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**WASHTENAW COUNTY BOARD OF COMMISSIONERS**

**Wednesday, July 18, 2001**

**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, June 20, 2001.

The meeting was called to order at 9:55 p.m. by Chair Shaw.

**MEMBERS PRESENT:** Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Shaw, Solowczuk, Yekulis.

**MEMBERS ABSENT:** Comm. Sizemore.

**OTHERS PRESENT:** Bob Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Andrea Dunathan, Finance; Verna McDaniel, Diane Buisch, Human Resources; David Behen, Amy Klinke, Administration; Ellen Clement, Public Health; Mark Roby, Planning; Dan Myers, Public Works; Joe DeGraff, Community Corrections; Scott Cannell, Trial Court; Linda Edwards Brown, Friend of the Court; Judge Nancy C. Francis; John Axe, Consultant; Barbara King, Deputy Clerk; various citizens; and members of the press.

**Pledge of Allegiance**

**Approval of the Minutes of the Previous Meeting**

Comm. Gunn seconded by Comm. Prater moved that the minutes of the June 20, 2001, Board of Commissioners meeting be approved. Motion carried.

**Citizen Participation**

None.

**Commissioner Follow-Up to Citizen Participation**

None.

**Communications**

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

R-0147 RECEIVED: June 11, 2001. Prelist Survey of Special Districts, 2002 Census of Governments, received from the U.S. Census Bureau. Received and filed; copy to Planning.

R-0148 RECEIVED: June 13, 2001. Copy of letter to Ms. Stephanie Krupp, P/M Krupp Technologies, from Dennis Platte, Executive Secretary, State Tax Commission, Michigan Department of Treasury, dated June 5, 2001, re: Industrial Facility Exemption Certificate. Received and filed.

R-0149 RECEIVED: June 13, 2001. Memorandum to County Administrators, Controllers, and Board Secretaries from Timothy K. McGuire, MAX Executive Director, dated June 10, 2001, re: Important Telecommunications Survey. Received and filed; copy to Administration.

R-0150 RECEIVED: June 18, 2001. Copy of letter to Ellis-Don Michigan, Inc. from Kristie Bailey, Administration Assistant, Masonpro, dated June 15, 2001, re: Washtenaw County Juvenile Center. Received and filed, copy to Purchasing and Facilities.

R-0151 RECEIVED: June 18, 2001. Letter to Washtenaw County Board of Commissioners from Bridget Looby, New Construction Sales, Group Electric, dated June 15, 2001, re: Washtenaw Juvenile Detention and Day Treatment Center. Received and filed; copy to Purchasing and Facilities.

R-0152 RECEIVED: June 19, 2001. Copy of memorandum to Peggy Haines from Lynn Dean Taylor, dated June 19, 2001, re: Ford Lake Environmental Protection Group. Received and filed; copy to Administration, Drain, and each Commissioner.

R-0153 RECEIVED: June 25, 2001. Letter to Suzanne Shaw, Chair, from Steven M. Puuri, P.E., Deputy Managing Director, County Highway Engineer, Board of Washtenaw County Road Commissioners, dated June 18, 2001, re: Revisions in County Road Standards. Received and filed.

R-0154 RECEIVED: June 25, 2001. Resolution adopted by the Crawford County Board of Commissioners on June 20, 2001, re: Public Enrichment Foundation's Free Book Program. Received and filed.

R-0155 RECEIVED: June 27, 2001. Memorandum from Kathleen M. Hakes, Manchester Township Clerk, dated June 26, 2001, re: Police Services. Received and filed; copy to Sheriff, Administration, Corporation Counsel, and Finance.

R-0156 RECEIVED: June 29, 2001. Memorandum to County Register of Deeds, et al, from Richard L. Baldermann, CPA, CGFM Administrator, Local Audit and Finance Division, Michigan Department of Treasury, dated June 22, 2001, re: New Fee Schedule under Public Act 348 of 2000. Received and filed; copy to Finance and Clerk.

R-0157 RECEIVED: June 29, 2001. Memorandum to Suzanne Shaw, Chair, from Jerry Griffin, Legislative Coordinator, MAC, dated June 25, 2001, re: Ameritech. Received and filed; copy to Administration and ITS.

R-0158 RECEIVED: June 29, 2001. Memorandum from Mark A. Hilpert, Chairperson and Dennis W. Platte, Secretary, Michigan State Tax Commission, Department of Treasury, dated May 29, 2001, re: Certification of valuations of the several counties in the State of Michigan as equalized by the State Tax Commission. Received and filed; copy to Equalization, Clerk, and Finance.

R-0159 RECEIVED: June 28, 2001. Letter to Story Pole Reader from Masonry Institute of Michigan, Inc, re: Request for decision on receiving the Story Pole. Received and filed; copy to Administration.

