



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 15, 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, September 15, 2010.

The meeting was called to order at 6:48 p.m. by Rolland Sizemore, Jr., Chair of the Board.

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

MEMBERS ABSENT: Comm. 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. Prater seconded by Comm. Gunn moved that the minutes of the September 1, 2010, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0123 RECEIVED: August 25, 2010. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated August 20, 2010. Received and filed.

R-0124 RECEIVED: August 25, 2010. A thank you note to the Washtenaw County Board of Commissioners, from the Veigel Family, re: Thank you for kindness and sympathy. Received and filed.

R-0125 RECEIVED: August 29, 2010. A resolution to the Washtenaw County Clerk from the Saginaw County Board of Commissioners, re: Resolution urging the federal government to reconsider proposed Internet regulation by the Federal Communications Commission, dated August 24, 2010. Received and filed.

R-0126 RECEIVED: August 29, 2010. A resolution to the Washtenaw County Clerk from the Saginaw County Board of Commissioners, re: Resolution opposing a public per diem for private agencies contracted by DHS for foster care, dated August 24, 2010. Received and filed.

R-0127 RECEIVED: August 30, 2010. A letter to the Washtenaw County Board of Commissioners, from the Lyndon Township Planning Commission, re: Lyndon Township Master Plan Public Hearing – September 16, 2010, dated August 26, 2010. Received and filed, plan attached to communication for Board of Commissioners review.

R-0128 RECEIVED: September 1, 2010. A survey to the Washtenaw County Board of Commissioners from Consumers Energy, re: Survey measuring public awareness of the presence of natural gas pipelines and steps to respond to pipeline emergencies. Received and filed, sent to County Administration for response.

R-0129 RECEIVED: September 1, 2010. A letter to the Washtenaw County Board of Commissioners, from the Lyndon Township Planning Commission, re: Sharon Township Master Plan, dated August 27, 2010. Received and filed, plan attached to communication for Board of Commissioners review.

R-0130 RECEIVED: September 2, 2010. A letter to the Washtenaw County Board of Road Commissioners, from Deb Mozurkewich, Township Supervisor, Northfield Township, re: Thank you note for repair work completed on East Shore Drive, dated August 16, 2010. Received and filed.

Liaison Reports

Comm. Prater reported on the Road Commission tree planting and Capital Improvement Program. He stated that a 5-year plan at \$30 million CIP has been approved and added that the Road Commission feels that this plan will be funded. Comm. Prater added that there is \$101,000,594 million of unfunded projects that the Road Commission has outside of any incorporated city and stated that these funds do not exist. Comm. Prater reported that the Road Commission has 131 employees down from 156.

Comm. Judge stated that the first meeting of the SEMCOG Legislative Task Force took place today. She added that the platform of issues is currently being set and stated that issues could be brought to her to be taken to the Task Force for platform consideration. Comm. Judge stated that a new tax structure at the state level is badly needed.

Report of the Chair of the Board of Commissioners

None

Special Order of Business:

Public hearing on a proposed Indigent Veterans Relief millage of 1/40th of a mill to be levied in December 2010

No comments were received.

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Bergman moved that the following reports be received: Administrative Briefing, dated August 25, 2010; Ways and Means Committee, dated September 1, 2010; Working Session, dated September 2, 2010. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Bergman moved that the following reports be received: 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:

None

Report of the Treasurer

None

Appointments:

None

Report of the County Administrator:

None

Resolutions:

Ways & Means – August 4, 2010

10-0157 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the submission of the electronic grant application to the Federal Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of \$43,954 for the period of October 1, 2010 through September 30, 2012 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

Ways & Means – September 1, 2010

10-0158 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the signature of the Chair of the Board of Commissioners on the ETCS Plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the Workforce Investment Act (WIA) Incumbent Worker Program in the amount of \$115,480 for the period of July 1, 2010 through June 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0159 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the Chair of the Board's signature on the Program Year (PY) 2010 Capacity Building and Professional Development Plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) in the amount of \$24,000 for the period of July 1, 2010 through June 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0160 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the signature of the Chair of the Board for the Program Year (PY) 2010 Employment Services (ES) Plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the ETCS Department in the amount of \$475,942 for the period of July 1, 2010 through June 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0161 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the annual funding agreement with the Michigan State Office of Services to the Aging, for the Foster Grandparent Program in the amount of \$10,809 for the period of October 1, 2010 through September 30, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0162 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the second year contract addendum with the Area Agency on Aging 1B for federal and state funding for the Nutrition Program for the (Congregate Meals Program and Home-Delivered Meals Program) for the period of October 1, 2010 through September 30, 2011; in the amount of \$850,459; authorizing the Administrator to sign the Notice of Grant Award; amend the budget; and authorize the County Administrator to sign delegate and lease contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0163 Comm. Gunn seconded by Comm. Bergman moved that the resolution ratifying the electronic submission of the grant application to the James A. and Faith Knight Foundation in the amount of \$30,000 for the period of one year after the grant agreements are signed be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0164 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing the County Administrator's signature on the Public Health Department Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement for the period October 1, 2010 through September 30, 2011; authorizing the electronic submission by the County Health Officer; approving the Public Health Department's 2010/2011 Budget; authorize the County Administrator to sign delegate contracts; approve fees; and approve position reclassification be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0165 Comm. Gunn seconded by Comm. Bergman moved that the resolution accepting offers for insurance coverage for the County for the period October 1, 2010 – October 1, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0166 Comm. Gunn seconded by Comm. Bergman moved that the resolution to authorize year-round dog license renewals with the option of a three-year dog license be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0167 Comm. Gunn seconded by Comm. Bergman moved that the resolution reallocating a portion of Washtenaw County allocation of Recovery Zone Economic Development Bonds be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0168 Comm. Gunn seconded by Comm. Bergman moved that the resolution approving an Indigent Veterans Relief Millage of 1/40th of a mill to be levied in December, 2010 for use in calendar year 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

Ways & Means – September 15, 2010

10-0169 Comm. Gunn seconded by Comm. Bergman moved that the resolution approving the Community Support and Treatment Services Department Budget for the first quarter of the 2010/2011 Fiscal Year; authorizing the Administrator to adjust CSTS' 2010/2011 budget to align CSTS' 2010/11 General Fund appropriation with the County's 2011 Projected General Fund Budget; approving position modifications; and adjusting the lease between Washtenaw County and the WCHO to reflect administrative and service realignments be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

Board of Commissioners – September 1, 2010

Comm. Gunn seconded by Comm. Bergman moved that the resolution to transfer an amount not to exceed \$1,300 from Commissioner Peterson's flex account to Commissioner Judge's flex account be adopted.

