



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday March 2, 2011

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, March 2, 2011.

The meeting was called to order at 8:09 p.m. by Conan Smith, Chair of the Board.

MEMBERS PRESENT: Comms. Gunn, Judge, Peterson, Prater, Rabhi, Conan Smith, Dan Smith, and Turner.

MEMBERS ABSENT: Comms. Bergman, Ping, and Sizemore

OTHERS PRESENT: County Administrator, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Brian Mackie, Prosecuting Attorney; Diane Heidt, Human Resources; Kelly Belknap, Jennifer Watson, Finance; Bob Tetens, Parks and Recreation; Dave Shirley, Jason Fee, Facilities Management; Michael Smith, Veterans Affairs; Patricia Denig, Susan Sweet Scott, ETCS; Tony VanDerworp, Economic Development and Energy; Mary O'Hare, Hazelette Crosby-Robinson, WCHO; Ken Schrader, ITS; Joanna Bidlack, County Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Rabhi moved that the minutes of the February 16, 2011 meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Wieder, 2445 Newport, Ann Arbor Township, stated that he is surprised that the per diem issue has not been taken care of at this point. He added that there are still folks on this body still have an issue. Wieder stated that these are taxpayer dollars. He added that the public expects action on this item and stated that there was an opportunity to go after past commissioners when the process started.

Tom Partridge stated that he is calling on the Commission to recognize where the County stands on international issues. He added that residents of the State of Wisconsin and Michigan have lobbied against imposed cutbacks on the part of Republican governors and legislatures. Partridge stated that Michigan needs to stand up and demonstrate against unfair government policies.

Commissioner Follow-Up to Citizen Participation

Comm. Prater stated that he wants folks to know that he as paid and that he never intended to not pay. He added that some issues need to be resolved.

Communications

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

R-0025 RECEIVED: February 14, 2011. A memorandum to the Washtenaw County Board of Commissioners, from the Village of Dexter Planning Commission, re: Notice of Intent to Update the Master Plan, dated February 14, 2011. Received and filed.

R-0026 RECEIVED: February 14, 2011. Industrial Facilities Exemption Certificate Notices to the Washtenaw County Board of Commissioners, from Dianne S. Hill, Saline City Clerk, re: Notice of receipt of application and notice of hearing for Kunststoff-Technik Scherer & Trier USA, Inc., dated February 8, 2011. Received and filed.

R-0027 RECEIVED: February 15, 2011. A letter and draft master plan to the Washtenaw County Board of Commissioners, from Joan Alexander, CCP, Chair, York Township Planning Commission, re: Draft copy of the proposed Charter Township of York Master Plan and request for review/comments, dated February 11, 2011. Received and filed.

R-0028 RECEIVED: February 17, 2011. A public notice of hearing to the Washtenaw County Board of Commissioners, from Alan Israel, Clerk, Pittsfield Charter Township, re: Notice of hearing regarding the Pittsfield Township Washtenaw Avenue Corridor Improvement Authority. Received and filed.

Liaison Reports

Comm. Judge reported on the Local Food Summit at the WCC. She stated that she would like to commend the Public Health Department and FSEP. She added that work is being done on a Food Policy Council. Comm. Judge added that they are currently looking for input from a variety of sources.

Comm. Prater reported on the sub committee of the Police Services Steering Committee. He stated that a good report will be brought back and discussed even though there may be disagreement.

Special Order of Business

None

Report of the Chair of the Board of Commissioners

Comm. Conan Smith distributed two handouts in advance of the discussion tomorrow night (on file in County Clerk's office).

Reports of the Standing Committees

Comm. Gunn seconded by Comm. Prater moved that the following reports be received and approved: Administrative Briefing, dated February 9, 2011; Ways & Means, dated February 16, 2011; Working Session, dated February 17, 2011 and February 3, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Board of Road Commissioners, dated February 1, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments

11-0044 Comm. Gunn seconded by Comm. Prater moved that the resolution one member to the 800 MHz Project Oversight Committee for the remainder of a three-year term expiring December 31, 2012 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

11-0045 Comm. Gunn seconded by Comm. Prater moved that the resolution appointing members to the Washtenaw County Community Action Board for terms expiring December 31, 2011 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

11-0046 Comm. Gunn seconded by Comm. Prater moved that the resolution appointing members to the Washtenaw County Workforce Development Board for terms expiring as indicated be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

Report of the County Administrator

None

Resolutions:

Ways and Means – February 16, 2011

11-0047 Comm. Gunn seconded by Comm. Prater moved that the resolution creating a 1.0 FTE Veterans Relief Program Specialist and downgrading a 1.0 FTE Veterans Services Administrative Assistant to a 1.0 FTE Veterans Affairs Office Coordinator be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

New Business

11-0048 Comm. Gunn seconded by Comm. Prater moved that the resolution to approve the Washtenaw Community Health Organization (WCHO) amended bylaws as recommended by the WCHO Board of Directors be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

11-0049 Comm. Gunn seconded by Comm. Prater moved that the resolution approving new Criminal Justice Collaborative bylaws be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

11-0050 Comm. Gunn seconded by Comm. Prater moved that the resolution recognizing that the United Way of Washtenaw County is a nonprofit organization current operating in Washtenaw County and authorizing the County Clerk to complete the form provided by the State Charitable Gaming Division be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

11-0051 Comm. Gunn seconded by Comm. Prater moved that the resolution adopting modifications to the 2011 Annual Calendar for the Washtenaw County Board of Commissioners be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

Approval of Claims

11-0052 Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 18, 2011 be adopted. Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comm. Bergman, Ping, and Sizemore). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ -	\$ 10.00	\$ 10.00
0	TOTALS	\$ -	\$ -	\$ -	\$ 10.00	\$ 10.00

Items for Current/Future Discussion

Comm. Judge reported that there is a program called Double Up Bucks allowing people to use their Snap or Bridge card at the farmers markets and getting that money matched dollar for dollar to allow more money to be spent at the markets. She reported that she would like to see this item put on an agenda to get the word out to residents. Comm. Judge asked if people would be comfortable with seeing the actual Board of Commissioners budget monthly.

