



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 3, 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, November 3, 2010.

The meeting was called to order at 8:04 p.m. by Mark Ouimet, Vice Chair of the Board.

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

MEMBERS ABSENT: Comm. Sizemore

OTHERS PRESENT: County Administrator, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Brian Mackie, Prosecuting Attorney; Diane Heidt, Human Resources; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Mary Jo Callan, Community Development; Greg Mike Smith, Veterans Affairs; Anthony VanDerworp, Economic Development and Energy; 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. Smith moved that the minutes of the October 20, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Mary Browning, 1229 Wines Dr., Ann Arbor, stated that she is attending on behalf of the Racial and Economic Justice Task Force. She stated that her organization is offering six suggestions regarding coordinated funding. Browning added that these suggestions can be found on the REJTF webpage at www.icpj.net.

Commissioner Follow-Up to Citizen Participation

Comm. Bergman stated that she would recommend attending some of the WCHO meetings because there is a whole arm beyond this allocation that is looking at substance abuse.

Comm. Gunn stated that the WCHO is very active in the substance abuse area. S he added that SafeHouse is owned by the County and deals with domestic abuse. She stated that capacity building grants are also a part of the coordinated funding for smaller non-profits.

Comm. Smith stated that these six items are very important and added that he feels there has been work to guard against going against them. He added that he has seen issues come up in the funding system itself in the past. Comm. Smith stated that there are different costs for serving various communities. He added that he is confident in the approach by the Office of Community Development. Comm. Smith stated that it is important to stretch dollars as far as possible. He added that addressing small non-profits has been on his mind and stated that there is a better chance of funding small non-profits through the coordinated funding solution. Comm. Smith stated that all expenditures are available for public review. He added that the challenges of being a funder versus being a provider are large and stated that it is important to know how to play both roles.

Comm. Peterson stated that he appreciates Ms. Browning's comments. He added that his concerns have nothing to do with his trust in agencies and stated that his concerns are on the front end of the process. Comm. Peterson stated that traditionally the agencies targeted were ones that would not normally be targeted. He stated that he is going to vote for this because it is going to be amended. Comm. Peterson reported that this money was never meant to be institutionalized. He stated that there are many unstable communities in the County and added that he has not seen this presented in the document. Comm. Peterson stated that the poverty line is moving. He stated that he is troubled that the criteria has not been presented.

Comm. Bergman stated that the Kresge grant was just adopted at Ways and Means that allows research on whether some of these programs work. She added that service delivery staff needs to instruction to pursue research grants.

Comm. Gunn stated that a copy of the original matrix will be delivered. Comm. Peterson stated that the Board of Commissioners makes the final decisions on funding. He wants to make sure that dollars are actually penetrating the communities and impacting people.

Communications

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

R-0148 RECEIVED: October 14, 2010. A resolution to the Washtenaw County Clerk from the Lake County Board of Commissioners, re: Resolution opposing a public per diem. Received and filed.

R-0149 RECEIVED: October 22, 2010. A letter to Cynthia Maritato, Director, Washtenaw County DHS, from Heather Clarkson, Child Care Fund Specialist, State of Michigan, Department of Human Services, re: Report resulting from recent Site Review of the 2009/2010 Child Care Fund Budget, dated October 4, 2010. Received and filed.

R-0150 RECEIVED: October 22, 2010. A letter to the Washtenaw County Board of Commissioners, from Ruth Person, Chancellor University of Michigan - Flint, re: Invitation to participate in discussions on strategic planning process on November 1, 2010, dated October 22, 2010. Received and filed, copied to each commissioner.

R-0151 RECEIVED: October 25, 2010. A letter to President, MediaSpan Group, from Kelli Sobel, Executive Director State Tax Commission, re: Revocation of Industrial Facilities Exemption Certificate, dated October 20, 2010. Received and filed.

