

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 5, 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, May 5, 2010.

The meeting was called to order at 7:38 p.m. by Rolland Sizemore, Jr., Chair of the Board.

MEMBERS PRESENT: Comms. Gunn, Irwin, Judge, Ouimet, Peterson, Ping, Prater, Schwartz, Sizemore,

and Smith.

MEMBERS ABSENT: Comm. Bergman

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel;

Corporation Counsel Curtis Hedger; Jerry Clayton, County Sheriff; Catherine McClary, County Treasurer; Patricia Denig, ETCS; Bob Tetens, Parks and

Recreation; Mark Lindke, Veteran's Affairs; Greg Dill, Sheriff's Department; Diane Heidt, Human Resources; James McFarlane, Andy Brush, Support Services; Damon Thompson, Community Development; Brett Lenart, Economic Development and Energy; Ken Schrader, ITS; Joanna Bidlack, Administration; Jason Brooks, Clerk's

Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Gunn moved that the minutes of the April 21, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that the agendas over previous decades have been insufficient. He added that there needs to be accessible public transportation. He stated that advanced education is inaccessible to too many people.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0064 RECEIVED: April 14, 2010. A letter to Rolland Sizemore, Board Chair, Washtenaw County Board of Commissioners, from Diane E. Ward, Chief Executive Officer, American Red Cross, Southeastern Michigan Blood Services Region, re: Battle of the Badges contest, dated April 5, 2010. Received and filed, copied to the Sheriff's department and to each commissioner.

R-0065 RECEIVED: April 14, 2010. A resolution to the Washtenaw County Clerk, from the Allegan County Board of Commissioners, re: Resolution calling for the modification of State Act 312 of 1969, dated April 8, 2010. Received and filed.

R-0066 RECEIVED: April 14, 2010. A resolution to the Washtenaw County Clerk, from the Allegan County Board of Commissioners, re: Resolution supporting efforts to stop Asian Carp migration into the Great Lakes, dated April 8, 2010. Received and filed.

R-0067 RECEIVED: April 16, 2010. A letter to Rolland Sizemore, Chair of the Board of Commissioners, from Mercedes Márquez, Assistance Secretary, U.S. Department of Housing and Urban Development, re: Fiscal Year (FY) 2010 allocations for the Office of Community Planning and Development's (CPD's) formula programs, dated April 9, 2010. Received and filed, copied to Community Development and Finance.

R-0068 RECEIVED: April 16, 2010. A letter to the Washtenaw County Board of Commissioners, from Kimberly A. Venne, Property Analyst, Oil and Gas Lease Management Unit, Mineral and Land Management Section, Department of Natural Resources and Environment, re: List of state-owned mineral lands that are scheduled to be offered on May 4, 2010 at auction, dated April 9, 2010. Received and filed.

R-0069 RECEIVED: April 16, 2010. A resolution to the Washtenaw County Board of Commissioners, from the Charter Township of Augusta, re: Resolution of support for County Natural Areas Proposal, dated April 14, 2010. Received and filed.

R-0070 RECEIVED: April 19, 2010. A letter to Rolland Sizemore, Jr., Chair of the Board of Commissioners, from Kay Willmoth, Regional Program Manager, Office of Head Start, Department of Health and Human Services, re: Final determination with respect to the resolution of the Head Start Program audit findings and recommendations, dated April 13, 2010. Received and filed, copied to Head Start and Finance.

R-0071 RECEIVED: April 21, 2010. A resolution to the Washtenaw County Clerk, from the Bay County Board of Commissioners, re: Resolution opposing the proposal to move \$2.6 million from the Sheriff's Secondary Road Patrol fund to the Michigan State Police budget to fund troopers and radios, dated April 13, 2010. Received and filed.

R-0072 RECEIVED: April 21, 2010. A resolution to the Washtenaw County Clerk, from the St. Joseph County Board of Commissioners, re: Resolution to stop Asian Carp species from entering Lake Michigan, dated April 20, 2010. Received and filed.