Comm. Gunn stated that she would like to see the Administrator come back with the price and scope of work of the internal audit.

Citizen Participation

Tom Partridge stated that the Commission must insist that employees and volunteers in human services departments do not discriminate and that they do bend over backwards to help people in need. He added that seniors and disabled people are in a very vulnerable situation because of a lack of services. Partridge stated that the qualification for Medicaid income should be increased. He added that services cannot be obtained by people that cannot pay their deductibles.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Prater seconded by Comm. Rabhi moved to adjourn until Wednesday March 16th, 2011, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:48 p.m.

Conan Smith, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: March 16, 2011

A RESOLUTION APPOINTING ONE MEMBER TO THE 800 MHZ PROJECT OVERSIGHT COMMITTEE FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2012

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, a vacancy for the position of Fire Chief currently exists on the 800 MHz Project Oversight Committee; and

WHEREAS, the current Fire Chief position is a three-year term expiring on December 31, 2012;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the 800 MHz Oversight Committee for a three-year term expiring December 31, 2012

<u>Member</u>	<u>Organizational Category</u>	<u>Term</u>
1) William Wagner	Fire Chief	12/31/12

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 0 3

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 2nd, 2011, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0044

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY COMMUNITY ACTION BOARD FOR TERMS EXPIRING DECEMBER 31, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, on December 13, 1995 the Board of Commissioners reestablished the Community Action Board (resolution 95-0282); and

WHEREAS, the Community Action Board is comprised of a 1/3 private sector representation, 1/3 consumer sector representation and 1/3 public sector representation; and

WHEREAS, eleven total vacancies exist.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Community Action Board for the following terms.

<u>Member</u>	<u>Representation</u>	<u>Term Expiration</u>
1) Faye Askew-King	Private-Private Welfare	12/31/11
2) Deloisteen Brown	Private-Private Welfare	12/31/11
3) Howard Edelson	Private-Nonpartisan	12/31/11
4) Myles J. Romero	Private-Business	12/31/11
5) Adam Zemke	Private-Youth	12/31/11
6) Eric Copeland	Public	12/31/11
7) Derrick Jackson	Public	12/31/11
8) Cynthia Maritato	Public	12/31/11
9) Brenda McKinney	Public	12/31/11
10) Joseph Dulin	Consumer	12/31/11
11) Annie Robinson	Consumer	12/31/11

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

8 0 3

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 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0045

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY
WORKFORCE DEVELOPMENT BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, on December 13, 1995, the Board of Commissioners adopted a resolution establishing the Washtenaw County Workforce Development Board.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Workforce Development Board for the terms expiring as indicated:

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1) Howard Edelson	Private	12/31/11
2) Elliot Forsyth	Private	12/31/13
3) Diane Keller	Private	12/31/13
4) Mary Kerr	Private	12/31/13
5) Jon Newpol	Private	12/31/13
6) Conan Smith	Community Based Organizations (CBO's)	12/31/11
7) Don Wolf	Private	12/31/13
8) Charles Penner	Economic Development	12/31/11
9) Steve Girardin	Rehabilitation	12/31/13
10) Cynthia Maritato	Public (DHS)	12/31/13

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 0 3

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COUNTY OF WASHTENAW)^{SS}

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0046

A RESOLUTION CREATING A 1.0 FTE VETERANS RELIEF PROGRAM SPECIALIST
AND DOWNGRADING A 1.0 FTE VETERANS SERVICES ADMINISTRATIVE
ASSISTANT TO A 1.0 FTE VETERANS AFFAIRS OFFICE COORDINATOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, in 2008, the Board of Commissioners created a Veterans Relief Millage which has been levied at 1/40th of a mill; and

WHEREAS, this millage is intended to provide direct relief to indigent veterans and cover the cost of providing these payments; and

WHEREAS, the County Department of Veterans Affairs has experienced an increased demand for assistance from the Veterans Relief Fund from the eligible applicants of the Washtenaw County Veterans community necessitating the need for a position dedicated to the Veterans Relief Fund; and

WHEREAS, the Veterans Services Administrative Coordinator currently functions in the role of Authorized Agent for both the Veterans Relief Fund and the Michigan Veterans Trust Fund, and

WHEREAS, the Veterans Services Administrative Coordinator also currently handles all the administrative functions to support both relief programs as well as all other administrative support to the department, and

WHEREAS, the creation of the Veterans Relief Program Specialist will allow for efficiencies within the department to meet the increased need and will provide the basis upon which to expand services to the public of the County Department of Veterans Affairs; and