R-0152 RECEIVED: October 26, 2010. A letter to Rolland Sizemore, Jr., Chairperson, Washtenaw County Board of Commissioners, from Tina Abbatte Marzolf, Chief Executive Officer, Area Agency on Aging 1-B, re: Request for appointment of a commissioner to serve on the AAA 1-B Board for a two-year term beginning on January 1, 2011, dated October 20, 2010. Received and filed, copied to each commissioner.

Liaison Reports

Comm. Judge stated that she and Comm. Gunn participated in the Head Start federal review process. She added that the program was very well received by federal reviewers.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

None

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Administrative Briefing, dated October 13, 2010; Ways and Means Committee, dated October 20, 2010; Working Session, dated October 21, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Concealed Weapon Licensing Board, dated September 22, 2010 and October 19, 2010; Police Services Steering Committee, dated July 7, 2010, and September 15, 2010; Statutory Drainage Board, dated September 16, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports:

None

Report of the Treasurer

None

Appointments:

None

Report of the County Administrator:

None

Resolutions:

Ways & Means – October 20, 2010

10-0191 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying signature of the Chair of the Board of Commissioners on the Program Year 2010 Michigan Works! Service Center Plan for the Employment Training and Community Services Department in the amount of \$36,750 for the period of July 1, 2010 through June 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

10-0192 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying signature of the Chair of the Board of Commissioners on the Appropriation Year 2008 ARRA Statewide Workforce Investment Activities funding to support Service Center efficiency (Michigan Works! Service Center Operations) Plan in the amount of \$83,053 for the period of July 1, 2010 through June 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

10-0193 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying signature of the Chair of the Board of Commissioners on the submitted budget information summary to the Michigan Department of Energy, Labor, and Economic Growth for Program Year 2010 Workforce Investment Act Adult, Dislocated Worker and Youth in the total amount of \$3,302,135 for the period of July 1, 2010 through June 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

10-0194 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying signature of the Chair of the Board of Commissioners on the Program Year 2010 Workforce Investment Act Statewide Activities Funding for High Concentrations of WIA Eligible Youth Plan for the Employment Training and Community Services Department in the amount of \$10,721 for the period of July 1, 2010 through June 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

10-0195 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the Plan Agreement for the Fiscal Year 2010/2011 Weatherization Low Income Home Energy Assistance Program Plan to the Michigan Department of Human Services in the amount of \$322,500 for the program period September 1, 2010 through August 31, 2011 for Employment Training and Community Services; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

10-0196 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the 2010/2011 Michigan Public Service Commission Weatherization Assistance and Client Education Program Application to the Michigan Department of Human Services in the amount of \$215,000 for the period of November 1, 2010 through September 30, 2011 for ETCS; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

10-0197 Comm. Gunn seconded by Comm. Prater moved that the resolution allocating Children's Well Being and Human Service Funding, and authorizing the Office of Community Development to administer the distribution of these funds using a public/private coordinated funding process be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

10-0198 Comm. Gunn seconded by Comm. Prater moved that the resolution approving a millage of 0.043 of a mill pursuant to Public Act 88 of 1913 (MCLA 46.161) to promote the Agricultural, Industrial and Tourist Advantages of Washtenaw County to be levied in December 2010 for use in calendar year 2011 be adopted. Roll call vote: YEAS: 6 NAYS: 3 (Comms. Judge, Ouimet, and Prater) ABSENT: 1 (Comm. Sizemore) ABSTAIN: 1 (Comm. Ping). Motion carried.

10-0199 Comm. Gunn seconded by Comm. Prater moved that the resolution to approve the position changes requested and approved by the Washtenaw Community Health Organization be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

Approval of Claims:

10-0200 Comm. Gunn seconded by Comm. Prater moved that the resolution setting a public hearing for the amended 2011 Budget for Wednesday, November 17, 2010 at 6:45 p.m. be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

Approval of Claims:

10-0201 Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 22, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ 39,216.80	\$ -	\$ 39,216.80
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 1,130.18	\$ -	\$ 1,130.18
1710	BFI SOLID WASTE COORD.	\$ -	\$ -	\$ -	\$ 67.65	\$ 67.65
1811	VETERANS RELIEF FUND	\$ -	\$ -	\$ 2,397.73	\$ -	\$ 2,397.73
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ -	\$ 127.44	\$ -	\$ 127.44
1882	HIDTA	\$ -	\$ -	\$ 2,935.43	\$ -	\$ 2,935.43
2080	PARKS & RECREATION	\$ -	\$ -	\$ 11,173.28	\$ -	\$ 11,173.28
2090	PARKS NAT AREA MILLAGE	\$ -	\$ -	\$ 24.80	\$ -	\$ 24.80
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 548.30	\$ -	\$ 548.30
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 270.73	\$ -	\$ 270.73
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ -	\$ 10,289.51	\$ -	\$ 10,289.51
2510	CSA HEADSTART	\$ -	\$ -	\$ 1,715.61	\$ -	\$ 1,715.61
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 227.52	\$ -	\$ 227.52
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 401.93	\$ -	\$ 401.93
2930	(CSTS) MENTAL HEALTH	\$ -	\$ -	\$ 7,183.68	\$ -	\$ 7,183.68
2960	HEALTH	\$ -	\$ -	\$ 3,458.65	\$ -	\$ 3,458.65
2990	CHILD CARE	\$ -	\$ -	\$ 910.64	\$ -	\$ 910.64
6310	FACILITIES MGMT - O & M	\$ -	\$ -	\$ 10,465.59	\$ -	\$ 10,465.59
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,140.41	\$ -	\$ 2,140.41
6440	SELF INSURANCE	\$ -	\$ -	\$ 977.02	\$ -	\$ 977.02
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 2,305.16	\$ -	\$ 2,305.16
0	TOTALS	\$ -	\$ -	\$ 97,900.41	\$ 67.65	\$ 97,968.06

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Executive Session

Comm. Prater seconded by Comm. Bergman moved to enter Executive Session for the purpose of discussing Corporation Counsel's opinion on a legal matter and to consult with Corporation Counsel on pending litigation. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Sizemore). Motion carried.

The meeting adjourned to Executive Session at 8:40 p.m.

The meeting reconvened at 9:32 p.m.

Adjournment

Comm. Irwin seconded by Comm. Bergman moved to adjourn until Wednesday, November 17th, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:32 p.m.

Mark Ouimet, Vice Chair

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

Board Approved: November 17, 2010

A RESOLUTION RATIFYING SIGNATURE OF THE CHAIR OF THE BOARD ON THE PROGRAM YEAR 2010 MICHIGAN WORKS! SERVICE CENTER PLAN FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES DEPARTMENT IN THE AMOUNT OF \$36,750 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, The Michigan Department of Energy, Labor, and Economic Growth has identified \$1 million in Workforce Investment Act Statewide Activity funds to be used throughout the State in support of Michigan Works! Service Center operations; and

WHEREAS, The Washtenaw County Michigan Works! Agency recognizes the Michigan Works! Service Centers as the focal point for workforce activities in the county, and the primary location where these activities will occur; and

WHEREAS, ETCS is the administrator and operator of workforce development programs in Washtenaw County and is funded by the Workforce Investment Act, the United States Department of Labor, and the Michigan Department of Energy, Labor, and Economic Growth, to provide employment training and placement services; and

WHEREAS, ETCS is also referred to as the local Michigan Works! Agency; and

WHEREAS, These funds will be used to operate the Michigan Works! Service Centers, including improving customer service, upgrading facilities and technology, as well as educating and informing the public about the Michigan Works! Service Centers and the services that are offered; and

WHEREAS, The Michigan Works! Service Center operations funds will be used for the continuation of upgrading and operating the current Washtenaw County Michigan Works! Service Centers; and

WHEREAS, This matter has been reviewed by the Washtenaw County Workforce Development Board, 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 ratifies the signature of the Chair of the Board on the ETCS Program Year 2010 Michigan Works! Service Center Operations Plan in the amount \$36,750 for the period of July 1, 2010 through June 30, 2011, 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 grant application:

1. Authorizing the County Administrator to sign the Notice of the Grant Award;
2. Approving the budget, as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign the delegate contracts in conformity with the application/award upon the 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 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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0191

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE APPROPRIATION YEAR 2008 ARRA STATEWIDE WORKFORCE INVESTMENT ACTIVITIES FUNDING TO SUPPORT SERVICE CENTER EFFICIENCY (MICHIGAN WORKS! SERVICE CENTER OPERATIONS) PLAN IN THE AMOUNT OF \$83,058 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, The Michigan Department of Energy, Labor, and Economic Growth has identified \$2.5 million in Appropriation Year 2008 American Recovery and Reinvestment Act Workforce Investment Act Statewide Activity funds to be used in support of Michigan Works Service Center Operations; and

WHEREAS, The Washtenaw County Michigan Works! Agency recognizes the Michigan Works! Service Center as the focal point for workforce activities in the County and the primary location where activities will occur; and

WHEREAS, ETCS is the administrator and operator of workforce development programs in Washtenaw County and is funded by the Workforce Investment Act, the United States Department of Labor, and the Michigan Department of Energy, Labor, and Economic Growth to provide employment training and placement services; and

WHEREAS, ETCS is also referred to as the local Michigan Works! Agency; and

WHEREAS, These funds will be used to operate the Michigan Works Service Centers, including improving customer service, upgrading facilities and technology, as well as educating and informing the public about the Michigan Works Service Centers and the services offered; and

WHEREAS, The Michigan Works Service Centers are recognized as the focal point for workforce activities in the county and therefore the primary location where workforce development activities will occur; and

WHEREAS, This matter has been reviewed by the Washtenaw County Workforce Development Board, 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 ratifies the signature of the Chair of the Board on the Appropriation Year 2008 Statewide Workforce Investment Activities Funding to Support Service Center Efficiency (Michigan Works! Service Center Operations) in the amount of \$83,058 for the period of July 01, 2010 through June 30, 2011 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 grant application:

1. Authorizing the Administrator to sign the Notice of the Grant Award
2. Approving 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 the 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 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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0192

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE SUBMITTED BUDGET INFORMATION SUMMARY TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH FOR PROGRAM YEAR 2010 WORKFORCE INVESTMENT ACT ADULT, DISLOCATED WORKER AND YOUTH FUNDING IN THE TOTAL AMOUNT OF \$3,302,135 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, ETCS submitted a budget to the Michigan Department of Energy, Labor and Economic Growth for Program Year 2010 Workforce Investment Act funding in the amount of \$3,510,659 for the period of July 1, 2010 through June 30, 2011; and

WHEREAS, Board approval of this funding will allow the ongoing delivery of WIA services to eligible Adults, Dislocated Workers and Youth in Washtenaw County; and

WHEREAS, Funding is to provide eligible participants job search, career counseling and retraining services focused on high-growth, high-demand occupations; and

WHEREAS, ETCS will serve approximately the following number of registered program participants: 420 Adults, 560 Dislocated Workers and 840 Youth; and

WHEREAS, ETCS has received WIA funding for over ten years; and

WHEREAS, Adult and Dislocated Worker services will be delivered at the Washtenaw County Michigan Works! Career Transition Center, located at 301 West Michigan Avenue in Ypsilanti and Youth services will be delivered at the Washtenaw County Michigan Works! Service Center, located at 304 Harriet Street in Ypsilanti; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the ETCS Workforce Investment Act Adult, Dislocated Worker and Youth Programs funding in the total amount of \$3,510,659 for the period of July 1, 2010 through June 30, 2011, 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 County Administrator to sign the Notice of Grant Award;
2. Amending the budget as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign delegate contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0193

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE PROGRAM YEAR 2010 WORKFORCE INVESTMENT ACT STATEWIDE ACTIVITIES FUNDING FOR HIGH CONCENTRATIONS OF WIA ELIGIBLE YOUTH PLAN FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES DEPARTMENT IN THE AMOUNT OF \$10,721 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, ETCS is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act (WIA) of 1998, the United States Department of Labor (USDOL), and the Michigan Department of Energy, Labor, and Economic Growth (MDELEG) to provide employment training and placement services; and

WHEREAS, The Workforce Investment Act was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act initiatives; and

WHEREAS, The Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend, and approve employment and training programs throughout Washtenaw County delivered by ETCS, also referred to as the local Michigan Works! Agency; and

WHEREAS, The Workforce Investment Act provides the framework for a unique national workforce preparation and employment system designed to meet the needs of businesses, job seekers, and those who wish to further their careers; and

WHEREAS, The Michigan Department of Energy, Labor, and Economic Growth has allocated WIA Statewide Activity funding to local areas that serve high concentrations of youths, of which the Washtenaw County Michigan Works! Agency has been identified as an area in need of this funding based on the 2000 Census; and

WHEREAS, Approximately six additional youth will be served with this funding; and

WHEREAS, This matter has been reviewed by the Washtenaw County Workforce Development Board, 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 ratifies the signature of the Chair of the Board on the ETCS Program Year 2010 Workforce Investment Act Statewide Activities Funding for High Concentrations of WIA Eligible Youth Plan in the amount \$10,721 for the period of July 1, 2010 through June 30, 2011, 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 grant application:

1. Authorizing the County Administrator to sign the Notice of the Grant Award;
2. Approving the budget, as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign the delegate contracts in conformity with the application/award upon the 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		
									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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0194

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PLAN AGREEMENT FOR THE FISCAL YEAR 2010/2011 WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$322,500 FOR THE PROGRAM PERIOD SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, ETCS has prepared the 2010/2011 Weatherization Low Income Home Energy Assistance Program Plan in accordance with the 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 \$322,500 for the 2010/2011 LIHEAP program year, and

WHEREAS, ETCS intends to weatherize 60 units with the funds; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety reviews, furnace assessments, 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 2010/2011 Weatherization Low Income Home Energy Assistance Program Plan in the amount of \$322,500 for the period of September 1, 2010 through August 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
3. 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	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** **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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0195

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE 2010/2011 MICHIGAN PUBLIC SERVICE COMMISSION WEATHERIZATION ASSISTANCE AND CLIENT EDUCATION PROGRAM APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF TWO HUNDRED FIFTEEN THOUSAND DOLLARS FOR THE PERIOD OF NOVEMBER 1, 2010 THROUGH SEPTEMBER 30, 2011 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, ETCS has prepared the 2010/2011 DHS MPSC Weatherization Assistance and Client Education Program application in accordance with DHS requirements; and

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

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

WHEREAS, The 2010/2011 DHS MPSC Weatherization Assistance and Client Education Program allows ETCS to serve approximate fifty customers with weatherization energy saving services, and up to 150 customers through its five energy saving education classes; and

WHEREAS, ETCS provides services through outreach and intake services, pre and post inspection of homes, health and safety reviews, furnace assessments, consumer education on how to conserve energy; 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.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the Application with the Department of Human Services for the 2010/2010 DHS MPSC Weatherization Assistance and Client Education Programs in the amount of two hundred fifteen thousand dollars for the period of November 1, 2010 through September 30, 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;
3. 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	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 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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0196

A RESOLUTION ALLOCATING CHILDREN'S WELL-BEING AND HUMAN SERVICE FUNDING, AND AUTHORIZING THE OFFICE OF COMMUNITY DEVELOPMENT TO ADMINISTER THE DISTRIBUTION OF THESE FUNDS USING A PUBLIC-PRIVATE COORDINATED FUNDING PROCESS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, Since 1984, the Washtenaw County Board of Commissioners has allocated funding to community based organizations for the purpose of delivering important human services to county residents; and

WHEREAS, Children's Well-being Human service funding was recommended to these non-profit agencies based on a demonstrated understanding and use of "best practice" interventions, communication, and tracking of clear and measurable outcomes that address established community priorities identified in human services community plans, and proven ability to leverage additional funds and collaborate with other agencies; and

WHEREAS, The county's model of funding outside agencies has been effective in the past by bringing in an additional \$10 of non-local funding into Washtenaw County for each \$1 the county invests in a private nonprofit; and

WHEREAS, In 2010, the Board of Commissioners adopted a General Fund allocation of \$1,015,000 for this purpose which served contracts from January – December 2010, and authorized an additional \$507,500 for the contract period of January 1, 2011 through June 30, 2011 to align these contracts with other community funding on a July to June fiscal year; and

WHEREAS, There is \$507,500 remaining in the 2011 adopted budget for Human Services and Child Well-being for the period of July 1, 2011 through December 31, 2011, with the administration of these funds by the Office of Community Development; and

WHEREAS, The Board of Commissioners has not yet adopted a 2012 County General Fund budget and will undergo budget development during the 2011 calendar year to consider future allocations for Human Services and Child Well-Being contracts; and

WHEREAS, Decision-making authority will remain separate, with the County Board of Commissioners maintaining authority over County Funds, and the governing boards for each of the other funding bodies maintaining authority over their respective funds; and

WHEREAS, Funding will be allocated to six priority areas in proportional amounts consistent with the previous five year historic funding trend:

- School-aged Youth – 37%
- Pre-school Children – 19%
- Safety Net Health – 22%

- Housing & Homelessness – 15%
- Aging – 4%
- Food/Hunger Relief – 3%

WHEREAS, The proposed reviewers will include designees of the Board of Commissioners, United Way of Washtenaw County, Ann Arbor City Council, the Urban County Executive Committee, the Office of Community Development, and United Way staff; and

WHEREAS, The reviewer’s committee will make its recommendations to the County Administrator in April of 2011, so the Administrator may bring these recommendations to the BOC for final allocation decisions; and

WHEREAS, This matter has been reviewed by the County Administrator’s Office, the Offices of Finance, Human Resources, and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED, that this resolution does indicate a willingness to continue to collaboration and integration of the *Coordinated Funding Model* for the service period of June 1, 2011 through July 30, 2012, to the extent that county funds are available in the future; and

BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners authorize the distribution and monitoring of these funds using a *Coordinated Funding Model*, which leverages County funding with more than \$4,000,000 of additional local private and public funding.

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** **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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0197

A RESOLUTION APPROVING A MILLAGE OF 0.043 OF A MILL PURSUANT TO PUBLIC ACT 88 OF 1913 (MCLA 46.161) TO PROMOTE THE AGRICULTURAL, INDUSTRIAL AND TOURIST ADVANTAGES OF WASHTENAW COUNTY TO BE LEVIED IN DECEMBER, 2010 FOR USE IN CALENDAR YEAR 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, Under Michigan law (Public Act 88 of 1913; MCLA 46.161), Michigan counties may levy a millage to promote economic activity in the county, region or state through several activities including advertising agricultural and industrial advantages, exhibiting products and industries, encouraging immigration and increased trade and advertising for tourists; and

WHEREAS, Washtenaw County and Michigan are experiencing an economic downturn that has resulted in high unemployment rates, the loss of thousands of jobs in the past three years, and reduced revenues for public needs; and there is an opportunity to provide funding for attracting economic development to the county and promoting agriculture and expanding businesses; and

WHEREAS, A levy of 0.043 mills pursuant to Act 88 of 1913 would provide approximately \$611,000 annually in economic development revenue and cost a homeowner \$4.30 for every \$100,000 of his/her taxable value; and

WHEREAS, The County Board of Commissioners is considering the levy of this millage to ensure continued support of economic development activities while enabling a comparable amount of general fund dollars to be redeployed to other public projects and services; and

WHEREAS, It is now proposed that the Board of Commissioners approve a millage of 0.043 mills to promote the agricultural, industrial and tourist advantages of Washtenaw County; and

WHEREAS, It is proposed that the 0.0400 mills, which will generate approximately \$611,000 be assessed and collected in December, 2010 to fund the following programs in calendar year 2011: \$200,000 for Ann Arbor SPARK; \$50,000 for SPARK East; \$100,000 for Eastern Leaders Group; \$59,229 for 4-H activities; \$27,075 for Horticulture Programming; \$15,000 for Agricultural Innovation; \$15,000 for the Food Systems Economic Partnership; and \$144,696 for the Department of Economic Development and Energy activities; and

WHEREAS, The approval of this millage is not subject to the popular vote requirement of the Headlee Amendment to the State Constitution (Article 9, Sec. 31), because the Legislative authorization for the agriculture and economic development millage predates the Headlee Amendment by 65 years.

NOW THEREFORE, BE IT RESOLVED that pursuant to the authorization of Public Act 88 of 1913 (MCLA 46.161), the Washtenaw County Board of Commissioners approves a millage of 0.043 mills to be levied against all real property in the County, which will generate approximately \$611,000 to be collected in December, 2010 for use in calendar year 2011 to promote the Agricultural, Industrial and Tourist advantages of Washtenaw County with the proceeds of such millage to be placed into the County's Economic Development and Agriculture Millage Fund.

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 7 3 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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0198

A RESOLUTION TO APPROVE THE POSITION CHANGES REQUESTED AND APPROVED BY THE WASHTENAW COMMUNITY HEALTH ORGANIZATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

WHEREAS, The Washtenaw Community Health Organization is a separate government entity established under the Urban Cooperation Act; and

WHEREAS, The WCHO Board has reviewed and approved its Annual Budget for fiscal year beginning October 1, 2010; and

WHEREAS, The WCHO Board has reviewed and approved all the positions changes for and between the WCHO and Community Supports and Treatment Services, a department of Washtenaw county; and

WHEREAS, The positions changes are funded by the WCHO.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Elimination and Creation of the following positions effective October 1, 2010:

<u>Position #</u>	<u>Position Title</u>	<u>Group</u>	<u>Grade/Level</u>	<u>Elim</u>	<u>Create</u>
2050-0005*	Human Service Analyst	11	20	1.0	
9015-0003*	WCHO Division Manager	32	05	1.0	
9028-0002*	WCHO Mgmt Analyst I/II	32	08	1.0	
9028-0006*	WCHO Mgmt Analyst I/II	32	08	1.0	
9028-0008*	WCHO Mgmt Analyst I/II	32	08	1.0	
9032-0003*	WCHO Management Assistant	32	10	1.0	
2279-0001*	Data Coordinator	11	22		1.0
3445-0003	Nurse Practitioner	32	34C		.25
7740-0028	Health Services Supervisor	10	77		1.0
7556-0001	Reimbursement Supervisor	10	75		1.0
9009-0005*	WCHO Access Director	32	03		1.0
9023-0002*	WCHO Sr. Mgmt Analyst	32	07		1.0
9023-0003*	WCHO Sr. Mgmt Analyst	32	07		1.0
9023-0004*	WCHO Sr. Mgmt Analyst	32	07		1.0
9028-0010*	WCHO Mgmt Analyst I/II	32	08		1.0

*Reclassification of current occupant.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the elimination of the following two positions effective November 5, 2010:

Position #	Position Title	Group	Grade/Level	Eliminate
1902-0015	Accountant III	11	19/21/23	1.0
3363-0001	CSTS CP Administrator	32	33	1.0

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes placing the following positions on Hold Vacant Status for WCHO effective October 1, 2010:

Position #	Position Title	Group	Grade/Level	FTE
2527-0037	Service Coordinator	11	25	1.0
2527-0038	Service Coordinator	11	25	1.0
9025-0001	Utilization Review Analyst	32	09	.50

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 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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0199

A RESOLUTION SETTING A PUBLIC HEARING FOR THE AMENDED 2011 BUDGET FOR WEDNESDAY, NOVEMBER 17, 2010 AT 6:45 PM IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 2 OF ACT 43, P.A. 1963, 2ND EX. SESSION (M.C.L.A. 141.412), SECTION 24E OF ACT 206, P.A. 1893 (M.C.L.A. 211.24E), AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2010

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the Proposed Amended 2011 Budget for Wednesday, November 17, 2010, at 6:45 PM in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e).

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk/Register to cause to be published, in accordance with Public Act 5 of 1982, the following Public Notice of said hearing in a newspaper of general circulation within Washtenaw County at least six (6) days prior to such hearing:

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE PROPOSED AMENDED 2011 BUDGET

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed Amended 2011 Budget.

The Hearing will be held on Wednesday, November 17, 2010, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 PM.

All citizens of Washtenaw County shall have an opportunity to provide written and oral comments and to ask questions concerning the entire proposed budget.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The attached is a summary of the 2011 Amended Budget:

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

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

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

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

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

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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0200

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 22, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 3, 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 October 22, 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 October 22, 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 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 November 3rd, 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 4th day of November, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0201



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

November 3, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Verna J. McDaniel, County Administrator
RE: Certification of Claims List Inclusive from October 9, 2010 through October 22, 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 October 22, 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:

October 22, 2010

<u>PAYEE</u>	<u>FUND/CO</u>	<u>CHECK NO.</u>	<u>CHECK DATE</u>	<u>AMOUNT</u>	<u>EXPLANATION</u>	<u>BATCH #</u>
Petty Cash - Public Works	1710	436920	10/14/10	\$ 67.65		469413

\$67.65

EXPLANATION



BEGINNING OF CLAIMS: October 9, 2010
END OF CLAIMS: October 22, 2010
FOR BOARD APPROVAL: November 3, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ 39,216.80	\$ -	\$39,216.80
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 1,130.18	\$ -	\$ 1,130.18
1710	BFI SOLID WASTE COORD.	\$ -	\$ -	\$ -	\$ 67.65	\$ 67.65
1811	VETERANS RELIEF FUND	\$ -	\$ -	\$ 2,397.73	\$ -	\$ 2,397.73
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ -	\$ 127.44	\$ -	\$ 127.44
1882	HIDTA	\$ -	\$ -	\$ 2,935.43	\$ -	\$ 2,935.43
2080	PARKS & RECREATION	\$ -	\$ -	\$ 11,173.28	\$ -	\$11,173.28
2090	PARKS NAT AREA MILLAGE	\$ -	\$ -	\$ 24.80	\$ -	\$ 24.80
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 548.30	\$ -	\$ 548.30
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 270.73	\$ -	\$ 270.73
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ -	\$ 10,289.51	\$ -	\$10,289.51
2510	CSA HEADSTART	\$ -	\$ -	\$ 1,715.61	\$ -	\$ 1,715.61
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 227.52	\$ -	\$ 227.52
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 401.93	\$ -	\$ 401.93
2930	(CSTS) MENTAL HEALTH	\$ -	\$ -	\$ 7,183.68	\$ -	\$ 7,183.68
2960	HEALTH	\$ -	\$ -	\$ 3,458.65	\$ -	\$ 3,458.65
2990	CHILD CARE	\$ -	\$ -	\$ 910.64	\$ -	\$ 910.64
6310	FACILITIES MGMT - O & M	\$ -	\$ -	\$ 10,465.59	\$ -	\$10,465.59
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 2,140.41	\$ -	\$ 2,140.41
6440	SELF INSURANCE	\$ -	\$ -	\$ 977.02	\$ -	\$ 977.02
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 2,305.16	\$ -	\$ 2,305.16
0	TOTALS	\$ -	\$ -	\$ 97,900.41	\$ 67.65	\$97,968.06