R-0073 RECEIVED: April 26, 2010. A resolution to the Washtenaw County Clerk, from the Midland County Board of Commissioners, re: Resolution in support of the final report of the legislative commission on statutory mandates, December 2009, dated April 16, 2010. Received and filed.

R-0074 RECEIVED: April 26, 2010. A resolution to the Washtenaw County Clerk, from the Oceana County Board of Commissioners, re: Resolution in support of efforts to stop the migration of Asian Carp into the Great Lakes, dated April 22, 2010. Received and filed.

R-0075 RECEIVED: April 28, 2010. A letter to the Lyndon Township Planning Commission (Board of Commissioners copied), from Tosha Maldonado, Operations Administrative Specialist, Wolverine Pipe Line Company, re: Lyndon Township Proposed General Land Use Development Plan, dated April 21, 2010. Received and filed.

Liaison Reports

None

Report of the Chair of the Board of Commissioners

10-0076 Comm. Prater seconded by Comm. Gunn moved that the resolution of appreciation to Robert E. Guenzel for his distinguished service to Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

10-0077 Comm. Prater seconded by Comm. Gunn moved that the resolution proclaiming the Week of May 9, 2010 through May 15, 2010 as Police and Corrections Officers Week, and May 15, 2010 as Peace Officers Memorial Day in Washtenaw County be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

Special Order of Business:

Public hearing to solicit citizen input on the Adoption of the Proposed Amendment to the Washtenaw County Brownfield Plan for the Saline Automotive Components Holdings, LLC Brownfield Redevelopment Plan

Robert Brewster, 1784 Chicory Ridge, Scio Township, stated that he is the HR Manager for the Saline site. He added that he is available tonight if anyone has questions.

Reports of the Standing Committees

Comm. Prater seconded by Comm. Gunn moved that the following reports be received: Administrative Briefing, dated April 14, 2010; Ways and Means Committee, dated April 21, 2010; Working Session, dated April 22, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Gunn moved that the following reports be received: Brownfield Redevelopment Authority, dated February 11, 2010; Concealed Weapon Licensing Board, dated March 17, 2010 and April 20, 2010; Public Works Board, dated March 17, 2010; Statutory Drainage Board, dated March 18, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports:

None

Report of the Treasurer

None

Appointments:

10-0078 Comm. Smith seconded by Comm. Gunn moved that the resolution rescinding the appointment of Robert E. Guenzel as the Washtenaw County member of the Detroit Region Aerotropolis Corporation Board and Executive Committee and replacing him with Verna J. McDaniel be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

Report of the County Administrator:

None

Resolutions:

Ways & Means - April 21, 2010

10-0079 Comm. Smith seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the Agreement for fiscal year 2010 DOE Supplemental Weatherization Assistance Program to the United States Department of Energy/Michigan Department of Human Services in the amount of \$426,833 for the program period April 1, 2010 through March 31, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

10-0084 Comm. Smith seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the Washtenaw Urban County Annual Action Plan for July 1, 2010 to June 30, 2011 for the US Department of Housing and Urban Development; authorizing the County Administrator to sign the Notice of Grant Award; approve the budgets in the total amount of \$4,552,181; and authorizing the County Administrator to sign delegate contracts be adopted.

*Resolution is numbered 10-0085 due to the fact that it was approved following all other resolutions.

Comm. Peterson seconded by Comm. Prater moved to Children's Well-Being and General Fund funding from the resolution.

Discussion took place.

Comm. Gunn seconded by Comm. Prater moved to call the guestion. Motion carried.

Roll call vote on the Peterson amendment: YEAS: 4 NAYS: 5 (Comms. Gunn, Irwin, Ouimet, Schwartz, and Sizemore) ABSENT: 2 (Comms. Bergman and Ping). Amendment failed.

Roll call vote on original resolution: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Bergman and Ping). Motion carried.