WHEREAS, downgrading the 1.0 Veteran Services Administrative Assistant to a 1.0 Veterans Affairs Office Coordinator will provide structural General Fund savings while also ensuring the County Department of Veterans Affairs has adequate and appropriate administrative support to all staff, and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the creation and elimination of the following positions:

Position #	Position Title	Grade	Group	Create	Eliminate
1635-0001	Vet Svcs Admin Assistant	16	12		1.0
1463-0001	Vet Affairs Office Coordinator	14	12	1.0	
1885-0001	Vet Relief Program Specialist	18/20	12	1.0	

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

8 0 3

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 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0047

A RESOLUTION TO APPROVE THE WASHTENAW COMMUNITY HEALTH ORGANIZATION (WCHO) AMENDED BYLAWS AS RECOMMENDED BY THE WCHO BOARD OF DIRECTORS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, on July 7, 1999, the Washtenaw County Board of Commissioners approved Resolution #99-0154 which authorized the Chair of the Board of Commissioners to execute a ten-year Urban Cooperation Act Agreement (“UCA”) with the Regents of the University of Michigan (“University”) to create the Washtenaw Community Health Organization (“WCHO”) ; and

WHEREAS, on June 2, 2010, the Washtenaw County Board of Commissioners approved Resolution #10-0111 which authorized the chair of the Board to sign the renewal of the UCA agreement with the University of Michigan; and

WHEREAS, the WCHO is a separate legal entity which serves as the Community Mental Health Service Provider (CMHSP) for Washtenaw County as defined in the Mental Health Code, and acts as a regional substance abuse coordinating agency (CA) and a specialty prepaid inpatient health plan (PIHP); and

WHEREAS, the parties to the agreement have appointed a 12 member Board of Directors that complies with the composition requirements of the Urban Cooperation Act (MCLA 124.501); and

WHEREAS, the UCA, in Article 3.2 Powers of the Board, states the powers and responsibilities granted to the Board of Directors; and

WHEREAS, the UCA in Article 3.11 Reserve Powers, states the parties to the Agreement reserve the powers delineated below:

(1) Approve, prior to any changes taking effect, changes to the membership, or bylaws of the Organization; and

WHEREAS, on January 18, 2011, at a properly convened meeting of the WCHO Board of Directors, the Board approved a motion recommending the following changes to the Bylaws:

Article II

- Section II.1i Inserting language from the Mental Health Code indicating the Board responsibility regarding the provision of services
- Section II.1j Inserting the language from the Mental Health Code regarding the Board responsibility to the community as a community mental health provider

- Section 1 (previously marked i) Removing the item regarding specialty medical care dollars. This section is no longer applicable.

Article III

- Section III.2 Amending the language to be consistent with the UCA language given the appointing parties specific authority to reappoint, maintaining the balance of 6 members appointed by each party.
- Section III.5 Removing language specific to attendance by Board members. Board member roles and responsibilities will be included in the Board orientation and handbook and clarifying the language to match the wording used in Section III.2

Article V

- Section V.1 Inserting the language from the Mental Health Code which more clearly describes the function of the Executive Director
- Section V.2 Inserting the language indicating the responsibility of the Executive Director to appoint a Medical Director
- Section V.3 Inserting the language from the Mental Health Code indicating the terms and conditions of the Executive Director's employment

Article VI

- Section VI.2 Moving the Executive Committee section to Article VII Committees
- Section VI.3 Amending the quorum requirement from 9 to 7 in accordance with the renewal UCA agreement of June, 2010 and amending the language to allow for a simple majority for action

Article VII

- Section VII.1 Amending language regarding the Executive Committee membership and powers, including the requirements of the Executive Committee in voting and reporting to the Board of Directors
- Section VII.2 Inserting language to describe the Budget/Finance Committee as a standing committee of the Board with specific responsibilities
- Section VII.3 Amending the language describing membership on committees to allow for non-WCHO Board members to serve on a subcommittee with restriction on the number of non-Board members eligible to serve on a committee and adherence to the conflict of interest provision required by Board members in Article X

Article VIII

- Section VIII.2 Removing Washtenaw County as the fiscal agent for the WCHO
- Section VIII.3 Removing the word resolution

Article X

- Inserting language from the Mental Health Code stating the responsibilities of the Board to ensure compliance with disclosure of conflicts of interest by potential or existing Board and committee members

Washtenaw Community Health Organization

Bylaws

ARTICLE I PURPOSE

Section I.1 The Washtenaw Community Health Organization was created by an interlocal public agency agreement according to the Urban Cooperation Act of 1967. The creating entities are the County of Washtenaw (County) a Michigan Municipal Corporation and the Regents of the University of Michigan and its University of Michigan Health System (UMHS), a Michigan Constitutional Corporation.

Section I.2 The purpose of the Organization is to establish an integrated health care delivery system to provide mental health, substance abuse and primary specialty health care and health education to Medicaid, low income and indigent consumers as defined by the Mental Health Code and Medicaid eligibility guidelines.

ARTICLE II DUTIES AND RESPONSIBILITIES

Section II.1 The Board shall perform all functions expressly granted to it by the creating entities, its contracts and the Urban Cooperation Act (MCLA 125.501 et seq.) including, but not limited to:

- a. Enter into contracts;
- b. Apply for, receive, and administer grants, gifts, bequests, or assistance funds;
- c. Approve the Organization's annual budget;
- d. Employ, engage, compensate, transfer or discharge personnel of the Organization as necessary;
- e. Construct, acquire, manage, own, use, operate, maintain, lease or sell real or personal property.
- f. Dispose, divide or distribute any property acquired through the execution of the interlocal agreement;
- g. Obtain insurance coverage for the Organization;
- h. Manage all mental health and substance abuse funds provided to the Organization either directly or via contract;
- i. Review and evaluate quality, effectiveness and efficiency of services being provided by the CMHSP;
- j. Ensure accountability to the community
- k. Create and approve policies and procedures for the Organization.

Section II.2 The Board shall not have the authority to bind, commit or encumber funds of the creating parties.

Section II.3 The creating parties reserve to themselves the powers delineated below:

- a. Approve, prior to any changes taking effect, changes to the Board membership, or bylaws of the Organization;
- b. Receive and advise the Organization, in advance of implementation, on the Organization's needs assessment, annual plan, budget and external requests for funds;
- c. Review and advise the Organization on executive director candidates prior to appointment of an executive director by the Board.

ARTICLE III APPOINTMENT AND MEMBERSHIP PROVISIONS

Section III.1 Six persons shall be appointed to the Board of Directors by the Washtenaw County Board of Commissioners, and six persons shall be appointed by the Regents of The University of Michigan, in accordance with the Urban Cooperation Act. Such members shall serve at the will of the entity that appoints them.

Section III.2 Each party shall appoint and maintain the appointment to the Board of at least one primary consumer (an individual who has received or is receiving services from that party or services from the private sector equivalent to those offered by the parties) and one secondary consumer (the family member of an individual receiving services from one of the parties to this agreement). A vacancy shall be filled for an unexpired term by the same appointing entity making the original appointment.

Section III.3 The initial appointment of the twelve Board members shall be for staggered terms with four members appointed for one year terms, four members appointed for two year terms and four members appointed for three year terms. Each party shall appoint two members for each of the said initial terms. All subsequent appointments shall be for three year terms commencing on April 1 of each year.

Section III.4 Board members shall be paid a per diem at a rate of \$25 per meeting for a maximum of two meetings a month and shall be reimbursed for necessary travel expenses for each meeting attended. The mileage expense fixed by the county Board of Commissioners shall be the mileage reimbursement rate.

Section III.5 A Board member may be removed from the Board by the appointing party at any time. Replacement for a Board member will be made by the same appointing entity making the original appointment.

ARTICLE IV OFFICERS

Section IV.1 The officers of the Board shall be a Chair, a Vice-Chair, a Secretary and a Treasurer. The officers shall be elected by a majority vote of the total members of the Board at the first meeting of the Board. Subsequent election of officers shall occur on an annual basis. Nominations for such positions shall be received from the floor and the election shall thereafter be held. The officers shall take office upon election.

Section IV.2 After the initial year of operation, a Board member must have served not less than one year on the Board before being eligible for election as chairperson. The officers elected under these provisions may be reelected for consecutive terms.

Section IV.3 Terms of Office – The officers shall be elected to serve for one year or until their successors are elected, whichever is later, and their term of office shall begin at the time of the election.

Section IV.4 The Board Chair shall preside over Board meetings and is authorized to sign documents.

Section IV.5 The Vice-Chair will carry out the duties of the Chair in the event the Chair is absent and/or unable to carry out his/her duties and responsibilities. The Vice-Chair will also perform such duties as may be designated by the Chair.

Section IV.6 The Secretary will ensure that minutes of the meetings are taken, maintained and distributed to all Board members. The Secretary shall review the Board minutes each month before they are included in the Board packet and sign off on the minutes after they are approved by the Board.

Section IV.7 The Treasurer shall be responsible for the review of the finances of the Organization and the presentation of the monthly revenue and expenditure reports of the Organization. The Treasurer shall meet with the Finance Officer of the Organization to periodically review budget detail and finance policy and procedure. The Treasurer shall also participate in the Organization's annual audit.

Section IV.8 In the absence of both the Chair and the Vice-Chair the Board meeting will be conducted by the Secretary; and in the absence of the all three, the meeting shall be conducted by the Treasurer.

ARTICLE V EXECUTIVE DIRECTOR

Section V.1 The Board shall appoint an Executive Director to conduct the daily activities of the Organization. The Executive Director shall function as the chief executive and administrative officer of the program and shall execute and administer the program in accordance with the approved annual plan and operating budget, the

general policy guidelines established by the Board, the applicable governmental procedures and policies, and the provisions of the Mental Health Code. The Executive Director has the authority and responsibility for supervising all employees. The Executive Director shall serve as an ex-officio member of the Board and its committees.

Section V.2 The Executive Director shall appoint a medical director who is a psychiatrist. The medical director shall advise the Executive Director on medical policy and treatment issues.

Section V.3 The terms and conditions of the Executive Director's employment including tenure of service, shall be as mutually agreed to by the board and the Executive Director and shall be specified in a written contract.

ARTICLE VI MEETINGS

Section VI.1 The Board shall meet monthly. The annual meeting for election of officers shall occur at the first full Board meeting in April of each year. The annual plan and budget shall occur in September. The Board may meet more frequently as needed. The Board shall establish a regular schedule and agenda for each meeting of the Board and for Board committees. Board members may participate by phone in meetings called and convened in compliance with the Open Meetings Act.

