



# AGENDA WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

6:45 p.m.

Washtenaw County Administration  
220 N. Main Street  
Ann Arbor, Michigan

<http://www.co.washtenaw.mi.us/boc/boc.htm>

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES OF PREVIOUS MEETING: (September 5, 2001)
- IV. CITIZEN PARTICIPATION:
- V. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- VI. COMMUNICATIONS:
- VII. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS:
  - A. Resolution proclaiming October 2001 as Head Start Awareness Month in Washtenaw County
  - B. Resolution proclaiming October 2001 as Mental Illness Awareness Month in Washtenaw County
  - C. Resolution commending Walt and Sandy Zeeb on being honored as Chelsea's Citizens of the Year
- VIII. SPECIAL ORDER OF BUSINESS:
  - A. Public Hearing on the Proposed 2001 Millage Rate
- IX. REPORT OF STANDING COMMITTEE:

Agenda Meeting	August 29, 2001
Ways & Means Committee	September 5, 2001
Board Working Session	September 6, 2001
- X. REPORT OF SPECIAL COMMITTEES:

Board Leadership Meeting	August 7, 2001
Concealed Weapons Licensing Board	August 9, 2001
Metropolitan Planning Commission	August 9, 2001
Statutory Drainage Board	July 17, 2001
VEBA Board of Trustees	August 2, 2001
- XI. OTHER REPORTS:

XII. REPORT OF THE TREASURER:

XIII. REPORT FROM THE COUNTY ADMINISTRATOR:

XIV. RESOLUTIONS:

**A. WAYS & MEANS COMMITTEE – September 5, 2001:**

1. Resolution accepting an extension of insurance coverage for the County for the period October 1, 2001 - October 1, 2002
2. Resolution approving the budget for the Community Mental Health Department for Fiscal Year 2001 – 2002
3. Resolution ratifying the County Administrator's signature on the Application to the Michigan Family Independence Agency (FIA), for the FY 2002 Community Services Block Grant (CSBG) in the amount of \$809,672 for the period October 1, 2001 through September 30, 2002 for the Employment Training and Community Service Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget and authorizing the Administrator to sign delegate contracts
4. Resolution ratifying the County Administrator's signature on the Application to the Family Independence Agency for the Fiscal Year 2002 Temporary Assistance to Needy Families (TANF) Program in the amount of \$78,555, for the period of October 1, 2001 through September 30, 2002 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts
5. Resolution ratifying the signature of the Chair of the Board on the Application to the Corporation for National Service for the Fiscal Year (FY) 2002 Federal Foster Grandparent Program (FGP) in the amount of \$460,833 for the period of January 1, 2002 through December 31, 2002 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award, approving the budget, and authorizing the Administrator to sign delegate contracts
6. Resolution ratifying the Chair of the Board's signature on the 2001 Employment Services Plan Application to the Michigan Department of Career Development for the period of July 1, 2001 through June 30, 2003 in the amount of \$392,842.57 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign the delegate contracts
7. Resolution ratifying the signature of the Chair of the Board on the

Service Center Operation Grant Plan to the Michigan Department of Career Development in the amount of \$110,851 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services Group; approving the budget; authorizing the County Administrator to sign delegate contracts

8. Resolution ratifying the Chair of the Board's signature on the Strategic Plan to the Michigan Department of Career Development in the amount of \$115,000; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts
9. Resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2002 State Emergency Funds Agreement Application to the Michigan Family Independence Agency in the amount of \$52,684, for the period of October 1, 2001 through September 30, 2002; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate contracts
10. Resolution ratifying the Chair of the Board's signature on the Workforce Investment Act Workforce Readiness Initiative to the Michigan Department of Career Development for the period of May 15, 2001 through September 30, 2001 in the amount of \$43,716 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the County Administrator to sign delegate contracts
11. Resolution ratifying the Chair of the Board's signature on the Application to the Michigan Department of Career Development for the Workforce Investment Act Program Year (PY) 2001 Adult Plan in the amount of \$212,815 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services Group; authorizing the County Administrator to sign Notice of Grant Award; approving the budget and authorizing the Administrator to sign delegate contracts
12. Resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Career Development for the Workforce Investment Act Program Year (PY) 2001 Dislocated Worker Plan in the amount of \$232,243 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Service Group; authorizing the County Administrator to sign the Notice of Grant Award; approving the budget and authorizing the Administrator to sign delegate contracts
13. Resolution ratifying the Chair of the Board's signature on the Workforce Investment Act Program Year (PY) 2001 Youth Plan to the

Michigan Department of Career Development in the amount of \$217,455 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services Group; authorizing the County Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the Administrator to sign delegate contracts

14. Resolution ratifying the County Administrator's signature on an Agreement with the Michigan Department of Community Health for the Child Day Care Immunization Project in the amount of \$55,000 for the period 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
15. Resolution ratifying the signature of the Chair of the Board on the 2001-2002 Title IV-D Cooperative Reimbursement Agreement with the Michigan Family Independence Agency for the Friend of the Court in an amount not to exceed \$4,382,927 for the period of October 1, 2001 through September 30, 2002
16. Resolution ratifying the signature of the Chair of the Board on the 2001-2002 Medical Support Enforcement Agreement with the Office of Child Support, Michigan Family Independence Agency for the Friend of the Court in the amount of \$99,317 for the period of October 1, 2001 through September 30, 2002

**B. WAYS & MEANS COMMITTEE – September 19, 2001:**

17. Resolution authorizing Washtenaw County to join Ottawa County in a lawsuit against the State of Michigan in the Court of Claims in Ingham County to seek reimbursement for 50% of the County's capital, lease, rental and/or equipment costs related to the County's Juvenile Detention Center

**C. APPROVAL OF CLAIMS:**

18. Resolution approving claims through September 7, 2001

**D. NEW BUSINESS:**

19. Resolution to join the Partnership for Children's Environmental Health and the Environment
20. Resolution setting a public hearing for October 3, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building to receive public comment on the proposed Living Wage Ordinance to be adopted by the Washtenaw County Board of Commissioners

- XV. LIAISONS REPORTS
- XVI. ITEMS FOR CURRENT/FUTURE DISCUSSION:
- XVII. CITIZEN PARTICIPATION
- XVIII. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION:
- XIX. ADJOURNMENT:

October 3, 2001  
Board Room  
County Administration Building  
6:45 p.m.

***Next Agenda Meeting***  
***September 27, 2001***  
***Administration Conference Room***  
***5:00 p.m.***

For additional information, call (734) 222-6731 or email [richardt@co.washtenaw.mi.us](mailto:richardt@co.washtenaw.mi.us).