work outlined under the Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the application to the Michigan Department of Labor and Economic Growth for the 2011 Remonumentation Program in the amount of \$105,222.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the appointment of Daniel R. Myers, Director of Public Works as the County Grant Administrator and Lori E. Beyer as the Grant Representative for this grant.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the award in conformity with the application and the 20 year plan:

1. Authorizing the County Grant 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 confirm the subcontractors and sign delegate contracts upon review of Corporation Counsel.

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

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

STATE OF MICHIGAN      )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 1<sup>st</sup>, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_ Deputy Clerk



**Res. No. 10-0215**

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE FISCAL YEAR 2011 FEDERAL FOSTER GRANDPARENT PROGRAM (FGP) IN THE AMOUNT OF \$378,005 FOR THE PERIOD OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, APPROVING THE BUDGET, AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, ETCS has prepared an application in the amount of \$378,005 to the Corporation for National and Community Service for federal funds to support the Foster Grandparent Program for the period of January 1, 2011 through December 31, 2011; and

WHEREAS, ETCS plans to serve a total of sixty-four Foster Grandparent participants; and

WHEREAS, ETCS has administered the Foster Grandparents Program in Washtenaw County for 43 years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, this application totals \$378,005 and includes \$299,821 in federal funds, and local match of \$60,149 in County General Funds; and \$18,035 in in-kind match; and

WHEREAS, of the local match, \$60,149 is County General Fund requested specifically for this grant application, and

WHEREAS, Foster Grandparents serve 20 or more hours per week in not-for-profit community settings; and

WHEREAS, the program has agreements with 25 youth serving organizations including; elementary schools, high schools, the Washtenaw County Juvenile Detention Center, day care programs, and Head Start Programs; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour; and

WHEREAS, the Grandparents also receive transportation to and from the volunteer site, one meal per work day, social activity, uniforms, recognition, community involvement, monthly training, and an annual physical; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, Human Resources Department, 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 County Administrator on the application to the Corporation for National and Community Service for the Foster Grandparent Program in the amount of \$378,005 for the period of January 1, 2011 through December 31, 2011 for ETCS, as on file with the County Clerk.

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

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

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

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

STATE OF MICHIGAN      )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 1<sup>st</sup>, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0216**

A RESOLUTION RATIFYING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN HISTORIC PRESERVATION GRANT PROGRAM FOR FUNDING THE MICHIGAN MODERN ARCHITECTURE IN ANN ARBOR PROJECT IN THE AMOUNT OF \$6,000 FOR A TOTAL PROGRAM AMOUNT OF \$6,000; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, in February 1986, Washtenaw County received a Certified Local Government Agreement from the Michigan Bureau of History; and

WHEREAS, on April 16, 1986, the Board of Commissioners approved by Resolution 86-0215, an application for Certification of Local Government under the National Historic Preservation Act Amendments of 1980 and the Michigan Bureau of History Guidelines of April 5, 1985; and

WHEREAS, Washtenaw County is a Certified Local Government eligible to apply for Michigan Historic Preservation Fund for grant dollars to strengthen and augment the County's historic preservation program; and

WHEREAS, the County Historic District Commission endorses the application for this grant as presented to them; and

WHEREAS, the funding from this grant will create content (text, images, and maps) that will be used by the State Historic Preservation Office (SHPO) to produce a self-guided walking/biking/driving tour of the Ann Arbor Hills neighborhood which is located in the City of Ann Arbor, Michigan; and

WHEREAS, the County Historic District Commission will receive reports on the progress of the workshop series on a periodic basis; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, 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 County Administrator on the application to the State of Michigan Historic Preservation Certified Local Government Grant Program for the Michigan Modern Architecture in Ann Arbor project in the amount of \$6,000 for a total program amount of \$6,000, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes 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/Contract;
- 2) Amending the budget as attached hereto and made a part hereof;
- 3) Authorizing the Administrator to sign 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                      11      0      0**

STATE OF MICHIGAN                      )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 1<sup>st</sup>, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0217**

A RESOLUTION TO APPROVE THE CREATION OF THREE (3) FULL TIME EQUIVALENT GRANT STATUS POSITIONS IN ACCORDANCE WITH THE GRANT AWARDED TO THE WCHO AND ELIMINATE ONE (1) 1.0 FTE STATUS NON-UNION POSITION.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, the Washtenaw Community Health Organization (WCHO) is a governmental entity that was created in August of 2000 by the University of Michigan (UM) Regents and the Washtenaw County Board of Commissioners to provide integrated, community-based health care for Medicaid and indigent specialty populations in Washtenaw County; and

WHEREAS, WCHO brings together the public mental health and substance abuse system with targeted primary care services at the University of Michigan Medical Center to provide a core integrated system of care for adults with severe and persistent mental illness or developmental disability, and to children and adolescents with severe emotional disturbance; and

WHEREAS, WCHO's mission is "To provide leadership for the development and implementation of unique, effective models of integrated healthcare that create medical homes for persons with mental illness, developmental disabilities and substance abuse disorders, to disseminate learnings and continue to be a catalyst for change in our local, state and national community;" and

