



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, June 2, 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, June 2, 2010.

The meeting was called to order at 6:53 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; Corporation Counsel Curtis Hedger; Jerry Clayton, County Sheriff; Diane Heidt, Human Resources; Jennifer Watson, Budget; Nancy Thelen, MSU Extension; Dave Shirley, Facilities; Kari Dorr, Brenda Quiet, Prosecuting Attorney's office; Tony VanDerworp, Economic Development and Energy; Patricia Denig, ETCS, Donna Sabourin, CSTS; Ken Schrader, 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 May 19, 2010, meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Tom Partridge stated that he is running for the 18th State Senate District. He added that he is committed to putting week by week connections together with residents of Washtenaw County. He added that the needs of residents begin at their homes. Partridge stated that forward looking Democrats are needed for all seats in Washtenaw County.

David Trent stated that he would like to thank the Board for their consideration of the resolution offered tonight to settle the police services litigation with Salem Township.

#### Commissioner Follow-Up to Citizen Participation

None

#### Communications

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

**R-0084** RECEIVED: May 13, 2010. A letter to Jason Abbate, Sanford LTD, from Kelli Sobel, Executive Director, State Tax Commission, re: Revocation of Industrial Facilities Exemption Certificate number 2004-622, issued to Sanford LTD, dated May 10, 2010. Received and filed.

**R-0085** RECEIVED: May 18, 2010. A Notice to the Washtenaw County Board of Commissioners, from the U.S. Federal Energy Regulatory Commission, re: Order granting extension of time to file exhibit drawings for the Charter Township of Ypsilanti. Received and filed.

**R-0086** RECEIVED: May 19, 2010. A resolution to the Washtenaw County Clerk, from the Livingston County Board of Commissioners, re: Resolution in support of efforts to stop Asian Carp Migration into the Great Lakes, dated May 17, 2010. Received and filed.

**R-0087** RECEIVED: May 21, 2010. A letter to Mr. Steve Puuri, Managing Director, Washtenaw County Road Commission, from Nancy J.C. Hedberg, Clerk, Scio Township, re: Polling Place Request, dated May 17, 2010. Received and filed, each commissioner received a copy through Scio Township.

**R-0088** RECEIVED: May 24, 2010. A letter to Mr. Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds, from Karen Lovejoy Roe, Clerk, Ypsilanti Charter Township, re: Application for Industrial Facilities Exemption Certificate – Integrated Sensing Systems, Inc., dated May 19, 2010. Received and filed.

#### **Liaison Reports**

Comm. Bergman stated that commissioners received a package from the MPV program. She reported that this program is designed to reach out to young people that are displaying early signs of mental illness. She added that early intervention has been shown to vastly improve lives. Comm. Bergman stated that she is very proud to be a part of this program and that this is the sort of thing that requires advocacy. She stated that she is excited about the family intervention part of the program.

Comm. Judge reported on the Transparency Initiative. She stated that the resolution would be coming to the Board in July. She added that each department has been working well with the team. Comm. Judge stated that Google has joined the Internet Safety Task Force and added that a resolution may come forward in the next few months. She added that the kickoff will be October 5th or 6th.

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

Comm. Sizemore stated that he would like to thank Comm. Schwartz and Salem Township for work on the settlement.

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

##### **Public hearing to solicit citizen input on the Proposed 2010 Millage**

Tom Partridge stated that commissioners should encourage the turnout of their constituents at public meetings. He added that this millage rate lacks equity as flat rate millages do throughout the state. He stated that he would like people to pay on a progressive income basis. Partridge stated that it is time for justice.

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

Comm. Schwartz seconded by Comm. Gunn moved that the following reports be received: Administrative Briefing, dated May 12, 2010; Ways and Means Committee, dated May 19, 2010; Working Session, dated May 20, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Reports of Special Committees**

Comm. Schwartz seconded by Comm. Gunn moved that the following reports be received: Board of Commissioners Appointment Caucus, dated May 12, 2010; and Concealed Weapon Licensing Board, dated April 21, 2010 and May 18, 2010; Public Works Board, dated April 21, 2010; Statutory Drainage Board, dated April 15, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### **Other Reports:**

None

#### **Report of the Treasurer**

None

#### **Appointments:**

**10-0099** Comm. Schwartz seconded by Comm. Gunn moved that the resolution appointing a Washtenaw County representative to the Huron-Clinton Metropolitan Authority for a six-year term expiring May 31, 2016 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

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

None

#### **Resolutions:**

##### **Ways & Means – May 19, 2010**

**10-0100** Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the creation of .5 FTE Accountant I/II/III Position within the Treasurer's Office to be funded entirely by revenues generated by the Accommodation Ordinance Administrative Fees be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0101** Comm. Schwartz seconded by Comm. Gunn moved that the resolution creating three-firm vendor pools for Bond Counsel and Financial Advisor and authorizing the County Administrator to execute contracts with the recommended firms upon review of Corporation Counsel be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0102** Comm. Schwartz seconded by Comm. Gunn moved that the resolution setting the 2010 Washtenaw County Millage Rate at 5.6768 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

### **Ways & Means – June 2, 2010**

**10-0103** Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on an application with the Michigan Department of Human Services for Cooperative Reimbursement Funds for the Office of the Prosecuting Attorney for the period October 1, 2010 through September 30, 2011 in the amount of \$523,962; \$178,147 in local match and \$345,815 in state and federal funds be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0104** Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on the application for the FY 2011 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support for the Friend of the Court in an amount not to exceed \$3,931,021 for the period of October 1, 2010 through September 30, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0105** Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections and Washtenaw County/City of Ann Arbor Community Corrections Board for the FY 2010/11 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan in the amount of \$1,025,146 for the period of October 1, 2010 through September 30, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0106** Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the ETCS Application to the Michigan Department of Education (MDE) for the 2010 Summer Food Service Program for children in the amount of \$170,000 for the period of June 14, 2010 through August 27, 2010; authorizing the County Administrator to sign delegate contracts; approving the budget be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0107** Comm. Schwartz seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the ETCS Application to the Michigan Department of Human Services (DHS) for the Migrant Services Program (CSBG-M Grant) in the amount of \$15,000 for the period of May 1, 2010 through April 30, 2011; authorizing the County Administrator to sign delegate service contracts and approve the budget be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0108** Comm. Schwartz seconded by Comm. Gunn moved that the resolution appointing William H. Reynolds as Deputy County Administrator effective June 21, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0109** Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the Administrator to implement the \$861,000 funding allocation from the fund balances with a commitment to consider addressing the additional requests during the 2012/2013 budget planning process for the non scope considerations for the 14A Court/Jail Project be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0110** Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the Administrator to allocate an amount not to exceed \$495,958 to the Public Safety and Justice Oversight Committee for the purpose of completing the 14A Court/Jail Renovation Project be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0111** Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board of Commissioners to sign the renewal Urban Cooperation Act Agreement with the University of Michigan to continue the Washtenaw Community Health Organization be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**10-0112** Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board of Commissioners to sign the legal documents necessary to complete a settlement with Salem Township in the Police Services Litigation be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**New Business:**

