



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday May 18, 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, May 18, 2011.

The meeting was called to order at 10:03 p.m. by Conan Smith, Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Judge, Peterson, Ping, Prater, Rabhi, Sizemore, Conan Smith, Dan Smith, and Turner.

MEMBERS ABSENT: Comm. Gunn

OTHERS PRESENT: Interim Deputy County Administrator, Kelly Belknap; Corporation Counsel Curtis Hedger; Brian Mackie, Prosecuting Attorney; Catherine McClary, County Treasurer; Jerry Clayton, County Sheriff; Brian Mackie, Prosecuting Attorney; Diane Heidt, Human Resources; Damon Thompson, Andrea Plevak, Jennifer Hall, Community Development; Tina Gavalier, Finance; Tony VanDerworp, Brett Lenart, Economic Development and Energy; Bob Tetens, Parks and Recreation; Michael Smith, Veterans Affairs; Greg Dill, Sheriff's office; James McFarlane, Andy Brush, Support Services; Patricia Denig, ETCS; 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. Prater seconded by Comm. Judge moved that the minutes of the May 4, 2011 meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he is present to advance the cause of all members of society including public employees and school teachers. He added that the petition effort to recall Gov. Snyder must succeed. He stated that affordable transportation, education, and health care are needed in the County. Partridge added that he would like no nomination for President of the United States to go uncontested.

Commissioner Follow-Up to Citizen Participation

None

Communications

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

R-0047 RECEIVED: May 5, 2011. An invitation to the Washtenaw County Board of Commissioners, from the Michigan Area Health Education Center, re: Invitation to attend Advisory Board meeting on May 25, 2011 at 9:00 a.m., dated April 26, 2011. Received and filed, copied to each commissioner.

R-0048 RECEIVED: May 5, 2011. A letter to the Washtenaw County Board of Commissioners, from Albert Garrett, President, AFSCME Council 25, re: Letter requesting opposition to House Bill 4059, dated May 2, 2011. Received and filed, copied to each commissioner.

R-0049 RECEIVED: May 10, 2011. A letter to the Washtenaw County Board of Commissioners, from Marilyn F. Stephen, Director, Office of Child Support, re: New Electronic Contract and Billing System for the Child Support Program, dated April 29, 2011. Received and filed, the sender already copied Friend of the Court and the Prosecuting Attorney.

Liaison Reports

Comm. Bergman stated that she had the privilege of attending the CHC this week. She added that the Regional Alliance for Healthy Schools was introduced. Comm. Bergman stated that it is very heartening that this could be put together at this time.

Report of the Chair of the Board of Commissioners

None

Special Order of Business

Public Hearing to receive comments on the adoption of the Brownfield Plan for the Lafontaine Chevrolet Redevelopment Project at 7120 Dexter-Ann Arbor Road, Dexter

Josh Bloom, Bloom General Contracting, stated that he is representing the LaFontaine Group this evening. He added that the project will be going toward LEED Certification and thanked the Board for their support.

Tom Partridge stated that this is an important development item. He added that this has not been provided to the public in a complete way and stated that he is waiting for that to be done. Partridge reported that he is in favor of using these public funds in a responsible manner. He added that a local representative be brought to discuss this project.

Public Hearing to receive comments on the adoption of the Brownfield Plan for the Packard Square Redevelopment Project, 2502-2568 Packard Street, Ann Arbor

Tom Partridge stated that planning efforts of the County need to be united with the City.

Reports of the Standing Committees

Comm. Rabhi seconded by Comm. Judge moved that the following reports be received and approved: Ways & Means, dated May 4, 2011; Working Session, dated May 5, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Rabhi seconded by Comm. Judge moved that the following reports be received: Board of Road Commissioners, dated April 5, 2011 and April 20, 2011. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Report on contracts in the amount of \$25,000 and under from April 1, 2011 to April 30, 2011

Report of the Treasurer

None

Appointments

None

Report of the County Administrator

None

Resolutions:

Ways and Means – May 4, 2011

11-0080 Comm. Rabhi seconded by Comm. Judge moved that the resolution ratifying the Chair of the Board's signature on the ETCS Workforce Investment Act Performance Incentive Grant from the Michigan Department of Energy, Labor and Economic Growth in the amount of \$16,384 for the period of July 1, 2010 through June 30, 2012 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

11-0081 Comm. Rabhi seconded by Comm. Judge moved that the resolution authorizing the County Administrator's signature on the agreement for fiscal year 2011 DOE Weatherization Assistance Program to the United States Department of Energy / Michigan Department of Human Services in the amount of \$241,863 for the program period of April 1, 2011 through March 31, 2012 for Employment Training and Community Services; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

11-0082 Comm. Rabhi seconded by Comm. Judge moved that the resolution authorizing the Administrator to sign the Interagency Agreement for Collaborative Technology Services, attached schedules, new EMC storage and back up lease and authorize the Administrator to negotiate and execute future schedules upon Corporation Counsel review be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

11-0083 Comm. Rabhi seconded by Comm. Judge moved that the resolution appointing Michael G. Smith Jr., as Veteran Services Director effective May 23, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Ways and Means – May 18, 2011

11-0084 Comm. Rabhi seconded by Comm. Judge moved that the resolution authorizing application to the Michigan Department of Environmental Quality for \$1 million in funds to support Brownfield activities for the Packard Square Redevelopment Project, 2502-2568 Packard Street, Ann Arbor be adopted. Roll call vote: YEAS: 9 NAYS: 1 (Comm. Prater) ABSENT: 1 (Comm. Gunn). Motion carried.