Comm. Judge asked that this item be pulled from the motion and from the agenda. Comm. Peterson agreed.

New Business:

10-0170 Comm. Gunn seconded by Comm. Bergman moved that the resolution setting a Public Hearing for October 6, 2010 at 6:45 pm to receive public comment 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 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

10-0171 Comm. Gunn seconded by Comm. Bergman moved that the resolution adopting the Washtenaw County Parks and Recreation 5 Year Master Plan 2010-2014 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

Approval of Claims:

10-0172 Comm. Gunn seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 3, 2010 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 12,770.87	\$ 40,883.13	\$ -	\$ 53,654.00
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 25.42	\$ -	\$ 25.42
1811	VETERANS RELIEF FUND	\$ -	\$ -	\$ 2,417.61	\$ -	\$ 2,417.61
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 53.71	\$ -	\$ 53.71
1882	HIDTA	\$ -	\$ 6,451.17	\$ 2,651.10	\$ -	\$ 9,102.27
1905	911 MAINTENANCE FUND	\$ -	\$ 1,761.98	\$ 4,860.07	\$ -	\$ 6,622.05
2080	PARKS & RECREATION	\$ -	\$ 52,175.55	\$ 12,632.37	\$ -	\$ 64,807.92
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 160.80	\$ -	\$ 160.80
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 1,088.01	\$ -	\$ 1,088.01
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,681.96	\$ 1,681.57	\$ -	\$ 4,363.53
2510	CSA HEADSTART	\$ -	\$ -	\$ 10,158.84	\$ -	\$ 10,158.84
2630	SR NUTRITION	\$ -	\$ 147.06	\$ -	\$ -	\$ 147.06
2812	JUVENILE DRUG COURT PLAN GRANT	\$ -	\$ -	\$ 196.94	\$ -	\$ 196.94
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 442.54	\$ -	\$ 442.54
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 37,728.83	\$ 8,891.72	\$ -	\$ 46,620.55
2960	HEALTH	\$ -	\$ -	\$ 5,017.21	\$ -	\$ 5,017.21

2990	CHILD CARE	\$ -	\$ -	\$ 838.73	\$ -	\$ 838.73
4016	CI BONDS 2006 EECS	\$ -	\$ 2,202.86	\$ -	\$ -	\$ 2,202.86
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 2,502.38	\$ -	\$ 2,502.38
6310	FACILITIES MGMT - O & M	\$ -	\$ 130,607.42	\$ 11,636.42	\$ -	\$ 142,243.84
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 4,162.79	\$ -	\$ 4,162.79
6440	SELF INSURANCE	\$ -	\$ 61.80	\$ 1,554.55	\$ -	\$ 1,616.35
6900	CENTREX ASSOCIATION	\$ -	\$ 56,748.37	\$ -	\$ -	\$ 56,748.37
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 879.13	\$ -	\$ -	\$ 879.13
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,200.73	\$ -	\$ -	\$ 1,200.73
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,449.52	\$ -	\$ 1,449.52
0	TOTALS	\$ -	\$ 305,426.21	\$ 113,305.43	\$ -	\$ 418,723.16

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, October 6th, 2010, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 6:57 p.m.

Rolland Sizemore, Jr., Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: October 6, 2010

A RESOLUTION RATIFYING THE SUBMISSION OF THE ELECTRONIC GRANT APPLICATION TO THE FEDERAL DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, OFFICE OF JUSTICE PROGRAMS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$43,954 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 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 is committed to building strong communities by addressing root causes of criminal activity; and

WHEREAS, the Sheriff's Office sits in a unique position to engage community residents, influence community resources, and work with other components of the criminal justice system; and

WHEREAS, the Washtenaw County Sheriff's Office has submitted an electronic application for a grant award from the Bureau of Justice Assistance for funding in the amount of \$43,954 —made available through the Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, this funding, which requires no County matching funds, will be used to enhance our Community Outreach 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 County Administrator on the electronic application to the Bureau of Justice Assistance for grant funding in the amount of \$43,954 through the Justice Assistance 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 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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0157

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD OF COMMISSIONERS ON THE ETCS PLAN TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) FOR THE WORKFORCE INVESTMENT ACT (WIA) INCUMBENT WORKER PROGRAM IN THE AMOUNT OF \$115,480 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, ETCS has submitted a plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the Workforce Investment Act (WIA) Incumbent Worker program in the amount of \$115,480 for the period of July 1, 2010 through June 30, 2011; and

WHEREAS, the Incumbent Worker program serves employers and job seekers under state direction, through grants to local Michigan Works! Agencies (MWAs), administered locally by the Washtenaw County ETCS department; and

WHEREAS, this program addresses goals in ETCS's planning documents by assisting local employers that are experiencing a decline and have the potential to undergo layoffs; and

WHEREAS, ETCS will provide training resources approximately ten (10) eligible employers; and

WHEREAS, the Incumbent Worker program will be delivered by the Business Services unit at the Washtenaw County Michigan Works! Career Transition Center located at 301 West Michigan Avenue in Ypsilanti; 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 (BOC) hereby ratifies the signature of the Chair of the Board on the ETCS plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the Workforce Investment Act (WIA) Incumbent Worker program in the amount of \$115,480 for the period of July 1, 2010 through June 30, 2011, as on file with the County Clerk.

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

1. Authorizing the County Administrator to sign the Notice of 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 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		
									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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0158

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE PROGRAM YEAR (PY) 2010 CAPACITY BUILDING AND PROFESSIONAL DEVELOPMENT PLAN TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) IN THE AMOUNT OF \$24,000 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, the Michigan Department of Energy, Labor and Economic Growth (DELEG) has identified Capacity Building and Professional Development funding in the amount of \$24,000 for the period of July 1, 2010 through June 30, 2011; and

WHEREAS, the DELEG passes the monies through to the local Michigan Works! Agencies, which in turn contract with the Michigan Works! Association for capacity building and professional development services that assist in meeting local program goals and provide for ongoing system development; and

WHEREAS, the Michigan Works! Association provides services such as technical assistance, training and marketing to local Michigan Work! Agencies; and

WHEREAS, this is the seventh (7th) year in which ETCS will receive Capacity Building and Professional Development funds; and

WHEREAS, this matter has been reviewed by the Workforce Development Board (WDB), 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 (BOC) hereby ratifies the signature of the Chair of the Board on the ETCS Program Year (PY) 2010 Capacity Building and Professional Development funding in the amount of \$24,000 for the period of July 1, 2010 through June 30, 2011, as on file with the County Clerk.