**10-0113** Comm. Schwartz seconded by Comm. Gunn moved that the resolution to set a public hearing at 6:45 pm on July 7, 2010 at a regular Board of Commissioners meeting to receive comments on the Adoption of the Brownfield Plan for the Mellencamp Project 120-124 West Michigan Avenue, Ypsilanti Brownfield Redevelopment Plan be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

**Approval of Claims:**

**10-0114** Comm. Schwartz seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 21, 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	\$ -	\$ 3,555.74	\$ 46,122.31	\$ 53.29	\$ 49,731.34
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 557.16	\$ -	\$ 557.16
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 18.12	\$ 18.12
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ -	\$ 97.98	\$ -	\$ 97.98
1882	HIDTA	\$ -	\$ 187.14	\$ 4,181.36	\$ -	\$ 4,368.50
1905	911 MAINTENANCE FUND	\$ -	\$ 607.72	\$ 255.92	\$ -	\$ 863.64
2080	PARKS & RECREATION	\$ -	\$ 12,848.50	\$ 12,796.64	\$ -	\$ 25,645.14
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 1,717.52	\$ -	\$ 1,717.52
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 27.84	\$ -	\$ 27.84
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 1,557.24	\$ 7,437.76	\$ -	\$ 8,995.00
2510	CSA HEADSTART	\$ -	\$ -	\$ 7,808.06	\$ -	\$ 7,808.06
2630	SR NUTRITION	\$ -	\$ 215.43	\$ -	\$ -	\$ 215.43
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 209.99	\$ -	\$ 209.99
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 245.60	\$ -	\$ 245.60
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 5,083.24	\$ 4,776.68	\$ -	\$ 9,859.92
2960	HEALTH	\$ -	\$ -	\$ 4,072.98	\$ -	\$ 4,072.98
2990	CHILD CARE	\$ -	\$ -	\$ 1,150.23	\$ -	\$ 1,150.23
4016	CI BONDS 2006 EECS	\$ -	\$ 191.42	\$ -	\$ -	\$ 191.42
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 3,536.12	\$ -	\$ 3,536.12
6310	FACILITIES MGMT - O & M	\$ -	\$ 65,772.99	\$ 16,041.49	\$ -	\$ 81,814.48
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 4,083.56	\$ -	\$ 4,083.56
6440	SELF INSURANCE	\$ -	\$ -	\$ 586.18	\$ -	\$ 586.18
6900	CENTREX ASSOCIATION	\$ -	\$ 11,784.65	\$ -	\$ -	\$ 11,784.65
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,122.94	\$ -	\$ -	\$ 1,122.94
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 593.21	\$ -	\$ -	\$ 593.21
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 1,456.19	\$ -	\$ 1,456.19
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 7,722.49	\$ -	\$ 7,722.49
0	TOTALS	\$ -	\$ 103,520.22	\$ 125,172.70	\$ 71.41	\$ 228,764.33
2090	PARKS NAT AREA MILLAGE	\$ -	\$ -	\$ 288.64	\$ -	\$ 288.64

**Items for Current/Future Discussion**

Comm. Bergman stated that she thinks that the Road Commission should be able to count on election officials to clean up. She added that she is on the side of Scio Township in objecting to this.

Comm. Peterson stated that he will bring forward a resolution on the Land Bank on July 7<sup>th</sup>. Comm. Ping stated that the Land Bank resolution is scheduled for the Working Session on the 8<sup>th</sup>. Comm. Peterson stated that he would like something passed on July 7<sup>th</sup>. Comm. Sizemore stated that he has had meetings with Comm. Peterson. He added that there is a seminar next week in Lansing on the Land Bank next week. Comm. Bergman stated that she will support it after a Working Session. Comm. Ping stated that the discussion could be moved to Ways and Means before the vote on the 7<sup>th</sup>.

**Citizen Participation**

Tom Partridge stated that he is the elected student body president of his high school. He added that the agenda of John F. Kennedy will never be forgotten. Partridge stated that he disagrees about the millage rate being a constitutional provision. He added that it is necessary to redo the 1963 Michigan Constitution.

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Prater seconded by Comm. Judge moved to adjourn until Wednesday, July 7<sup>th</sup>, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:43 p.m.

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Rolland Sizemore, Jr., Chair

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

Board Approved: July 7, 2010

A RESOLUTION APPOINTING A WASHTENAW COUNTY REPRESENTATIVE TO THE HURON-CLINTON METROPOLITAN AUTHORITY FOR A SIX-YEAR TERM EXPIRING MAY 31, 2016

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, a vacancy exists on the Huron-Clinton Metropolitan Authority for a six-year term expiring May 31, 2016

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following individual as the Washtenaw County Representative to the Huron-Clinton Metropolitan Authority for a six-year term expiring May 31, 2016:

<u>Member</u>	<u>Organizational Category</u>	<u>Term</u>
1) Robert Marans	General Public	5/31/16

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0099**

A RESOLUTION AUTHORIZING THE CREATION OF .5 FTE ACCOUNTANT I/II/III POSITION WITHIN THE TREASURER'S OFFICE TO BE FUNDED ENTIRELY BY REVENUES GENERATED BY THE ACCOMMODATION ORDINANCE ADMINISTRATIVE FEES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, the Board of Commissioners adopted the Washtenaw County Accommodation Ordinance in 1975 to collect an excise tax, which, under Michigan law, applies to the operators of hotels, motels, and bed & breakfast businesses and is charged to each transient guest; and

WHEREAS, the accommodation excise taxes are used to market Washtenaw County as a destination to potential groups, meetings, and visitors and to develop tourism to improve the economy; and

WHEREAS, the Ordinance provides that the County Treasurer is responsible for the administration and enforcement of the Ordinance and that up to 10% of the excise tax collected can be used for administration purposes and there are no General Fund dollars requested; and

WHEREAS, the poor economic times have made it much more difficult to collect from establishments and has created a much larger delinquency problem than in the past three decades; and

WHEREAS, the Treasurer does not have sufficient staff to enforce collections when taxes are not paid timely nor to conduct financial record reviews of establishments to ensure accurate reporting and proper compliance; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the creation of a revenue generating Accountant I/II/III position within the Treasurer's Office to be funded entirely by revenues generated by the Accommodation Ordinance:

<b>Position#</b>	<b>Title</b>	<b>Grade</b>	<b>Group</b>	<b>Create</b>
1902-0016	Accountant I/II/III	19/21/23	11	.50

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes a standing exemption from the hiring freeze for filling the position on a permanent or temporary basis.