11-0085 Comm. Rabhi seconded by Comm. Judge moved that the resolution to adopt the Brownfield Plan for the Packard Square Redevelopment Project in the City of Ann Arbor be adopted. Roll call vote: YEAS: 9 NAYS: 1 (Comm. Prater) ABSENT: 1 (Comm. Gunn). Motion carried.

New Business

11-0086 Comm. Rabhi seconded by Comm. Judge moved that the resolution to set a public hearing at 6:45 pm on June 1, 2011 at a regular Board of Commissioners meeting to solicit citizen comments on the proposed 2011 millage rates be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Approval of Claims

11-0087 Comm. Rabhi seconded by Comm. Judge moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 6, 2011 be adopted. Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTIONS & PRE- CLAIMS	TOTAL
1010	General Fund				2439.02	2439.02
1210	Economic Development & Energy				128.76	128.76
1610	Pros Atty - Drug Forfeit.				5000	5000
1710	Bfi Solid Waste Coord.				1177	1177
1850	RRNWWD:Storm Water General Per				69.73	69.73
2150	Friend Of The Court				148	148
2320	Title II-A 78% (Adults)				789.38	789.38
2340	Title II-C (Youth)				352.89	352.89
2350	Title III EDWAAA				6070.33	6070.33
2370	ETCS Administrative Fund				5549.76	5549.76
2420	Work First				2488.76	2488.76
2630	Sr Nutrition				43.21	43.21
2650	Foster Grandparents				563.75	563.75
2960	Health Fund				260.86	260.86
4050	Capital Equipment					
6310	Facilities Mgt O & M				209.14	209.14
	TOTALS				25290.59	25290.59

Items for Current/Future Discussion

Comm. Turner stated that he would request to be excused from the next meeting to attend his oldest daughters' awards banquet.

Comm. Rabhi stated that he would like to remind the Board that there is a Working Session on PSU price tomorrow evening.

Citizen Participation

Tom Partridge stated that discrimination of seniors and disabled persons needs to be addressed. He stated that most Washtenaw County citizens do not want medical marijuana.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Sizemore seconded by Comm. Dan Smith moved to adjourn until Wednesday June 1st, 2011, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:04 p.m.

Conan Smith, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

Board Approved: June 1, 2011

RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE ETCS WORKFORCE INVESTMENT ACT PERFORMANCE INCENTIVE GRANT FROM THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH IN THE AMOUNT OF \$16,384 FOR THE TIME PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2012.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 2011

WHEREAS, ETCS has submitted a plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the Workforce Investment Act (WIA) Incentive Grant funding in the amount of \$16,384 for the period of July 1, 2010 through June 30, 2012; and

WHEREAS, WIA program serves employers and job seekers under state direction, through grants to local Michigan Works! Agencies (MWAs), of which ETCS is one, administered locally by the Washtenaw County Workforce Development Board (WDB); and

WHEREAS, WIA requires the distribution of incentive grants to local areas based on program performance; and

WHEREAS, there are seventeen performance standards for WIA, of which ETCS met or exceeded them all; 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 ratifies the signature of the Chair of the Board on the ETCS WIA Incentive Grant in the amount of \$16,384, as on file with the County Clerk.

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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

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 May 18th, 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 19th day of May, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0080

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE AGREEMENT FOR FISCAL YEAR 2011 DOE WEATHERIZATION ASSISTANCE PROGRAM TO THE UNITED STATES DEPARTMENT OF ENERGY / MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$241,863; FOR THE PROGRAM PERIOD OF APRIL 1, 2011 THROUGH MARCH 31, 2012 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 18, 2011

WHEREAS, ETCS has prepared the 2011 DOE Weatherization Program Plan in accordance with the Department of Energy/Michigan Department of Human Services requirements; and

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

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

WHEREAS, the Department of Human Services has awarded a total budget of \$241,863 for the 2011 program year, and

WHEREAS, ETCS intends to weatherize 31 units with the monies; and

WHEREAS, ETCS weatherized 54 units on a budget of \$426,833 for Fiscal Year 2010; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, air leakage testing, health and safety furnace assessment, refrigerator efficiency testing, consumer education on how to conserve energy, post-inspection of homes; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Administrator's signature on the agreement with the Michigan Department of Human Services for the Fiscal Year 2011 DOE Weatherization Assistance Program in the amount of \$241,863 for the period of April 1, 2011 through March 31, 2012 as on file with the County Clerk's Office.

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

1. Authorizing the Administrator to sign the Notice of Grant Award;
2. Approving the budget as attached hereto and made a part thereof;
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Bergman	X			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 10 0 1

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 18th, 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 19th day of May, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 11-0081

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE INTERAGENCY AGREEMENT FOR COLLOBORATIVE TECHNOLOGY SERVICES, ATTACHED SCHEDULES, NEW EMC STORAGE & BACK UP LEASE AND AUTHORIZE THE COUNTY ADMINISTRATOR TO NEGOTIATE AND EXECUTE FUTURE SCHEDULES UPON CORPORATION COUNSEL REVIEW.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 2011

WHEREAS, Washtenaw County continues to explore partnerships that will provide opportunities for reducing how the County does business while maximizing resources already purchased; and

WHEREAS, Washtenaw County, the City of Ann Arbor and AATA will enter a Interagency Agreement for Collaborative Technology Services to reduce costs, create efficiencies and increase technology sustainability; and