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

1. Authorizing the County Administrator to sign the Notice of Grant Award;
2. Amending the budget, as attached hereto and made a part hereof;
3. Authorizing the Administrator to sign the delegate contracts in conformity with the 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

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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0159

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD FOR THE PROGRAM YEAR (PY) 2010 EMPLOYMENT SERVICES (ES) PLAN TO THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH (DELEG) FOR THE ETCS DEPARTMENT IN THE AMOUNT OF \$475,942 FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, ETCS is required to submit a plan to the Michigan Department of Energy, Labor, and Economic Growth (DELEG) for the Program Year (PY) 2010 Employment Services (ES) program plan in the amount of \$475,942 for the period of July 1, 2010 through June 30, 2011; and

WHEREAS, ETCS will administer the Employment Services (ES) program through its Career Transition Center, enabling workers to acquire the skills necessary to succeed in today's 21st Century knowledge economy; and

WHEREAS, the Employment Services (ES) program will offer job seekers a variety of employment-related labor exchange services including job search assistance, assessment, job referral, and placement of job seekers; re-employment services to unemployment insurance claimants; and recruitment services to employers; and

WHEREAS, ETCS will serve employers and job seekers under State direction, through grants to local Michigan Works! Agencies (MWA); and

WHEREAS, The federal Wagner-Peyser Act of 1933 provided for the establishment of a nationwide labor exchange system, known as Employment Services (ES), and was amended by the Workforce Investment Act (WIA) of 1998 to make the ES program part of the One-Stop services delivery system; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the Chair of the Board on the Employment Services (ES) plan to Michigan Department of Energy, Labor, and Economic Growth (DELEG) in the amount \$475,942 for the period of July 1, 2010 through June 30, 2011, as on file with the County Clerk.

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

1. Authorizing the County Administrator to sign the Notice of the Grant Award;
2. 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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0160

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR' S SIGNATURE ON THE ANNUAL FUNDING AGREEMENT WITH THE MICHIGAN STATE OFFICE OF SERVICES TO THE AGING, FOR THE FOSTER GRANDPARENT PROGRAM, IN THE AMOUNT OF \$10,809 FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, ETCS has applied to the State of Michigan Office of Services to the Aging (OSA) for support for the Foster Grandparents Program (FGP) in the amount of \$10,809 with \$9,739 in state revenue, with a local in-kind contribution of \$1,070 for the period of October 1, 2010 through September 30, 2011; and

WHEREAS, these funds will be used for the state support of the Foster Grandparent Program; and

WHEREAS, ETCS has administered the FGP in Washtenaw County for forty-three years, providing volunteer placement and stipends for older adults to work with children with special needs; and

WHEREAS, ETCS plans to serve a total of seventy (70) Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

WHEREAS, this matter has been reviewed by the Washtenaw County 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 ratifies the County Administrator's signature on the FY 2011.

Annual Funding Agreement with the State of Michigan Office of Services to the Aging for the Foster Grandparent Program in the amount of \$10,809 for the period of October 1, 2010 through September 30, 2011, as on file with the County Clerk;

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon 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 Administrator to sign 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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0161

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE SECOND YEAR CONTRACT ADDENDUM WITH THE AREA AGENCY ON AGING, 1B FOR FEDERAL AND STATE FUNDING FOR THE NUTRITION PROGRAM FOR THE (CONGREGATE MEALS PROGRAM AND HOME-DELIVERED MEALS PROGRAM) FOR THE PERIOD OF OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011; IN THE AMOUNT OF \$850,459; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, ETCS has administered the Nutrition Program for the Elderly for thirty-eight years; and

WHEREAS, ETCS has received the Second Year Contract Addendum with the Area Agency on Aging 1B for Federal and State Funding for the Nutrition Program for the Elderly (also known as the Senior Nutrition Program), comprised of the Congregate Meal Program and the Home Delivered Meal Program in the amount of \$850,459 for the period of October 1, 2010 through September 30, 2011, and

WHEREAS, the funds are to be used for the Congregate Meal Program and the Home-Delivered Meals Program, which are collectively called the Senior Nutrition Program; and

WHEREAS, the Congregate Meal Program provides hot, nutritious, noonday meals and recreational programming for persons age sixty and older, and the Home-Delivered Meals Program provides meals to homebound persons age sixty and older; and

WHEREAS, the total number of meals projected to be served is 162,982, which includes 38,082 congregate meals and 124,900 home-delivered meals; and

WHEREAS, the County match under this program is \$12,189; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the Second Year Contract Addendum with the Area Agency on Aging 1B for Federal and State Funding for the Nutrition Program for the Elderly, comprised of the Congregate Meal Program and the Home Delivered Meal Program in the amount of \$850,459 for the period of October 1, 2010 through September 30, 2011, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby takes the following actions:

- 1) Amending the budget as attached hereto and made a part thereof;
- 2) Authorizing the County Administrator to sign the delegate and lease contracts upon review and approval of Corporation Counsel, to be filed with the County Clerk.

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

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

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}.

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0162

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF THE GRANT APPLICATION TO THE JAMES A. AND FAITH KNIGHT FOUNDATION IN THE AMOUNT OF \$30,000 FOR THE PERIOD OF ONE YEAR AFTER THE GRANT AGREEMENTS ARE SIGNED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, Washtenaw County, on behalf of the Barrier Busters Network, has been awarded \$30,000 from the James A. and Faith Knight Foundation; and

WHEREAS, Washtenaw County is the fiduciary for the Barrier Busters Emergency Unmet Needs Fund; and

WHEREAS, Barrier Busters Network agencies will request funds for Washtenaw County residents facing an emergency financial need through the web-based Encompass system, payments will be made to third-party entities via B&B Payee Services, consumers will be linked to appropriate support services, and a six-month evaluation of consumer stability will be conducted for all approved payments; and \

WHEREAS, these awards will be targeted to low-income, Washtenaw County residents in need of emergency financial assistance to support housing stability; and

WHEREAS, the 2010 Washtenaw County budget includes an appropriation for Eviction Prevention that will match up to \$40,000 of community resources raised to prevent eviction or utility shut-off; and

WHEREAS, this grant will leverage the Washtenaw County Eviction Prevention fund; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance 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 electronic submission of the application to the James A. and Faith Knight Foundation in the amount of \$30,000 for the period of one year after the grant agreement has been signed.

