WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 20, 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, October 20, 2010.

The meeting was called to order at 8:01 p.m. by Rolland Sizemore, Jr., Chair of the Board.

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

MEMBERS ABSENT: Comm. Smith

OTHERS PRESENT: County Administrator, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Jerry Clayton, County Sheriff; Lawrence Kestenbaum, County Clerk; Brian Mackie, Prosecuting Attorney; Diane Heidt, Barbara Finch, Human Resources; Nancy Thelen, MSU Extension; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Mary Jo Callan, Community Development; Greg Dill, Sheriff's Office; Anthony VanDerworp, Economic Development and Energy; Ken Schrader, ITS; Joanna Bidlack, County Administration; Jim Dries, 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. Irwin moved that the minutes of the October 6, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Wyckham Seelig, 2708 Aspen Ct., Lodi Township, stated that he would like to quote from James Madison, Federalist Papers No. 10 and other historic texts. He stated that there are dangers in single party rule. He added that the attacks on Comm. Ouimet are examples. Seelig stated that it is Chicago politics at its best. He added that he is talking about Comm. Judge and Clerk Kestenbaum. Seelig stated that standards are being applied retroactively. He added that silence on this matter gives tacit consent. He added that this is normal and ordinary behavior in a jurisdiction without political competition.

Mark Boonstra, 8793 Webster Hills Rd., Webster Township, Chair, Washtenaw County Republican Party, stated that he is attending on behalf of Mark Ouimet. He stated that Ouimet was elected Vice Chair and was relied on to help solve budget issues. Boonstra stated that Comm. Ouimet does not charge for out of county travel. He stated that Comm. Judge has moved to transfer travel dollars from another commissioner. Boonstra stated that the democrats have done the mudslinging this year. He stated that he would like an independent audit to be conducted for all commissioners.

Paul Schissler, 12950 Trinkle Rd., Lima Township, stated that he has lived here most of his life. He added that there are politicians that do the job for a living. He stated that Comm. Ouimet went to lots of meetings. Schissler stated that Comm. Ouimet donates his entire salary every year. He added that the number of commissioners that keep their salary and the number of meetings were not mentioned in a recent article in AnnArbor.com. Schissler stated that Comm. Ouimet is one of the best people he has known. He added that he pays attention to public servants that do a good job donating service and time.

Lawrence Kestenbaum, Washtenaw County Clerk/Register of Deeds, stated that he considers all around the table to be friends. He added that the report from his office is not considered an attack. Kestenbaum stated that he had no hand in deciding the eligibility of meetings. He reported that the same standard in the report was applied to meetings from past years. Kestenbaum added that this report was requested of his office. He added that he does not support per diems for commissioners on the Board. He added that good people can be slurred by past records.

Commissioner Follow-Up to Citizen Participation

Comm. Prater stated that he believes that Kestenbaum's statements are factual. He added that he feels that Mr. Boonstra's statements are incorrect. Comm. Prater stated that he is not accusing anyone of anything inappropriate.

Comm. Judge distributed BOC spending 2005-2010 and Compensation (Salary and Benefits) Direct Financial Benefit to Commissioner (on file in County Clerk's office). Comm. Judge read from the Compensatory Service section of the Board rules. She stated that the Board is in charge of spending and stated that Board spending is the most important thing to watch. She added that this is a matter of following Board rules. She stated that this is a problem that led to thousands of dollars of spending. Comm. Judge stated that she does not have the power to bully the County Clerk. She added that she brought back tangibles from travel and conferences she attended. Comm. Judge stated that she is not a minion for Mark Brewer. She added that per diems are choices that commissioners make.

Comm. Gunn stated that she is not a member of the party that approves of everything the party does. She added that that accusing elected officials of a plot is not fair. She stated that she has always found Mark Ouimet to be honorable and gracious.

Comm. Schwartz stated that he feels that Lansing politics is being brought to Washtenaw County. He added that this board is bipartisan because the it works together to solve problems. Comm. Sizemore stated that he does not appreciate this coming forward and added that he also feels that it is coming from Lansing.

Comm. Ouimet stated that this has been an interesting process. He added that he felt the Board stepped up into a leadership role. Comm. Ouimet stated that he has been presented with numbers and would stand by what he says and would challenge any other member to do the same. Comm. Ouimet added that he would be willing to put the money into an escrow account pending a further discussion.

Comm. Bergman stated that it has been a privilege to work with all members. She added that this Board votes together on most issues and added that disagreements are not Democrat and Republican. Comm. Bergman stated that collaborative funding was looked at to benefit all residents.

Comm. Judge stated that she appreciates that the Board has worked as a team. She added that the flex spending account has cut spending by about 46%. Comm. Judge stated that in the past she has been accused of micromanaging.

Communications

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

R-0141 RECEIVED: September 25, 2010. A letter to all County and Court Administrator, from Ismael Ahmed, Michigan Department of Human Services, re: Modification of residential service provisions for both abuse/neglect and juvenile justice programs, dated September 16, 2010. Received and filed, copied to each commissioner.

R-0142 RECEIVED: September 29, 2010. A notices to the Washtenaw County Board of Commissioners, from Dianne, S. Hill, Saline City Clerk, re: Notice of receipt of application and hearing for industrial facilities exemption certificate, dated September 9, 2010. Received and filed.

R-0143 RECEIVED: September 30, 2010. An advertisement to the Washtenaw County Board of Commissioners, from Nehemiah Thomas, re: Prescription Drug Card. Received and filed.

R-0144 RECEIVED: October 4, 2010. A letter to the Washtenaw County Board of Commissioners, from Nancy C. Hedberg, Clerk, Scio Township, re: Scio Township resolution in support of the renewal of the Natural Areas Millage, dated September 30, 2010. Received and filed.

R-0145 RECEIVED: October 6, 2010. A letter to the Washtenaw County Board of Commissioners, from Kenny E. Siler, President, Washtenaw County Farm Bureau, re: Farm Bureau opposition to any further usage of Public Act 88 as a means of funding projects within Washtenaw County, dated September 30, 2010. Received and filed.

R-0146 RECEIVED: October 12, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 1, 2010. Received and filed.

R-0147 RECEIVED: October 12, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated October 6, 2010. Received and filed.

Liaison Reports

None

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. Peterson moved that the following reports be received: Administrative Briefing, dated September 29, 2010; Ways and Means Committee, dated October 6, 2010; Working Session, dated October 7, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Peterson moved that the following reports be received: Board of Road Commissioners, dated September 21, 2010; Community Action Board, dated May 24, 2010; Concealed Weapon Licensing Board, dated August 18, 2010 and September 21, 2010; Social Services Board, dated August 24, 2010, 2010; Workforce Development Board, dated May 5, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports:

Report on contracts in the amount of $25,000 and under from September 1, 2010 to September 31, 2010

Report of the Treasurer

None

Appointments:

None

Report of the County Administrator:

None

Resolutions:

Ways & Means – October 6, 2010

10-0186 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the County Administrator's signature on the application to the Michigan Department of Human Services (DHS), for the FY 2011 Community Services Block Grant (CSBG) in the amount of $778,856 for the period October 1, 2010 through September 30, 2011 for ETCS; authorizing the Administrator to sign the notice of grant award; amending the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Smith). Motion carried.

10-0187 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the electronic submittal of the ETCS application to the Department of Human Services for Community Services Block Grant Discretionary Funds in the amount of $25,000 for the period of September 1, 2010 through August 31, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Smith). Motion carried.

10-0188 Comm. Gunn seconded by Comm. Peterson moved that the resolution ratifying the County Administrator's signature on the agreement with the Michigan Department of Human Services for the Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance Deliverable Fuel, in the amount of $33,500 for the period of September 1, 2010 through August 31, 2011; approving the budget; authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Smith). Motion carried.

10-0189 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing the signature of the Chair of the Board on the 2010-2011 State Child Care Fund Budget Summary Form 2091 to the State of Michigan, Department of Human Services, Bureau of Juvenile Justice for the Child Care Fund for the Trial Court, Children's Services, and the Washtenaw County Department of Human Services in the amount of $9,119,534 for the period of October 1, 2010 to September 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Smith). Motion carried.

Approval of Claims:
10-0190 Comm. Gunn seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 8, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Smith). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ 21,104.32	$ -	$ -	$ 21,104.32
1882	HIDTA	$ -	$ 3,716.14	$ -	$ -	$ 3,716.14
1905	911 MAINTENANCE FUND	$ -	$ 858.09	$ -	$ -	$ 858.09
1990	EECS SPECIAL MILLAGE	$ -	$ 603.81	$ -	$ -	$ 603.81
2080	PARKS & RECREATION	$ -	$ 50,257.17	$ -	$ -	$ 50,257.17
2370	ETCS ADMINISTRATIVE FUND	$ -	$ 2,463.95	$ -	$ -	$ 2,463.95
2630	SR NUTRITION	$ -	$ 244.44	$ -	$ -	$ 244.44
2930	(CSTS) MENTAL HEALTH	$ -	$ 6,108.10	$ -	$ -	$ 6,108.10
4016	CI BONDS 2006 EECS	$ -	$ 1,931.02	$ -	$ -	$ 1,931.02
4050	CAPITAL EQUIPMENT	$ -	$ 855.00	$ -	$ -	$ 855.00
6310	FACILITIES MGMT - O & M	$ -	$ 152,718.85	$ -	$ -	$ 152,718.85
6440	SELF INSURANCE	$ -	$ 370.88	$ -	$ -	$ 370.88
6900	CENTREX ASSOCIATION	$ -	$ 60,037.92	$ -	$ -	$ 60,037.92
7412	LAWNET - DRUG ENFORCEMENT	$ -	$ 869.22	$ -	$ -	$ 869.22
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 727.32	$ -	$ -	$ 727.32
0	**TOTALS**	**$ -**	**$ 302,874.71**	**$ -**	**$ -**	**$ 302,866.23**

Items for Current/Future Discussion
None

Citizen Participation
None

Commissioners Follow-up to Citizen Participation
None

Adjournment
Comm. Peterson seconded by Comm. Prater moved to adjourn until Wednesday, November 3rd, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:01 p.m.

_____
Rolland Sizemore, Jr., Chair

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

Board Approved: November 3, 2010

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF HUMAN SERVICES (DHS), FOR THE FY 2011 COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF $778,856 FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 FOR ETCS; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 20, 2010

WHEREAS, ETCS has applied for Department of Human Services funds in the amount of $597,568 from the Michigan Department of Human Services, with a local contribution of $181,288 for the period of October 1, 2010 through September 30, 2011; and

WHEREAS, These funds will be used for the FY 2011 Community Services Block Grant (CSBG) Local Service Plan as submitted to the Michigan Department of Human Services; and

WHEREAS, The funds support the delivery of ETCS' overall services including programs such as Home Weatherization, Senior Nutrition, the Foster Grandparent Program, Emergency Financial Assistance, Information and Referral to Community Resources, Summer Food for Children, and distribution of food to the hungry and application for the earned income tax credit, and

WHEREAS, The funds are to be used for programmatic and administrative delivery of services to individuals whose annual family income is at or below 200% of the poverty level; and

WHEREAS, The administrative portion of the funds includes administrative and management costs for departmental staff, facilities, equipment and expenditures related to the Community Action work of ETCS; and

WHEREAS, As the local Community Action Agency, ETCS has administered the Community Services Block Grant Program for over twenty-five years; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator's signature on the FY 2011 Community Services Block Grant Plan application to the Michigan Department of Human Services for ETCS in the amount of $778,856 for the period of October 1, 2010 through September 30, 2011.

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 the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore	X		
Irwin	X			Ping	X			Smith			X
Judge	X			Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY				**ROLL CALL VOTE: TOTALS**					**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 October 20th, 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 21st day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0186

A RESOLUTION AUTHORIZING THE ELECTRONIC SUBMITTAL OF THE ETCS APPLICATION TO THE DEPARTMENT OF HUMAN SERVICES FOR COMMUNITY SERVICES BLOCK GRANT DISCRETIONARY FUNDS IN THE AMOUNT OF $25,000 FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 20, 2010

WHEREAS, ETCS as the Community Action Agency has been receiving Community Service Block Grant (CSBG) funding for more than twenty-five years and has now applied for an additional $20,000 in CSBG Discretionary funds for a targeted Community Service; and

WHEREAS, ETCS The requested CSBG-D grant funds will be used to conduct a Needs Assessment of the Gateway/South Side of Ypsilanti Neighborhood, securing input from neighborhood residents, community stakeholders and considering the results of prior assessments; and

WHEREAS, This application and these funds are the result of a collaborative effort of ETCS, the Office of Community Development and the City of Ypsilanti with a shared commitment to target necessary services to this community; and

WHEREAS, ETCS shall contract with a consultant to conduct the assessment process by working with area residents and neighborhood associations and prepare a summary to be available to Community partners for their efforts to leverage additional funds for investment in this neighborhood; and

WHEREAS, The target population includes those who live in poverty in the Gateway/Southside Neighborhood in Ypsilanti and this assessment process will provide the opportunity for them to share their experience, and voice their concerns and ideas; and

WHEREAS, The information from the Community Needs Assessment will be utilized in efforts to leverage additional grant funds whose applications require this basic needs assessment data; and

WHEREAS, This matter has been reviewed by the Washtenaw County Community Action Board, Washtenaw County Corporate Counsel, the Finance Department, Human resources, the County Administrator's Office and the Ways & Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the County Administrator on the application with ETCS in the amount $25,000 for the period September 1, 2010 thru August 31, 2011.

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 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 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.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0187

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE AGREEMENT WITH THE MICHIGAN DEPARTMENT OF HUMAN SERVICES FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) CRISIS ASSISTANCE DELIVERABLE FUEL, IN THE AMOUNT OF $33,500 FOR THE PERIOD OF SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 20, 2010

WHEREAS, ETCS has received an Agreement from the Michigan Department of Human Services for LIHEAP Deliverable Fuel Funds to be used to provide emergency provision of deliverable fuels; and

WHEREAS, ETCS is the administering agency for Community Action Program services in Washtenaw County and these funds are necessary for the delivery of services to customers in need of emergency assistance; and

WHEREAS, These funds are to be used for eligible customers, who are at or below 60% of the State Average Medium Income Estimate; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the Agreement with the State of Michigan Department of Human Services for the LIHEAP Crisis Assistance Program, in the amount of $33,500 for the period of September 1, 2010 through August 31, 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. Ratifies the County Administrator's signature
2. Amends the budget as attached hereto and made a part hereof
3. Authorizes the County Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson	X			Sizemore	X		
Irwin	X			Ping	X			Smith			X
Judge	X			Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY				**ROLL CALL VOTE: TOTALS**					**10**	**0**	**1**

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 21st day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0188

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2010-2011 STATE CHILD CARE FUND BUDGET SUMMARY FORM 2091 TO THE STATE OF MICHIGAN, DEPARTMENT OF HUMAN SERVICES, BUREAU OF JUVENILE JUSTICE FOR THE CHILD CARE FUND FOR THE TRIAL COURT, CHILDREN'S SERVICES, AND THE WASHTENAW COUNTY DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF $9,119,534 FOR THE PERIOD OF OCTOBER 1, 2010 TO SEPTEMBER 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 20, 2010

WHEREAS, The Washtenaw County Trial Court/Family Division – Juvenile Center and the Washtenaw county Department of Human Services have prepared the 2010/2011 State Child Care Fund Budget; and

WHEREAS, Programming has been classified as, but is not limited to, Family Foster Care, Institutional Care, In-Home Care, and Foster Care during the period of appeal after parental release; and

WHEREAS, The In-Home Care components are: Intensive Probation/Tethers, Juvenile Night Surveillance/In-Home Intervention, Community Based Sex Offender Treatment, Juvenile Drug Court, Court Appointed Special Advocates (CASA) Program, Wraparound Flexible Funds, Non-Scheduled Payments, Youth Mentor Support Fund, Removal Prevention/Early Return, Youth In Transition Coordination, Educational Advocacy, Case Review Benefits Service, and Michigan Youth Opportunities Initiative (MYOI) Changing Today the Youth of Tomorrow (CTYT) Transportation; and

WHEREAS, As appropriation net expenditures are $4,556,919, fifty percent (50%) to be reimbursed by the state; and

WHEREAS, As appropriated, foster care during the period of appeal after parental release expenditures are $5,696; one hundred percent (100%) to be reimbursed by the state; and

WHEREAS, Total expenditures will result in projected revenue $4,562,615; and

WHEREAS, To receive state funding, all expenditures for programs are required to be included in the State Child Care Fund Budget; and

WHEREAS, Anticipated expenditures and reimbursements are aligned with the county's 2011 adopted budget; and

WHEREAS, To receive a fifty percent (50%) match for expenditures, the State Child Care Fund Budget requires the authorizing signatures of the Chief Judge of the Family

Division, the Director of the Department of Human Services, and the Chair of the Board of Commissioners; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the electronic submission of the 2010/2011 State Child Care Fund Budget Summary Form 2091 to the State of Michigan, Department of Human Services, Bureau of Juvenile Justice for total estimated expenditures of $9,119,534 for the period of October 1, 2010 to September 30, 2010, 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. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon 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 October 20th, 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 21st day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0189

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 8, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 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 8, 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 8, 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)

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 21st day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0190

COUNTY ADMINISTRATOR

220 North Main, P.O. Box 8645 Ann Arbor, Michigan 48107-8645
(734) 222-6850 FAX (734) 222-6715

M E M O R A N D U M November 3, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Verna J. McDaniel, County Administrator

RE: Certification of Claims List Inclusive from September 25, 2010 through October 8, 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 8, 2010 and that none have been withheld or omitted.

FURTHER; that all claims bear the date received.

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

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

Staff Recommendation By:

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Nicole Hann
Management Assistant

BEGINNING OF CLAIMS: September 25, 2010
END OF CLAIMS: October 8, 2010
FOR BOARD APPROVAL: November 3, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	**$ -**	**$ 21,104.32**	**$ -**	$ -	$ 21,104.32
1882	HIDTA	$ -	$ 3,716.14	$ -	$ -	$ 3,716.14
1905	911 MAINTENANCE FUND	$ -	$ 858.09	$ -	$ -	$ 858.09
1990	EECS SPECIAL MILLAGE	$ -	$ 603.81	$ -	$ -	$ 603.81
2080	PARKS & RECREATION	$ -	$ 50,257.17	$ -	$ -	$ 50,257.17
2370	ETCS ADMINISTRATIVE FUND	$ -	$ 2,463.95	$ -	$ -	$ 2,463.95
2630	SR NUTRITION	$ -	$ 244.44	$ -	$ -	$ 244.44
2930	(CSTS) MENTAL HEALTH	$ -	$ 6,108.10	$ -	$ -	$ 6,108.10
4016	CI BONDS 2006 EECS	$ -	$ 1,931.02	$ -	$ -	$ 1,931.02
4050	CAPITAL EQUIPMENT	$ -	$ 855.00	$ -	$ -	$ 855.00
6310	FACILITIES MGMT - O & M	$ -	$ 152,718.85	$ -	$ -	$152,718.85
6440	SELF INSURANCE	$ -	$ 370.88	$ -	$ -	$ 370.88
6900	CENTREX ASSOCIATION	$ -	$ 60,037.92	$ -	$ -	$ 60,037.92
7412	LAWNET - DRUG ENFORCEMENT	$ -	$ 869.22	$ -	$ -	$ 869.22
7413	LAWNET NON-FORFEITURE FUND	$ -	$ 727.32	$ -	$ -	$ 727.32
0	**TOTALS**	$ -	**$ 302,874.71**	$ -	$ -	**$302,866.23**