10-0080 Comm. Smith seconded by Comm. Gunn moved that the resolution pledging the Full Faith and Credit to the County of Washtenaw, within constitutional limitations, for the payment of the bond on the Allen Creek Drainage District be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

10-0081 Comm. Smith seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign a contract with Caremark PCS Health, L.P. to provide a comprehensive discount prescription drug program for the citizens of Washtenaw County be adopted. Roll call vote: YEAS: 8 NAYS: 2 (Comms. Gunn and Smith) ABSENT: 1 (Comm. Bergman). Motion carried.

Ways & Means - May 5, 2010

10-0082 Comm. Smith seconded by Comm. Gunn moved that the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving the Automotive Components Holdings, LLC – Saline Brownfield Redevelopment Project in the City of Saline be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

New Business:

10-0083 Comm. Smith seconded by Comm. Gunn moved that the resolution of support for the Stadium Boulevard Bridges be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Bergman). Motion carried.

Approval of Claims:

None

Items for Current/Future Discussion

Comm. Schwartz stated that there are many tax-foreclosed properties that appear blighted. He added that he would like to discuss options on these properties with Corporation Counsel.

Comm. Irwin stated that he would like to thank Bob Guenzel for his service to Washtenaw County. He added that Guenzel consistently showed that he cares about Washtenaw County.

Comm. Judge distributed the MAC Human Services Platform and the Judiciary & Public Safety Platform and requested any feedback (on file in County Clerk's office). She added that she was able to testify in front of the Judiciary Committee on unfunded mandates. She reported that there is strong support for HB 5797 and added that a fiscal statement and where money will come from when the State passes mandates on to local governments.

Comm. Judge stated that she would like to know if anyone has the ability to house folks that are homeless but that do not fit in to the shelter system. She stated that she is disappointed that there is no Working Session tomorrow. Comm. Judge stated that work could be done on setting priorities.

Comm. Peterson stated that Guenzel has had a lot of interaction with the eastern part of the County. He added that Guenzel was wherever he was asked to be to work on County initiatives. Comm. Peterson stated that there is no way that Harriet Commons would be in place without Bob Guenzel. He added that Guenzel worked with many groups to changes this entire corridor around. Comm. Peterson stated that Guenzel was also consistently present at Eastern Leaders Group. Comm. Peterson added that Guenzel came to the table to raise more money than ever for the United Way. He stated that Guenzel also demonstrated fair play at the bargaining table.

Comm. Sizemore stated that he would like to thank Guenzel.

Citizen Participation

Board Approved: May 19, 2010

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Peterson seconded by Comm. Gunn moved to adjourn until Wednesday, May 19th, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:40 p.m.	
	Rolland Sizemore, Jr., Chair
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk	

A RESOLUTION OF APPRECIATION TO ROBERT E. GUENZEL FOR HIS DISTINGUISHED SERVICE TO WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2010

WHEREAS, Robert E. Guenzel will retire from Washtenaw County after a career spanning thirty-seven years of public service to the County; and

WHEREAS, Robert earned his Bachelors in Business Administration from the University of Michigan School of Business Administration and his Juris Doctorate from the University of Michigan School of Law; and

WHEREAS, Robert practiced law in Washtenaw County and southeast Michigan for 25 years as a National Labor Relations Board Attorney, Assistant City Attorney for the City of Ann Arbor, a managing partner at Harris, Lax, Guenzel, and Meir, and as Washtenaw County Corporation Counsel; and

WHEREAS, Robert began his term of service at Washtenaw County as the first Corporation Counsel in 1973, also serving as the County's labor negotiator, and was appointed in 1994 as Washtenaw County Administrator; and

WHEREAS, Robert's tenure as County Administrator began at a time of great economic challenges for Washtenaw County; and

WHEREAS, Robert's leadership led to the development of the County's Guiding Principles including an investment in the professional development of employees at every level of the organization; and