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

1. Authorizes the Administrator to sign notice of grant award
2. Amends the budget as attached hereto and made a part hereof;
3. Authorizes the Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0163

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PUBLIC HEALTH DEPARTMENT COMPREHENSIVE PLANNING, BUDGETING AND CONTRACTING (CPBC) AGREEMENT FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011; AUTHORIZING THE ELECTRONIC SUBMISSION BY THE COUNTY HEALTH OFFICER; APPROVING THE PUBLIC HEALTH DEPARTMENT'S 2010/2011 BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS; APPROVING FEES; AND APPROVING POSITION RECLASSIFICATION.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, since 1987 Michigan Department of Community Health (MDCH) has funded local public health programs including Environmental Health through a Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement which includes Local Public Health Operations funds for General Communicable Disease Control; Hearing Screening; Immunizations; Sexually Transmitted Diseases; and Vision Screening; Food Service Sanitation, and various other categorical funds allocated to local health departments; and

WHEREAS, the CPBC requires the local health department to have a signed CPBC agreement prior to the start of the 2010/2011 fiscal year on October 1, 2010; and

WHEREAS, annual changes in funding and program requirements at the state level and for local activities requires that a budget be approved prior to the start of the new fiscal year; and

WHEREAS, subsequent changes of state allocations, program requirements and final local budgets may result in adjustments to this proposed plan and budget for the delivery of local public health services; 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 Comprehensive Planning, Budgeting and Contracting Agreement with the Michigan Department of Community Health for the period October 1, 2010 through September 30, 2011 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the fees for Public Health clinic services effective January 1, 2011.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon receipt of funding in conformity with the CPBC agreement:

1. Authorizing the budget, as attached hereto and made a part hereof
2. Authorizing the Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the reclassification of positions as follows:

***Reclasification of current occupant effective October 1, 2010**

<u>POSITION #</u>	<u>POSITION TITLE</u>	<u>Group</u>	<u>Grade</u>	<u>Create</u>	<u>Eliminate</u>
3052-0001*	Emergency Preparedness Coordinator	32	30		1.0
3283-0001*	Emergency Preparedness Administrator	32	32	1.0	

Public Health
Fund Summary
October 1, 2010- September 30, 2011
2960

<u>Object</u>	<u>Description</u>	<u>Final Budget 2009/10</u>	<u>Original Budget 2010/11</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$0	\$0	\$0
54000	State Revenue	\$3,454,577	\$2,194,474	-\$1,260,103
58000	Local Revenue	\$2,351,611	\$2,276,722	-\$74,889
60000	Fees & Services	\$1,301,218	\$1,460,656	\$159,438
67000	Other Revenue & Reimbursement	\$117,500	\$317,413	\$199,913
69000	In-Kind Contributions	\$1,081,993	\$1,074,511	-\$7,482
69500	Transfers In	\$1,448,362	\$1,361,276	-\$87,086
	Total Revenue	\$9,755,261	\$8,685,052	-\$1,070,209
Expenditures				
70050	Personal Services	\$6,068,961	\$5,577,636	-\$491,325
72600	Supplies	\$365,100	\$178,256	-\$186,844
80000	Other Services & Charges	\$1,376,236	\$991,678	-\$384,558
93500	In Kind Charges	\$1,081,993	\$1,074,511	-\$7,482
94000	Internal Service Charge	\$855,471	\$855,471	\$0
95000	Capital Outlay	\$7,500	\$7,500	\$0
98000	Reserves	\$0	\$0	\$0
	Total Expenditures	\$9,755,261	\$8,685,052	-\$1,070,209

**Washtenaw County Public Health
HEALTH SERVICES FEE SCHEDULE
EFFECTIVE January 1, 2011**

VACCINE	CURRENT PRICE/CHILD	RECOMMENDED PRICE/CHILD	CURRENT PRICE/ADULT	RECOMMENDED PRICE/ADULT
DTap	\$30	\$30 (no change)	NA	NA
Hepatitis A	\$30	\$30 (no change)	\$40	\$40 (no change)
Hepatitis B	\$25	\$25 (no change)	\$45	\$45 (no change)
MMR	\$60	\$60 (no change)	\$65	\$65 (no change)
Pneumovax	\$50	\$60	\$55	\$65
Polio	\$40	\$40 (no change)	\$45	\$45 (no change)
PPD	\$10	\$10 (no change)	\$15	\$15 (no change)
TD	\$35	\$35 (no change)	\$40	\$40 (no change)
Tdap	\$50	\$50 (no change)	\$55	\$55 (no change)
Varicella	\$95	\$95 (no change)	\$100	\$100 (no change)
Flu Vac.	\$20	\$20 (no change)	\$20	\$20 (no change)
Flu Mist	N/A	\$25	\$25	\$25
PD	\$15	\$15 (no change)	\$15	\$15 (no change)
HPV	\$140	\$140 (no change)	\$145	\$145 (no change)
Administration Fee	\$10	\$10 (no change)	\$15	\$15 (no change)
Adult Office Visit	NA	NA	\$25 under 30, \$35 over 30	\$30 under 30, \$40 over 30
Pregnancy Testing	NA	NA	\$0	\$0
Tuberculin Skin Testing Workshop	NA	NA	NA	\$10
Court Order Testing	NA	\$80	NA	\$80

*Free immunizations may be offered in accordance with the Michigan Public health Code MCL333.9203 in certain circumstances.