Section VI.2 Quorum – The Board shall not take action except at a properly convened meeting in compliance with the Open Meetings Act, at which a quorum is present. A quorum is defined as seven members. Action is to be taken by the affirmative vote of the majority of the Board members appointed and serving; unless a 2/3 majority vote is required by statute. Each Board member shall have one vote and proxy voting is not permitted.

Section VI.4 Minutes - Minutes shall be maintained for all meetings of the Board. Such minutes shall include at least the following:

- The date of the meeting;
- The names of the members who attended;
- The topics discussed;
- The decisions reached and actions taken;
- The dates for implementation of recommendations; and
- The reports of the Executive Director and others.

ARTICLE VII COMMITTEES

Section VII.1 Executive Committee - The Board may use an Executive Committee consisting of the elected officers of the Board, the immediate past-Chair of the Board (as long as the individual remains a member of the Board), and two additional Board members designated by the Chair and approved by the Board; and the Executive Director of the Organization as an ex officio member without vote. The Chair of the

Board shall preside over all Executive Committee meetings. The Executive Committee shall exercise such authority as may be allocated to it from time to time by the Board and shall have full authority to act on behalf of the Board on matters arising between meetings of the Board; provided that the Executive Committee may not amend the Bylaws of the Board or elect members to the Board. Any action by the Executive Committee shall require the affirmative vote of a majority of all members of the Executive Committee appointed and serving and must be reported and/or approved by the Board of Directors at its meeting immediately following such action.

Section VII.2 Budget/Finance Committee – The Budget/Finance Committee shall be composed of the Treasurer, and not less than three (3) other Board members. The Budget/Finance Committee shall be responsible for making recommendations to the Board of Directors concerning the budget, financial reports, audits, indebtedness and other finance related matters. The Treasurer shall serve as the chairperson of the Budget/Finance Committee.

Section VII. 3 Other Committees - There shall be such other standing or special committees as may be authorized by resolution passed by a majority of the Board of Directors. Committees shall have such name or names as may be determined from time to time by resolution adopted by the Board of Directors. The chairperson of each committee must be a member of the Board of Directors, appointed by the Board at a properly convened meeting of the Board. Non Board members may be appointed to serve on a committee so long as the majority membership of the committee consists of members of the Board of Directors. Non Board members appointed to a committee must not be in violation of the conflict of interest prohibition of section 222 of the Mental Health Code. The powers conferred upon any committee shall be as determined by the Board of Directors.

ARTICLE VIII FISCAL MANAGEMENT

Section VIII.1 The Board of Directors shall assume the responsibility for all fiscal functions of the Organization.

Section VIII. 2 Bank Accounts - The funds of the Organization shall be deposited in the name of the Washtenaw Community Health Organization and shall be subject to checks drawn as authorized by the Board of Directors.

Section VIII. 3 Fiscal Year - The budget year shall be October 1 through September 30.

ARTICLE IX PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Board in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Board may adopt.

ARTICLE X CONFLICT OF INTEREST

An Individual shall not be appointed to or serve on the Board if he or she is in violation of the conflict of interest prohibition of section 222 of the Mental Health Code. The Board shall assure, annually, that all members comply with the disclosure of potential conflicts of interest and appropriate procedures are followed in accordance with the Mental Health Code.

ARTICLE XI INDEMNIFICATION

All the privileges and immunities from liability and exemptions from laws, ordinances, and rules that are applicable to county community mental health agencies or community mental health authorities and their board members, officers, and administrators, and appointing authorities are retained by the Organization and its board members, officers, agents, Director, employees and its appointing authorities (5.3.1 Interlocal Agreement WCHO renewal, 2010)

Proceedings Against members of the Board of Directors – To the extent authorized or permitted by law, and so far as is consistent with the Interlocal Public Agency Agreement and these Bylaws, the Organization shall have the power to indemnify any person who was or is party to, or is threatened to be made a party to, any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that the person is or was a Director, officer or agent of the Organization.

ARTICLE XII NONDISCRIMINATION

The Organization complies with all applicable federal and state laws regarding equal opportunity, affirmative action and nondiscrimination in public service.

The Organization is committed to equal opportunity for all persons and does not discriminate on the basis of race, color, national origin, age, marital status, gender, sexual orientation, gender identity or expression, disability, religious or political beliefs, height, weight, veteran or economic status in hiring or promotion, election or appointment to office or directorship, equal use of facilities in places made available to the public, and provision of goods or services.

ARTICLE XIII DISSOLUTION/DISTRIBUTION OF ASSETS

In the event that this entity is dissolved then capital assets and liabilities shall be distributed proportionally according to the amounts contributed by the parties.

ARTICLE XIV AMENDMENT OF BYLAWS

Any part or all of these by-laws may be amended from time to time at any meeting of the Board of Directors, provided that notice of the meeting described the substance of the proposed amendment. Amendments to these by-laws shall be effective only when approved by an affirmative vote of at least nine (9) members of the Board of Directors and after approval by the creating entities.