WHEREAS, research indicates that persons with serious mental illnesses and co-occurring substance abuse have poorer health status, higher rates of chronic illness, greater frequency of multiple conditions, relatively less access to preventive, routine, and ongoing medical care than individuals without these disorders, which leads to death 25 years sooner than the national average of 78 years (CDC, 2008); and

WHEREAS, WCHO was the only Michigan agency awarded the Substance Abuse and Mental Health Services Administration (SAMHSA) Primary and Behavioral Healthcare Integration grant in the amount of \$1,996,862 for the period of September 30, 2010 through September 29, 2014; and

WHEREAS, in order to fulfill the requirements of the grant, the WCHO would need to hire two full time grant status Medical Case Managers and two 50% grant status Peer Support Specialists positions.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the creation of the Grant Status positions as follows effective December 1, 2010:

Position #	Position Title	Group	Grade	Create
1581-0012	Peer Support Specialist	11	15	.50
1581-0013	Peer Support Specialist	11	15	.50
2349-0003	Medical Case Manager	11	23	1.0
2349-0004	Medical Case Manager	11	23	1.0

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the elimination of the following position effective January 15, 2011:

Position #	Position Title	Group	Grade	Eliminate
3350-0005	Program Administrator	32	33	1.0

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

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 December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



**Res. No. 10-0218**

A RESOLUTION APPROVING THE COMMUNITY SUPPORT AND TREATMENT SERVICES DEPARTMENT BUDGET FOR THE SECOND QUARTER OF THE 2010-2011 FISCAL YEAR; AUTHORIZING THE ADMINISTRATOR TO ADJUST CSTS' 2010-11 BUDGET TO ALIGN CSTS' 2010-11 GENERAL FUND APPROPRIATION WITH THE COUNTY'S 2011 PROJECTED GENERAL FUND BUDGET; APPROVING POSITION MODIFICATIONS; AND ADJUSTING THE LEASE BETWEEN WASHTENAW COUNTY AND THE WCHO TO REFLECT SERVICE REALIGNMENTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, the Community Support and Treatment Services (CSTS) Department has been provided with an initial 1<sup>st</sup> quarter revenue allocation from the WCHO, subject to passage of an appropriation bill and WCHO Board approval, in the amount of \$5,718,264; and

WHEREAS, A county general fund allocation in the amount of \$185,879 was approved for this three-month period; and

WHEREAS, CSTS has been provided with a 2<sup>nd</sup> quarter revenue allocation from the WCHO, subject to state funding and WCHO Board approval, in the amount of \$5,780,731; and

WHEREAS; county general fund allocation in the amount of \$185,879 for this second three-month period is requested; and

WHEREAS, CSTS has identified the need to align certain positions, eliminate one position, and to assure that they are staffed with appropriately qualified individuals to meet the clinical needs of consumers and to create administrative and clinical efficiencies; and

WHEREAS, this matter has been reviewed by WCHO Management, WCHO Board, Washtenaw County Corporation Counsel, the County Finance Department, Washtenaw 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 approves the Second Quarter budget for the period of January 1, 2011, through March 31, 2011, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the transfer of positions from the WCHO to CSTS as following effective January 1, 2011:

<u>Position #</u>	<u>Position Title</u>	<u>Group</u>	<u>Grade</u>
21100177	Mental Health Professional	11	21
21100176	Mental Health Professional	11	21
21100174	Mental Health Professional	11	21

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

STATE OF MICHIGAN )

COUNTY OF WASHTENAW)<sup>SS</sup>

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 December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0219**

A RESOLUTION REQUESTING THE APPROVAL FOR THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR INTERNAL AUDITING SERVICES FOR THE COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, the County has many internal controls in place in each department that seek to impact the daily conduct of our business, protect our employees/customers/clients/inmates, safeguard our assets, mitigate our risks, and allow for accurate financial reporting (including financial projections) to help insure a viable, sustainable government that is able to serve its citizens both now and in the future; and

WHEREAS, the Board of Commissioners believes that the County should begin in a greater way to review its internal controls; and

WHEREAS, sufficient staff time and expertise is not available for this work to be done in-house, it is recommended that a request for proposal (RFP) be done to solicit bids from independent firms to perform this work as directed by County management; and

WHEREAS, it is anticipated that this work would begin with a review of the entity-wide controls in place to enable the auditor to better understand our governing and operating structure and also to assess the "tone at the top," since this is often the foundation for all of the other components of internal control; and

WHEREAS, this would most likely be followed by a risk assessment of each department to identify the areas of highest risk so that these could be reviewed first.