9/15/10

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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0164

A RESOLUTION ACCEPTING OFFERS FOR INSURANCE COVERAGE FOR THE COUNTY FOR THE PERIOD OCTOBER 1, 2010 – OCTOBER 1, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 15, 2010

WHEREAS, various insurance coverages for the County expire on October 1, 2010; and

WHEREAS, the County's risk management consultant, R. L. Beeckman & Company, and Washtenaw County Risk Management Coordinator recommended obtaining quotes from insurance carriers and negotiation with the current agent and the County Administrator concurred with this recommendation; and

WHEREAS, insurance proposals have been received from Arthur J. Gallagher & Co., and reviewed by R. L. Beeckman, the Risk Management Coordinator, the County Administrator's Office, and the Finance Department; and

WHEREAS, after review of the various proposals, recommendations have been made to award the insurance contracts; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the following award to place the insurance contracts for Washtenaw County for the period October 1, 2010 through October 1, 2011, with the following companies:

County Insurance Agency:
Arthur J. Gallagher Insurance Agency

Type of Coverage

- | | | |
|----|--|-----------|
| 1. | Chubb Insurance Company | \$117,542 |
| | Property coverage at Total Insurable Values of \$173,528,006 with a SIR of \$250,000 | |
| 2. | Genesis Insurance Company | \$743,252 |
| | General Liability, Police Liability, Auto Liability, \$5,000,000 each occurrence Limit, with a \$10,000,000 aggregate, and Public Officials \$5,000,000 each claim, with a \$10,000,000 aggregate, with a \$400,000 SIR. | |

3.	United States Liability Insurance Company Liquor Liability, \$1,000,000/\$2,000,000	\$4,840
4.	Great American Insurance Company Crime – Total Limit of \$5,000,000 with a \$10,000 deductible	\$11,764
5.	Chubb Insurance Company Fiduciary Liability – Limit \$3,000,000 each loss	\$11,550
6.	Zurich Insurance Company EIL, Storage Tanks, Limit \$1,000,000 with \$5,000 deductible	\$1,024
7.	Underwriters at Lloyd’s, London Lawyers Professional Liability – Limit \$1,000,000 with \$1,250 deductible	\$1,730
8.	Underwriters at Lloyd’s London Judges Insurance \$1,000,000 limit covers all Judges under one policy	\$35,315
9.	Hudson Insurance Company Medical professional liability with \$1,000,000 per Claim and \$3,000,000 aggregate and \$250,000 SIR	\$130,235
	TOTAL	\$1,057,252

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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0165

RESOLUTION TO AUTHORIZE YEAR-ROUND DOG LICENSE RENEWALS WITH
THE OPTION OF A THREE-YEAR DOG LICENSE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, Public Act 339 as amended, MCL 287.261-290, the Dog Law of 1919; mandates the Washtenaw County Treasurer to provide for the sale of dog and kennel licenses; and

WHEREAS, the Washtenaw County Treasurer and the Board of Commissioners wish to enhance customer service, to promote public safety by increasing licensure and ensuring rabies vaccinations are valid, to reduce the cost of doing business by making licensure more efficient and effective, and to increase revenue through increased licensure and a more flexible fee schedule; and

WHEREAS, the Treasurer requests the Board of Commissioners to authorize year-round dog license renewals with the option of a three-year dog license and to adopt the fee schedule, specifically option (f).

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes year-round dog license renewals with the option of a three-year dog license as permitted by Public Act 339 as amended, MCL 287.261-290, the Dog Law of 1919, specifically option (f) in section 6 (3) of the Dog Law:

MCL 287.266 "Dog Licenses; application; resolution; provisions; proof of vaccination. Sec. 6 (3) The county board of commissioners of a county may adopt a resolution . . . the resolution shall provide for 1 of the following: (f) That the owner apply for a license by 1 of the following, at the owner's option: (i) The last day of the month of the dog's current rabies vaccination every year. (ii) The last day of the month of the dog's current rabies vaccination, every third year."

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the license fee structure is as follows, beginning with the 2011 dog license sale year: \$1 a month for a maximum of 3 years to coincide with the rabies vaccination for spayed or neutered dogs and \$2 a month for a maximum of 3 years to coincide with the rabies vaccination for unaltered dogs.

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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0166

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 15th day of September, 2010, at 6:45 p.m., Eastern Daylight Savings Time, in the Washtenaw County Administration Building in Washtenaw, Michigan there were:

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

ABSENT: Comm. Ping

The following preamble and resolution were offered by Commissioner Gunn and supported by Commissioner Prater:

RESOLUTION REALLOCATING A PORTION OF WASHTENAW COUNTY ALLOCATION OF RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS

WHEREAS, the Board of Commissioners (the "Board") of the County of Washtenaw, Michigan (the "County") has designated the entire County an economic recovery zone (the "Recovery Zone") in accordance with Section 1401 of The American Recovery and Reinvestment Act of 2009 (the "Stimulus Act"); and

WHEREAS, the Stimulus Act authorizes counties and large municipalities to issue recovery zone economic development bonds (the "Recovery Zone Economic Development Bonds") for purposes of promoting development or other economic activity in a Recovery Zone, including to finance: (i) capital expenditures related to property located in the Recovery Zone; (ii) public infrastructure and facilities; and (iii) job training and educational programs (the "Qualified Economic Development Purpose"); and

WHEREAS, the County has been allocated the sum of \$22,044,000 for Recovery Zone Economic Development Bonds; and

WHEREAS, the County has allocated all of that amount to the County of Washtenaw; and

WHEREAS, the County wishes to reallocate a portion of its allocation to an underlying municipality within the County.

NOW THEREFORE BE IT RESOLVED BY THE WASHTENAW COUNTY BOARD OF COMMISSIONERS as follows:

Section 1. The Board of Commissioners hereby reallocates the use of \$10,000,000 in Recovery Zone Economic Development Bonds to Washtenaw Community College to provide it with a funding option for the project described in Appendix A attached hereto.

Section 2. If for any reason any section, subsection, sentence, clause or phrase of this Resolution or the application thereof to any person or circumstance is declared to be unconstitutional or invalid or unenforceable, such decision shall not affect the validity of the remaining portions of this Resolution.

Section 3. This Resolution shall take immediate effect.

Section 4. All other Resolutions inconsistent with the foregoing are repealed.

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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 10-0167

APPENDIX A

PROJECT DESCRIPTION

The project is a four level 473 car parking structure with two elevators and stair towers and a walkway to the adjacent Crane LASB to be built at on the campus of Washtenaw Community College, south of the Campus Green between Crane LASB and the east storm water retention pond.

PROJECT COST ESTIMATES

It is estimated that the project will cost \$10,000,000.00.

H: general/covermemowcc

A RESOLUTION APPROVING AN INDIGENT VETERANS RELIEF MILLAGE OF 1/40 OF A MILL TO BE LEVIED IN DECEMBER, 2010 FOR USE IN CALENDAR YEAR 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, under Michigan law (Veterans' Relief Fund; MCLA 35.21), each County in the State is to annually levy up to 1/10th of a mill to fund indigent veteran claims; and

WHEREAS, those eligible to be assisted by the indigent veteran fund are honorably discharged indigent members of the army, navy, air force, marine corps, coast guard and women's auxiliaries of all wars or military expeditions as well as the indigent spouses, minor children and parents of such military personnel; and

WHEREAS, since October, 2008, under the authority granted by MCLA 35.21, the Washtenaw County Board of Commissioners has approved a levy of 1/40th of a mill to be used for direct services for eligible indigent veterans and dependents, including County Veteran Services employee staff time providing such services; and

WHEREAS, it is now proposed that the 1/40th of a mill, which will generate approximately \$362,415, be assessed and collected in December, 2010 to pay for indigent veteran claims in calendar year 2011; and

WHEREAS, the approval of this millage is not subject to the popular vote requirement of the Headlee Amendment to the State Constitution (Article 9, Sec. 31), because the Legislative authorization for the millage in the Veterans' Relief Fund predates the Headlee Amendment by 79 years.