R-0160 RECEIVED: June 29, 2001. Memorandum to Bob Guenzel from Kirk A. Profit, dated June 29, 2001, re: Examples of Assistance to Local Communities. Received and filed; copy to each Commissioner.

R-0161 RECEIVED: July 3, 2001. Notice of Change of Address for Liberty Bond Services. Received and filed; copy to Purchasing.

R-0162 RECEIVED: July 5, 2001. Letter to Local Partners from Tricia Tucciarone, Assistant Vice President of Community Relations, Michigan Economic Development Corporation, dated June 25, 2001, re: "Smart Tech Agenda for Michigan". Received and filed.

R-0163 RECEIVED: July 5, 2001. Letter to Michigan Association of Counties Members from Theodore A. Pych, Director of Service Corporation, Michigan Association of Counties, dated June 13, 2001, re: MAC Bankcard Program. Received and filed.

R-1064 RECEIVED: July 5, 2001. Resolution from the Menominee County Board of Commissioners adopted on June 25, 2001, re: Reapportionment of County Commissioners. Received and filed.

R-0165 RECEIVED: July 5, 2001. Letter to Chairperson from Edward B. Rebman, McCartney & Company, P.C., dated June 27, 2001, re: Annual Account for the Washtenaw County 9-1-1 Service District. Received and filed; copy to Finance.

R-0166 RECEIVED: July 9, 2001. Letter to Commissioner Shaw from Robert Heuhl, dated July 5, 2001, re: Thanks for support of Washtenaw County 4-H Fair. Received and filed.

## **Report of the Chair of the Board**

**01-0129** Comm. Bergman seconded by Comm. Gunn moved that the resolution commending the Emergency Management Department and affiliates on the dedicated work in getting Washtenaw County prepared to receive the StormReady Designation, be adopted. Approved by voice vote.

**01-0130** Comm. Bergman seconded by Comm. Gunn moved that the resolution proclaiming July 9<sup>th</sup> through 13<sup>th</sup> 2001 as the 75<sup>th</sup> Annual Session Eastern Progressive Baptist District Association of Detroit and Vicinity of Michigan Days in Washtenaw County, be adopted. Approved by voice vote.

## **Special Order of Business**

### **Public Hearing to consider the creation of an Economic Development Corporation for Washtenaw County**

Chair Shaw opened the Public Hearing to consider the creation of an Economic Development Corporation for Washtenaw County.

Jim Mogenson addressed the Board and suggested that some policies need to be put in place to determine where economic development will occur.

Susan Lackey thanked the Board for considering the creation of an Economic Development Corporation.

With no one else wishing to speak, Chair closed the Public Hearing.

## **Reports of Standing Committees**

Comm. Armentrout seconded by Comm. Peterson moved that the minutes of the Agenda Meeting dated June 14, 2001, the Ways & Means Committee dated June 20, 2001, and the Board Working Session dated June 21, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

## **Reports of Special Committees**

Comm. Armentrout seconded by Comm. Peterson moved that the following reports be received: Building Authority dated May 1, 2001, Board Leadership Meeting dated June 14, 2001, Washtenaw County/City of Ann Arbor Community Corrections Advisory Board dated April 10 and May 8, 2001, Employees' Retirement Commission dated May 23, 2001, Metropolitan Planning Commission dated June 14, 2001, Michigan Township Association dated May 31, 2001, Money Purchase Pension Plan dated May 17, 2001, Road Commission dated May 22 and June 5, 2001, Statutory Drainage Board dated April 17, 2001, VEBA Board of Trustees dated June 13, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

## **Other Reports**

Comm. Armentrout seconded by Comm. Peterson moved that the Juvenile Center of the Unified Trial Court-FIA & SCAO Audits be accepted. Motion carried. (Complete report on file in the Clerk/Register's Office).

## **Report of the Treasurer**

Comm. Armentrout seconded by Comm. Peterson moved that the Cash Position of Washtenaw County as of June 30, 2001, be accepted. Motion carried. (Complete report on file in the Clerk/Register's Office.)

## **Report from the County Administrator**

## **Resolutions**

## **Appointments**

**01-0131** Comm. Armentrout seconded by Comm. Peterson moved that the resolution appointing David Haltman as the Civil Defense/Emergency Management representative to the Local Emergency Planning Committee for the remainder of a term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