WHEREAS, Robert transformed the organization and created a new culture through the development of the Business Improvement Process; and

WHEREAS, Robert led and inspired the organization through his vision of World Class public service, a strong belief in the power of relationships, and through the engagement of over 1300 employees; and

WHEREAS, under Robert's leadership as County Administrator, Washtenaw County government has developed into a world class service provider that continues to benefit thousands in the community in ways great and small; and

WHEREAS, Robert's commitment to the community established Washtenaw County as a true 'safety net' and led to the development of numerous successful community initiatives for improved health care, services to house the homeless, inspiring and empowering youth and enabling greater economic development in Washtenaw County; and

WHEREAS, Robert co-convened the Washtenaw County Task Force on Homelessness and played a prominent role in the creation of the Washtenaw Housing Alliance, Alpha House emergency shelter for families, and the Blueprint to End Homelessness in Washtenaw County; and

WHEREAS, Robert helped lead the effort to create a private-public partnership to build the Robert J. Delonis Center, a homeless shelter and service center that helps more than 1,500 homeless adults each year with shelter as well as support services, shortening the duration and severity of homelessness; and

WHEREAS, Robert was one of the originators and continuing board member of Ann Arbor SPARK, a critical local economic development agency, and has served as director on numerous boards for local organizations including the Washtenaw Housing Alliance, The Ark, the Success by Six Initiative and the Criminal Justice Collaborative Council; and

WHEREAS, Robert championed the creation of the Washtenaw Health Plan which provides health coverage to low-income Washtenaw County residents who do not have access to affordable health insurance; and

WHEREAS, Robert has served as the founding co-chair of the Washtenaw Literacy Coalition, working to implement a Blueprint to End Illiteracy in the County; and

WHEREAS, Robert's heartfelt mission to serve has fostered an environment of collaboration and information sharing, helping to improve both the effectiveness and efficiency of government services in Washtenaw County; and

WHEREAS, Robert's congenial, professional and inclusive nature has encouraged an atmosphere of creativity, innovation, and committed, award-winning service across county departments.

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

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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

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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 May 5th, 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 6^{th} day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	COUNTY

A RESOLUTION PROCLAIMING THE WEEK OF MAY 9, 2010 THROUGH MAY 15, 2010 AS POLICE AND CORRECTIONS OFFICERS WEEK, AND MAY 15, 2010 AS PEACE OFFICERS' MEMORIAL DAY IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2010

WHEREAS, the Congress and President of the United States designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, it is important that all citizens know, understand, and appreciate the duties, responsibilities, hazards, perseverance, courage, and sacrifices of Police and Corrections officers; and

WHEREAS, the men and women of the Law Enforcement agencies in Washtenaw County provide an essential public service, enhance the quality of life, safeguard the rights, pursue social justice, and provide for public safety as part of their duty and mission to protect and serve the residents of Washtenaw County; and

WHEREAS, the County of Washtenaw and the Board of Commissioners wishes to honor, and express respect and gratitude to all members of the Law Enforcement and Corrections Community in Washtenaw County and throughout our nation; and

WHEREAS, the County of Washtenaw and the Board of Commissioners wishes on Peace Officers' Memorial Day to honor, in particular, the families and those Police and Corrections Officers who through their courageous deeds and dedication to the people of Washtenaw County have been injured or been killed in the line of duty; and

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby declares the week of May 9, 2010 through May 15, 2010 as Police and Correction Officers Week in appreciation and honor of all Police and Corrections Officers, past and present, who have served in Washtenaw County, and May 15, 2010 as Peace Officers Memorial Day in honor of the memory of all Police and Correction Officers who have made the ultimate sacrifice while serving their community.