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0100**

A RESOLUTION CREATING THREE-FIRM VENDOR POOLS FOR BOND COUNSEL AND FINANCIAL ADVISOR AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS WITH THE RECOMMENDED FIRMS UPON REVIEW OF CORPORATION COUNSEL

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, earlier this year, County Administration decided to competitively bid out Washtenaw County's bond counsel and financial advisor services; and

WHEREAS, a seven-person Committee was created to review the responses to the RFP's and to make recommendations to the Board of Commissioners; and

WHEREAS, the members who served on the Committee were: (1) Water Resources Commissioner, Janis Bobrin; (2) County Treasurer, Catherine McClary; (3) County Administrator, Robert E. Guenzel; (4) County Administrator Designate, Verna J. McDaniel; (5) Finance Director, Peter Ballios; (6) Public Works Director, Dan Myers; and (7) Corporation Counsel, Curtis Hedger; and

WHEREAS, the Committee determined that rather than awarding a contract to a single firm for the bond counsel and financial consultant services, the County would be better served creating three-firm vendor pools which would provide those County Departments that use these services with more flexibility and options; and

WHEREAS, on February 12, 2010 RFP#6523 (financial advisor) and RFP#6524 (bond counsel) were released with responses due on or before March 3, 2010; and

WHEREAS, the following five firms responded to the bond counsel RFP: (1) Axe & Ecklund, P.C.; (2) Dykema, Gossett, PLLC; (3) Bodman, LLP; (4) Miller, Canfield, Paddock & Stone, P.L.C.; and (5) Dickinson, Wright, PLLC; and

WHEREAS, the following eight firms responded to the financial advisor RFP: (1) Municipal Financial Consultants, Inc.; (2) Leonard Capital Markets; (3) First Southwest; (4) Public Financial Management; (5) Stauder, Barch & Associates; (6) Bendzinski & Company; (7) Robert W. Baird & Company; and (8) TJ Associates, LLC; and

WHEREAS, the Committee which met to review the responses to the two RFP's and to make recommendations to the Board of Commissioners reached a consensus on the three firms to recommend for the bond counsel vendor pool and on two of the three firms for the financial consultant vendor pool as the firms that would provide the County with the best combination of price, experience and resources to enable them to provide the requested services to the County in a timely, cost-effective manner; and





A RESOLUTION SETTING THE 2010 WASHTENAW COUNTY MILLAGE RATE AT  
5.6768

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, the County Finance Office, Administration, Corporation Counsel, Equalization, and the Ways and Means Committee have reviewed this matter

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2010 Washtenaw County Millage Rate at 5.6768 based on the 2010 Taxable Value, to be used to levy property taxes for the 2010 Fiscal year, as follows:

**COUNTY MILLAGE**

COUNTY OPERATING	4.5493
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TOTAL GENERAL FUND	4.5493
COUNTY PARKS (tax expires 2016)	0.2353
COUNTY PARKS (tax expires 2019)	0.2367
NATURAL AREAS (tax expires 2011)	0.2409
EECS (tax expires 2015)	0.2000
H.C.M.A.	0.2146
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TOTAL PARKS & HCMA	1.1275
	-----
TOTAL COUNTY MILLAGE	5.6768

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 10-0102**

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON AN APPLICATION WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR COOPERATIVE REIMBURSEMENT FUNDS FOR THE OFFICE OF THE PROSECUTING ATTORNEY FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 IN THE AMOUNT OF \$523,962; \$178,147 IN LOCAL MATCH AND \$345,815 IN STATE AND FEDERAL FUNDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, for the past 38 years the Prosecuting Attorney's Office has operated a program under the Michigan Department of Human Services for the prosecution of cases for paternity and/or non-payment of child support; and

WHEREAS, the Prosecuting Attorney has completed an application for funding for the continuation of the Cooperative Reimbursement Program for Fiscal Year 2010-2011; and

WHEREAS, the application supports the program at the same staffing level; and

WHEREAS, the grant application authorizes expenditures which total \$523,962 of which \$345,815 is to be funded by the State and Federal Governments and \$178,147 is to be funded by the County; and

WHEREAS, the County's 2011 proposed budget includes an initial Cooperative Reimbursement Program budget in line with this application; and

WHEREAS, this matter has been reviewed by the Finance Department, Human Resources Department, the 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 a Cooperative Reimbursement contract application with the Michigan Department of Human Services for the operation of the program in the Office of Prosecuting Attorney for the period October 1, 2010 through September 30, 2011, for the amount of \$523,962 which includes \$178,147 in a local match and \$345,815 in State and Federal funds, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 10-0103**

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION FOR THE FY 2011 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES, OFFICE OF CHILD SUPPORT, FOR THE FRIEND OF THE COURT IN AN AMOUNT NOT TO EXCEED \$3,931,021 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Department of Human Services) to receive reimbursement for child support enforcement expenses for many years previous, including 2010; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2010 through September 30, 2011; and

WHEREAS, this agreement will be based on the application, which provides reimbursement of costs for all Title IV-D related child support costs up to a maximum reimbursement of 3,931,021 (based on net eligible IV-D expenses of \$5,956,092) for the period of October 1, 2010 through September 30, 2011 as outlined in the application package and proposed contract; and

WHEREAS, the 2011 Title IV-D Cooperative Reimbursement Contract application is based on projections of the Friend of the Court's budget as reflected in the Trial Court's 2011 proposed budget; and

WHEREAS, this matter has been reviewed by the Chief Judge of the Trial Court, the Court Administrator, the County Administrator's Office, Corporation Counsel, Human Resources, Finance 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 fiscal year 2011 Title IV-D Cooperative Reimbursement Contract application with the Michigan Office of Child Support/Department of Human Services in the maximum reimbursement amount of 3,931,021 for the period of October 1, 2010 through September 30, 2011, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed with the County Clerk.