## **Ways & Means Committee – June 20, 2001**

**01-0132** Comm. Armentrout seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on the Fiscal Year (FY) 2001 Welfare-to-Work (W-t-W) Plan to the Michigan Department of Career Development for the period of October 1, 200, through September 30, 2001, in the amount of \$142,519 for the Employment Training and Community Services Group; 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: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0133** Comm. Armentrout seconded by Comm. Peterson moved that the resolution ratifying the County Administrator's signature on the application to the U.S. Department of Agriculture (USDA) for the Employment Training and Community Services (ETCS) Group's Summer Food Program for Children in the amount of \$139,318 for the period of June 11, 2001, through August 18, 2001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the County Administrator to sign delegate service contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0134** Comm. Armentrout seconded by Comm. Peterson moved that the resolution ratifying the Administrator's signature on the Grant Application to the Michigan Department of Environmental Quality for an Energy Efficiency and Lamp Recovery Program in the amount of \$191,244 for the period of October 1, 2001 – October 1, 2003; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0135** Comm. Armentrout seconded by Comm. Peterson moved that the resolution directing the Board of Public Works to undertake a Wastewater collection system for the Townships of Lyndon, Unadilla, and Putnam, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0136** Comm. Armentrout seconded by Comm. Peterson moved that the resolution directing the Board of Public Works to undertake a Wastewater System for the Township of Sylvan, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0137** Comm. Armentrout seconded by Comm. Peterson moved that the resolution approving the contract with the Township of Sylvan for the Sylvan Township Water System and the contract with Sylvan Township for the Sylvan Township Wastewater System, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0138** Comm. Armentrout seconded by Comm. Peterson moved that the resolution approving the Bond resolution for Sylvan Township, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0139** Comm. Armentrout seconded by Comm. Peterson moved that the resolution approving the Request for Proposal (RFP) guidelines and timeframe for Washtenaw County Human Services & Children's Well-Being Funding, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0140** Comm. Armentrout seconded by Comm. Peterson moved that the resolution to amend the budget to reflect the annual Federal Funding Allocation to the Home Consortium and authorizing the creation of a Management Analyst I/II position (grade 27/29, Group 32) in the Community Development Program of the Metropolitan Planning Commission, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0141** Comm. Armentrout seconded by Comm. Peterson moved that the resolution creating one (.50 FTE) Nutrition Assistant, one (.50 FTE) Bus Aide, one (.50 FTE) Child Development Assistant, one (.25 FTE) Child Development Assistant, one (.50 FTE) Child Development Professional, one (1.0 FTE) Child Development Professional, and eliminating seven (7.0 FTE) Family Service Assistants, two (2.0 FTE) Home Visitors, three (3.0 FTE) Family/Child Development Specialists, one (1.0 FTE) Family Resource Assistant, and one (1.0 FTE) Master Teacher, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0142** Comm. Armentrout seconded by Comm. Peterson moved that the resolution ratifying the County Administrator's signature on the application to the Health Resources and Services Administration (HRSA) Community Access program (CAP) for the Enhanced Health Service Delivery for Washtenaw County's Underinsured in the amount of \$792,079 for the period of October 1, 2001, through September 30, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0143** Comm. Armentrout seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on the agreement with the Michigan Department of Community Health, for Indigent health Care Planning Grant in the amount of \$50,000 for the period of May 15, 2001, through September 14, 201; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**Ways & Means Committee – July 18, 2001**

**01-0144** Comm. Armentrout seconded by Comm. Peterson moved that the ratifying the signature of the Administrator on the Washtenaw County/City of Ann Arbor Community Corrections Comprehensive application for funding through the State of Michigan, Department of Corrections/Office of Community Corrections for FY 2001/02, in the amount of \$1,123,587 for the period October 1, 2001, through September 30, 2002; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**Approval of Claims**

**01-0145** Comm. Armentrout seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 8, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010GENERAL FUND	\$3,793.24	\$50,815.72	\$0.00	\$54,608.96
1100GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110CHILDRENS SERVICES GRANTS-COOP	\$0.00	\$0.00	\$0.00	\$0.00
1310OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1412L.A.W.N.E.T.	\$0.00	\$0.00	\$0.00	\$0.00
1414L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620PROS ATTNY-CR	\$0.00	\$12.16	\$0.00	\$12.16
1690SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710BFI SOLID WASTE COORD.	\$0.00	\$141.10	\$0.00	\$141.10
1750BUILDING INSPECTION & SOIL EROSION	\$0.00	\$544.48	\$0.00	\$544.48
1760ENVIRONMENTAL HEALTH	\$97.92	\$3,968.74	\$0.00	\$4,066.66
1770ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810VETERANS TRUST FUND ADMIN.	\$0.00	\$58.21	\$0.00	\$58.21
1850RRNWW:STORM WATER GENERAL PE	\$0.00	\$480.00	\$0.00	\$480.00
1870MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881VIOLENCE AGAINST WOMEN	\$0.00	\$2,429.18	\$0.00	\$2,429.18
19003 - 911 FUND	\$0.00	\$1,646.25	\$0.00	\$1,646.25
2080PARKS & RECREATION	\$0.00	\$20,196.52	\$0.00	\$20,196.52
2060LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110COUNTY LIBRARY FUND	\$0.00	\$339.33	\$0.00	\$339.33
2150FRIEND OF THE COURT	\$880.32	\$0.00	\$0.00	\$880.32