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

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

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 5th, 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,

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor this 6th day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION RESCINDING THE APPOINTMENT OF ROBERT E. GUENZEL AS THE WASHTENAW COUNTY MEMBER OF THE DETROIT REGION AEROTROPOLIS CORPORATION BOARD AND EXECUTIVE COMMITTEE AND REPLACING HIM WITH VERNA J. MCDANIEL

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 5, 2010

WHEREAS, on April 1, 2009 the Washtenaw County Board of Commissioners entered into an interlocal agreement for the purpose of creating the Detroit Region Aerotropolis Development Corporation; and

WHEREAS, the Detroit Region Aerotropolis Development Corporation requires Washtenaw County to appoint one member and one alternate to the Corporation Board for a term not to exceed four years; and

WHEREAS, the Detroit Region Aerotropolis Development Corporation requires Washtenaw County to appoint one member and one alternate to the Executive Committee for a term not to exceed three years; and

WHEREAS, on August 5, 2009, the Board of Commissioners approved Resolution #09-0133 appointing County Administrator, Robert E. Guenzel as the County's member on the Detroit Region Aerotropolis Development Corporation Board and Executive Committee, with Commissioner Rolland Sizemore, Jr. serving as the alternate member for the Corporation Board; and

WHEREAS, in December, 2009 County Administrator Robert E. Guenzel announced his retirement from Washtenaw County effective May 15, 2010; and

WHEREAS, on February 3, 2010 the Board of Commissioners approved Resolution # 10-0028 appointing Verna J. McDaniel as the new Washtenaw County Administrator, effective May 15, 2010.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby rescinds the appointment of Robert E. Guenzel as the Washtenaw County member of the Detroit Region Aerotropolis Development Corporation Board and Executive Committee effective immediately.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Detroit Region Aerotropolis Development Corporation's Corporation Board and Executive Committee effective immediately:

Corporation Board

Member	Organizational Category	Term
Administrator Verna J. McDaniel	Washtenaw County	8/5/2013

Alternate Organizational Category Term
Commissioner Rolland Sizemore, Jr. Washtenaw County 8/5/2013

Executive Committee

Member	Organizational Category	Term
Administrator Verna J. McDaniel	Washtenaw County	8/5/2012

Alternate Organizational Category Term
Commissioner Rolland Sizemore, Jr. Washtenaw County 8/5/2012

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

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

STATE OF MICHIGAN

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 May 5th, 2010, as it appears of record in my office.

COUNTY OF WASHTENAW)SS.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6^{th} day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE AGREEMENT FOR FISCAL YEAR 2010 DOE SUPPLEMENTAL WEATHERIZATION ASSISTANCE PROGRAM TO THE UNITED **STATES** DEPARTMENT OF ENERGY / MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$426,833 FOR THE PROGRAM PERIOD APRIL 1, 2010 THROUGH MARCH 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2010

WHEREAS, ETCS has prepared the 2010 DOE Supplemental Weatherization Program Plan in accordance with the Department of Energy/Michigan Department of Human Services requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Assistance Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Assistance Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspections, small repairs; and

WHEREAS, the Department of Human Services has awarded a total budget of \$426,833 for the 2010 program year, and

WHEREAS, ETCS intends to weatherize 54 units with the monies; and

WHEREAS, ETCS weatherized 43 units on a budget of \$350,836 for Fiscal Year 2009; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety furnace assessment, refrigerator efficiency testing, consumer education on how to conserve energy, post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the agreement with the Michigan Department of Human Services for the Fiscal Year 2010 DOE Weatherization Assistance Program in the amount of \$426,833 for the period of April 1, 2010 through March 31, 2011 as on file with the County Clerk's Office.