WHEREAS, it is anticipated that a multi-year internal audit schedule would be developed. Such that departments would be reviewed on a rotating schedule over multiple years, depending on the costs of this work; and

WHEREAS, the responses to the RFP will be reviewed by a team of County employees who will through the application of the review and rating process recommend a firm to perform internal auditing services to County Administration; and

WHEREAS, final approval of the firm selected would be made by the Board of Commissioners in the first quarter of 2011; and

NOW BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners authorizes the issuance of an RFP to qualified firms to perform internal auditing services for the 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

11 0 0

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COUNTY OF WASHTENAW)<sup>SS</sup>.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0220**

A RESOLUTION ACCEPTING THE RECOMMENDATION FROM THE POLICE SERVICES STEERING COMMITTEE (PSSC) AND ADOPTING SCENARIO 3 AS THE AGREED CALCULATION FOR THE TOTAL COST OF A POLICE SERVICE UNIT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, the county began contract policing with local jurisdictions in 2002 based on the Northwest Study incorporating the Police Services Unit (PSU) methodology by which a contract included a deputy and all necessary support; and

WHEREAS, there has been much analysis and review of issues associated with the cost methodology over the past decade; and

WHEREAS, in 2008 the county shifted from the PSU methodology to an incremental cost model that defined costs within categories including direct, indirect, overhead, county-wide and mandated services; and

WHEREAS, the contract price for a deputy was based on the direct and a portion of indirect costs with annual cost escalations being adopted by the Board of Commissioners; and

WHEREAS, in March 2009 the Police Services Steering Committee under leadership by Sheriff Clayton established a Financial Sub-Committee with a charge of reviewing the current financial methodology and base assumptions used in the police services contracts; and

WHEREAS, the Financial Sub-Committee reviewed all costs within the direct, indirect and overhead categories and developed scenarios as an attempt to define Total Cost per Deputy; and

WHEREAS, after a thorough review of all costs the Financial Sub-Committee introduced three scenarios to the full PSSC in October 2010; and

WHEREAS, in all three scenarios it was proposed that a portion of the overhead be shifted from previously being outside the contracting entity cost categories to now being included as part of the total cost calculation as an attempt to define what overhead related to contract policing; and

WHEREAS, all three scenarios were very similar to each other with only slightly different assumptions within the distribution of overhead costs; and

WHEREAS, after much review and discussion the PSSC generally agreed and adopted Scenario 3 as the recommended cost calculation which defined the 2011 cost per deputy at \$168,584 with an additional \$7,524 per deputy in Overhead with a 2011 established contract price of \$150,594; and

WHEREAS, these costs do not include the county's general fund contribution to County-wide Services and Mandated Services within the Sheriff's Office; and

WHEREAS, the PSSC also recommends shifting back to the PSU terminology under this cost calculation as the total cost includes the deputy and all necessary support to maintain the deputy on the road ; and

WHEREAS, this is a breakthrough of discussions between the County, Sheriff and contracting entities that could not have been achieved without the leadership and commitment of Sheriff Clayton ; and

WHEREAS, it is thought that this new approach will allow the county to, over time, abate some of the overhead costs as the gap between price and cost narrows; and

WHEREAS, It will be necessary especially in these times of economic uncertainty for the county to find the balance between cost and price to develop a "win-win" for the county and contracting entities, and more importantly the community at large; and

WHEREAS, public safety remains a top priority in this community and the ability for townships to pay for deputies must be a consideration in these policy decisions; and

WHEREAS, understanding the fixed costs associated with providing police services more strongly positions the county to find an economy of scales through new or enhanced community policing collaborations which remains a focus of the Sheriff ; and

WHEREAS, additional policy considerations remain as to the appropriate length of the new contracts, the process for adding or reducing PSUs, the process and metrics related to changes in contract costs, and the overall financial commitment by the county to support police services; and

WHEREAS, these will be the focus of the Sheriff, County Administration and PSSC over the next year in preparation of the current police services expiring at the end of the 2011; and

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

NOW BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners hereby accepts the recommendation from the Police Services Steering Committee and adopts scenario 3 as the agreed upon calculation for the total cost of a police service unit as attached hereto and made a part hereof.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

11 0 0

STATE OF MICHIGAN )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 1<sup>st</sup>, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0221**



A RESOLUTION AFFIRMING THE SECOND YEAR OF THE  
2010/2011 BIENNIAL COUNTY BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, in 1993, the County implemented a biennial budget in an effort to improve the efficiency of the entire budget process; and

WHEREAS, the County Administrator was directed to prepare a biennial budget for 2010/11 with the 2010 budget for approval and adoption, and the 2011 budget based on information available at the time; and

WHEREAS, on September 16, 2009 the County Administrator presented the recommended budget for 2010 and 2011; and

WHEREAS, the Board of Commissioners directed that the 2011 budget be amended in 2010 to reflect necessary revisions as economic conditions warranted and that the County Administrator bring the necessary changes to the 2011 budget back to the Board prior to the beginning of fiscal year 2011 for final adoption; and

WHEREAS, the proposed budget for fiscal year 2011 is on file with the County Clerk/Register; and

WHEREAS, revenues have been estimated by source for each fund and are sufficient to defray expenditures and meet all liabilities for the 2011 fiscal year; and

WHEREAS, the 2011 reaffirmation budget includes a net increase in revenues of \$241,856 from the originally adopted 2011 budget; and

WHEREAS, the budget assumes a -8.5% taxable value reduction from the 2010 tax base; and

WHEREAS, other revenues were adjusted to reflect current economic trends including a reduction in District Court revenues, Clerk online service charges, State Liquor and Cigarette funding, and interest earnings; and

WHEREAS, programmatic changes since the adoption of the biennial budget in 2009 have occurred including the reduction of police services contract deputies with Ypsilanti Township, adoption of the jail expansion staffing model, combined dispatch services with the City of Ypsilanti and further integration of IT services with the City of Ann Arbor; and