WHEREAS, the City of Ann Arbor will share EMC costs with the County which will save \$212,000 annually; and

WHEREAS, the City of Ann Arbor will pay the County \$176,239 annually towards the storage area network and backup statement of work for EMC; and

WHEREAS, Washtenaw County will continue to lease the City of Ann Arbor data center which is located at 100 N. Fifth Avenue for \$32,500 annually through 2015; and

WHEREAS, Washtenaw County and the City of Ann Arbor will continue to share costs for the Network Manager position through 2015 which saves \$\$81,577 annually; and

WHEREAS, both Information Technology organizations have a strong desire to reduce both capital and operating expenses. Sharing and consolidating IT infrastructure together is an effective way to manage the operating and capital technology costs for both organizations; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizing the County Administrator to sign Interagency Agreement for Collaborative Technology Services, the Statement of Work with the EMC in the amount of the \$352,477 annual lease, continue the data center lease for \$32,500 through 2015, extend the Shared Manager's position through 2015 and authorize the County Administrator to negotiate and execute future schedules upon Corporation Counsel review with the City of Ann Arbor as on file with the County Clerk.

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

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 May 18th, 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 19th day of May, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0082

INTERAGENCY AGREEMENT FOR COLLABORATIVE TECHNOLOGY AND SERVICES SCHEDULE 1

This is a Schedule issued under the terms and conditions of InterAgency Agreement for Collaborative Technology and Services, effective _____, 2011. Delivery of Services under this Schedule shall be performed in accordance with the general terms and conditions of the above referenced InterAgency Agreement and more particularly as described below:

1. Service Title: Data Center Services

2. Service Description: Provide facilities and facility services necessary for the proper operation of a two Data Centers. Services include hardware collocation, managed power distribution, backup power systems, access control services, temperature and humidity control and access to telecommunications infrastructure.

3. Provider:

City of Ann Arbor

4. Subscriber(s):

Washtenaw County

5. Provider Responsibilities:

- Provider will use commercially reasonable efforts to ensure that the temperature of open space in Data Center Services area will remain between 64 and 78 degrees Fahrenheit, and relative humidity will remain between 30% and 70%. This commitment does not apply to localized conditions within a particular customer cabinet, cage, rack or other enclosed space.
- Provider will use commercially reasonable efforts to have AC power provided to for Data Center Services available 100% of the time through generators and Uninterruptible Power Supply (UPS).
- Provider will use commercially reasonable efforts ensure that access to Customer's Data Center Services facility(s) will be monitored and restricted at all times. Efforts to ensure security to the facility is maintained via security card and video surveillance. Provider will provide a process to ensure that only those with the authority are given access to the Data Center.
- To the extent not in conflict with this Schedule, Provider shall meet all obligations described and previously agreed to in the City of Ann Arbor- Washtenaw County License Agreement the terms of which are incorporated here as if stated and continue in full force and effect as part of this Schedule.

6. Subscriber Responsibilities:

- The Subscriber is responsible for providing a Point of Contact for all Provider Communications.
- The Subscriber is responsible to notify Provider of any staffing changes and to recover any security cards issued to former staff members.
- To the extent not in conflict with this Schedule, Subscriber shall meet all obligations described and previously agreed to in the City of Ann Arbor- Washtenaw County License Agreement; the terms of which are incorporated here as if stated and continue in full force and effect as part of this Schedule.

7. Performance Expectations:

- Any major planned service outages will be discussed with Subscriber at a minimum 10 business days prior planned service outages.
- Provider shall provide 4 hour response and best effort resolution on emergency service requests.

8. Maintenance Schedules (Scheduled & Critical):

- **Scheduled Maintenance:** Scheduled (non-emergency) maintenance will be performed between the hours of 6 PM to 6 AM local time. Normal maintenance includes (1) upgrades of hardware and software; (2) upgrades to capacity; (3) network activity that may degrade the quality of service or cause service interruptions.
- **Critical Maintenance:** Critical maintenance may be performed at any time to correct network conditions that require immediate attention. Critical maintenance is performed at the discretion of the Provider and may degrade or disrupt service. All reasonable business efforts will be attempted to notify the Customer's designated point of contact as is reasonably practicable under the circumstance.

9. Communications Protocol:

- Scheduling of planned service outages will be communicated through email addressed to Subscriber Point of Contact no later than 10 working days prior to planned service outages.

10. Role of Contractors:

- Contractors providing services to the Data Center or Subscriber's equipment located within the Data Center will have access to the Data Center as per current license agreement. This access shall be limited and managed by the Provider.

11. Subscriber Fee:

- **Annual Fee Due Provider:** \$32,500
- **Date Due:** February 1st of each year
- **Expiration Date:** 2014

12. Reference Material: City of Ann Arbor- Washtenaw County License Agreement

Provider
CITY OF ANN ARBOR

Participant
WASHTENAW COUNTY

By: _____
Roger W. Fraser (Date)
City Administrator

By: _____
Verna McDaniel (Date)
County Administrator

APPROVED AS TO SUBSTANCE

ATTESTED TO:

Tom Crawford, CFO/Finance
and Administrative Services Administrator

Lawrence Kestenbaum (DATE)
County Clerk/Register

APPROVED AS TO CONTENT:

Daniel Rainey
Director, Information Technology

James McFarlane
Manager, Information Technology

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Stephen K. Postema, City Attorney