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 thereof
- Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

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

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

STATE OF MICHIGAN

COUNTY OF WASHTENAW)^{SS.}

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 5th, 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 6^{th} day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan (the "County") held at the Washtenaw County Commissioners' Chambers, Washtenaw County Administration Building, Ann Arbor, Washtenaw County, Michigan (the "County") on April 21, 2010 at 6:45 o'clock p.m., Eastern Daylight Savings Time there were:

PRESENT: Comms. Gunn, Irwin, Judge, Ouimet, Peterson, Ping, Prater,

Schwartz, Sizemore, and Smith

ABSENT: Comm. Bergman

The following preamble and resolution were offered by Comm. Smith and second by Comm. Gunn:

RESOLUTION PLEDGING THE FULL FAITH AND CREDIT OF THE COUNTY OF WASHTENAW, WITHIN CONSTITUTIONAL LIMITATIONS, FOR THE PAYMENT OF THE BOND OF THE ALLEN CREEK DRAINAGE DISTRICT DESCRIBED IN THE BOND RESOLUTION ATTACHED TO THIS RESOLUTION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 21, 2010

WHEREAS, the Washtenaw County Water Resources Commissioner (the "Commissioner") has completed the necessary proceedings for making certain improvements in the ALLEN CREEK DRAINAGE DISTRICT (the "District") which will involve the improvement of a storm drain within the City of Ann Arbor designated as the Allen Creek Sylvan Avenue Storm Water Controls Drain Project (the "Project"); and

WHEREAS, the Drainage Board for the District has approved a "Bond Resolution" in the form attached hereto authorizing the issuance of not to exceed \$405,000 in a Bond (the "Bond") with interest at a rate not to exceed the rate of 6% per annum pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956 as amended (the "Drain Code"), maturing finally no later than October 1, 2030 (depending on the construction of the Project), a copy of which is attached to this resolution; and

WHEREAS, the estimated cost of the Project is \$422,000.00 which has been apportioned against the City of Ann Arbor and the State of Michigan (the "Public Corporations"), all pursuant to the Drain Code; and

WHEREAS, to defray part of the cost of the Project, the Water Resources Commissioner, on behalf of the District, proposes to issue up to \$405,000 principal amount of a bond of the District, and to pledge the full faith and credit of the Drainage District, to be designated as set forth in the title of this resolution (the "Bond"), with interest at the rate of not more than 6% per annum, pursuant to the Drain Code. The maturity dates and amounts are estimated as follows:

Maturin	g	Amount				
April 1,	2011	 \$15,000				
April 1,	2012	15,000				

April	1,	2013	15,000
April	1,	2014	15,000
April	1,	2015	20,000
April	1,	2016	20,000
April	1,	2017	20,000
April	1,	2018	20,000
April	1,	2019	20,000
April	1,	2020	20,000
April	1,	2021	20,000
April	1,	2022	20,000
April	1,	2023	20,000
April	1,	2024	20,000
April	1,	2025	20,000
April	1,	2026	25,000
April	1,	2027	25,000
April	1,	2028	25,000
April	1,	2029	25,000
April	1,	2030	25,000

WHEREAS, the Bond is to be made payable out of the assessments against the City of Ann Arbor assessed pursuant to the Drain Code; and

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

NOW THEREFORE BE IT RESOLVED as follows:

- 1. The limited tax full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Bond. In case of any deficiency in the assessments to be made to pay the principal of and interest on the Bond as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purposes against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money it is obligated to advance, it shall be the duty of the Commissioner to at once levy an additional assessment as herein before provided as such an amount as will make up the deficiency pursuant to the Drain Code, Section 280, M.C.L. 280.280.
- 2. If required to do so, the County Water Resources Commissioner is authorized and directed to:
 - (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for approval of the sale of the Bond;
 - (b) file with such application all required supporting material; and
 - (c) pay all fees required in connection therewith.
- 3. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution are hereby rescinded.