NOW THEREFORE, BE IT RESOLVED that pursuant to the authorization of the Veterans Relief Fund (MCLA 35.21), the Washtenaw County Board of Commissioners approves an Indigent Veterans Relief Millage of 1/40th of a mill to be levied against all real property in the County, which will generate approximately \$362,415, with such levy to be collected in December, 2010 for use in calendar year 2011, with the proceeds of such millage to be placed into the County's Veterans' Relief Fund.

BE IT FURTHER RESOLVED that the funds generated by the 1/40th of a mill to be levied shall be used for direct services for eligible indigent veterans and dependents, which includes County Veteran Services employee staff time providing such services.

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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0168

A RESOLUTION APPROVING THE COMMUNITY SUPPORT AND TREATMENT SERVICES DEPARTMENT BUDGET FOR THE FIRST QUARTER OF THE 2010-2011 FISCAL YEAR; AUTHORIZING THE ADMINISTRATOR TO ADJUST CSTS' 2010-11 BUDGET TO ALIGN CSTS' 20108-11 GENERAL FUND APPROPRIATION WITH THE COUNTY'S 2011 PROJECTED GENERAL FUND BUDGET; APPROVING POSITION MODIFICATIONS; AND ADJUSTING THE LEASE BETWEEN WASHTENAW COUNTY AND THE WCHO TO REFLECT ADMINSTRATIVE AND SERVICE REALIGNMENTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, the Community Support and Treatment Services (CSTS) Department has been provided with an initial 1st quarter revenue allocation from the WCHO, subject to passage of an appropriation bill and WCHO Board approval, in the amount of \$5,718,264; and County general fund requested county general fund allocation in the amount of \$185,879 for this three-month period; and

WHEREAS, CSTS has identified the need to align certain positions, eliminate position(s) and to create new positions to assure that they are staffed with appropriately qualified individuals to meet the clinical needs of consumers and to create administrative and clinical efficiencies; 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 approves the interim budget for the period of October 1, 2010 through December 31, 2010 as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation and eliminations of positions as follows effective October 1, 2010:

<u>Position #</u>	<u>Position Title</u>	<u>Group</u>	<u>Grade</u>	<u>Eliminate</u>	<u>Create</u>
	CSTS Budget and Finance				
32770001	Manager	32	32	1.0	
34450002	Nurse Practitioner	32	34C		1.0

BE IT FURTHER RESOLVED that the board of Commissioners authorizes the transfer of positions between CSTS and the WCHO as following effective October 1, 2010:

FROM CSTS TO WCHO:

<u>Position #</u>	<u>Position Title</u>	<u>Group</u>	<u>Grade</u>
15780001	Consumer Financial Consultant I/II	12	15/16
15780002	Consumer Financial Consultant I/II	12	15/16
15780003	Consumer Financial Consultant I/II	12	15/16
15780004	Consumer Financial Consultant I/II	12	15/16
15810001	Peer Support Specialist	11	15
15810002	Peer Support Specialist	11	15
15810007	Peer Support Specialist	11	15
15810008	Peer Support Specialist	11	15
	Consumer Financial	11	17
17340002	Consultant III		
18590001	Billing & Claims Processor	12	18
19020014	Accountant I/II/III	11	21
21100168	Mental Health Professional	11	21
21100169	Mental Health Professional	11	21
21100170	Mental Health Professional	11	21
21100172	Mental Health Professional	11	21
21100173	Mental Health Professional	11	21
21100174	Mental Health Professional	11	21
21100175	Mental Health Professional	11	21
21100176	Mental Health Professional	11	21
21100177	Mental Health Professional	11	21
21100180	Mental Health Professional	11	21
21100181	Mental Health Professional	11	21
25270006	Service Coordinator	11	25
33500005	Program Administrator Specialized Program	32	33
80060002	Supervisor	10	80

FROM WCHO TO CSTS:

<u>Position #</u>	<u>Position Title</u>	<u>Group</u>	<u>Grade</u>
33500003	CSTS Program Administrator	32	33

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes placing the following positions on Hold Vacant/Unfunded status effective October 1, 2010:

<u>Position #</u>	<u>Position Title</u> <u>on H/V</u>	<u>Group</u>	<u>Grade</u>	<u>Place</u>
25150001	Occupational Therapist	11	25	1.0
25270023	Service Coordinator	11	25	1.0

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Administrator to sign the service agreement between the WCHO and CSTS 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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0169

Community Support & Treatment Services
Business Unit: 29303000
Fiscal Year: 10/1/10 - 12/31/10

REVENUES	CURRENT	REVISED	VARIANCE
Federal Revenue	\$ -	\$ 101,440	\$ 101,440
State Revenue	\$ -	\$ 159,768	\$ 159,768
Local Revenue	\$ -	\$ 29,953	\$ 29,953
Other Revenue & Reimbursements	\$ -	\$ 6,025,429	\$ 6,025,429
Transfers In	\$ -	<u>\$ 185,879</u>	<u>\$ 185,879</u>
	<u>\$ -</u>	<u>\$ 6,502,468</u>	<u>\$ 6,502,468</u>
EXPENDITURES			
Personal Services	\$ -	\$ 5,381,286	\$ 5,381,286
Supplies	\$ -	\$ 36,069	\$ 36,069
Other Services & Charges	\$ -	\$ 392,811	\$ 392,811
Indirect Charges	<u>\$ -</u>	<u>\$ 692,303</u>	<u>\$ 692,303</u>
	<u>\$ -</u>	<u>\$ 6,502,468</u>	<u>\$ 6,502,468</u>



COUNTY ADMINISTRATOR

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

TO: Rolland Sizemore, Jr
Chair, Board of Commissioners

THROUGH: Verna J. McDaniel
County Administrator

FROM: Anthony VanDerworp
Director, Strategic Planning

DATE: September 15, 2010

SUBJECT: Schedule A Public Hearing for the Board of Commissioners' Meeting on October 6, 2010 to Receive Public Comment on a Proposed Economic Development Millage Increase of 0.043 of a Mill which is Authorized by Public Act 88 of 1913

BOARD ACTION REQUESTED:

It is requested that the Board of Commissioners schedule a public hearing for the Board of Commissioners' meeting on October 6, 2010 regarding a proposed economic development millage of 0.043 authorized by P.A. 88 of 1913 which, if approved by the Board of Commissioners, will be levied in December of 2010 with the proceeds of such millage to be used in 2011 to advertise the advantages of doing agricultural and industrial business in the county, attract companies to the region to grow jobs and reduce unemployment rates.

BACKGROUND:

In 1913, the Michigan legislature enacted Public Act 88 (MCLA 46.161) which allows counties to levy a millage not to exceed 5 cents on each \$100.00 of taxable value (0.0500), to promote economic activity in the county, region or state through several activities including advertising agricultural and industrial advantages, exhibiting products and industries, encouraging immigration and increased trade and advertising for tourists. The Act also specifies that a county board of commissioners may appropriate the millage funds raised to a not-for-profit organization which is engaged in advertising the advantages of conducting trade within the county, region or state. The power of a county to approve an economic development millage under Public Act 88 is not subject to the voting requirements of the Headlee Amendment to the Michigan Constitution because the legislative authority to approve such a millage pre-dates Headlee by 65 years.

DISCUSSION:

Washtenaw County, along with the rest of Michigan, is experiencing an economic downturn that has resulted in high unemployment rates and reduced revenues for public needs. There is an opportunity to provide funding for attracting economic development to the County by approving a small Public Act 88 millage. If the proposed 0.043 millage is approved by the Board of Commissioners, the millage would generate approximately \$611,266.00 annually and would

cost a homeowner \$4.30 for every \$100,000 of his/her home's taxable value. In addition, after the millage is approved, the Board of Commissioners would have the option of assigning some of the generated funds to a non-profit organization which is engaged in the purpose of advertising the advantages of and encouraging trade within the County.

In consideration of this millage, the Washtenaw County Board of Commissioners intends to hold a public hearing to provide an opportunity for citizen feedback on the proposed millage and use of such funds. The attached Resolution sets this public hearing for the October 6, 2010 Board of Commissioners meeting at 6:45 p.m.

IMPACT ON HUMAN SERVICES:

None.

IMPACT ON BUDGET:

Approval of the Resolution will result in approximately \$611,266.00 in funding to market the advantages of doing agricultural and industrial business in Washtenaw County, either by County staff or a non-profit entity which is engaged in the business of advertising the advantages of doing such business in Washtenaw County.

IMPACT ON INDIRECT COSTS:

None.

CONFORMITY TO COUNTY POLICY:

This Resolution conforms to all County policies.

A RESOLUTION SETTING A PUBLIC HEARING ON OCTOBER 6, 2010 AT 6:45 P.M. TO SOLICIT CITIZEN INPUT 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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

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

WHEREAS, Washtenaw County and Michigan are experiencing an economic downturn that has resulted in high unemployment rates and reduced revenues for public needs; and

WHEREAS, a levy of 0.043 mills pursuant to Act 88 of 1913 would provide approximately \$611,266.00 annually in economic development revenue and cost a homeowner \$4.30 for every \$100,000 of his/her taxable value; and

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

WHEREAS, the County Board of Commissioners feels it is important to conduct a public hearing to provide for community feedback on the proposed millage and use of such funds before the Board of Commissioners makes a final decision on whether to approve the millage.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners resolves that it shall hold a public hearing on Wednesday, October 6, 2010 at 6:45 p.m. at the Board of Commissioners' meeting room located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking comments on the proposed economic development millage authorized by Public Act 88 of 1913, as well as, the use of such funds.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the County Clerk to publish notice of such public hearing, in a form similar to Exhibit A, in a newspaper of general circulation throughout the County at least seven (7) days prior to the public hearing.

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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 10-0170

EXHIBIT A

WASHTENAW COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING NOTICE

**NOTICE OF PUBLIC HEARING ON A PROPOSED ECONOMIC DEVELOPMENT MILLAGE
OF 0.043 OF A MILL TO BE LEVIED IN DECEMBER, 2010**

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a public hearing on Wednesday, October 6, 2010 at 6:45 p.m., Michigan time in the Board Room of the County Administration Building located at 220 N. Main Street, Ann Arbor, Michigan for the purpose of taking public comment on a proposed economic development millage of 0.043 of a mill (costing \$4.30 for each \$100,000 of taxable value) which the Board of Commissioners is authorized to levy pursuant to Public Act 88 of 1913 (MCLA 46.161) and which, if approved by the Board of Commissioners, will be levied in December, 2010 and will generate approximately \$611,266.00 for use in calendar year 2011.

The County of Washtenaw will provide the necessary auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon seven (7) days notice to the County of Washtenaw. Individuals with disabilities requiring auxiliary aids or services should contact the County of Washtenaw by writing or calling the following: Human Resources; 220 North Main Street; P.O. Box 8645; Ann Arbor, Michigan 48107-8645. Phone (734) 994.2410, TDD (734) 994.1733.

H: misc/pa882010



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

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

THROUGH: Verna McDaniel
County Administrator

FROM: Robert L. Tetens, Director
Washtenaw County Parks and Recreation Commission

DATE: September 15, 2010

SUBJECT: Washtenaw County Parks and Recreation Commission 5 Year
Master Plan 2010-2014

BOARD ACTION REQUESTED:

It is requested that the Washtenaw County Board of Commissioners adopt the Washtenaw County Parks and Recreation Commission 5 Year Master Plan 2010-2014.

BACKGROUND:

The Washtenaw County Parks and Recreation Commission 5 Year Master Plan sets forth the vision, goals and capital improvement schedule for the five year period of 2010-2014. The Plan development process examined the changing human geography, natural features and current and projected recreational needs of Washtenaw County. The Plan document provides recommended action steps, with prioritized recommendations for the entire parks system as well as existing Washtenaw County Parks and Recreation Commission facilities.

Parks and recreation agencies applying for grant funding from the State of Michigan Department of Natural Resources and Environment are required to submit a Parks and Recreation Master Plan every five years. The Washtenaw County Parks and Recreation Commission (WCPARC) last submitted a plan for the five year period of 2004-2008. The new Master Plan fulfills the requirements of the MDNRE, but more importantly maps a course for the Washtenaw County Parks and Recreation Commission through 2014.

DISCUSSION:

Public input formed an essential aspect of the preparation of the 2010-2014 Master Plan. Input was gathered through surveys, public meetings and less formal but vital contacts with environmental groups, planning and recreation professional, educators, and countless users of County Parks' facilities. Formally scheduled public meetings were held as follows:

- January 26, 2010 Washtenaw Community College, Ann Arbor
- February 3, 2010 Dexter Public Library, Village of Dexter
- March 1, 2010 Washington Street Educational Center, Chelsea
- March 2, 2010 Liberty School, Saline
- March 9, 2010 Parks & Recreation Commission Administrative Office

With the assistance of professional consultants, URS and JJR, the goals and needs expressed by the public were refined, while additional recommendations, based on field observations and analysis of demographic trends and recreational standards, were added. These combined recommendations comprise the Washtenaw County Parks and Recreation Commission 2010-2014 5 Year Master Plan.

IMPACT ON HUMAN RESOURCES:

None

IMPACT ON BUDGET:

Costs associated with this action will not have any impact on the County General Fund.

IMPACT ON INDIRECT COSTS:

None

IMPACT ON OTHER COUNTY DEPARTMENTS OR OUTSIDE AGENCIES:

None

CONFORMITY TO COUNTY POLICIES:

The requested action is in conformance with all applicable County Policies.

ATTACHMENTS:

A resolution adopting the Washtenaw County Parks and Recreation Commission 5 Year Master Plan 2010-2014 is attached.

A RESOLUTION ADOPTING THE WASHTENAW COUNTY PARKS AND RECREATION 5 YEAR MASTER PLAN 2010-2014

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 15, 2010

WHEREAS, the Washtenaw County Parks and Recreation Commission has prepared a 5 Year Master Plan to serve as the guideline for the Commission from 2010 through 2014; and

WHEREAS, in the process of developing the 5 Year Master Plan the Commission sought public input through a number of meetings with local officials, public and private recreation providers, staff of the Commission and the general public; and

WHEREAS, with the assistance of professional consultants, URS and JJR, the goals and needs expressed by the public were refined, while additional recommendations, based on field observations and analysis of demographic trends and recreational standards, were added; and

WHEREAS, the input gained through these sources was utilized in developing the recommendations which comprise the new Washtenaw County Parks and Recreation Commission 5 Year Master Plan; and

WHEREAS, the State of Michigan requires all parks and recreation agencies applying for grant funding from the State of Michigan Department of Natural Resources and Environment to submit a Parks and Recreation Master Plan every five years; and

WHEREAS, the most recent Master Plan prepared by the Washtenaw County Parks and Recreation Commission covered the years of 2004-2008; and

WHEREAS, State of Michigan guidelines require the Master Plan to be adopted by the highest governing body for the community, that being the Washtenaw County Board of Commissioners; and

WHEREAS, the Parks and Recreation Commission held a public hearing on March 9, 2010.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Washtenaw County Parks and Recreation Commission 5 Year Master Plan 2010-2014, as on file 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 September 15th, 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 16th day of September, 2010.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 10-0171



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

September 15, 2010

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Verna J. McDaniel, County Administrator
RE: Certification of Claims List Inclusive from August 21, 2010 through September 3, 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 3, 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



**BEGINNING OF
CLAIMS:
END OF CLAIMS:
FOR BOARD
APPROVAL:**

August 21, 2010
September 3, 2010
September 15, 2010

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE- CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ 12,770.87	\$ 40,883.13	\$ -	\$ 53,654.00
1293	COMMUNITY DEVELOPMENT	\$ -	\$ -	\$ 25.42	\$ -	\$ 25.42
1811	VETERANS RELIEF FUND	\$ -	\$ -	\$ 2,417.61	\$ -	\$ 2,417.61
1850	RRNWWD:STORM WATER GENERAL PE	\$ -	\$ -	\$ 53.71	\$ -	\$ 53.71
1882	HIDTA	\$ -	\$ 6,451.17	\$ 2,651.10	\$ -	\$ 9,102.27
1905	911 MAINTENANCE FUND	\$ -	\$ 1,761.98	\$ 4,860.07	\$ -	\$ 6,622.05
2080	PARKS & RECREATION	\$ -	\$ 52,175.55	\$ 12,632.37	\$ -	\$ 64,807.92
2095	NATURAL AREA MILLAGE ADMIN	\$ -	\$ -	\$ 160.80	\$ -	\$ 160.80
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 1,088.01	\$ -	\$ 1,088.01
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 2,681.96	\$ 1,681.57	\$ -	\$ 4,363.53
2510	CSA HEADSTART	\$ -	\$ -	\$ 10,158.84	\$ -	\$ 10,158.84
2630	SR NUTRITION	\$ -	\$ 147.06	\$ -	\$ -	\$ 147.06
2812	JUVENILE DRUG COURT PLAN	\$ -	\$ -	\$ -	\$ -	\$ 196.94

	GRANT			196.94		
2822	WASHTENAW AREA TEENS FOR TOMORROW	\$ -	\$ -	\$ 442.54	\$ -	\$ 442.54
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 37,728.83	\$ 8,891.72	\$ -	\$ 46,620.55
2960	HEALTH	\$ -	\$ -	\$ 5,017.21	\$ -	\$ 5,017.21
2990	CHILD CARE	\$ -	\$ -	\$ 838.73	\$ -	\$ 838.73
4016	CI BONDS 2006 EECS	\$ -	\$ 2,202.86	\$ -	\$ -	\$ 2,202.86
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 2,502.38	\$ -	\$ 2,502.38
6310	FACILITIES MGMT - O & M	\$ -	\$ 130,607.42	\$ 11,636.42	\$ -	\$ 142,243.84
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 4,162.79	\$ -	\$ 4,162.79
6440	SELF INSURANCE	\$ -	\$ 61.80	\$ 1,554.55	\$ -	\$ 1,616.35
6900	CENTREX ASSOCIATION	\$ -	\$ 56,748.37	\$ -	\$ -	\$ 56,748.37
7412	LAWNET - DRUG ENFORCEMENT	\$ -	\$ 879.13	\$ -	\$ -	\$ 879.13
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 1,200.73	\$ -	\$ -	\$ 1,200.73
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 1,449.52	\$ -	\$ 1,449.52
0	TOTALS	\$ -	\$ 305,426.21	\$ 113,305.43	\$ -	\$ 418,723.16