A RESOLUTION APPROVING NEW CRIMINAL JUSTICE COLLABORATIVE
COUNCIL BYLAWS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, the CJCC Bylaws have not been updated for some time, and

WHEREAS, the new Bylaws would bring the CJCC Bylaws into alignment with the operational practices of the CJCC, and

WHEREAS, the change allowing for alternates will increase communication between the CJCC and member organizations by allowing an agency presence at CJCC meetings when the official representative is unavailable, and

WHEREAS, the change allowing for alternates will increase CJCC efficiency by providing a greater likelihood of the presence of a quorum at Full Council and Steering Committee meetings,

WHEREAS, the new CJCC Bylaws have been approved unanimously by the CJCC Full Council and by the Chief Judge of the 22" Circuit Court on behalf of the Washtenaw County Trial Court, and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the CJCC Bylaws as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 0 3

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 2nd, 2011, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0049

WASHTENAW COUNTY CRIMINAL JUSTICE COLLABORATIVE COUNCIL
BYLAWS

I. Name

The name of this Council shall be the Washtenaw County Criminal Justice Collaborative Council, hereinafter referred to as C.J.C.C.

II. Authority

The Washtenaw County Board of Commissioners on April 21, 2004 and the Chief Judge of the 22nd Circuit Court, on behalf of the Washtenaw County Trial Court on have established the C.J.C.C.

III. Purpose and Function

A. Mission

The purpose of the C.J.C.C. is to maximize efficiency, effectiveness, fairness, and cooperative efforts of criminal justice agencies by developing plans, programs, and positions on concerns which have a multi-disciplinary Criminal Justice System application, have a positive impact on crime, are innovative or are intergovernmental in scope.

B. Function

Members meet regularly with a structured agenda that includes reports from committees, policy discussions, planning updates, and public information efforts.

IV. Membership

A. Appointment to the C. J.C. C., by the Washtenaw County Board of Commissioners

The C.J.C.C. shall be composed of the following members:

- 1 Circuit Court Chief Judge
- 2 14A District Court Chief Judge
- 3 14B District Court Chief Judge
- 4 15th District Court Chief Judge
- 5 County Prosecutor
- 6 Public Defender
- 7 Chair of the Community Corrections Board
- 8 County Sheriff
- 9 Circuit Court Administrator
- 10 Department of Corrections Probation Supervisor
- 11 City or Township Chief of Police

- 12 County Administrator
- 13 County Board Chair
- 14 City Mayor or Township Supervisor
- 15 Washtenaw County Bar Association
- 16 Washtenaw County Health Organization (WCHO) Representative
- 17 A General Public At Large Representative
- 18 A General Public At Large Representative

B. Alternates

1. Except as set forth in subparagraph 3, below, each member of the Council may have one alternate to participate in Council business, including the exercise of his or her vote, in the event that the primary member is unable to attend a meeting.
 - a. The following Council members may designate subordinate to act as his or her alternate:
 - i. Circuit Court Chief Judge
 - ii. 14A District Court Chief Judge
 - iii. 14B District Court Chief Judge
 - iv. 15th District Court Chief Judge
 - v. County Prosecutor
 - vi. Public Defender
 - vii. County Sheriff
 - viii. Circuit Court Administrator
 - ix. Department of Corrections Probation Supervisor
 - x. County Administrator
 - xi. Washtenaw County Health Organization (WCHO) Representative
 - b. The Board of Commissioners may designate an alternate for the County Board Chair and the Chair of the Community Corrections Board.
 - c. The body that nominates for each of the following council positions may nominate an alternate for that position, subject to approval by the Board of Commissioners:
 - i. City Mayor or Township Supervisor
 - ii. City or Township Chief of Police
 - iii. Washtenaw County Bar Association
2. The term of a designated alternate member shall expire upon with the term of the primary member, or if a different alternate is named. Designated alternate members shall count when determining the existence of a quorum. A designated alternate may not vote or be counted toward the existence of a quorum if the primary member attends the meeting. A person may not serve as an alternate for more than one council position simultaneously.

3. The General Public At Large Representatives shall have no alternates.

C. Term of Member

Each Council member shall continue to serve as long as he/she holds the office which qualifies him/her for membership on the Council. Members appointed to represent the City or Township Chief of Police, City Mayor or Township Supervisor, Washtenaw County Bar Association, WCHO Representative and General Public-At large shall serve for two year terms.

D. Vacancies in Office

When a vacancy occurs on this Council, the vacancy shall be filled by the County Board for the unexpired term in the same manner as the original appointment.

E. Duties and Responsibilities of the Council

The Council shall have the following duties and responsibilities:

- (1) Encourage local planning activities in order to promote greater interagency cooperation, efficiency, effectiveness and innovation.
- (2) Provide overall direction and determine priorities for the Council's Staff.
- (3) Recommend initiation or approval of any study, policy discussion, program or other matter within the general purpose of the Council.
- (4) Provide review and comment on criminal justice plans, programs, priorities, and projects.
- (5) Annually review and recommend to the appropriate revenue resources all Council budgets relative to the functions of the Council.
- (6) Recommend to the County Board that contracts be entered into for services.
- (7) Apply for grants that have interagency and/or cooperative partnerships with council member agencies or other organizations interested in criminal justice issues.
- (8) Recommend adoption and/or amendment of these Bylaws.

V. Officers and Staff

A. Chairperson

The Chairperson shall be elected by and from the membership, excluding alternate members, of the Council. The Chairperson's duties and powers shall include the following:

(1) He/she shall preside at all meetings of the Council

(2) He/she shall appoint all standing and special committees of the Council, with such appointments being confirmed by the Council.

(3) He/she shall be the ceremonial representative of the Council and shall perform such other duties as specified by law, custom, or the Council.