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

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

STATE OF MICHIGAN                      )

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 10-0104**

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS, AND WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS BOARD FOR THE FY 2010/11 WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS COMPREHENSIVE PLAN IN THE AMOUNT OF \$1,025,146 FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, on August 6, 1989, by resolution #89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a city/county Community Corrections Advisory Board (CCAB) pursuant to PA 511 of 1988; and

WHEREAS, on January 21, 2004, the Washtenaw County Board of Commissioners passed resolution #04-0023 approving revisions to the originally adopted CCAB By-Laws; and

WHEREAS, the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board meets monthly on the second Tuesday of every month pursuant to their By-Laws; and

WHEREAS, Washtenaw County continues to have one of the lowest prison commitment rates in the state and a high utilization of Community Corrections community-based supervision programs; and

WHEREAS, the application for FY 2010-11 programs and descriptions have been reviewed and approved by the CCAB and recommended for forwarding to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval; and

WHEREAS, the budget request provides for total State program funding in the amount of \$458,274; and

WHEREAS, the proposed budget includes a request for general fund cash match of \$215,983, estimated program generated revenues of \$295,980 and \$55,000 use of fund balance; and

WHEREAS, the proposed budget includes the placing of one previously vacant Administrative Coordinator and Deputy Director position on hold vacant status; and

WHEREAS, this agreement represents and demonstrates eighteen successful years of implementation of the original Comprehensive Corrections Plan, which was developed and approved by this body on November 9, 1991 by Resolution #91-0280; and

WHEREAS, the State of Michigan Office of Community Corrections will be reviewing and considering this application for approval by the State Board of Community Corrections at their regularly scheduled meeting in August; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratify the County Administrator's signature on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections for the FY 2010-11 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan for the period October 1, 2010 through September 30, 2011; and

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

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

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

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

STATE OF MICHIGAN      )

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0105**

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATORS SIGNATURE ON THE ETCS APPLICATION TO THE MICHIGAN DEPARTMENT OF EDUCATION (MDE) FOR THE 2010 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN IN THE AMOUNT OF \$170,000 FOR THE PERIOD OF JUNE 14, 2010 THROUGH AUGUST 27, 2010; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN DELEGATE SERVICE CONTRACTS; APPROVING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2009

WHEREAS, ETCS shall administer the Michigan Department of Education (MDE) Summer Food Service Program for the Fiscal Year 2010 Summer Food Service Program during the period of June 14, 2010 through August 27, 2010; and

WHEREAS, the Summer Food Service Program for Children provides breakfasts, lunches, and snacks at no cost to children from low-income families at recreation and community facilities throughout the County; and

WHEREAS, the program is based on meal reimbursements from the Michigan Department of Education, which amount to costs of \$1.8125 per breakfast, \$3.195 per lunch, and \$0.745 per snack; and

WHEREAS, this year's program intends to serve 14,000 breakfasts, 37,000 lunches, and 21,000 snacks this year; and

WHEREAS, meals will be delivered to approximately thirty (30) designated sites within Washtenaw County; and

WHEREAS, the total program budget this year is \$170,000, which will be supplemented with approximately \$25,000 in Community Services Block Grant (CSBG) funds; and

WHEREAS, during FY 2008, the Summer Food Service Program served 11,295 breakfasts, 29,124 lunches and 16,613 snacks on a budget of \$150,941 with \$111,931 being reimbursed from the Michigan Department of Education and \$39,010 being contributed from Washtenaw County ETCS' Community Services Block Grant fund.

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board, Corporation Counsel, Finance, 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 authorizes the County Administrator to sign the application to the Michigan Department of Education (MDE) for the 2010 Summer Food Service Program, in the amount of \$170,000, for the period of June 14, 2010 through August 27, 2010; approves the budget, 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 and lease contracts upon review and approval 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                      )

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 10-0106**

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS) FOR THE MIGRANT SERVICES PROGRAM (CSBG-M GRANT) IN THE AMOUNT OF \$15,000 FOR THE PERIOD OF MAY 1, 2010 THROUGH APRIL 30, 2011; AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN DELEGATE SERVICE CONTRACTS AND APPROVE THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, ETCS shall administer the Michigan Department of Human Services (DHS) Migrant Services Program for the Fiscal Year (FY) 2010 during the period of May 1, 2010 through April 30, 2011; and

WHEREAS, the Migrant Services Program will administer integrated, wrap-around case management to assist migrant families with achieving self-sufficiency and connecting with current programs through public, private and non-profit agencies; and

WHEREAS, the program is funded by the Community Services Block Grant-Migrant (CSBG-M grant) from the Michigan Department of Human Services (DHS); and

WHEREAS, this year's program intends to assist 75 migrant families with referrals and assistance for English as a Second Language (ESL) classes, employment assistance, referrals to food distributions, housing assistance and any other necessary referrals to help migrant families achieve self sufficiency; and

WHEREAS, Washtenaw County ETCS will sub-contract with a nonprofit organization with the experience in working with the migrant population to provide necessary case management and make proper referrals for programs and services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners (BOC) hereby authorizes the County Administrator to sign the application to the Michigan Department of Human Services (DHS) for the Fiscal Year (FY) 2010 Migrant Services Program, in the amount of \$15,000, for the period of May 1, 2010 through April 30, 2011; approving the budget, 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 and lease contracts upon review and approval 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						
<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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0107**

A RESOLUTION APPOINTING WILLIAM H. REYNOLDS AS DEPUTY COUNTY ADMINISTRATOR EFFECTIVE JUNE 21, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, under administrative direction, the Deputy County Administrator develops, recommends, and implements/coordinates the implementation of policies, programs, and projects to address issues and further the goals and objectives of the Board of Commissioners and the County Administrator; and

WHEREAS, he/she provides complex and responsible staff, policy and program assistance to the cooperative working relationships among County management staff, intergovernmental, and regulatory agencies and various public and private organizations, and

WHEREAS, he/she fosters cooperative working relationships with intergovernmental and regulatory agencies; various public and private organizations and county staff; and

WHEREAS, he/she provide project and/or ongoing direction to designated County management; and

WHEREAS, in February, 2010, the Washtenaw County Board of Commissioners appointed Verna J. McDaniel Washtenaw County Administrator effective May 15, 2010. This appointment resulted in the vacancy of the Deputy County Administrator; and

WHEREAS, on February 16, 2010, the position of Deputy County Administrator was posted in accordance with the Recruitment & Hiring policies and procedures as established by the Board of Commissioners; and

WHEREAS, a hiring committee was established by Ms. McDaniel, to include the Sheriff, Corporation Counsel, Trial Court Administrator, Human Resources / Labor Relations Director, Administration Management Analyst, and current County Administrator; and

WHEREAS, interviews of six (6) applicants occurred on April 13 and 14, utilizing the behavioral based interviewing process. The committee narrowed the selection process to two (2) candidates, both of which spent a full day at Washtenaw County on May 5, 2010, meeting with Department Heads, the Labor Management Team, Board of Commissioners, as well as participating in a leadership assessment center process coordinated by Career Directions; and

WHEREAS, William H. Reynolds has been in public service for more than 20 years and is currently County Administrator for Chippewa County, WI; and

WHEREAS, he brings experience as the equivalent of both a city manager, and as a chief operating officer for municipal services.