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

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

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 5th, 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 δ^{th} day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	100/87

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH CAREMARK PCS HEALTH, L.P. TO PROVIDE A COMPREHENSIVE DISCOUNT PRESCRIPTION DRUG PROGRAM FOR THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2010

WHEREAS, the National Association of Counties ("NACO") and Caremark PCS Health, L.P. ("Caremark") have negotiated and executed a contract to provide a discount prescription drug program for NACO's member counties at not cost to those counties; and

WHEREAS, under this Program, any Washtenaw County citizen could join by picking up a membership card at participating pharmacies throughout the County and receive up to 20% off the cost of his/her prescription drugs; and

WHEREAS, currently approximately 1300 counties throughout the United States participate in the Program; and

WHEREAS, in the fall of 2009, a Caremark representative presented the Program to the Board of Commissioners at a Board meeting; and

WHEREAS, during that meeting a number of questions were raised by individual Board members about the Program, including how joining the Program would affect other pre-existing discount prescription drug programs throughout the County; and

WHEREAS, the Board of Commissioners directed Corporation Counsel to review and negotiate changes to the main contract between NACO and Caremark to address the Board's concerns; and

WHEREAS, following these negotiations, Caremark agreed to a number of changes, including: (1) language clarifying that the County will have no expense to market the discount drug program, unless it chooses to customize the marketing material beyond the standards material provided by Caremark; (2) revising the language in Section 5.8 "Remedies" to indicate that a breach of the contract will entitle the non-breaching party to seek injunctive relief, not obtain it automatically; (3) modifying the language in Section 9.8, "Exclusivity" to grandfather in those discount prescription drug programs which are currently operating in the County; and (4) adding language to the definition of "participant" to indicate that the County has no duty to provide, track or report to Caremark on the eligibility of any County citizen to participate in the Program; and

WHEREAS, these changes, which address most of the Board's concerns, including the Exclusivity clause, are reflected in Rider 1 to the main contract between NACO and Caremark.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator, on behalf of Washtenaw County, to join the Caremark PCS Health, L.P. discount drug program and to sign a Contract with Caremark containing the terms and conditions associated with that Program.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 2 1

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 5th, 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 6^{th} day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

Deputy Clerk

A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY APPROVING THE AUTOMOTIVE COMPONENTS HOLDINGS, LLC - SALINE BROWNFIELD REDEVELOPMENT PROJECT IN THE CITY OF SALINE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2010

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

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

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

WHEREAS, the property located at 7700 Michigan Avenue, Saline, Michigan 48176 (the "Property") in the City of Saline has been identified as a "facility" under state statute; and

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

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

WHEREAS, on April 12, 2010, the Saline City Council passed a Resolution concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

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

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on May 5, 2010 to receive comment on the proposed Amendment to the Plan pursuant to the Act; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners has determined the plan constitutes a public purpose and concurs with the recommendation of the Saline City Council and the WCBRA, and approves the adoption of the proposed Amendment to the Plan dated April 7, 2010.

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

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

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

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

STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 5th, 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 6^{th} day of May, 2010.

LAWRENCE KE	STENBAUM	, Clerk/Register
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BY:	
	Deputy Clerk
	\$ CAUSE
	7826

A RESOLUTION OF SUPPORT FOR THE STADIUM BOULEVARD BRIDGES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 5, 2010

WHEREAS, the Stadium Boulevard Bridges run through the heart of the City of Ann Arbor; and

WHEREAS, the Transportation Investment Generating Economic Recovery (TIGER) grant program administered through the US Department of Transportation will soon be announcing \$600 million dollars in funding for projects across the nation; and

WHEREAS, the bridges provide direct access to the University of Michigan (U-M), including the football stadium, and is the most traveled corridor in the City of Ann Arbor and Washtenaw County; and

WHEREAS, two fire stations are located within two miles of Stadium Bridge, which provide critical access to U-M's campus, especially important during game days at U-M; and

WHEREAS, currently, the bridge over State Street has a Federal Deficiency Rating (FDR) of 2, indicating the poor condition of this structure and the serious hazard of keeping this bridge open; and

WHEREAS, for the public's safety the City has already reduced the traffic lanes on the bridges from four to two, reduced the allowable load limit on the Stadium Bridge over State Street, and has prohibited heavy trucks from using the bridges; and

WHEREAS, if the bridges continue to deteriorate further, the City may have to close them without advance notice, which would greatly damage the economy of the Ann Arbor area; and

WHEREAS, modeling by the City of Ann Arbor has found that the Stadium Bridges project would generate over \$53 million in real economic output (measured in 2009 dollars) with over \$13 million of economic output generated in 2010, including the creation of approximately 448 well-paying, full-time jobs during the peak of the project;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby supports any and all efforts to secure federal funding through the TIGER Grant Program for the repairing of the Stadium Bridges because it is a long-standing priority, well-established need, and a shovel-ready project that will bring needed jobs, economic benefits, and infrastructure improvements to Washtenaw County.

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA BERGMAN KRISTIN JUDGE LEAH GUNN JEFF IRWIN

MARK OUIMET RONNIE PETERSON JESSICA PING WESLEY PRATER KENNETH SCHWARTZ ROLLAND SIZEMORE, JR. CONAN SMITH

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α
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

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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 May 5th, 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 6^{th} day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:	
	Deputy Clerk
	(*)

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE WASHTENAW URBAN COUNTY ANNUAL ACTION PLAN FOR JULY 1, 2010 TO JUNE 30, 2011 FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVE THE BUDGETS IN THE TOTAL AMOUNT OF \$4,552,181; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2010

WHEREAS, the Washtenaw County Board of Commissioners approved the first Urban County Consolidated Strategy and Plan on May 7, 2003 in Resolution #03-0076; and

WHEREAS, on behalf of the Urban County Executive Committee, the Office of Community Development prepared the second Urban County Consolidated Plan to cover the period July 1, 2008 through June 30, 2013 approved on April 16, 2008 in Resolution #08-0080; and

WHEREAS, the Washtenaw Urban County is commencing year 3 of the 5-year Consolidated Strategy and Plan; and

WHEREAS, on behalf of the Urban County Executive Committee, the Office of Community Development has prepared the 2010 Annual Action Plan for the period of July 1, 2010 through June 30, 2011; and

WHEREAS, the 2010 Annual Action Plan describes the activities that will be undertaken to meet the objectives of the five-year Consolidated Strategy and Plan using the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME); and Emergency Shelter Grant (ESG) funding received from HUD; and

WHEREAS, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development, the County will receive a total of \$4,192,017 in federal funding designated for use in the Urban County; and

WHEREAS, the Urban County will receive an allocation consisting of \$1,694,382 in HOME funds, \$2,400,096 in CDBG funds; \$97,539 in ESG funds and

WHEREAS, there is a 25% local match requirement for the Federal HOME funds to be provided by the County through in-kind services or housing contingency funding in the amount of \$360,164; and

WHEREAS, Ypsilanti Charter Township, Pittsfield Charter Township, Superior Charter Township, Northfield Township, Salem Township, Scio Township, the City of Ann Arbor, the City of Ypsilanti, York Township, Ann Arbor Charter Township, and Bridgewater Township have all expressed interest in receiving the program funding for the Urban County for the fiscal year July 1, 2010 through June 30, 2011; and

WHEREAS, Washtenaw County is the lead entity for the Urban County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in an Urban County sign and submit an annual application for funding, also known as the 2010 Annual Action Plan; and

WHEREAS, this 2010 Annual Action Plan is consistent with the County 5-Year Comprehensive Plan and Board of Commissioners priorities; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, the Budget Office, 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 and submit the 2010 Annual Action Plan and supporting materials for the period of July 1, 2010 through June 30, 2011 to the U.S. Department of Housing and Urban Development for a total program budget of \$4,552,181 as a condition of receiving CDBG, HOME and ESG funding for the Urban County and, upon review of Corporation Counsel, to be filed with the County Clerk.

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

- 1. Authorizes the County Administrator to sign the Notice of Grant Award;
- 2. Amends the budget as attached hereto and made a part hereof; and
- 3. Authorizes 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	Α
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

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STATE OF MICHIGAN

COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6th day of May, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

Deputy Clerk
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