Curtis N. Hedger
Office of Corporation Counsel

**INTERAGENCY AGREEMENT FOR COLLABORATIVE TECHNOLOGY
AND SERVICES**

SCHEDULE 2

This is a Schedule issued under the terms and conditions of InterAgency Agreement for Collaborative Technology and Services, effective _____, 2011. Delivery of Services under this Schedule shall be performed in accordance with the general terms and conditions of the above referenced InterAgency Agreement and more particularly as described below:

13. Service Title: Enterprise Storage Services

14. Service Description: An Enterprise Storage SAN provides Subscribers with a low cost and highly available service to address their data file management needs. The Enterprise Storage service is provided in the form of an EMC VNX 5700 unified storage platform with FAST functionality. The provider will provide access to this disk through a Cisco Fiber switch that will provide a minimum of 2 GB throughput on the connections. This service does not include offsite duplication of the data through this system for failover and disasters.

15. Provider:

Washtenaw County

16. Subscriber(s):

Ann Arbor

17. Provider Responsibilities:

- Provider will supply the City with up to 58 TB of available disk storage.
- Provider will use commercially reasonable efforts to ensure service remains available 24 hrs/day, 7 days a week, 365 days a year, excluding published scheduled maintenance times.
- Provider will ensure that regular patching and code updates are applied to keep the unit secure and reliable
- Provider will provide, at the minimum, view access into the configuration and monitoring utility for the system
- Provider will work with the Subscriber to ensure that data is placed at the optimum place for the unit to achieve maximum efficiency.

18. Subscriber Responsibilities:

- The Subscriber is responsible for providing a Point of Contact for all Provider Communications.

19. Performance Expectations:

- Any major planned service outages will be discussed with Subscriber at a minimum 10 business days prior planned service outages and a mutually agreed upon schedule will be implemented.
- Provider shall provide 48 hour response and best effort resolution on standard service requests..
- Provider shall provide 4 hour response and best effort resolution on emergency service requests,.
- Provider will implement Subscriber configuration changes within 2 business days from receipt of written request.
- Provider will implement Subscriber emergency configuration changes within 2 hours from receipt of written request and approval from Subscriber point of contact .
- Provider will provide requests for additional disk within 2 weeks of written request from Subscriber.
- Subscriber is responsible to make requests to Provider for configuration changes and to allow 2 business days for provider to complete request.

20. Maintenance Schedules (Scheduled & Critical):

- **Scheduled Maintenance:** Scheduled (non-emergency) maintenance will be performed between the hours of 6 PM to 6 AM local time. Normal maintenance includes (1) upgrades of hardware and software and (2) upgrades to capacity.
- **Critical Maintenance:** Critical maintenance may be performed at any time to correct network conditions that require immediate attention. Critical maintenance is performed at the discretion of the Provider and may degrade or disrupt service. All reasonable business efforts will be attempted to notify the Customer's designated point of contact as is reasonably practicable under the circumstance.

21. Communications Protocol:

- Scheduling of planned service outages will be communicated and confirmed through email addressed to Subscriber Pointof Contact no later than 10 business days prior to planned service outages.

22. Role of Contractors:

- Contractors providing services to the Provider's equipment located within the Data Center will have access to the Data Center as per Schedule 1 of the InterAgency Agreement for Collaborative Technology and Services . This access shall be limited and managed by the Subscriber.

23. Subscriber Fee:

- **Annual Fee Due Provider:** \$73,632
- **Date Due:** December 31st of each year beginig December 31, 2011
- **Expiration Date:** June 30, 2015

24. Reference Material: N/A

Provider
CITY OF ANN ARBOR

Participant
WASHTENAW COUNTY

By: _____
Roger W. Fraser (Date)
City Administrator

By: _____
Verna McDaniel (Date)
County Administrator

APPROVED AS TO SUBSTANCE

ATTESTED TO:

Tom Crawford, CFO/Finance
and Administrative Services Administrator

Lawrence Kestenbaum (DATE)
County Clerk/Register

APPROVED AS TO CONTENT:

Daniel Rainey
Director, Information Technology

James McFarlane
Manager, Information Technology

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Stephen K. Postema, City Attorney

Curtis N. Hedger
Office of Corporation Counsel

**INTERAGENCY AGREEMENT FOR COLLABORATIVE TECHNOLOGY
AND SERVICES
SCHEDULE 3**

This is a Schedule issued under the terms and conditions of InterAgency Agreement for Collaborative Technology and Services, effective _____, 2011 Delivery of Services under this Schedule shall be performed in accordance with the general terms and conditions of the above referenced InterAgency Agreement and more particularly as described below:

25. Service Title: Enterprise Backup Services

26. Service Description: Provide a redundant backup system that is tapeless and provides the ability of automated offsite storage and advance automated data de-duplication.