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints William H. Reynolds as Deputy County Administrator effective June 21, 2010 with a starting salary of \$138,000.

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

**CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY**                      **ROLL CALL VOTE: TOTALS**                      **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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0108**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO IMPLEMENT THE \$861,000 FUNDING ALLOCATION FROM THE FUND BALANCES WITH A COMMITMENT TO CONSIDER ADDRESSING THE ADDITIONAL REQUESTS DURING THE 2012/2013 BUDGET PLANNING PROCESS FOR THE NON SCOPE CONSIDERATIONS FOR THE 14A COURT/JAIL RENOVATION PROJECT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, the Public Safety and Oversight Committee has recommended to the County Administrator potential considerations that have been identified that fall outside of the approved 14A Court/Jail Renovation Project scope; and

WHEREAS, these items have been broken down between two categories, those that are being recommended to proceed with a recommended funding source; and those that are recommended for consideration during the 2012/2013 Budget Planning Process; and

WHEREAS, it being recommended that the Board of Commissioners consider utilizing fund balances totaling an amount of \$861,000 to address the demolition of the existing 14A-1 Court facility; a scaled back version of the Washtenaw Entrance providing a split drive; Intake Door Handles Hardware; and a Smoke Containment Enhance System for the New Jail Pods; and

WHEREAS, the Demolition of 14A-1 is estimated to cost \$165,000 with a suggested funding source as the Facilities O&M fund balance that will include the removal of environmental hazards and the existing infrastructure, thereby allowing for the repurpose and utilization of this section of the County's property; and

WHEREAS, the Washtenaw Entrance- Scaled Back Split Drive is estimated to cost \$600,000 with a suggested funding source as the 1/8<sup>th</sup> Mill fund balance that will provide a shared drive entrance with St. Luke's Church into the properties off of Washtenaw Avenue; and

WHEREAS, the Intake Door Handles - Hardware is estimated to cost \$16,000 with a suggested funding source as the Risk Management fund balance, although designed and built to specifications, does not meet the new operational needs and unless addressed produces an increased risk liability and potential general fund costs in order to operate at the current designed specification; and

WHEREAS, the Smoke Containment Enhancement System for New Jail Pods is an estimated cost of \$80,000 with a suggested funding source as the Risk Management fund balance, although designed and built to specifications, it does not permit efficient operational evacuation of the facility and could lead to an increased liability for the county; and

WHEREAS, the total cost of these projects is estimated at \$861,000; and

WHEREAS, using these fund balances should have no negative impact on operations or scheduled projects moving forward, and should allow a reasonable reserve level to remain; and

WHEREAS, in addition there are additional non project scope considerations identified that are recommended for consideration during the 2012/2013 Budget Planning Process; and

WHEREAS, as these items were not a part of the approved project scope and have potential operational impacts, addressing them through the organization-wide budget planning process will enable a strategic plan that identifies both operational and budgetary impacts as well as provide a long term solution. These items include the sound proofing of existing jail units; increase cameras within existing jail; Detective Bureau parking; vehicle storage; and an impound lot; and

WHEREAS, it is requested that the Board of Commissioners authorize the County Administrator to implement the \$861,000 funding allocation with a commitment to consider addressing the additional identified requests during the 2012/2013 Budget Planning Process; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Administrator to implement the allocation of an amount not to exceed \$861,000 from the fund balances as identified below:

Project	Recommended Funding Source	Estimated Available Fund Balance	Estimated Project Cost	Estimated Remaining Fund Balance
Smoke Containment System	Self Insurance Fund Balance (6440)	1,574,566	(80,000)	1,494,566
Intake Door Handles	Self Insurance Fund Balance (6440)	1,494,566	(16,000)	1,478,566
Demolition of 14A-1	Facilities O&M Fund Balance (6310)	285,838	(165,000)	120,838
Washtenaw Entrance	1/8th Mill Fund Balance (4010)	1,593,767	(600,000)	993,767
<b>Total Recommended Projects</b>			<b>(861,000)</b>	

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Administrator to consider a strategic plan that identifies both operational and budgetary impacts as well as a long term solution during the 2012/2013 Budget Planning Process that addresses the sound proofing of existing jail units; increase cameras within existing jail; Detective Bureau parking; Vehicle Storage; and Impound Lot.

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 10-0109**

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ALLOCATE AN AMOUNT NOT TO EXCEED \$495,958 TO THE PUBLIC SAFETY & JUSTICE OVERSIGHT COMMITTEE FOR THE PURPOSE OF COMPLETING THE 14A COURT/JAIL RENOVATION PROJECT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, the Public Safety and Justice Oversight Committee is requesting additional resources to complete the 14A Court/Jail Renovation Project; and

WHEREAS, the 14A Court/Jail Renovation Project is funded through the bond proceeds for a combined amount of \$34,613,786; and

WHEREAS, the project was anticipating \$2.4 million in interest earnings, however, to date has earning approximately \$2.24 million, thereby showing a shortfall of \$218,855 in revenue; and

WHEREAS, the project has sustained pre-award contract increased incorporated with standard construction changes and engineering adjustments all of which have significantly impacted the projects contingency budget; and

WHEREAS, both scope adjustments and value engineering were addressed to minimize the cost impact while maintaining the integrity of the project; and

WHEREAS, the allocation of \$190,000 to replenish the contingency budget, \$218,855 to cover the projected interest earnings shortfall and \$87,103 to reconcile the recorded revenue with the actual revenue received for a total allocation of \$495,958; and

WHEREAS, it is recommended that the \$495,958 come from the Facilities Operations and Maintenance Fund Balance (fund 6310) thereby leaving a fund balance of \$285,838; and