WHEREAS, technical adjustments for shifts in accounting have been incorporated into the budget for the Accommodations Tax, Clerk Elections Reimbursement and countywide security efforts; and

WHEREAS, salary projections have been updated for all county employees on a departmental basis using the final revised labor contracts as well as revised fringe benefit rates based on updated actuary reports and trend analysis; and

WHEREAS, budgets have been updated to align with the 2009 Cost Allocation Plan where applicable; and

WHEREAS, appropriations to non general fund programs have been adjusted in accordance with revised salary projections and the Cost Allocation Plan; and

WHEREAS, minor adjustments are proposed within various parts of the organization to align with current spending trends and needs including part-time temporary budgets for Prosecuting Attorney and Public Defender, printing and postage in the Treasurer's Office due to the spike in delinquency levels, support to Court Security due to Saline Court and increased costs of employee parking; and

WHEREAS, modifications to Outside Agency allocations include reducing SEMCOG to be in alignment with current dues as well as the addition of Success by Six, Legal Resource Center and Brown Chapel; and

WHEREAS, the 2011 reaffirmation budget includes the planned carry-forward of \$5,289,000 from 2010 as well as a lump sum reduction of \$1,034,988; and

WHEREAS, the budget shifts the fiscal year for Environmental Health from the calendar year to the October – September fiscal year to align with Public Health and the State of Michigan; and

WHEREAS, the proposed budget for fiscal year 2011 is based on an operating millage rate of 4.5493 mills and the Administrator will adjust the 2011 budget should the millage be otherwise; and

WHEREAS, the public hearing on the proposed amended 2011 Budget was held on Wednesday, November 17, 2010 in compliance with Section 2 of P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby affirms the 2011 Operating Budget as the official budget for the County of Washtenaw for the fiscal year beginning January 1, 2011, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby reaffirms the budget policies as adopted in the 2010/11 resolution as December 2, 2009.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the budget with the allocations to Outside Agencies as attached hereto and made a part hereof with the understanding that any additions or modifications to these allocations need to come back to the Board of Commissioners for approval.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Administrator to modify the Sheriff's budget for overtime reimbursement by contracting entities to align the budget with current year projections.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby rescinds any policy that is in conflict with this document.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the budget with the inclusion of a lump sum reduction in the amount of \$1,034,988 and directs the County Administrator to bring forth specific solutions to balance the 2011 budget no later than the 2<sup>nd</sup> quarter of 2011.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the elimination of the following positions effective December 31, 2010:

<u>Position #</u>	<u>Position Title</u>	<u>Group</u>	<u>Grade/Level</u>	<u>Eliminate</u>
2936-0001	Public Health Engineer	11	31	1.0

BE IT FURTHER RESOLVED that the Board of Commissioners directs that the Budget be adopted by fund, and agency within each fund as follows:

		2011 Original Budget	2011 Budget Reaffirmation	Variance
<b>Fund 1010</b>	<b>Source</b>	<b>GENERAL FUND REVENUES</b>		
400	Taxes and Penalties	\$ 57,576,803	\$ 59,205,227	\$ 1,628,424
450	Licenses & Permits	\$ 220,700	\$ 199,650	\$ (21,050)
540	Federal / State / Local Revenue	\$ 5,248,248	\$ 5,250,675	\$ 2,427
600	Fees & Services	\$ 19,760,087	\$ 17,860,103	\$ (1,899,984)
650	Fines & Forfeitures	\$ 1,262,100	\$ 1,012,100	\$ (250,000)
660	Interest Revenue	\$ 468,800	\$ 124,400	\$ (344,400)
670	Other Revenue & Reimbursement	\$ 6,174,909	\$ 7,106,724	\$ 931,815
695	Transfer In	\$ 7,781,508	\$ 7,976,132	\$ 194,624
	<b>Total General Fund Revenues</b>	<b>\$ 98,493,155</b>	<b>\$ 98,735,011</b>	<b>\$ 241,856</b>
<b>Fund 1010</b>	<b>Agency</b>	<b>GENERAL FUND EXPENDITURES</b>		
100	Board of Commissioners	\$ 512,473	\$ 526,504	\$ 14,031
130	Trial Court	\$ 7,861,952	\$ 7,479,402	\$ (382,550)
135	Trial Court - Clerk Services	\$ -	\$ 1,492,936	\$ 1,492,936
140	District Court	\$ 5,329,561	\$ 5,154,699	\$ (174,862)
150	Probation	\$ 219,695	\$ 204,705	\$ (14,990)
200	County Administrator	\$ 776,748	\$ 758,416	\$ (18,332)
210	Finance	\$ 2,866,801	\$ 2,530,099	\$ (336,702)
220	Information Technology	\$ 5,500,991	\$ 5,170,201	\$ (330,790)
230	Public Defender	\$ 2,742,470	\$ 2,630,615	\$ (111,855)
260	Human Resources	\$ 1,168,804	\$ 1,621,759	\$ 452,955
270	Corporation Counsel	\$ 206,083	\$ 304,092	\$ 98,009
310	Equalization	\$ 1,584,374	\$ 1,481,855	\$ (102,519)
320	Building Authority	\$ 7,085	\$ 7,085	\$ -
400	Clerk/Register of Deeds	\$ 4,540,194	\$ 2,372,125	\$ (2,168,069)
420	Office of the Treasurer	\$ 1,468,710	\$ 1,387,374	\$ (81,336)
430	Prosecuting Attorney	\$ 5,795,125	\$ 5,468,159	\$ (326,966)
440	Water Resources Commissioner	\$ 2,827,989	\$ 2,646,113	\$ (181,876)
500	Sheriff	\$ 24,826,060	\$ 24,252,163	\$ (573,897)
500	Sheriff - Corrections	\$ 16,975,723	\$ 17,643,649	\$ 667,926
500	Sheriff - Court Security	\$ 1,083,929	\$ 1,122,222	\$ 38,293
560	Sheriff - Emergency Management	\$ 534,349	\$ 462,766	\$ (71,583)
580	Department Public Works	\$ 211,256	\$ 233,489	\$ 22,233
680	Outside Agency Funding	\$ 2,390,837	\$ 2,362,337	\$ (28,500)
690	Veteran Services	\$ 493,271	\$ 408,813	\$ (84,458)
695	County Extension	\$ 654,227	\$ 626,309	\$ (27,918)
980	Central Charges	\$ (1,325,301)	\$ 1,071,461	\$ 2,396,762
980	Adjustment for Cost Allocation	\$ (11,928,596)	\$ (11,079,085)	\$ 849,511
980	Appropriations and Transfers			
	Capital Projects	\$ -	\$ -	\$ -
	Cigarette Tax - Health	\$ 103,400	\$ 7,291	\$ (96,109)
	WCHO	\$ 1,128,080	\$ 1,128,080	\$ -
	CSTS	\$ 185,000	\$ 215,190	\$ 30,190
	JPORT	\$ 194,558	\$ 188,913	\$ (5,645)
	ETCS	\$ 181,288	\$ 181,288	\$ -
	Public Health	\$ 2,440,423	\$ 2,254,625	\$ (185,798)
	Medical Examiner	\$ 548,052	\$ 548,052	\$ -
	Child Care	\$ 5,535,121	\$ 5,540,749	\$ 5,628
	Community Corrections	\$ 215,983	\$ 215,983	\$ -
	DHS	\$ 54,109	\$ 54,109	\$ -
	Friend of the Court	\$ 2,004,487	\$ 1,890,349	\$ (114,138)
	Head Start	\$ 565,880	\$ 528,048	\$ (37,832)
	Pros. Atty. - Coop. Reim.	\$ 185,784	\$ 165,825	\$ (19,959)
	Substance Abuse	\$ 869,864	\$ 901,186	\$ 31,322
	Environmental Health	\$ 1,037,252	\$ 727,159	\$ (310,093)
	Solid Waste	\$ 20,000	\$ 20,000	\$ -
	County Health Care	\$ 600,000	\$ 600,000	\$ -
	LEPC Appropriation	\$ 12,000	\$ 12,000	\$ -
	Economic Development & Energy	\$ 476,189	\$ 349,063	\$ (127,126)
	PORT	\$ 238,373	\$ 225,947	\$ (12,426)
	Housing Appropriation	\$ 110,000	\$ 110,000	\$ -
	Community Development	\$ 74,967	\$ 73,357	\$ (1,610)
	Storm Water General Permit	\$ 111,285	\$ 111,285	\$ -
	Capital Equipment	\$ 200,000	\$ 200,000	\$ -
	1/8 Mill Allocation	\$ 1,346,486	\$ 1,346,486	\$ -
	Technology & Telecommunications	\$ 1,804,232	\$ 1,804,232	\$ -
	LAWNET	\$ 30,000	\$ 30,000	\$ -
	Worksite Wellness	\$ 33,132	\$ 33,132	\$ -
	Jail Expansion - Bond Payment	\$ 800,000	\$ 800,000	\$ -
	Barrier Busters	\$ 50,000	\$ 50,000	\$ -
	WATT	\$ -	\$ 50,000	\$ 50,000
	WATT Neutral Zone	\$ -	\$ 20,000	\$ 20,000
	Law Library	\$ 12,400	\$ 12,400	\$ -
	<b>Total General Fund Expenditures</b>	<b>\$ 98,493,155</b>	<b>\$ 98,735,011</b>	<b>\$ 241,856</b>
	<b>Net Revenues (Expenditures)</b>	<b>\$ -</b>	<b>\$ -</b>	
	<b>Planned Contribution To (Use Of) Fund Balance</b>	<b>\$ (4,118,000)</b>	<b>\$ (4,789,000)</b>	
	<b>Beginning Fund Balance</b>	<b>\$ 14,523,297</b>	<b>\$ 15,062,059</b>	
	<b>Ending Fund Balance</b>	<b>\$ 10,405,297</b>	<b>\$ 10,273,059</b>	