2370JTPA ADMINISTRATION	\$0.00	\$2,696.25	\$0.00	\$2,696.25
2410NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510CSA HEADSTART	\$0.00	\$609.44	\$0.00	\$609.44
2600CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630CSA SR NUTRITION	\$62.10	\$0.00	\$0.00	\$62.10
2650FOSTER GRANDPARENTS	\$27.06	\$0.00	\$0.00	\$27.06
2700CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800MDSS REINTEGRATION SERVICES	\$0.00	\$121.57	\$0.00	\$121.57
2804COMMUNITY CORRECTIONS	\$0.00	\$423.90	\$0.00	\$423.90
2810JUVENILE ACCOUNTABILITY	\$0.00	\$3,018.88	\$0.00	\$3,018.88
2920WCHO	\$0.00	\$1,952.85	\$0.00	\$1,952.85
2930MENTAL HEALTH	\$0.00	\$12,067.54	\$0.00	\$12,067.54
2940SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960HEALTH	\$0.00	\$1,834.15	\$0.00	\$1,834.15
2990CHILD CARE/PROBATE CT.	\$184.03	\$1,034.44	\$0.00	\$1,218.47
4010CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050CAPITAL EQUIPMENT	\$0.00	\$3,674.22	\$0.00	\$3,674.22
4520MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720INMATE ENTERPRISE FUND	\$2,603.11	\$0.00	\$0.00	\$2,603.11
6280DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310FACILITIES MGMT - O & M	\$0.00	\$81,177.91	\$0.00	\$81,177.91
6320FACILITIES MGMT - TRANSP	\$0.00	\$123.51	\$0.00	\$123.51
6330FACILITIES MGMT - GEN SVC	\$0.00	\$52.11	\$0.00	\$52.11
6340GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440SELF INSURANCE	\$0.00	\$22.70	\$0.00	\$22.70
6630MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6650FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900CENTREX ASSOCIATION	\$0.00	\$35,752.92	\$0.00	\$35,752.92
6930MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7350T&A 14A DISTRICT COURT	\$0.00	\$0.00	\$0.00	\$0.00
7413LAWNET NON-FORFEITURE FUND	\$0.00	\$3,649.31	\$0.00	\$3,649.31
7520EMPLOYEE RETIREMENT FUND	\$0.00	\$2,756.55	\$0.00	\$2,756.55
7550MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950HAZ MATL RESPONSE TEAM	\$0.00	\$9.40	\$0.00	\$9.40
7990CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
8005PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$8.62	\$0.00	\$8.62
8007WHITMORE LAKE LEVEL	\$0.00	\$2.73	\$0.00	\$2.73
8008FOUR MILE LAKE LEVEL	\$0.00	\$242.89	\$0.00	\$242.89
TOTALS	\$7,647.78	\$231,863.58	\$0.00	\$239,511.36

**New Business**

**01-0146** Comm. Armentrout seconded by Comm. Peterson moved that the resolution approving the Incorporation of the Economic Development Corporation of the County of Washtenaw, State of Michigan, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0147** Comm. Armentrout seconded by Comm. Peterson moved that the resolution advising and consenting to the appointment of the Board of Directors to the Economic Development Corporation of the County of Washtenaw, State of Michigan, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0148** Comm. Armentrout seconded by Comm. Peterson moved that the resolution approving the Area Agency on Aging 1-B's FY 2002 Annual Implementation Plan for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0149** Comm. Armentrout seconded by Comm. Peterson moved that the resolution approving Washtenaw County Library Board of Trustees Bylaws effective April 12, 1993, as amended February 12, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0150** Comm. Armentrout seconded by Comm. Peterson moved that the resolution approving the Washtenaw County Solid Waste Management Plan 1999 Update Revisions, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

**01-0151** Comm. Armentrout seconded by Comm. Peterson moved that the resolution creating the Intergovernmental Task Force and the Commercial/Industrial Program Task Force in conformity with the updated Solid Waste Management Plan, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

#### **Liaison Reports**

Comm. Yekulis reported that Angela Kyle was elected to the position of 2<sup>nd</sup> Vice President in NACo.

#### **Report of the Administrator**

Mr. Guenzel reminded the Board that the Employee Picnic is this Friday at 4:00 at Rolling Hills.

#### **Items for Current/Future Discussion**

None.

#### **Citizen Participation**

None.

#### **Commissioners Follow-up to Citizen Participation**

None.

#### **Adjournment**

Comm. Solowczuk seconded by Comm. Montague moved to adjourn until Wednesday, August 1, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:56 p.m.

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Comm. Suzanne Shaw, Chair

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Peggy M. Haines, Clerk/Register  
By: Barbara L. King, Deputy Clerk

Board Approved: