WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 6, 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 6, 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, Prater, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT: Comms. Peterson and Ping

OTHERS PRESENT: County Administrator, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Lawrence Kestenbaum, County Clerk; Diane Heidt, Human Resources; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Dick Fleece, Public Health; Mark Lindke, Veterans Affairs; Judy Kramer, Risk Management; Derrick Jackson, Marc Breckenridge, Sheriff's Office; Anthony VanDerworp, Economic Development and Energy; Ben Toole, 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. Schwartz moved that the minutes of the September 15, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation
Tom Wieder, 2445 Newport Rd., Ann Arbor Township, stated that Comm. Ouimet has consumed a disproportionate number of per diems over the last five years and added that some of the meetings may not comply with Board rules.

Commissioner Follow-Up to Citizen Participation
Comm. Smith stated that he would blame the Clerk in this instance. He added that Comm. Ouimet should sit down with the Clerk's office to determine if there is any discrepancy.

Comm. Judge stated that per diem claims are the responsibility of each commissioner and added that it is not the job of the clerk to understand the Board rules.

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

R-0131 RECEIVED: August 25, 2010. A letter to Sheriff Jerry Clayton, Washtenaw County, from the Michigan Department of Corrections, re: Intake Receiving Occupancy Inspection, dated August 17, 2010. Received and filed, copied to each commissioner.

R-0132 RECEIVED: September 8, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 3, 2010. Received and filed.

R-0133 RECEIVED: September 14, 2010. A resolution to the Washtenaw County Clerk from the Lenawee County Board of Commissioners, re: Resolution supporting the adoption of Senate Bill 449 as written by the House of Representatives. Received and filed.

R-0134 RECEIVED: September 14, 2010. A resolution to the Washtenaw County Clerk from the Midland County Board of Commissioners, re: Resolution opposing a public per diem rate for foster care, dated September 7, 2010. Received and filed.

R-0135 RECEIVED: September 15, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 10, 2010. Received and filed.

R-0136 RECEIVED: September 20, 2010. A letter to Rolland Sizemore, Chair, Washtenaw County Board of Commissioners, from Dee Chapell and Rev. Robert Roth, First United Methodist Church of Ann Arbor, re: Human Trafficking – Modern Day Slavery a Growing Problem in Michigan. Received and filed.

R-0137 RECEIVED: September 21, 2010. A resolution to the Washtenaw County Clerk from the Oceana County Board of Commissioners, re: Resolution in support of Senate Bill 449, dated September 7, 2010. Received and filed.

R-0138 RECEIVED: September 23, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated September 17, 2010. Received and filed.

R-0139 RECEIVED: September 24, 2010. A letter to Rolland Sizemore, Chair, Washtenaw County Board of Commissioners, from Alan Israel, Clerk, Pittsfield Charter Township, re: Application for an Industrial Facilities Tax Exemption Certificate in Pittsfield Charter Township by Image Data Conversion, dated September 22, 2010. Received and filed.

R-0140 RECEIVED: September 28, 2010. A resolution to the Washtenaw County Clerk from the Hillsdale County Board of Commissioners, re: Resolution opposing House Bill 5882, dated September 28, 2010. Received and filed.

Liaison Reports

Comm. Prater reported on the Road Commission. He stated that the Road Commission has about $100 million in bridge and road repairs captured in its CIP. Comm. Prater added that there is no funding source for all of these improvements.

Comm. Bergman reported on the Human Services Collaborative Council. She stated that the HSCC has been able to do publicity on the fact that infant mortality in the African-American community is three times higher than it is in the Caucasian community and added that this should not be happening. Comm. Bergman also reported on the Michigan Re-Entry Program. She stated that the HIV-AIDS Statewide Coalition has been reduced to two staff members but is still getting things done including providing inoculations against Hepatitis A and B. .

Comm. Sizemore stated that Patricia Denig and staff did a great job with a recent conference he attended. He stated that the Firehouse Museum was excellent. Comm. Sizemore added that he would like to thank Comm. Prater and Comm. Judge for putting the CVS discount drug card in place.

Report of the Chair of the Board of Commissioners

10-0173 Comm. Prater seconded by Comm. Gunn moved that the resolution of appreciation to Mark R. Lindke for his years of service to Washtenaw County be adopted. Motion carried by voice vote.

10-0174 Comm. Prater seconded by Comm. Gunn moved that the resolution honoring winners of the 2010 Environmental Excellence Awards be adopted. Motion carried by voice vote.

10-0175 Comm. Prater seconded by Comm. Gunn moved that the resolution declaring October 2010 as National Cyber Security Awareness Month be adopted. Motion carried by voice vote.

Special Order of Business:

Public hearing to receive public comments on a proposed tax 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

Jennifer Fike, Food System Economic Partnership, stated that she is speaking on behalf of Sharon Sheldon, FSEP Leadership Team. She reported that Sheldon is indicating that she would like to see continued support.

Ken Siler, 13175 East Pleasant Lake Rd., Freedom Township, Washtenaw County Farm Bureau, stated that he would not like the County to levy this tax without approval of the homeowner. He stated that he would like the Board to cast an unfavorable vote on the Act 88 millage and added that the Farm Bureau is against this millage.

Sara Aeschbach, AAPS, stated that she is in support of FSEP. She stated that the program has been expanded in the last four years. Aeschbach added that food was served three times/week in local school cafeterias.

John Oahs, 3400 Haab Rd., Freedom Township stated that farming and agriculture has always been a centerpiece in his life. He added that he opposes the use of Public Act 88 funds should not be used. Oahs stated that homeowners must approve any tax. He added that farmers have always paid a disproportionate number amount of income taxes.

David Clingberger, 612 Brooks St., Ann Arbor City, stated that he is speaking on behalf of FSEP. He added that he would not be in business if it was not for the support of FSEP.

Elizabeth Parkinson, Ann Arbor SPARK, stated that she would like to thank the Board for their support. She stated that funding this year came from Act 88 rather than the County general fund. Parkinson reported that there have been impressive economic development results in the last six months. She added that SPARK East is the incubator on the east side of the County. Parkinson added that an additional $1 million was leveraged from funds provided.

Joe Harding, Co-Founder, Current Motor Company, stated that his company has taken advantage of several of the initiatives from SPARK. He added that his company makes electric motorcycles and scooters.

Mitch Rohde, Quantum Signal, stated that he would like to talk about the benefits of Ann Arbor SPARK. He stated that SPARK provided assistance in headquarter location, recruitment, and information on tax incentives. He stated that jobs are being created directly because of their help.

Reports of the Standing Committees
Comm. Gunn seconded by Comm. Schwartz moved that the following reports be received: Administrative Briefing, dated September 8, 2010; Ways and Means Committee, dated September 15, 2010; Working Session, dated September 16, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Gunn seconded by Comm. Schwartz moved that the following reports be received: Board of Road Commissioners, dated August 17, 2010; Public Works Board, dated July 21, 2010; Social Services Board, dated July 27, 2010; Statutory Drainage Board, dated July 22, 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 August 1, 2010 to August 31, 2010

Report of the Treasurer
None

Appointments:
None

Report of the County Administrator:
Verna McDaniel reported that there will be a celebration for Mark Lindke at Argiero's following the meeting.

Resolutions:

Ways & Means – September 15, 2010
10-0176 Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application to the State of Michigan, Office of The Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, in the amount of $219,600 for the period of October 1, 2010 through September 30, 2011 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

10-0177 Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the Emergency Management Work Agreement; ratify the signature of the County Administrator on the Emergency Management Performance Grant local budget and on the State of Michigan Emergency Management Performance Grant Agreement with the Michigan State Police Emergency Management and Homeland Security Division for the period October 1, 2010 to September 30, 2011 in the amount of $74,127; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

10-0178 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the County Administrator to sign the 2009 Homeland Security Grant Program Agreement with the State of Michigan for the period of August 1, 2009 through April 30, 2012 in the amount of $679,918 to reimburse Washtenaw County for approved Homeland Security planning, training, and equipment expenses; and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

10-0179 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the County Administrator to sign the State of Michigan 2009 Citizens Corps Program grant to the Federal Department of Homeland Security in the amount of $10,407 for the period August 1, 2009 through April 30, 2012 and authorizing the Administrator to sign the delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

10-0180 Comm. Gunn seconded by Comm. Schwartz moved that the resolution directing the Board of Public Works to undertake a project to maintain and improve a resource recovery system (Western Washtenaw Recycling Authority) be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

10-0181 Comm. Gunn seconded by Comm. Schwartz moved that the resolution adopting fees for remote searching and reproduction of digital land records from the Office of the County Clerk/Register – Register of Deeds be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

Ways & Means – October 6, 2010

10-0182 Comm. Gunn seconded by Comm. Schwartz moved that the resolution ratifying the signature of the County Administrator on the contract submission to the Michigan Department of Agriculture Clean Sweep Project in the total amount of $55,000 for the period of October 1, 2010 through September 30, 2011 for the Solid Waste Department; authorizing the Administrator to sign the Notice of Award; amending the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

10-0183 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing the Board of Commissioners to ratify the County Administrator's signature on the electronic submission of the grant application to the Michigan State Housing Development Authority (MSHDA) for the 2010-11 Emergency Solutions Grant (ESG) Program in the amount of $286,509; authorize the County Administrator to sign the Notice of Grant Award; approve the budgets; and authorizing the County Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

10-0184 Comm. Gunn seconded by Comm. Schwartz moved that the resolution modifying the composition of the Washtenaw County Homeland Security Task Force be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

Approval of Claims:

10-0185 Comm. Gunn seconded by Comm. Schwartz moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 24, 2010 be adopted. Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Ping). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$ -	$ -	$ -	$ 32.11	$ 32.11
1572	INMATE CONCESSIONS	$ -	$ -	$ -	$ 20.64	$ 20.64
2150	FRIEND OF THE COURT	$ -	$ -	$ -	$ 139.00	$ 139.00
0	**TOTALS**	$ -	$ -	$ -	$ 191.75	$ 191.75

Items for Current/Future Discussion

Comm. Smith stated that he would like to apologize to the clerk due to the fact that the Board rules change was put in place for 2010.

Comm. Sizemore stated that he would like to have a Working Session on the Road Commission in the near future.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation
Comm. Ouimet stated that he agrees that the per diem is the commissioner responsibility. He added that he has been FOIA'd five times in the last three months. He added that he has never charged travel outside of the district and conferences to the County. Comm. Ouimet stated that he donates the money that he receives to charity. He added that he would like to take care of any discrepancy if any if found.

Adjournment
Comm. Gunn seconded by Comm. Prater moved to adjourn until Wednesday, October 20th, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:50 p.m.

_____
Rolland Sizemore, Jr., Chair

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

Board Approved: October 20, 2010

A RESOLUTION OF APPRECIATION TO MARK R. LINDKE FOR THIRTY-SEVEN PLUS YEARS OF SERVICE TO WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, Mark R. Lindke began his career with Washtenaw County over 37 years ago, beginning as a Veteran Benefits Counselor in the County Veteran Services Office, then a Senior Veteran Benefits Counselor, and then a Senior Veteran Benefits Specialist. Mark held the position of Senior Veteran Benefits Specialist until November of 1996 when he was appointed Director of Washtenaw County Veteran Services; and

WHEREAS, Mr. Lindke, during his career as the Director of Washtenaw County Veteran Services, brought the department into the modern age of leadership, technology, and employee development with his tireless adherence to the Business Improvement Process; and

WHEREAS, Mr. Lindke was instrumental in obtaining software to automate the processing of claims for veterans, their survivors and dependents and continued to search for better products to increase efficiency and effectiveness in the processing of claims for the veteran community of Washtenaw County; and

WHEREAS, Mr. Lindke ensured all employees in the office obtained accreditation with the Department of Veterans Affairs to present claims on behalf of beneficiaries, and makes certain employees receive the appropriate annual recertification training required to maintain accreditation, as well as participate in other professional development courses available to employees; and

WHEREAS, Mr. Lindke took the lead in the State of Michigan to obtain remote access to the Department of Veterans Affairs computing systems for all employees to better case manage claims represented by the accredited County Veteran Service Officers in the department. For many years, Washtenaw County was one of only two counties in the state that had remote access. Mr. Lindke worked tirelessly to educate counterparts in other counties and recently, more counties have followed the lead of Mr. Lindke to work with the Department of Veterans Affairs to get remote access for their counties; and

WHEREAS, Mr. Lindke is a well-known and respected leader in the Washtenaw County veteran community, as well as in the State of Michigan and on a national level. Mr. Lindke served as the Alternate Delegate from the State of Michigan for the National Association of County Veteran Service Officers and served on the executive committee of that organization. Mr. Lindke also served as the President of the Michigan Association of County Veterans Counselors; an

WHEREAS, Mr. Lindke is totally committed to public service as a noble, dignified, and worthy career and champions the causes of his public in a way that should be emulated

by those others working in the area of veteran law and any other area of public service; and

WHEREAS, Mr. Lindke is the epitome of a servant-leader who uses his calm, steady, and patient approach to manage and lead in a way that motivates and inspires employees to go the extra “two miles” for their clients; and

WHEREAS, Mr. Lindke was instrumental in reorganizing the office under PA 192 of 1953 and working with Administration and the Board of Commissioners to levy the required millage for the Veterans Relief Fund per PA 214, which brought the County into compliance with those statutes.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its heartfelt appreciation to Mark R. Lindke for his thirty-seven (37) plus years of service to the Washtenaw County Department of Veterans Affairs and wishes him continued success in his future endeavors.

_____

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

BARBARA BERGMAN
KRISTIN JUDGE
LEAH GUNN
JEFF IRWIN

MARK OUIMET
RONNIE PETERSON
JESSICA PING

WESLEY PRATER
KENNETH SCHWARTZ
ROLLAND SIZEMORE, JR.
CONAN SMITH

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	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**					**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0173

A RESOLUTION HONORING THE 2010 ENVIRONMENTAL EXCELLENCE AWARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, the citizens of Washtenaw County place great value on the protection and preservation of our County's natural resources and environmental quality; and

WHEREAS, Washtenaw County created the Environmental Excellence Awards Program to honor local businesses and non-profit organizations who provide exceptional leadership in environmental protection during National Pollution Prevention Week; and

WHEREAS, the awards program recognizes businesses and organizations who display environmental excellence in the areas of water quality protection, pollution prevention and waste reduction and recycling; and

WHEREAS, after careful review of many potential nominees, the Washtenaw County Environmental Health Division and the Office of the Water Resources Commissioner have selected the local businesses and organizations that have consistently demonstrated a commitment to go beyond local, state and federal requirements to improve environmental quality.

NOW THEREFORE BE IT RESOLVED that the 2010 Environmental Excellence Award is hereby awarded to The National Sanitation Foundation International for implementing a comprehensive waste reduction and recycling program, constructing a model stormwater and erosion control system involving native plants, and keeping toxic materials out of the waste stream.

The 2010 Excellence in Water Quality Protection Award is hereby awarded to Barton Hills Village for its numerous water quality protection measures and environmental stewardship; Honorable Mention in Water Quality Protection is hereby awarded to Earthen Jar Vegetarian Cuisine.

The 2010 Excellence in Waste Reduction and Recycling Award are hereby awarded to Four Points Sheraton of Ann Arbor for its extensive recycling program, purchasing of recycled products, and fostering a conservation ethic among its employees;

Honorable Mention in Waste Reduction and Recycling is hereby awarded to the Greenhills School of Ann Arbor.

The 2010 Excellence in Pollution Prevention Award is hereby awarded to Sensor's Inc. of Ann Arbor for reducing the use of toxic substances and preventing pollution before it is produced.

BE IT FURTHER RESOLVED that Washtenaw County applauds and congratulates these businesses and organizations for the exemplary environmental leadership they are displaying within our community.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the Office of County Clerk to send copies of this resolution to the governing bodies of each local government in which the award-winning organizations are located.

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**					**9**	**0**	**2**

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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0174

RESOLUTION DECLARING OCTOBER 2010 AS NATIONAL CYBER SECURITY AWARENESS MONTH

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 6, 2010

WHEREAS, citizens, schools, libraries, businesses and other organizations use the Internet for a variety of tasks, including keeping in contact with family and friends, managing personal finances, performing research, enhancing education and conducting business; and

WHEREAS**,** critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, Internet users and our information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS**,** maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of Washtenaw County's information infrastructure and economy; and

WHEREAS, National Cyber Security Awareness Month is meant to make citizens keenly aware of the risks and vulnerabilities of being online and to empower them to securely use the internet; and

WHEREAS**,** the Multi-State Information Sharing and Analysis Center was established in January 2003 to provide a collaborative mechanism to help states and local governments enhance cyber security; and the Michigan Department of Information Technology provides a comprehensive approach to help enhance the security of this government; and

WHEREAS**,** the U.S. Department of Homeland Security (www.us-cert.gov) , the Multi-State Information Sharing and Analysis Center (www.msisac.org), the National Cyber Security Alliance (www.staysafeonline.org) and the National Association of State Chief Information Officers, (www.nascio.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit these sites, along with the Michigan Department of Information Technology (http://www.michigan.gov/dit/) to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses; and

WHEREAS, Washtenaw County is a leader in the quest to educate residents by creating the Washtenaw County Cyber Citizenship Coalition;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaim the month of October, 2010 as National Cyber Security Month, and may we continue to be vigilant of cyber security issues and be safe and secure when using our computers or the internet.

_____

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	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**				**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0175

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE GRANT APPLICATION TO THE STATE OF MICHIGAN, OFFICE OF THE HIGHWAY SAFETY PLANNING, FOR THE CONTINUATION OF THE SHERIFF'S DEPARTMENT SECONDARY ROAD PATROL PROGRAM, IN THE AMOUNT OF $219,600 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, the Washtenaw County Sheriff's Office and Washtenaw County have diligently maintained efforts to better serve the citizens of Washtenaw County; and

WHEREAS, the Sheriff's Office wishes to further enhance its delivery of law enforcement services to the community, within the realm of community oriented policing; and

WHEREAS, the Washtenaw County Sheriff's Office has submitted an application for a grant award from the State of Michigan, Office of Highway Safety Planning, for funding in the amount of $219, 600 being made available through the state of Michigan Department of State Police; and

WHEREAS, this funding requires no matching funds and will be used to fund services, personnel costs, and automotive expenses to continue to deliver superior service for Secondary Road Patrol and the Traffic Accident Prevention Program; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board of Commissioners on the application to the Michigan State Police-Office of Highway Safety Planning for grant funding in the amount of $219,600 through the Secondary Road Patrol and Traffic Accident Prevention Program Grant.

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 Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filled 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**					**9**	**0**	**2**

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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0176

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE EMERGENCY MANAGEMENT WORK AGREEMENT; RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE EMERGENCY MANAGEMENT PERFORMANCE GRANT LOCAL BUDGET AND ON THE STATE OF MICHIGAN EMERGENCY MANAGEMENT PERFORMACE GRANT AGREEMENT WITH THE MICHIGAN STATE POLICE EMERGENCY MANAGEMENT AND HOMELAND SECURITY DIVISION FOR THE PERIOD OCTOBER 1, 2010 TO SEPTEMBER 30, 2011 IN THE AMOUNT OF $74,127; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, since 1991 the Federal Emergency Management Agency has required the State of Michigan to enter into agreements with each county before disbursing Emergency Management funding; and

WHEREAS, Michigan counties with a full-time Emergency Management Director and a local emergency program that operates in full compliance with the Michigan Emergency Management Act (P.A. 390 of 1976, as amended) may be reimbursed up to 50% of the Director's salary and fringe benefits; and

WHEREAS, the 2010 Emergency Management Performance Grant will reimburse the County for approximately 38% of the Emergency Services Director's salary and fringe benefits based on reimbursement trends over the past five years; and

WHEREAS, the agreement places no additional programmatic burden on the County or the Emergency Management Division; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign the Emergency Management FY2011 Work Agreement and the County Administrator to sign the Local Budget for FY2011 for Emergency Management Performance Grant with the State of Michigan for the period of October 1, 2010 through September 30, 2011; and

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping			X	Smith	X		
Judge	X			Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY				**ROLL CALL VOTE: TOTALS**					**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0177

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2009 HOMELAND SECURITY GRANT PROGRAM AGREEMENT WITH THE STATE OF MICHIGAN FOR THE PERIOD OF AUGUST 1, 2009 THROUGH APRIL 30, 2012 IN THE AMOUNT OF $679,918 TO REIMBURSE WASHTENAW COUNTY FOR APPROVED HOMELAND SECURITY PLANNING, TRAINING, AND EQUIPMENT EXPENSES; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, Washtenaw County has received pass-through funds supporting Emergency Management operations since 1979; and

WHEREAS, Washtenaw County has received homeland security grant funds to purchase Weapons of Mass Destruction response equipment, enhance emergency planning and coordination, improve disaster exercise design and participation, and for local hospitals and public health preparedness activities since 2001; and

WHEREAS, the United States Department of Homeland Security has created these pass-through grants to reimburse Emergency Management jurisdictions, through state agencies, for approved homeland security project expenses; and

WHEREAS, Washtenaw County's 2009 grant award is $679,918 for approved homeland security projects that will continue to improve our response capability; and

WHEREAS, the Washtenaw County Homeland Security Task Force has developed and unanimously recommended eight projects to enhance Washtenaw County's preparedness for acts of international and domestic terrorism, and emergencies in general; and

WHEREAS, the Sheriff's Office Emergency Services Division in conjunction with the Homeland Security Task Force will administer this grant; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the 2009 Homeland Security Grant Program Agreement with the State of Michigan for the period of August 1, 2009 through April 30, 2012 for $679,918.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping			X	Smith	X		
Judge	X			Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY				**ROLL CALL VOTE: TOTALS**					**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0178

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE STATE OF MICHIGAN 2009 CITIZENS CORPS PROGRAM GRANT TO THE FEDERAL DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF $10,407 FOR THE PERIOD AUGUST 1, 2009 THROUGH APRIL 30, 2012 AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, Washtenaw County has received pass-through funds supporting Emergency Management operations since 1979; and

WHEREAS, Washtenaw County has received homeland security grant funds to purchase Weapons of Mass Destruction response equipment, enhance emergency planning and coordination, improve disaster exercise design and participation, and for local hospitals and public health preparedness activities since 2001; and

WHEREAS, the United States Department of Homeland Security has created a pass-through grant to reimburse Emergency Management jurisdictions, through state agencies, for approved Citizens Corps project expenses including instructor fees, team response equipment and supplies; and

WHEREAS, The United States Citizen Corps was created to help better prepare citizens for local and national disasters, and to develop a base of minimally trained volunteers who can assist neighborhoods and response organizations during significant events; and

WHEREAS, The Community Emergency Response Team (CERT) is a community training program under the U.S. Citizens Corps that prepares people to help themselves, their families and their neighbors in the event of a disaster in their community; and

WHEREAS, Washtenaw County's Homeland Security Task Force developed a partnership with the City of Ann Arbor Neighborhood Watch Program to extend CERT training to everyone in the County who is interested in attending training, and

WHEREAS, the 2009 Citizen Corps Grant Program will provide $10,407 to cover the costs of Washtenaw County's instructor fees, training supplies, and basic response equipment for CERT team members on a 100% reimbursement basis between August 1, 2009 and April 30, 2012; and

WHEREAS, the Sheriff's Office Emergency Services Division in conjunction with the Washtenaw County Homeland Security Task Force will administer this grant; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the State of Michigan 2009 Citizens Corps Program grant agreement and delegate contracts with the State of Michigan in the amount of $10,407 for the period of August 1, 2009 to April 30, 2012.

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 Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filled 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**					**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0179

COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Washtenaw held in Ann Arbor, Michigan, on October 6, 2010 at 6:45 p.m. Eastern Daylight Savings Time, there were:

PRESENT: Comms. Bergman, Gunn, Irwin, Judge, Ouimet, Prater, Schwartz, Sizemore, and Smith

ABSENT: Comms. Peterson and Ping

The following preamble and resolution were offered by Gunn and seconded by Schwartz.

RESOLUTION DIRECTING THE BOARD OF PUBLIC WORKS TO UNDERTAKE A PROJECT TO MAINTAIN AND IMPROVE A RESOURCE RECOVERY SYSTEM (WESTERN WASHTENAW RECYCLING AUTHORITY)

WHEREAS, in 1991 Washtenaw County, the Townships of Bridgewater, Dexter, Lima, Lyndon, Manchester and Sylvan, the Village of Manchester and the City of Chelsea (the “Municipalities”) and the Western Washtenaw Recycling Authority (the “Authority”) cooperated pursuant to Public Act 185 in the establishment of a Resource Recycling Project to serve the municipalities; and

WHEREAS, there has been submitted to this Board resolutions adopted by the Governing Boards of the Townships of Bridgewater, Dexter, Lima, Lyndon, and the City of Chelsea located in Washtenaw County (the "Townships") requesting the County of Washtenaw (the “County”) acting through its Department of Public Works, to undertake a project to construct an expansion of the existing Resource Recovery Facility located in Lyndon Township; and

WHEREAS, resolutions from additional municipalities are expected to be submitted in the future; and

WHEREAS, the County will conduct its necessary review of this project under the County’s Full Faith and Credit Policy and the various County departments and officials are expected to submit a positive recommendation; and

WHEREAS, it appears to this Board that the establishment and construction of the Project, as requested by the Municipalities, is feasible and should be carried out subject to the final Full Faith and Credit review and execution of a contract between the County and the Municipalities; and

WHEREAS, the Project would be established through the issuance of County bonds, financed pursuant to the provisions of Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185"); and

WHEREAS, in order to comply with the request, it is necessary that the Project be approved by resolution adopted by the County Board of Commissioners, pursuant to Act 185.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Commissioners does hereby preliminarily approve, pursuant to Act 185 and subject to the final Full Faith and Credit Policy review and the execution of a contract between the County and the Municipalities, the constructing of a Resource Recovery Project for the Municipalities.

2. The Project shall be known as the "Western Washtenaw Recycling Project".

3. The County shall pledge its full faith and credit to the payment of the principal of and interest on any bonds or notes of the County issued for the Project.

4. The firm of Axe & Ecklund, P.C. attorneys of Grosse Pointe Farms, Michigan, is hereby designated as bond counsel in connection with the Project, and the firm of Public Financial Management of Ann Arbor, Michigan, is hereby designated as financial consultants for the County in connection with the Project.

5. The issuance and sale of Bonds in the amount of not to exceed $2,800,000 shall be subject to the approval of the Michigan Department of Treasury, as required by law, and the Director of the Department of Public Works, or Bond Counsel is hereby authorized to make application to the Department of Treasury for permission to issue and sell Bonds. Alternatively, the Director of the Department of Public Works, or Bond Counsel, in his or her discretion, is authorized to apply for an exception to such prior approval from the Michigan Department of Treasury.

6. All resolutions, or portions thereof, insofar as they may be in conflict with this resolution, are hereby rescinded.

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**					**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0180

A RESOLUTION ADOPTING FEES FOR REMOTE SEARCHING AND REPRODUCTION OF DIGITAL LAND RECORDS FROM THE OFFICE OF THE COUNTY CLERK/REGISTER – REGISTER OF DEEDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, The Washtenaw County Clerk/Register's Register of Deeds Division constructs and maintains a searchable database of digital images and indices describing Washtenaw County's land records, and;

WHEREAS, New land records are added to the digital land records database every working day, and;

WHEREAS, the digital land records database is available for searching and reproduction to all remote users, via the internet, 24 hours per day and seven days per week, and;

WHEREAS, remote access to the digital Register of Deeds records enhances the ability of real property owners, prospective real property buyers, and firms and individuals in the real estate, finance and insurance industries, to conduct reliable real estate transactions, and;

WHEREAS, Public Act 326 of 1961, as amended, (Sec. 600.2567) establishes fees that may be charged by the Register of Deeds for searching and reproducing recorded land records, and;

WHEREAS, the proposed fees for remote on line access and reproduction of documents recorded in the Register of Deeds digital land records database are within the limits defined by law, and;

WHEREAS, the Enhanced Access to Public Records policy adopted by the Board of Commissioners (resolution 02-0174) established an annual access fee for unlimited search and reproduction of digital land records at $12,000 per year, and;

WHEREAS, free access to all recorded documents is available to anyone visiting the Register of Deeds office in person during normal business hours.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Washtenaw hereby adopts the Fees for Remote Searching and Reproduction of Recorded Land Records attached hereto as Exhibit A.

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** **9** **0** **2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0181

EXHIBIT A

CLERK/REGISTER: FEES FOR REMOTE SEARCHING AND REPRODUCTION OF RECORDED LAND RECORDS

Single document reproduction:	$1.20 per page
One week unlimited search and reproduction:	$400 per week
One month unlimited search and reproduction:	$1,300 per month
Annual unlimited search and reproduction:	$12,000 per year

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINSTRATOR ON THE CONTRACT SUBMISSION TO THE MICHIGAN DEPARTMENT OF AGRICULTURE CLEAN SWEEP PROJECT IN THE TOTAL AMOUNT OF $55,000 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 FOR THE SOLID WASTE DEPARTMENT; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, The Michigan Department of Agriculture was awarded a grant from the Environmental Protection Agency to fund their Clean Sweep Program; and

WHEREAS, The Michigan Department of Agriculture now seeks to award sub grants for projects (to be known as Clean Sweep) that will allow for collection and disposal of herbicide, pesticides, mercury, and unused pharmaceuticals generated by the citizens and businesses of Washtenaw County; and

WHEREAS, Washtenaw County will partner with Lenawee and Jackson Counties to have a contracted service provider provide one day collection for those said communities once a year as stated in the contract with the Michigan Department of Agriculture; and

WHEREAS, the grant monies will be used to collect and dispose of unused pesticides, herbicides, mercury containing devices, and used pharmaceuticals currently being collected through partnering pharmacies; and

WHEREAS, Washtenaw County's Solid Waste Program will contract with the Michigan Department of Agriculture to expand current home toxics collection facility to accommodate the increased materials expected from agricultural community including landscapers, greenhouses, golf courses, and farmers to segregate collected materials from the home toxics collection area; and

WHEREAS, Washtenaw County Home Toxics reduction program will save at least $20,000 per year through the subsidy received by the Michigan Department of Agriculture; 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 signature of the Administrator on the application

with Michigan Department of Agriculture in the amount of $55,000 for the period from October 1, 2010 till September 30, 2011 as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			Ouimet	X			Schwartz	X		
Gunn	X			Peterson			X	Sizemore	X		
Irwin	X			Ping			X	Smith	X		
Judge	X			Prater	X						
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY				**ROLL CALL VOTE: TOTALS**					**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0182

A RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS TO RATIFY THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ELECTRONIC SUBMISSION OF THE GRANT APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) FOR THE 2010-11 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM IN THE AMOUNT OF $286,509; AUTHORIZE THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVE THE BUDGETS; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 6, 2010

WHEREAS, In August 2010, the Michigan State Housing Development Authority (MSHDA) announced the allocation of $286,509 in funding Emergency Solutions Grant (ESG) funding to support housing and homelessness activities and further collaboration among grant recipients; and

WHEREAS, The MSHDA Emergency Solutions Grant program offers financial assistance to public and non-profit organizations that are responding to the needs of homeless populations through a comprehensive communitywide planning process and implementation strategy known as a 10-Year Plan to End Homelessness; and

WHEREAS, On behalf of the Washtenaw County Continuum of Care/Washtenaw Housing Alliance, the Office of Community Development (OCD) submitted the ESG grant application on August 25th, 2010 to MSHDA; and

WHEREAS, The Emergency Solutions Grant program provides services and financial assistance to homeless or imminently homeless individuals; and

WHEREAS, Funding recommendations were reached by consensus among nonprofit providers and approved by the Washtenaw County Continuum of Care/Washtenaw Housing Alliance; and

WHEREAS, SOS Community Services was selected to serve as the Single Point of Entry Agency and the Office of Community Development was selected as the Fiduciary based on an assessment of existing infrastructure, administrative & program capacity, and willingness to participate; and

WHEREAS, The following agencies will receive Emergency Solutions Grant (ESG) funds at the levels indicated:

Catholic Social Services	$13,890
Interfaith Hospitality Network	$17,818
Michigan Ability Partners	$10,696
Ozone House	$36,505

Safehouse	$41,975
Salvation Army	$10,696
Shelter Association of Washtenaw County	$38,866
SOS Community Services (Single Point of Entry)	$101,738
Office of Community Development (Fiduciary)	$14,325; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application with Michigan State Housing Development Authority in the amount $286,509 for the period October 1, 2010 through September 30th, 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. Ratifying 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**					**9**	**0**	**2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0183

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

To: Rolland Sizemore, Chair
Board of Commissioners

Through: Verna McDaniel
County Administrator

From: Marc Breckenridge, Chair
Homeland Security Task Force

Date: October 6, 2010

Subject: Modification of Homeland Security Task Force composition

Board Action Requested

Modify the composition of the Washtenaw County Homeland Security Task Force by adding one representative from the University of Michigan and one representative from Eastern Michigan University.

Background

The Washtenaw County Homeland Security Task Force was created by the Board of Commissioners on August 6, 2003 under resolution #03-0138 and was charged with the following duties:

- Coordinate all county homeland security activities with federal, state and local governments
- Assess terrorism risks, response capabilities and needed improvements
- Development of community guidance and emergency response procedures
- Make recommendations to the Board of Commissioners about the utilization of federal and state homeland security grant funds

The Task Force consists of representatives from various emergency response

disciplines as recommended by the Department of Homeland Security for “Local Planning Teams” (“LPT’s”). The Task Force, as the LPT, currently includes a commissioner representative, the Washtenaw County Sheriff, Emergency Services Director, and Public Health Officer. Several other organizations are also represented, including American Red Cross, local police and fire officials, and the American Red Cross.

At the regularly scheduled Homeland Security Task Force meeting on May 25, 2010, a resolution was adopted by unanimous vote to add one representative from the University of Michigan and one representative from Eastern Michigan University to improve communications, coordination, cooperation and resource sharing with the Homeland Security Task Force. These representatives would be appointed by an executive officer (University President or Vice President) and serve at the will of the appointing institution.

Impact on Human Resources

None.

Impact on Budget

None.

Impact on Indirect Costs

None.

Impact on Other County Departments or Outside Agencies

None.

Conformity to County Policies

The proposed request is consistent with county policy.

A RESOLUTION MODIFYING THE COMPOSITION OF THE WASHTENAW COUNTY HOMELAND SECURITY TASK FORCE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 6, 2010

WHEREAS, The Washtenaw County Homeland Security Task Force was created by the Board of Commissioners on August 6, 2003 under resolution #03-0138; and

WHEREAS, The Homeland Security Task Force was created to coordinate all county homeland security activities with federal, state and local governments; to assess terrorism risks, response capabilities and needed improvements; to develop community guidance and emergency response procedures; and to make recommendations to the Board of Commissioners about utilization of federal and state homeland security grant funds for domestic preparedness equipment and training; and

WHEREAS, the Homeland Security Task Force consists of representatives from various emergency response disciplines as recommended by the Department of Homeland Security for “Local Planning Teams” including a commissioner representative, the Washtenaw County Sheriff, Emergency Services Director, Public Health Officer, and several other key organizations; and

WHEREAS, on May 25, 2010 the Washtenaw County Homeland Security Task Force adopted by unanimous vote to recommend that the Board of Commissioners add one representative from the University of Michigan and one representative from Eastern Michigan University to the Task Force, to be appointed by an executive officer (University President or Vice President), and

WHEREAS, the addition of representatives from our local Universities would improve communications, coordination, cooperation and resource sharing with the Homeland Security Task Force, first responders, and special response teams

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners modifies Resolution #03-0138 by adding one representative from the University of Michigan and one representative from Eastern Michigan University to the Washtenaw County Homeland Security Task Force, to be appointed by an executive officer (University President or Vice President) and serve at the will of the appointing institution.

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** **9** **0** **2**

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 6th, 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 7th day of October, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 10-0184

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF SEPTEMBER 24, 2010

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 6, 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 September 24, 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 September 24, 2010, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

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 October 6, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register

FROM: Verna J. McDaniel, County Administrator

RE: Certification of Claims List Inclusive from September 4, 2010 through September 24, 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 September 24, 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 6, 2010

PAYEE	FUND/CO	CHECK NO.	CHECK DATE	AMOUNT	EXPLANATION	BATCH #	
United Parcel Service	1010	436202	09/23/10	$ 10.00		466751	$ 32.11
United Parcel Service	1010	436202	09/23/10	$ 15.11		466751	
United Parcel Service	1010	436202	09/23/10	$ 7.00		467317	
United Parcel Service	1572	436202	09/23/10	$ 20.64		467321	
Thomson West	2150	911606	09/30/10	$ 139.00		467703	
				$191.75			

EXPLANATION

BEGINNING OF CLAIMS: September 4, 2010
END OF CLAIMS: September 24, 2010
FOR BOARD APPROVAL: October 6, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	**$ -**	**$ -**	**$ -**	$ 32.11	$ 32.11
1572	INMATE CONCESSIONS	$ -	$ -	$ -	$ 20.64	$ 20.64
2150	FRIEND OF THE COURT	$ -	$ -	$ -	$ 139.00	$ 139.00
0	**TOTALS**	$ -	$ -	$ -	$ 191.75	$ 191.75