FUND #	AGENCY #	ORGANIZATION NAME	2011 Budget		Variance
			Originally Adopted 12/2/09	2011 Budget Reaffirmation	
<b>SPECIAL REVENUE FUNDS</b>					
1090	310	AERIAL PHOTO	\$ 110,000	\$ 110,000	\$ -
1210	460	ECONOMIC DEVELOPMENT AND ENERGY	\$ 629,021	\$ 384,063	\$ (244,958)
1212	460	ECON DEVELOPMENT & AGRICULTURE MILLAGE	\$ 603,000	\$ 611,000	\$ 8,000
1289	490	BARRIER BUSTERS	\$ 173,000	\$ 236,000	\$ 63,000
1293	470	COMMUNITY DEVELOPMENT	\$ 6,708,158	\$ 6,393,302	\$ (314,856)
1490	500	SHERIFF TRAINING FUNDS	\$ 73,000	\$ 73,000	\$ -
1572	500	INMATE ENTERPRISE FUND	\$ 270,972	\$ 270,972	\$ -
1620	430	PROSECUTING ATTORNEY - CR	\$ 546,424	\$ 487,719	\$ (58,705)
1670	200	HOUSING FUNDS	\$ 360,000	\$ 360,000	\$ -
1710	580	SOLID WASTE	\$ 410,200	\$ 410,200	\$ -
1750	615	BUILDING SERVICES	\$ 631,422	\$ 542,867	\$ (88,555)
1760	620	ENVIRONMENTAL HEALTH *	\$ 3,552,476	\$ 2,455,824	\$ (1,096,652)
1780	621	RESOURCE REMEDIATION	\$ 10,000	\$ 10,000	\$ -
1800	690	VETERANS TRUST	\$ 23,264	\$ 23,264	\$ -
1811	690	VETERANS RELIEF	\$ 399,538	\$ 362,415	\$ (37,123)
1850	440	STORMWATER GENERAL PERMIT	\$ 115,457	\$ 115,457	\$ -
1900	560	EMERGENCY MANAGEMENT	\$ 2,249,719	\$ 2,246,142	\$ (3,577)
2060	190	LAW LIBRARY	\$ 20,900	\$ 20,900	\$ -
2080	600	PARKS AND RECREATION	\$ 17,735,902	\$ 17,735,902	\$ -
2090	600	NATURAL AREAS	\$ 3,841,000	\$ 3,841,000	\$ -
2150	160	FRIEND OF THE COURT	\$ 7,061,526	\$ 6,042,126	\$ (1,019,400)
2300	675	ETCS	\$ 10,251,900	\$ 10,251,900	\$ -
2510	676	HEAD START	\$ 4,680,882	\$ 4,643,919	\$ (36,963)
2804	500	COMMUNITY CORRECTIONS	\$ 904,560	\$ 1,025,146	\$ 120,586
2822	680	WASHTENAW AREA TEENS FOR TOMORROW	\$ 40,000	\$ 40,000	\$ -
2830	140	PUBLIC IMPROVEMENT FUND	\$ 140,000	\$ 140,000	\$ -
2850	210	REVENUE SHARING RESERVE FUND	\$ 6,557,642	\$ 6,675,266	\$ 117,624
2930	673	CSTS **	\$ 31,722,664	\$ 6,502,460	\$ (25,220,204)
2950	674	COUNTY HEALTH CARE PLAN	\$ 600,000	\$ 600,000	\$ -
2960	674	PUBLIC HEALTH	\$ 9,651,142	\$ 8,685,052	\$ (966,090)
2980	679	DHS	\$ 854,109	\$ 854,109	\$ -
2990	180	CHILD CARE	\$ 10,871,480	\$ 10,837,817	\$ (33,663)
<b>DEBT SERVICE FUNDS</b>					
3000	580	PUBLIC WORKS - DEBT SERVICE	\$ 3,948,666	\$ 2,921,964	\$ (1,026,702)
3700	320	BUILDING AUTHORITY - DEBT SERV.	\$ 10,678,165	\$ 10,678,165	\$ -
<b>CAPITAL/CONSTRUCTION FUNDS</b>					
4010	240	1/8TH MILL BUILDING MAINTENANCE & REPAIR	\$ 1,346,486	\$ 1,346,486	\$ -
4020	240	CAPITAL PROJECTS	\$ -	\$ -	\$ -
4040	400	REGISTER OF DEEDS AUTOMATION FUND	\$ 300,000	\$ 300,000	\$ -
4050	220	CAPITAL EQUIPMENT	\$ 2,165,232	\$ 2,165,232	\$ -
4060	200	CAPITAL RESERVES	\$ 6,307,577	\$ 6,307,577	\$ -
4300	580	DPW REVOLVING	\$ 47,000	\$ 47,000	\$ -
4500	580	WWRA RECYCLING PROJECT	\$ 357,000	\$ 357,000	\$ -
<b>ENTERPRISE FUNDS</b>					
5150	420	DELINQUENT TAX FUND	\$ 2,957,446	\$ 2,957,446	\$ -
5500	420	PA 123	\$ 209,668	\$ 199,230	\$ (10,438)
5600	420	PA 105	\$ 45,233	\$ 44,045	\$ (1,188)
		WCHO Support (Leased Positions)	\$ 6,930,736	\$ 6,036,934	\$ (893,802)
		WHP Support (Leased Positions)	\$ 786,793	\$ 573,173	\$ (213,620)
<b>INTERNAL SERVICE FUNDS</b>					
6310	240	FACILITIES OPERATIONS & MAINTENANCE	\$ 6,958,960	\$ 6,831,824	\$ (127,136)
6320	240	FLEET SERVICES	\$ 2,478,957	\$ 2,500,460	\$ 21,503
6340	240	WAREHOUSE REVOLVING	\$ 504,000	\$ 504,000	\$ -
6360	240	COPIER FUND	\$ 514,000	\$ 514,000	\$ -
6440	200	RISK MANAGEMENT	\$ 2,352,853	\$ 2,338,833	\$ (14,020)
6600	210	FRINGE BENEFIT REVOLVING	\$ 33,718,176	\$ 28,059,360	\$ (5,658,816)
6900	210	CENTREX	\$ 700,000	\$ 700,000	\$ -