WHEREAS, the utilization of this allocation will be upon request of the Public Safety & Justice Oversight Committee documenting to the County Administrator the purpose of the utilization; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the allocation of an amount not to exceed \$495,958 from the fund balance of Facilities Operations & Maintenance for the 14A Court/Jail Renovation Project; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Administrator to advance funding in an amount not to exceed \$495,958 to be requested as needed by the Public Safety & Justice Oversight Committee for the reasons described below:

Projected Interest Earnings Shortfall	\$218,855
Reconciliation of Records Adjustment	\$ 87,103
Anticipated Contingency to Finish Project	<u>\$190,000</u>
Total	<b>\$495,958</b>

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0110**

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN THE RENEWAL URBAN COOPERATION ACT AGREEMENT WITH THE UNIVERSITY OF MICHIGAN TO CONTINUE THE WASHTENAW COMMUNITY HEALTH ORGANIZATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, under Michigan law, (MCLA 330.1204a) a county and an institution of higher learning that has the authority to grant baccalaureate degrees, maintains a medical school and is located in a city of between 100,000 and 500,000 people, may jointly create a community mental health organization pursuant to the Urban Cooperation Act (MCLA 124.501 to 124.512); and

WHEREAS, on July 7, 1999, the Washtenaw County Board of Commissioners approved Resolution #99-0154 which authorized the Chair of the Board of Commissioners to execute a ten-year Urban Cooperation Act Agreement (“UCA”) with the Regents of the University of Michigan (“University”) to create the Washtenaw Community Health Organization (“WCHO”); and

WHEREAS, the WCHO is a separate legal entity which serves as the Community Mental Health Service Provider for Washtenaw County which provides integrated mental and physical health services for individuals with developmental disabilities, mental illness and substance abuse problems; and

WHEREAS, the WCHO has subsequently become created the Community Mental Health Partnership of Southeast Michigan by contracting with Lenawee, Livingston and Monroe Counties; and

WHEREAS, the WCHO contracts with the County’s Community Support and Treatment Services Department to provide direct care to WCHO clients; and

WHEREAS, since the original term of the UCA Agreement that created the WCHO expires in August, 2010, representatives from the County and University have been negotiating the terms for a renewal UGA Agreement and have provided the draft renewal UCA Agreement to the Attorney General, who reviews the Agreement on the Governor’s behalf; and

WHEREAS, as a result of these discussions, the following changes to the original UCA Agreement are proposed:

- The statement of purpose in Article One has been reworded to better reflect WCHO activities. For example, the term, “developmental disability” has been added to the list of disorders for which the WCHO provides services.

- Several definitions have been updated to more accurately reflect how the WCHO operates. These include, “Horizontal Integration of Services,” “Vertical Integration of Services,” and “Organization.”
- Section 3.2.4 added language which would permit County employees to become WCHO employees at a future date; this provides flexibility for both the County and the WCHO to address employment issues at a future date.
- References to M-Care were removed from the Renewal Agreement as the University no longer owns M-Care.
- Section 3.3 added language that states, “Obligations and liabilities incurred by the Board on behalf of the Organization do not constitute obligations or liabilities of parties to this Agreement.” This language reaffirms the independent legal status of the WCHO and makes explicit that the County and the University are not responsible for the obligations and/or liabilities incurred by the WCHO.
- In Section 3.4, language was removed at the request of the Attorney General’s Office that permits WCHO members to participate by telephone in WCHO meetings.
- In Section 3.5, the number of members constituting a quorum of the WCHO Board is reduced from nine members to seven members. Over the years, the WCHO was having some difficulty meeting the nine-member quorum requirement. A seven member quorum, which is a majority of those members appointed and serving, is a traditional quorum requirement and will enable the WCHO to more easily obtain a quorum so that business may be transacted. In addition, the number of WCHO Board members needed to approve action of the Board has been reduced from nine to seven members for the same reasons.
- In Section 3.8, the mandatory “Staff Executive Committee” has been changed to a permissive “Liaison Committee.”
- Section 4.1 was revised to remove any reference to funding that the University might receive from M-Care as the University no longer owns M-Care.
- Section 4.2 was revised to reflect that the County now operates a “Community Health and Treatment Services” Department instead of a “Community Mental Health Department.” This Section also added language that made the County’s duty to retain its CSTS Department contingent on the WCHO’s contractual support for the services provided by the CSTS Department.
- Section 4.3 of the original Agreement which discussed Risk Financing because there are no more provider contract risk sharing arrangements shared by the parties.
- Section 5.3.1 has been added to reflect that the WCHO retains the same privileges and immunities enjoyed by community mental health agencies or authorities.
- Section 5.4, which addresses the term of the renewal UCA Agreement has been modified to reflect that if there is a material change in any aspect of the Agreement and the parties cannot agree on modifications resulting from that material change, either party may terminate the Agreement by giving the other party 180 days written notice of its intent to terminate. The original Agreement provided for 90 days written notice. Moreover, this section now provides that after the 10-year renewal period, the UCA Agreement will automatically renew

for additional ten-year periods, provided, however, that either party retains the ability to terminate the UCA Agreement for any reason upon giving the other party one-year written notice of its intent to terminate.

WHEREAS, once the renewal UCA Agreement has been approved by the County Board of Commissioners and the University Regents, it must be approved by the Governor and the Director of the State Department of Community Health before it may become effective.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the Chair of the Board of Commissioners to sign the renewal Urban Cooperation Act Agreement with the Regents of the University of Michigan and its University of Michigan Health System to extend the Washtenaw Community Health Organization as provided in the renewal UGA Agreement.