27. Provider:

Washtenaw County

28. Subscriber(s):

City of Ann Arbor

29. Provider Responsibilities:

- Provider will use EMC's Avamar 6.0 solution unless otherwise agreed upon.
- Provider will provide access to 50% of the Enterprise Backup Service's total usable storage for the use of the Subscriber's data.
- Provider will ensure that regular patching and code updates are applied to keep the unit secure and reliable
- Provider will provide, at the minimum, view-level access into the configuration and monitoring utility for the system for Subscriber
- Provider will work with the Subscriber to ensure that data is placed at the optimum place for the unit to achieve maximum efficiency
- Provider will ensure offsite replication of the Subscribers data through the use of the provider's network to the Subscriber's offsite location
- Provider will ensure that schedules for backups do not conflict with each other's backup and that they are staggered to not exceed the capacity of the the Enterprise Backup Service
- Provider will work with Subscribers to ensure backup time schedules are regularly met and that the data is secure
- Provider will work with Subscriber to test disaster recovery plans and to test restoration of servers when requested.
- Provider will ensure Subscriber has adequate levels of security and access to the system console so that Subscriber can add, modify, delete jobs from the system as well as monitor job completion. Subscriber also will perform their own simple restores.
-

30. Subscriber Responsibilities:

- The Subscriber is responsible for providing a Point of Contact for all Provider Communications.
- Subscriber is responsible to work with Provider to develop Subscriber backup schedule.
- Subscriber will work with provider to test disaster recovery plans and to test restoration of servers when requested.
-

31. Performance Expectations:

- Any major planned service outages will be discussed with Subscriber at a minimum 10 business days prior planned service outages and a mutually agreed upon schedule will be implemented.
- Provider shall provide 48 hour response and best effort resolution on standard service requests..
- Provider shall provide 4 hour response and best effort resolution on emergency service requests, including restorations.

32. Maintenance Schedules (Scheduled & Critical):

- **Scheduled Maintenance:** Scheduled (non-emergency) maintenance will be performed between the hours of 6 PM to 6 AM local time. Normal maintenance includes (1) upgrades of hardware and software and (2) upgrades to capacity;
- **Critical Maintenance:** Critical maintenance may be performed at any time to correct conditions that require immediate attention. Critical maintenance is performed at the discretion of the Provider and may degrade or disrupt service. All reasonable business efforts will be attempted to notify the Subscriber's designated point of contact as is reasonably practicable under the circumstance.

33. Communications Protocol:

- Scheduling of planned service outages will be communicated and confirmed through email addressed to Subscriber Point of Contact no later than 10 business days prior to planned service outages.

34. Role of Contractors:

- Contractors providing services to the Data Center or Subscriber's equipment located within the Data Center will have access to the Data Center as per per Schedule 1 of the InterAgency Agreement for Collaborative Technology and Services. This access shall be limited and managed by the Provider.

35. Subscriber Fee:

- **Annual Fee Due Provider:** \$102,607
- **Date Due:** December 31st of each year beginning December 31, 2011

- **Expiration Date:** June 30, 2015

36. Reference Material: N/A

Provider
CITY OF ANN ARBOR

Participant
WASHTENAW COUNTY

By: _____
Roger W. Fraser (Date)
City Administrator

By: _____
Verna McDaniel (Date)
County Administrator

APPROVED AS TO SUBSTANCE

ATTESTED TO:

Tom Crawford, CFO/Finance
and Administrative Services Administrator

Lawrence Kestenbaum (DATE)
County Clerk/Register

APPROVED AS TO CONTENT:

Daniel Rainey
Director, Information Technology

James McFarlane
Manager, Information Technology

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Stephen K. Postema, City Attorney

Curtis N. Hedger
Office of Corporation Counsel

**INTERAGENCY AGREEMENT FOR COLLABORATIVE TECHNOLOGY
AND SERVICES
SCHEDULE 4**

This is a Schedule issued under the terms and conditions of InterAgency Agreement for Collaborative Technology and Services, effective _____, 2011. Delivery of Services under this Schedule shall be performed in accordance with the general terms and conditions of the above referenced InterAgency Agreement and more particularly as described below:

37. Service Title: Shared Infrastructure Manager

38. Service Description: County will provide Infrastructure Manager who will facilitate Supervision and management of the Infrastructure Team of the City of Ann Arbor Information Technology Services Unit

39. Provider:

Washtenaw County

40. Subscriber(s):

City of Ann Arbor

41. Provider Responsibilities:

The County will provide the City with competent personnel to perform the following service functions:

- Supervision and management of the Infrastructure Team of the City of Ann Arbor Information Technology Services Unit.
- Personnel provided by the County to the City to provide the above-referenced service shall consist of an Information Technology Services Unit Service Delivery Manager (“Manager”). Manager’s duties and responsibilities will be consistent with the City of Ann Arbor Job description entitled “ITSU Service Delivery Manager” (Job Code 403550), and hereby incorporated herein. Duties in the job description shall be performed for the City under this Schedule.
- Manager will perform the duties and responsibilities of ITSU Service Delivery Manager for and on behalf of the city of Ann Arbor for 50% of all hours worked over the term of the contract.
- The County will provide to the City a Manager who is capable, to the City’s satisfaction, of performing the services specified under this Schedule.
- The County will employ and compensate Manager, maintain all required human resources and compensation records, compute Manager’s compensation and withhold and pay all required employment taxes, pay all required worker’s compensation, unemployment compensation, overtime and fringe benefits required by law or pursuant to County policy. County will also perform such other duties and obligations as required to comply with any and all applicable federal, state and local statutes, ordinances, rules and regulations, including without limitation, the maintenance of appropriate worker’s

compensation insurance, compliance with OSHA/MIOSHA requirements, and compliance with all applicable federal and state employment laws.

- The City will provide County with office space for Manager in the City facility located at 100 North Fifth Avenue, or another mutually agreeable location to be provided by the City.

42. Subscriber Responsibilities:

- The City will pay the County for services performed under this Agreement up to \$78,000, to be paid based on 50% of the Manager's salary and benefits. Payment shall be made annually following receipt of an invoice submitted by the County and approved by the City's Information Technology Director or the City Administrator's designee. Payment for services shall be made within 30 days of receipt of invoice. In addition, the City will pay the County 50% of all training costs for Manager. Future increases in compensation will be mutually agreed upon by both parties.
- It is understood and agreed between the parties that the compensation stated above is inclusive of any and all remuneration to which the county may be entitled for services under this Agreement.

43. Duties of Manager:

- The Manager will be responsible for the daily supervision of employees of the Infrastructure Team of the city of Ann Arbor Information Technology Services Unit.
- The Manager will perform all services under this Agreement in accordance with all applicable rules, policies and procedures of the City.
- The Manager will make decisions regarding the management of city employee, with the advice and consent of the City Information technology Director, or other designee of the City Administrator.
- Manager shall not disclose confidential information of the city or regarding City officers and employees to any County employee or other person, and will sign a Confidentiality Agreement, consistent with this provision, satisfactory to the City Attorney. Manager shall not disclose confidential information of the County or regarding County officers and employees to any City employee or other person.
- Manager shall advise the Information Technology Director or the City Administrator's designee, of any media requests pertaining to City related business activity, generally or by FOIA request, for interviews, statements or other documents so that the most appropriate City official may provide a response to the request.

44. Supervision of Manager

- The Manager will be supervised by the City's Information Technology Director, or the City Administrator's designee, for the City, and by the County Information Technology Director or the County Administrator's designee, for the County.
- The Manager will report to the City's Information Technology Director, or the City Administrator's designee, for City related business activity, and to the County's Information Technology Director or the County Administrator's designee, for County related business activity.
- The supervisors of Manager for City and County shall jointly set work priorities for Manager.
- The Manager will keep time records showing the hours worked under this Agreement. Time records must comply with timekeeping procedures of both the City and the County and must separate time spent on City and County business activities. All time records must be submitted to the City and County biweekly for review.
- The supervisors of Manager for City and County will jointly write and administer performance reviews for the Manager.
- Manager will at all times remain an exclusive employee of the County. Manager is not to be considered a regular, temporary, hourly or casual employee of the City for any purpose.
- City and county will each pay 50% of all training costs for Manager, except for internal training offered by the City or County which shall be paid by the City or County respectively.

45. Manager's Supervision of City Information Technology Services Unit Employees:

- Manager will supervise, evaluate and discipline employees of the City Information Technology Services Unit under his/her direction in accordance with all rules, policies and procedures of the City.
- City and County employees under the supervision of Manager shall keep time records indicating any time, if any working on joint City and County projects.

46. Managers Compensation & Taxes:

- County accepts exclusive liability for Manager compensation and benefits for services performed under this Agreement. County accepts exclusive liability for all applicable payroll taxes, including social security, federal, state and city income tax withholding, federal and state unemployment taxes, and any penalties and interest on such payroll taxes, resulting from amounts paid to any persons used by County in performing Services under this Agreement. Such persons will in no event be the employees of the City. County agrees to indemnify City from any and all taxes under Section 4980B of the

Internal revenue Code and any penalties and interest thereon, resulting from failure of County to satisfy the continuation coverage requirements provided in Section 4980B of the Internal Revenue Code with respect to County's group health plans, if any, applicable to persons used by County in performing services under this Agreement. County must pay all income, single business, sales, use, property, and any other taxes, assessments and fees arising out of County's performance of services under this Agreement, and must indemnify City for all such taxes, assessments and fees and any penalties and interest on such taxes, assessments and fees levied against City or which City may be required to pay.

47. Subscriber Fee:

- **Annual Fee Due Provider:** \$81,577
- **Date Due:** December 31st of each year beginning December 31, 2011
- **Expiration Date:** June 30, 2015

48. Reference Material: N/A

Provider
CITY OF ANN ARBOR

Participant
WASHTENAW COUNTY

By: _____
Roger W. Fraser (Date)
City Administrator

By: _____
Verna McDaniel (Date)
County Administrator

APPROVED AS TO SUBSTANCE

ATTESTED TO:

Tom Crawford, CFO/Finance
and Administrative Services Administrator

Lawrence Kestenbaum (DATE)
County Clerk/Register

APPROVED AS TO CONTENT:

Daniel Rainey
Director, Information Technology

James McFarlane
Manager, Information Technology

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Stephen K. Postema, City Attorney

Curtis N. Hedger
Office of Corporation Counsel

A RESOLUTION APPOINTING MICHAEL G. SMITH, JR., AS VETERAN SERVICES DIRECTOR EFFECTIVE MAY 23, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 2011

WHEREAS, under administrative direction, the Veteran Services Director plans, organizes, directs, reviews and evaluates staff and activities required for the successful implementation and coordination of Veterans Services in Washtenaw County; and

WHEREAS, he/she advises and assists veterans, their survivors and dependents in applying for claims and benefits available under federal, state and local laws. He/she acts as a liaison to various veterans related meetings; and

WHEREAS, in July, 2010, Mark Lindke retired from Washtenaw County after serving for a period in excess of 36 years, most recently in the capacity of Veteran Services Director; and

WHEREAS, in October, 2010 Michael G. Smith, Jr. was appointed as Interim Veteran Services Director having already served for 12 years with the Veteran Services Department; and

WHEREAS, Michael G. Smith, Jr. has worked for Washtenaw County for almost 18 years, starting in HR as an Office Specialist, moving to Human Services as an Outreach Worker and Senior Services Program Assistant, before receiving a promotion to the Veteran Services Department; and

WHEREAS, during his early years with Washtenaw County he actively pursued his undergraduate and graduate studies, and attained a graduate degree in Public Administration from Eastern Michigan University; and

WHEREAS, while working within the veteran community, he has demonstrated dedication and gained respect of those he assists; and

WHEREAS, he has been integral in working with veterans, advising them, their dependents, and survivors on the services and benefits available to them through Washtenaw County Veteran Services and refers them to proper outside agencies when applicable; and

WHEREAS, Mr. Smith has displayed dedication and a commitment to the Organization and the citizens of Washtenaw County; and

WHEREAS, Mr. Smith is a retired member of the United States Army, and

WHEREAS, this matter has been reviewed by the Ways & Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints Michael G. Smith, Jr. as Veteran Services Director effective May 23, 2011 with a starting salary of \$82,101.

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 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 May 18th, 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 19th day of May, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 11-0083

A RESOLUTION AUTHORIZING APPLICATION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR \$1 MILLION IN FUNDS TO SUPPORT BROWNFIELD ACTIVITIES FOR THE PACKARD SQUARE REDEVELOPMENT PROJECT, 2502-2568 PACKARD STREET, ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 2011

WHEREAS, Washtenaw County has committed to collaborating with other governmental units and providing leadership for long term county-wide sustainable development and redevelopment; and

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority to facilitate the implementation of plans relating to the identification and treatment of brownfields in Washtenaw County (Res. 99-0100); and

WHEREAS, a Brownfield Plan is being prepared for the Packard Square Redevelopment Project, 2502-2568 Packard Street, Ann Arbor, for tax increment financing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 of the State of Michigan of 1996, as amended (Act); and

WHEREAS this matter has been reviewed by the County Administrator's Office and the Corporation Counsel;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to immediately submit application for a \$1 Million Brownfield Redevelopment Grant to support the Packard Square Redevelopment Project, 2502-2568 Packard Street, Ann Arbor.

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 and the payment of all property taxes due on the property:

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 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			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

9 1 1

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 18th, 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 19th day of May, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 11-0084

**Washtenaw County Brownfield Redevelopment
MDEQ Packard Square Grant
Business Unit: 1766114610
6/1/2011-12/31/12**

		<u>Original</u>	<u>Revised</u>	<u>Variance</u>
Revenues				
54000	State Revenue	\$0	\$1,000,000 (grant funds)	\$1,000,000
	TOTAL	\$0	\$1,000,000	\$1,000,000
Expenditures				
70600	Personal Services	\$0	\$30,000	\$30,000
72600	Other Services & Charges	\$0	\$970,000	\$970,000
	TOTAL	\$0	\$1,000,000	\$1,000,000

A RESOLUTION TO ADOPT THE BROWNFIELD PLAN FOR THE PACKARD SQUARE REDEVELOPMENT PROJECT IN THE CITY OF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 2011

WHEREAS, the Washtenaw County Board of Commissioners supports the sustainable redevelopment and use of environmentally distressed and underutilized sites designated as brownfields; and

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas and to promote site revitalization in Washtenaw County; and

WHEREAS, the property located at 2502-2568 Packard Street, Ann Arbor, Michigan (the "Property") in the City of Ann Arbor has been identified as a "facility" under state statute; and

WHEREAS, a Brownfield Redevelopment Plan (the "Plan") has been prepared to support the economic viability of the property; and

WHEREAS, the City of Ann Arbor has reviewed the Plan, and has been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Sections 3(4) and 13(13) of the Act; and

WHEREAS, on May 2, 2011, the Ann Arbor City Council passed a resolution concurring with the provisions of the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on April 14, 2011, voted to recommend that the Washtenaw County Board of Commissioners approve the Plan to be carried out within the City of Ann Arbor, relating to the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing on May 18, 2011 to receive comment on the proposed Plan pursuant to the Act; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners has determined the Plan constitutes a public purpose and concurs with the recommendation of the Ann Arbor City Council and the WCBRA, and approves the adoption of the Packard Square Redevelopment Brownfield Plan.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this resolution be declared by the courts to be invalid, the same shall not affect the validity of this resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this resolution are hereby repealed.

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			
								9	1	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 May 18th, 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 19th day of May, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 11-0085

A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED 2011 MILLAGE RATE TO MAINTAIN THE FOLLOWING RATES AT THE 2010 LEVELS DUE TO A HEADLEE REDUCTION FACTOR OF 1.0 INCLUDING: OPERATING MILLAGE RATE OF 4.5493 MILLS AND PARKS & RECREATION OF .4720 MILLS AND NATURAL AREAS RATE OF .2409 MILLS AND EECS RATE OF .2000 MILLS AND AS THE RATES PERMANENTLY ESTABLISHED BY MCL 211.34d; FOR WEDNESDAY, JUNE 1, 2011 AT 6:45 P.M. IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 24e OF ACT 206, P.A. 1893 (M.C.L.A. 211.24e), THE MILLAGE REDUCTION FRACTIONS ACT 6, P.A. 1981, AS AMENDED (M.C.L.A. 211.34d), SECTION 6 OF ACT 264 P.A. 1987, (M.C.L.A. 141.471), AND SECTION 10(3) OF ACT 106 P.A. 1985 (M.C.L.A. 207.630); AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 2011

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the proposed 2011 millage rate to maintain the following rates at the 2010 levels due to a Headlee reduction factor of 1.0 including: Operating Millage rate of 4.5493 mills and Parks & Recreation of .4720 mills and Natural Areas rate of .2409 mills and EECS rate of .2000 mills and as the rates permanently established by MCL 211.34d; for Wednesday, June 1, 2011 at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 24e of act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Sct 106 P.A. 1985 (M.C.L.A. 207.630).

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING
ON THE PROPOSED INCREASE IN PROPERTY TAXES FOR 2011

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed 2011 Millage which includes a proposed -.0355 mill decrease to realize the net impact of decreases in State Equalized Valuation to the limit permitted by the Headlee Amendment, a .1418 mill increase to realize the net benefit of revenues from the State Liquor Tax, and a .0021 mill increase to realize the net benefit of revenues from the State Cigarette Tax, all of which will enable the County to establish its operating millage at 4.5493 mills, Parks & Recreation at .4720 mills, Natural Areas at .2409 mills and EECS at .2000 mills.

The Board of Commissioners has complete authority to establish the number of mills to be levied from within its authorized millage rate limitation.

If adopted, the proposed additional millage will decrease operating revenues from ad valorem property taxes -0.65% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will decrease by -2.28% over the preceding year's operating revenue.

The Hearing will be held on Wednesday, June 1, 2011, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

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

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** **10 0 1**

STATE OF MICHIGAN)

I, Lawrence Kestenbaum, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 18th, 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 19th day of May, 2011.

LAWRENCE KESTENBAUM, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 11-0086

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MAY 6, 2011

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 18, 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 May 6, 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 May 6, 2011, inclusive, as listed in the statement of claims as attached hereto and made a part hereof.



COUNTY ADMINISTRATOR

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

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

MEMORANDUM

May 11, 2011

TO: Lawrence Kestenbaum, Washtenaw County Clerk/Register
FROM: Verna J. McDaniel, County Administrator
RE: Certification of Claims List Inclusive from April 23, 2011 through May 6, 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 May 6, 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:

Lenor Penson
Payables Analyst

BEGINNING OF CLAIMS: 4/23/2011

END OF CLAIMS: 5/6/2011

FOR BOARD APPROVAL: 5/18/2011

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTIONS &	
					PRE-CLAIMS	TOTAL
01010	General Fund				2,439.02	2,439.02
01210	Economic Development & Energy				128.76	128.76
01610	Pros Atty - Drug Forfeit.				5,000.00	5,000.00
01710	Bfi Solid Waste Coord.				1,177.00	1,177.00
01850	RRNWWWD:Storm Water General Per				69.73	69.73
02150	Friend Of The Court				148.00	148.00
02320	Title II-A 78% (Adults)				789.38	789.38
02340	Title II-C (Youth)				352.89	352.89
02350	Title III EDWAAA				6,070.33	6,070.33
02370	ETCS Administrative Fund				5,549.76	5,549.76
02420	Work First				2,488.76	2,488.76
02630	Sr Nutrition				43.21	43.21
02650	Foster Grandparents				563.75	563.75
02960	Health Fund				260.86	260.86
04050	Capital Equipment					
06310	Facilities Mgt O & M				209.14	209.14
	<u>TOTALS</u>				<u>25,290.59</u>	<u>25,290.59</u>

BEGINNING OF CLAIMS: 4/1/2011

END OF CLAIMS: 4/30/2011

FOR BOARD APPROVAL: 5/18/2011

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTIONS & PRE-CLAIMS	TOTAL
01010	General Fund		8,685.65	22,859.26		31,544.91
01293	Community Development			15.24		15.24
01572	Inmate Concessions			86.32		86.32
01710	Bfi Solid Waste Coord.			19.99		19.99
01811	Veterans Relief Fund			5,384.20		5,384.20
01882	HIDTA		6,111.87	627.81		6,739.68
01905	911 Maintenance Fund		2,224.55	60.07		2,284.62
01990	EECS Special Voted Millage		1,372.25			1,372.25
02080	Parks And Recreation Fund		17,748.19	11,730.53		29,478.72
02095	Natural Areas Millage Administ			1,996.06		1,996.06
02150	Friend Of The Court			40.03		40.03
02370	ETCS Administrative Fund		2,397.00	7,092.25		9,489.25
02510	Head Start			10,658.52		10,658.52
02630	Sr Nutrition		34.90			34.90
02680	Emergency Fund		4,355.69			4,355.69
02812	Juvenile Drug Court Plan Grant			225.00		225.00
02822	Washtenaw Area Teens for Tomor			711.01		711.01
02930	CSTS (Mental Health)			1,002.51		1,002.51
02960	Health Fund			3,581.22		3,581.22
02990	Child Care Fund			521.28		521.28
04050	Capital Equipment			6,603.93		6,603.93
05509	2008 Property Foreclosure		8.36			8.36
06310	Facilities Mgt O & M		137,257.61	10,356.16		147,613.77
06320	Fac. Mgt- Fleet			2,427.07		2,427.07
06900	Telephone Revolving		32,286.09			32,286.09
07412	LAWNET Drug Law Enforcement		842.55			842.55
07413	LAWNET Non-Forfeiture Fund		1,787.73			1,787.73
07520	Employee Retirement Fund			1,946.14		1,946.14
07570	VEBA Health Trust			500.00		500.00
07990	MSU Extension			2,126.63		2,126.63
	<u>TOTALS</u>		<u>215,112.44</u>	<u>90,571.23</u>		<u>305,683.67</u>