\* Environmental Health budget is for the nine months of January – September 2011 with the plan to shift to the October – September fiscal year.

\*\* CSTS includes the first quarter of their fiscal year for October – December 2010 as adopted by the Board of Commissioners. The remaining quarters will be brought back to the Board for approval prior to January 1, 2011.

## Washtenaw County Outside Agency Allocations

Category	Agency Name	2011 Budget		Variance
		Originally Adopted 12/2/09	2011 Budget Reaffirmation	
Dues/Membership	BOC Dues	10,399	10,399	-
Dues/Membership	MAC Dues	20,315	20,315	-
Dues/Membership	Humane Society	500,000	500,000	-
Dues/Membership	Huron Riv. Water Coun.	11,892	11,892	-
Dues/Membership	Riv. Raisin Watershed	8,233	8,233	-
Dues/Membership	SEMCOG	175,000	125,000	(50,000)
Dues/Membership	SEMCOG Water Quality	10,000	10,000	-
Dues/Membership	Food Systems Economic Partners**	9,000	15,000	6,000
Dues/Membership	Soil Conservation	30,000	30,000	-
Dues/Membership	NEW Center	21,000	21,000	-
Dues/Membership	WATS	20,000	20,000	-
Dues/Membership	Area Agency On Aging	23,712	23,712	-
		<b>839,551</b>	<b>795,551</b>	<b>(44,000)</b>
Human Services	Dom Viol Proj Saf Hou	96,000	96,000	-
Human Services	Eviction Prevention	40,000	40,000	-
Human Services	Fair Housing	40,000	40,000	-
Human Services	Sheltering Activities	160,000	160,000	-
Human Services	United Way - 211	32,000	32,000	-
Human Services	CWB/HS Coordinated Funding	1,015,000	1,015,000	-
Human Services	Small Business Development Cen	8,000	8,000	-
Human Services	DHS Child Abuse Prevention*	-	50,000	50,000
Human Services	Success by Six	-	7,500	7,500
Human Services	Legal Resource Center	-	4,000	4,000
Human Services	Brown Chapel	-	10,000	10,000
		<b>1,391,000</b>	<b>1,462,500</b>	<b>71,500</b>
Special Initiative	Eastern County Economic Development**	100,000	100,000	-
Special Initiative	Eastern County Incubator**	50,000	50,000	-
Special Initiative	SPARK**	200,000	200,000	-
Special Initiative	Reserve For Housing	200,000	200,000	-
Special Initiative	Housing Contingency	110,000	110,000	-
		<b>660,000</b>	<b>660,000</b>	<b>-</b>
	<b>Total Outside Agencies</b>	<b>2,890,551</b>	<b>2,918,051</b>	<b>27,500</b>
	* Funded through CCF			
	** Funded through Act 88			

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

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

STATE OF MICHIGAN                      )

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 1<sup>st</sup>, 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 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0222**

A RESOLUTION ADOPTING THE 2011 ANNUAL CALENDAR FOR THE  
WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 1, 2010

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 21, 2011; and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 20, 2011; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2011 Annual Calendar for the Board of Commissioners as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 20, 2011.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 21, 2011.

**WASHTENAW COUNTY BOARD OF COMMISSIONERS  
2011 Calendar**

**Proposed: December 1, 2010**

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
1/5	Board of Commissioners	6:30 p.m.	Board Room, Administration Building
1/12	Administrative Briefing	5:00 p.m.	Administration Conference Room
1/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/26	Administrative Briefing	5:00 p.m.	Administration Conference Room
2/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/9	Administrative Briefing	5:00 p.m.	Administration Conference Room
2/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/23	Administrative Briefing	5:00 p.m.	Administration Conference Room
3/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/9	Administrative Briefing	5:00 p.m.	Administration Conference Room
3/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/30	Administrative Briefing	5:00 p.m.	Administration Conference Room
4/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/13	Administrative Briefing	5:00 p.m.	Administration Conference Room
4/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building