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0111**

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS  
TO SIGN THE LEGAL DOCUMENTS NECESSARY TO COMPLETE A SETTLEMENT  
WITH SALEM TOWNSHIP IN THE POLICE SERVICES LITIGATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 2010

WHEREAS, on January 13, 2006, Ypsilanti Charter Township, Augusta Charter Township and Salem Township ("Plaintiff Townships") filed a lawsuit against Washtenaw County, the Washtenaw County Board of Commissioners, as it was then constituted, then County Administrator, Robert E. Guenzel and certain individual members of the Board of Commissioners, ("Defendants") alleging a number of claims concerning the County's contractual provision of police services to the Plaintiff Townships; and

WHEREAS, the existing police service contracts expired on December 31, 2005 and none of the Plaintiff Townships signed the new police services contracts which had been extensively negotiated and offered to all the contracting police entities, including the Plaintiff Townships, for 2006 through 2009; and

WHEREAS, Washtenaw County and the Plaintiff Townships stipulated at the outset of the litigation that Washtenaw County would continued to provide police services to the Plaintiff Townships with the Plaintiff Townships paying \$53.00 per hour per Police Service Unit ("PSU") for those services, provided, however that the stipulation explicitly provided that this voluntary arrangement did not waive any claims, defenses, rights, duties, obligations or arguments of either the Plaintiff Townships nor the Defendants; and

WHEREAS, on February 2, 2006, Defendants filed a counterclaim against the Plaintiff Townships seeking the reasonable value of the police services provided to Plaintiff Townships without a contract beginning on January 1, 2006; and

WHEREAS, on July 5, 2006 the Plaintiff Townships still had not signed police service contracts; accordingly the County provided them two options: (1) sign the same four-year contracts that the other contracting entities had signed on a going-forward basis; or (2) sign month-to-month contracts for \$77.00 per hour per PSU; and

WHEREAS, the \$77.00 per hour per PSU charge was reached after County Administration conferred with its internal finance personnel and outside expert Plante, Moran who examined all the relevant data concerning the County's provision of contractual police services; and

WHEREAS, the \$77.00 per hour per PSU charge was significantly less than the actual cost to the County to provide contractual police services to the Plaintiff Townships and reflected a continued County subsidization of police services to the Plaintiff Townships; and

WHEREAS, on December 6, 2006, the Plaintiff Townships signed police services contracts with the County on a going-forward basis with the contracts specifically stating that the signing of the contracts would not adversely affect any existing claims of the Plaintiff Townships or the Defendants for past damages; and

WHEREAS, the County requested, as damages for their Counterclaim, \$24 dollars per hour per PSU (\$77.00 per PSU minus the \$53.00 per hour per PSU rate which the Plaintiff Townships voluntarily paid the County from January 1, 2006 through December 6, 2006; and

WHEREAS, during the period of time the Plaintiff Townships received police services without a contract (January 1, 2006-December 6, 2006) the Plaintiff Townships had the benefit of the following number of PSU's: (1) Ypsilanti Charter Township-44 PSU's; (2) Augusta Charter Township-2 PSU's; and (3) Salem Township-1 PSU; and

WHEREAS, after the submission of motions for summary disposition, the Circuit Court ultimately ruled in the County's favor on every substantive claim except for the County's Counterclaim which the Circuit Court dismissed as moot based upon the signing of the police services contracts on December 6, 2006; and

WHEREAS, the Plaintiff Townships appealed the dismissal of their claims to the Michigan Court of Appeals, and the County cross appealed the dismissal of the Counterclaim; and

WHEREAS, the Michigan Court of Appeals upheld the Circuit Court's dismissal of the Plaintiff Township's claims against the County, but reversed the Circuit Court's ruling dismissing the County's Counterclaim, stating, "We are persuaded that the trial court erred in failing to award defendants the differential cost of \$24 for a PSU for the 11 month period on their quantum meruit claim. Therefore we reverse the trial court's grant of summary disposition on defendant's quantum meruit claim and remand this issue to the trial court for calculation of an award;" and

WHEREAS, the County has determined that the amounts owed by each of the Plaintiff Townships under the Counterclaim, including the \$24 per hour per PSU charge, interest from the date of filing the Counterclaim and allowable court costs is broken down as follows: (1) Ypsilanti Charter Township--\$2,103,822.29 (based on 44 PSU's); (2) Augusta Charter Township--\$95,932.36 (based on 2 PSU's); and (3) Salem Township--\$47,966.18 (based upon 1 PSU); and

WHEREAS, recently Salem Township approached the County about settling its portion of the police services litigation and has agreed to pay the full amount of \$47,966.18 which the County has calculated Salem Township owes on the Counterclaim; and

WHEREAS, settlement of the Salem Township portion of the Counterclaim shall have no effect on the respective amounts ultimately owed to the County by Ypsilanti Charter Township and/or Augusta Charter Township under the Counterclaim.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the Chair of the Board to sign the legal documents necessary to settle the Salem Township portion of the on-going police services litigation upon Salem Township's payment to Washtenaw County of \$47,966.18.

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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0112**





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

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

**THROUGH:** Verna McDaniel  
County Administrator

**FROM:** Anthony VanDerworp  
Economic Development and Energy Department

**DATE:** June 2, 2010

**RE:** Public Hearing on July 7, 2010 to Receive Comment on the Adoption of the Proposed Brownfield Plan for the Mellencamp Project, 120-124 W. Michigan Avenue, Ypsilanti.

**BOARD ACTION REQUESTED:**

It is requested that the Washtenaw County Board of Commissioners consider approval of the attached Resolution, calling for a Public Hearing to be held before the Washtenaw County Board of Commissioners on July 7, 2010. The Public Hearing, as stipulated by State of Michigan law, will serve as the mechanism for citizens and taxing jurisdictions to provide comment on the proposed Brownfield Plan for the Mellencamp Project, 120-124 W. Michigan Avenue, Ypsilanti, prior to the Board of Commissioners consideration of its approval.

**BACKGROUND:**

In May of 1999, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority (WCBRA) through Resolution 99-0110, and subsequently appointed members to its Board the same year (Res. 99-0122). On May 4, 1999, the City of Ypsilanti joined the WCBRA as a municipal member by adoption of a resolution.

Pursuant to the State of Michigan Brownfield Redevelopment Financing Act (P.A. 381 of 1996, as amended), the WCBRA is preparing a Brownfield Plan for the Mellencamp Project, 120-124 W. Michigan Avenue, Ypsilanti to be eligible for Michigan Business Tax Credits (MBT) on the project. The Brownfield Plan must be submitted to the Washtenaw County Board of Commissioners for adoption. Prior to that adoption, the law stipulates that a Public Hearing be held.

**DISCUSSION:**

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

The Mellencamp Project, 120-124 W. Michigan Avenue, Ypsilanti will provide economic assistance to support the continued revitalization of the downtown business district. This mixed-use project will result in refurbished business spaces and additional downtown residential units. This Amendment is to enable MBT Credit application to the State of Michigan Treasury Department for approximately \$316,000 in MBT credits. Other brownfield eligible activities related will be addressed through private financing.

**IMPACT ON PERSONNEL:**

None

**IMPACT ON BUDGET:**

None

**IMPACT ON INDIRECT COSTS:**

None

**IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:**

In collaboration with the City of Ypsilanti who has joined the Washtenaw County Brownfield Redevelopment Authority, notice of this Public Hearing will allow for public comment on the proposed Brownfield Plan.

**CONFORMITY TO COUNTY POLICIES**

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

**ATTACHMENTS/APPENDICES**

Attachment A Resolution to hold a Public Hearing.

Attachment B Notice of Public Hearing

Preparer: Brett Lenart, Economic Development and Energy Department

A RESOLUTION TO SET A PUBLIC HEARING AT 6:45PM ON JULY 7, 2010 AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE BROWNFIELD PLAN FOR THE MELLENCAMP PROJECT, 120-124 W. MICHIGAN AVENUE, YPSILANTI BROWNFIELD REDEVELOPMENT PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 2, 2010

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

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

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing Brownfield Plan for the Mellencamp Project, 120-124 W. Michigan Avenue, Ypsilanti, for a Michigan Business Tax (MBT) credit, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 of the State of Michigan of 1996, as amended;

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

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on July 7, 2010, at 6:45p.m., in the Board Room at 220 N. Main St., Ann Arbor, Michigan, to receive comment on the adoption of the Brownfield Plan as it relates to the proposed Mellencamp Project, 120-124 W. Michigan Avenue, Ypsilanti.

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

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

**CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY**      **ROLL CALL VOTE: TOTALS**      **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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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

Deputy Clerk



**Res. No. 10-0113**

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS  
PUBLIC NOTICE ON THE ADOPTION OF A BROWNFIELD PLAN FOR THE  
MELLENCAMP PROJECT IN THE CITY OF YPSILANTI PURSUANT TO AND IN  
ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE STATE OF  
MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on July 7<sup>th</sup>, 2010 at 6:45 p.m. in the Board of Commissioner's Meeting Room, County Administration Building, and 220 North Main Street, Ann Arbor, Michigan, on the adoption of a Brownfield Plan for the Mellencamp Project in the City of Ypsilanti, within which the Authority shall exercise its powers, all pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended. The description of the proposed brownfield property is:

Land situated in the City of Ypsilanti, Washtenaw County, State of Michigan, known as 120-124 W. Michigan Avenue, located in the downtown business district between Huron and Washington Streets.

This description of the property along with any maps and a description of the Brownfield Plan are available for public inspection at the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734-222-6798; or the Economic Development and Energy Department, 110 N. Fourth Ave., 2<sup>nd</sup> Floor, Ann Arbor, 48104, 734-222-3860.

Please note that all aspects of the Brownfield Plan are open for discussion at the public hearing.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MAY 21, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JUNE 2, 2010

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of May 21, 2010, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of May 21, 2010, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      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 June 2<sup>nd</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 3<sup>rd</sup> day of June, 2010.

**LAWRENCE KESTENBAUM, Clerk/Register**

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



**Res. No. 10-0114**



**COUNTY ADMINISTRATOR**

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

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

MEMORANDUM

July 7, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register  
FROM: Robert E. Guenzel, County Administrator  
RE: Certification of Claims List Inclusive from May 8, 2010 through May 21, 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 May 21, 2010 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

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

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

Staff Recommendation By:

---

Nicole Hann  
Management Assistant



**EXCEPTIONS AND PRE-CLAIMS LISTING FOR:**

May 21, 2010

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	<u>Batch #</u>
United Parcel Service	1010	431262	05/25/10	\$ 10.00		456812
United Parcel Service	1010	431262	05/25/10	\$ 10.00		456812
United Parcel Service	1010	431262	05/25/10	\$ 10.00		456812
United Parcel Service	1010	431262	05/25/10	\$ 23.29		456812
United Parcel Service	1572	431262	05/25/10	\$ 18.12		456812
				<u>\$71.41</u>		

EXPLANATION



**BEGINNING OF CLAIMS:** April 23, 2010  
**END OF CLAIMS:** May 7, 2010  
**FOR BOARD APPROVAL:** May 19, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 3,555.74	\$ 46,122.31	\$ 53.29	\$ 49,731.34
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 557.16	\$ -	\$ 557.16
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 18.12	\$ 18.12
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ -	\$ 97.98	\$ -	\$ 97.98
1882	HIDTA	\$ -	\$ 187.14	\$ 4,181.36	\$ -	\$ 4,368.50
1905	911 MAINTENANCE FUND	\$ -	\$ 607.72	\$ 255.92	\$ -	\$ 863.64
2080	PARKS & RECREATION	\$ -	\$ 12,848.50	\$ 12,796.64	\$ -	\$ 25,645.14
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 1,717.52	\$ -	\$ 1,717.52
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 27.84	\$ -	\$ 27.84
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 1,557.24	\$ 7,437.76	\$ -	\$ 8,995.00
2510	CSA HEADSTART	\$ -	\$ -	\$ 7,808.06	\$ -	\$ 7,808.06
2630	SR NUTRITION	\$ -	\$ 215.43	\$ -	\$ -	\$ 215.43
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 209.99	\$ -	\$ 209.99
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 245.60	\$ -	\$ 245.60
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 5,083.24	\$ 4,776.68	\$ -	\$ 9,859.92

2960	HEALTH	\$ -	\$ -	\$ 4,072.98	\$ -	\$ 4,072.98
2990	CHILD CARE	\$ -	\$ -	\$ 1,150.23	\$ -	\$ 1,150.23
4016	CI BONDS 2006 EECS	\$ -	\$ 191.42	\$ -	\$ -	\$ 191.42
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 3,536.12	\$ -	\$ 3,536.12
6310	FACILITIES MGMT - O & M	\$ -	\$ 65,772.99	\$ 16,041.49	\$ -	\$ 81,814.48
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 4,083.56	\$ -	\$ 4,083.56
6440	SELF INSURANCE	\$ -	\$ -	\$ 586.18	\$ -	\$ 586.18
6900	CENTREX ASSOCIATION	\$ -	\$ 11,784.65	\$ -	\$ -	\$ 11,784.65
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 1,122.94	\$ -	\$ -	\$ 1,122.94
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 593.21	\$ -	\$ -	\$ 593.21
7520	EMPLOYEE RETIREMENT FUND	\$ -	\$ -	\$ 1,456.19	\$ -	\$ 1,456.19
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 7,722.49	\$ -	\$ 7,722.49
<b>0</b>	<b>TOTALS</b>	\$ -	\$ 103,520.22	\$ 125,172.70	\$ 71.41	\$ 228,764.33
2090	PARKS NAT AREA MILLAGE	\$ -	\$ -	\$ 288.64	\$ -	\$ 288.64