A. Vice Chairperson

The Vice-Chairperson shall be elected by and from the membership, excluding alternate members of the Council. He/she shall assume the duties and responsibilities of the Chairperson in his/her absence, and shall perform such other duties as may from time to time be assigned. Should the Chairperson position become vacant by death or resignation or should the Chairperson become otherwise unable to discharge his/her duties (to be determined by the Council), the Vice Chairperson shall become Chairperson for the unexpired term and assume all duties and responsibilities of that office. A vacancy in the office of the Vice Chairperson shall be filled by a majority vote of the members present at the next Council meeting.

B. Term of Office

At the first meeting of the calendar year, the Council shall elect one of its regular members as chairperson and one of its regular members as vice chairperson and any other officers it deems appropriate. Each officer shall serve a one-year term and each officer may be reappointed to more than one term.

C. Staff

The County will provide sufficient staff to coordinate the activities of the Council.

VI. Committees

The Chairperson of the C.J.C.C. may appoint such committees, both standing and special, as he/she deems necessary to meet the purposes and responsibilities of the C.J.C.C. Committee membership may include non-CJCC members, as approved by the Chairperson or the Council. The Chairperson appoints Committee chairpersons, under the advisement of the Council.

VII. Steering Committee

A. Duties

The Steering Committee is to provide leadership in the planning and implementation of the Council goals by:

- Reviewing implementation plans, timetables and costs and reporting with recommendations on such matters to the Council.
- Reviewing requests made for resources, developing alternatives when appropriate, and making recommendations to the Council for responding to such requests.
- Reviewing and making recommendations regarding other matters delegated to it by the Council.
- Planning the agenda of the Council meetings

B. Membership

- Circuit Court Chief Judge
- County Administrator
- County Prosecutor
- County Sheriff
- County Public Defender
- Chair of the CJCC (if not otherwise on the Steering Committee)

VIII. Meetings

A. Regular Meetings

Except as otherwise required by law, the regular meeting of the Council shall be as follows:

- (1) The Council shall meet at quarterly, at a date, time and place to be set by the Council, and published as set forth in section (3), below.
- (2) The Council may meet more or less frequently, provided that the changes to the meeting schedule are approved by majority vote of the Council. For purposes of setting or cancelling meetings, or changing the meeting schedule only, the Council may vote using electronic mail.
- (3) The Council shall conform to the Michigan Open Meeting Act MCLA 267 of 1976.

B. Order of Business

Council meeting shall be conducted by way of and established agenda. There shall be a place on the agenda for citizen input.

C. Adjourned Meetings

Any meeting of the Council may be adjourned from time to time as the Council

deems necessary. Council meetings may be adjourned by a majority vote of the Steering Committee. For purposes of this section the Steering Committee may vote using electronic mail.

D. Quorum

A majority of the members, including designated alternates as specified in section IV.B, shall constitute a quorum for the transaction of the business of this Council.

E. Voting

Each appointed member shall have the right to one (1) vote. Voting by proxy or voting by telephone is not allowed. Except as otherwise provided in these Bylaws, by statute, or Roberts Rules of Order, all questions shall be determined by a vote of the members present. Designated alternates may cast the vote of their primary member in accordance with section IV.B.

F. Citizen Participation

Any citizen may comment upon Agenda items during citizen participation time. Citizens, after being recognized, shall identify themselves by name and address and shall limit their presentation to 3 minutes, unless time is extended by the Chairperson or by vote of the Council.

G. Distribution of Minutes

Proposed minutes shall be available for public inspection not more than eight (8) business days after each meeting. Approved minutes shall be available for public inspection not later than five (5) business days after the meeting in which the minutes are approved by the Council. Corrections in the minutes shall be made not later than the next meeting after the meeting to which the minutes refer. Corrected minutes shall be available no later than the next subsequent meeting after corrections. The corrected minutes shall show both the original entry and the correction.

H. Commission Orders and Records

Every order, resolution, and determination of the Council shall be recorded in the records of the Council.

I. Rules of Order

The rules contained in Robert's Rules of Order, newly revised, shall govern the procedures of the Council. However, when those rules of procedure are inconsistent with the Bylaws or any special rules of order of the Council, the Bylaws or special rules of order shall prevail over Robert's Rules of Order.

VIII. Fiscal Year

The fiscal year of the Council shall be in conformance with the County fiscal year.

IV. Amendment of Bylaws

These Bylaws and Rules may be amended, altered, changed, added to or repealed by the affirmative vote of a majority of the members of the Council at any regular or special meeting, provided that the Bylaw or Rules amendments must also be approved by the County Board of Commissioners, the Chief Judge of the 22nd Circuit Court, and shall conform to such guidelines or policies as may be from time to time established by said Board of Commissioners. A two-thirds vote of the entire Council shall be required when a motion to amend, alter, change, add to or repeal these Bylaws is not included in the regular call.

The foregoing Bylaws and Rules were adopted with amendments by: the Washtenaw Criminal Justice Council on January 21, 2011 by Committee, and the Chief Judge of the 22" Circuit Court on behalf of the Washtenaw County Trial Court on February 14, 2011 by Honorable Judge Donald Shelton, and approved by the Washtenaw County Board of Commissioners on _____ by Resolution.

A RESOLUTION RECOGNIZING THAT THE UNITED WAY OF WASHTENAW COUNTY IS A NONPROFIT ORGANIZATION CURRENTLY OPERATING IN WASHTENAW COUNTY AND AUTHORIZING THE COUNTY CLERK TO COMPLETE THE FORM RESOLUTION PROVIDED BY THE STATE CHARITABLE GAMING DIVISION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, under Michigan law (MCLA 432.101 et seq), certain non-profit organizations may apply to the State and receive a charitable gaming license to permit that organization to conduct charitable gaming events to raise funds for that organization; and

WHEREAS, any non-profit organization seeking such a charitable gaming license must produce, as part of its application packet, a Resolution from the local governing entity where it is located, in the form provided by the State Charitable Gaming Division, indicating that the organization is a non-profit which operates within that governmental entity; and

WHEREAS, the United Way of Washtenaw County is currently seeking a charitable gaming license from the State of Michigan and has requested that Washtenaw County assist it in its application to the State by having its Board of Commissioners approve a Resolution recognizing that the United Way of Washtenaw County is a non-profit organization which operates in Washtenaw County.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recognizes that the United Way of Washtenaw County is a legitimate non-profit organization which operates throughout Washtenaw County and thus should be eligible to obtain a charitable gaming license under MCLA 432.101 et seq.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the County Clerk to complete the attached form resolution provided by the State Charitable Gaming Division and deliver it to the United Way of Washtenaw County for use in its application to the State for a charitable gaming license.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

8 0 3

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 March 2nd, 2011, 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 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0050



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL 432.103(K)(ii))

Washtenaw County Board of

At a regular meeting of the Commissioners
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Commissioner Conan Smith on March 2, 2011
DATE

at 8:25 p.m. a.m./p.m. the following resolution was offered:
TIME

Moved by Commissioner Leah Gunn and supported by Commissioner Wesley Prater
United Way of Washtenaw

that the request from County of Ann Arbor,
NAME OF ORGANIZATION CITY

county of Washtenaw, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>8</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>3</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Washtenaw County Board of Commissioners at a regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on March 2, 2011
DATE

SIGNED: [Signature]
TOWNSHIP, CITY, OR VILLAGE CLERK Deputy County Clerk

Jason Brooks, Deputy Clerk
PRINTED NAME AND TITLE

200 N. Main St., Ann Arbor, MI 48104
ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)

A RESOLUTION ADOPTING MODIFICATIONS TO THE 2011 ANNUAL CALENDAR
FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, the Board of Commissioners adopted their 2011 annual calendar on December 1, 2010; and

WHEREAS, the Board of Commissioners adopted their modified 2011 annual calendar on January 19, 2011; and

WHEREAS, as part of the modified 2011 annual calendar the Board of Commissioners adopted a series of Administrative Briefings; and

WHEREAS, the Board of Commissioners discussed the elimination of the Administrative Briefings; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the modified 2011 Annual Calendar for the Board of Commissioners and eliminates all Administrative Briefing for the remainder of the 2011 calendar year as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

8 0 3

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 2nd, 2011, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0051

**WASHTENAW COUNTY BOARD OF COMMISSIONERS
2011 Calendar**

Proposed: March 2, 2011

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
1/5	Board of Commissioners	6:30 p.m.	Board Room, Administration Building
1/12	Administrative Briefing	5:00 p.m.	Administration Conference Room
1/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/26	Administrative Briefing	5:30 p.m.	Administration Conference Room
2/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/9	Administrative Briefing	5:30 p.m.	Administration Conference Room
2/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/23	Administrative Briefing	5:30 p.m.	Administration Conference Room
3/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/20*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/21	Board Working Session	6:30 p.m.	Board Room, Administration Building

5/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/21**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building

11/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
12/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
12/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
12/8	Board Working Session	6:30 p.m.	Board Room, Administration Building

* Equalization Meeting
 ** Annual Meeting

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 18, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2011

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 February 18, 2011, 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 February 18, 2011, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman			X	Ping			X	Conan Smith	X		
Gunn	X			Prater	X			Dan Smith	X		
Judge	X			Rabhi	X			Turner	X		
Peterson	X			Sizemore			X				

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 0 3

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on March 2nd, 2011, as it appears of record in my office.

COUNTY OF WASHTENAW)^{SS}.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 3rd day of March, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0052



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

March 16, 2011

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Verna J. McDaniel, County Administrator
RE: Certification of Claims List Inclusive from February 5, 2011 through February 18, 2011

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 February 18, 2011 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 & PRE-CLAIMS

LISTING FOR:

February 5-18, 2011

<u>PAYEE</u>	<u>BATCH</u> #	<u>DOCUMENT</u> #	<u>FUND/CO</u>	<u>G/L DATE</u>	<u>AMOUNT</u>	<u>CHECK</u> #	<u>CHECK</u> DATE	<u>EXPLANATION</u>
United Parcel Service	479438	658319	1010	02/05/11	\$ 10.00	441066	2/17/2011	1
					<hr/> \$ 10.00 <hr/>			

EXPLANATION

1) Early release to avoid late fees



BEGINNING OF CLAIMS: February 5, 2011
END OF CLAIMS: February 18, 2011
FOR BOARD APPROVAL: March 2, 2011

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	\$ -	\$ -	\$ -	\$ 10.00	\$ 10.00
0	TOTALS	\$ -	\$ -	\$ -	\$ 10.00	\$ 10.00