4/20*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/27	Administrative Briefing	5:00 p.m.	Administration Conference Room
5/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/11	Administrative Briefing	5:00 p.m.	Administration Conference Room
5/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/25	Administrative Briefing	5:00 p.m.	Administration Conference Room
6/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/29	Administrative Briefing	5:00 p.m.	Administration Conference Room
7/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/27	Administrative Briefing	5:00 p.m.	Administration Conference Room
8/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/31	Administrative Briefing	5:00 p.m.	Administration Conference Room
9/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/14	Administrative Briefing	5:00 p.m.	Administration Conference Room
9/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/21**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/22	Board Working Session	6:30 p.m.	Board Room, Administration Building

9/28	Administrative Briefing	5:00 p.m.	Building Administration Conference Room
10/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/12	Administrative Briefing	5:00 p.m.	Administration Conference Room
10/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/26	Administrative Briefing	5:00 p.m.	Administration Conference Room
11/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/9	Administrative Briefing	5:00 p.m.	Administration Conference Room
11/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/30	Administrative Briefing	5:00 p.m.	Administration Conference Room
12/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
12/8	Board Working Session	6:30 p.m.	Board Room, Administration Building

\* Equalization Meeting  
\*\* Annual Meeting

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

11 0 0

STATE OF MICHIGAN )

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 1<sup>st</sup>, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)<sup>SS</sup>.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 2<sup>nd</sup> day of December, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



**Res. No. 10-0223**





**COUNTY ADMINISTRATOR**

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

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

MEMORANDUM

December 1, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register  
FROM: Verna J. McDaniel, County Administrator  
RE: Certification of Claims List Inclusive from November 6, 2010 through November 19, 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 November 19, 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:

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Nicole Hann  
Management Assistant



**BEGINNING OF  
CLAIMS:**  
**END OF CLAIMS:**  
**FOR BOARD  
APPROVAL:**

November 6, 2010  
November 19, 2010  
December 1, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 2,538.36	\$ 26,584.08	\$ 1,016.69	\$ 30,139.13
1210	PLANNING ECONOMIC DEVELOPMENT	\$ -	\$ -	\$ 87.97	\$ -	\$ 87.97
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 165.89	\$ -	\$ 165.89
1710	BFI SOLID WASTE COORD.	\$ -	\$ -	\$ -	\$ 79.50	\$ 79.50
1811	VETERANS RELIEF FUND	\$ -	\$ -	\$ 1,446.83	\$ -	\$ 1,446.83
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 76.98	\$ -	\$ 76.98
1882	HIDTA	\$ -	\$ 7,171.69	\$ 1,759.65	\$ -	\$ 8,931.34
1905	911 MAINTENANCE FUND	\$ -	\$ 867.72	\$ 60.07	\$ -	\$ 927.79
1990	EECS SPECIAL VOTED MILLAGE	\$ -	\$ 3,235.35	\$ -	\$ -	\$ 3,235.35
2080	PARKS & RECREATION	\$ -	\$ 29,600.35	\$ 14,388.22	\$ -	\$ 43,988.57
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 773.07	\$ -	\$ 773.07
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 240.53	\$ -	\$ 240.53
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,324.07	\$ 10,914.10	\$ -	\$ 13,238.17
2510	CSA HEADSTART	\$ -	\$ -	\$ 3,179.31	\$ -	\$ 3,179.31
2630	SR NUTRITION	\$ -	\$ 285.22	\$ -	\$ -	\$ 285.22
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 173.50	\$ -	\$ 173.50

2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 55.00	\$ -	\$ 55.00
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 1,860.80	\$ 15,701.58	\$ -	\$ 17,562.38
2960	HEALTH	\$ -	\$ -	\$ 4,419.73	\$ -	\$ 4,419.73
2990	CHILD CARE	\$ -	\$ -	\$ 672.47	\$ -	\$ 672.47
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,200.40	\$ -	\$ 1,200.40
6310	FACILITIES MGMT - O & M	\$ -	\$ 133,239.02	\$ 8,362.62	\$ -	\$141,601.64
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 6,463.51	\$ -	\$ 6,463.51
6440	SELF INSURANCE	\$ -	\$ -	\$ 548.70	\$ -	\$ 548.70
6900	CENTREX ASSOCIATION	\$ -	\$ 59,930.56	\$ -	\$ -	\$ 59,930.56
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 896.20	\$ -	\$ -	\$ 896.20
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 735.50	\$ -	\$ -	\$ 735.50
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 505.50	\$ -	\$ 505.50
7570	VEBA HEALTH TRUST	\$ -	\$ -	\$ 768.75	\$ -	\$ 768.75
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,623.16	\$ -	\$ 1,623.16
<b>0</b>	<b>TOTALS</b>	\$ -	\$ 242,684.84	\$ 100,171.62	\$ 1,096.19	\$343,952.65



**EXCEPTIONS AND PRE-CLAIMS LISTING FOR:**  
November 19, 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>
Petty Cash - Public Works	1710	438136	11/18/10	\$ 79.50		472024
United Parcel Service	1010	438160	11/18/10	\$ 16.56		472074
United Parcel Service	1010	438160	11/18/10	\$ 15.13		472074
Washtenaw County Sheriff's Dept	1010	438162	11/18/10	\$ 485.00		472173
St Joseph Mercy Hospital	1010	438147	11/18/10	\$ 500.00		472181
				\$ <u>1,096.19</u>		

EXPLANATION