



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 19, 2001

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held in the Board Room, Administration Building, 220 North Main Street, in the City of Ann Arbor, Michigan, on Wednesday, September 5, 2001.

The meeting was called to order at 8:27 p.m. by Chair Bergman.

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

MEMBERS ABSENT: Comm. DeLong, Kestenbaum, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; David Behen, Amy Klinke, Administration; Mark Ptaszek, CMH; Barbara King, Deputy Clerk; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 5, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0210 RECEIVED: August 24, 2001. Resolution adopted by the Kalkaska County Board of Commissioners on August 14, 2001, re: Requesting an investigation of the practice of steel dumping in the United States market. Received and filed.

R-0211 RECEIVED: August 27, 2001. Resolution adopted by the Antrim County Board of Commissioners on August 9, 2001, re: Support of SB 271 that would require studies of the environmental and economic impact of road salt and alternatives and replacements therefore. Received and filed; copy to Road Commission, Drain, and DEIS.

R-0212 RECEIVED: August 27, 2001. Resolution adopted by the Antrim County Board of Commissioners on August 14, 2001, re: Supporting the expansion of county road commissioners to five members. Received and filed; copy to Road Commission.

R-0213 RECEIVED: August 27, 2001. Resolution adopted by the St. Clair County Board of Commissioners adopted on August 22, 2001, re: Support of Senate Bill 271. Received and filed; copy to Road Commission, Drain, and DEIS.

R-0214 RECEIVED: August 27, 2001. Resolution adopted by the St. Clair County Board of Commissioners on August 22, 2001, re: Support of Senate Bill No. 63, which would increase statutory fees in the Register of Deeds Office. Received and filed; copy to Clerk/Register.

R-0215 RECEIVED: August 27, 2001. Copy of letter to Patricia Hammond, Washtenaw County FIA Director, from Andrew Thalhammer, Program Specialist, Child Care Fund, Bureau of Juvenile Justice, Family Independence Agency, dated August 22, 2001, re: Report resulting from the on site program and fiscal review of the Washtenaw County FIA Child Care Fund. Received and filed; copy to DEIS.

R-0216 RECEIVED: August 29, 2001. Resolution adopted by the Oceana County Board of Commissioners on August 23, 2001, re: Reduction in state revenue sharing. Received and filed; copy to Finance.

R-0217 RECEIVED: August 30, 2001. Resolution adopted by the Roscommon County Board of Commissioners on August 18, 2001, re: Supporting Senate Bill 63, proposed fee increase in Register of Deeds Office. Received and filed; copy to Clerk/Register.

R-0218 RECEIVED: August 31, 2001. Letter to Washtenaw County Board of Commissioners from Janet I. Zielasko and John P. Watson, Webster Township residents, dated August 26, 2001, re: Concern of Webster Township residents regarding the proposed extension of Scully Road north to the Livingston County line. Received and filed; copy to Road Commission, Comm. DeLong, and Administration.

R-0219 RECEIVED: August 31, 2001. Resolution adopted by the Crawford County Board of Commissioners on August 15, 2001, re: Reduction in state revenue sharing. Received and filed; copy to Finance.

R-0220 RECEIVED: September 4, 2001. Registration information for the National African American Parent Involvement Day, Sixth Annual Conference scheduled for October 17-18-19, 2001. Received and filed; copy to each Commissioner.

R-0221 RECEIVED: September 4, 2001. Memorandum to all Friends of the Court, et al, from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated August 17, 2001, re: Federal Incentive Payments for 2000, 2001, and 2002. Received and filed; copy to Finance and Trial Court Administration.

R-0222 RECEIVED: September 5, 2001. Copy to Chairperson, Washtenaw County Board of Commissioners, from Randy O'Brien, Executive Director, National Council on Alcoholism and Drug Dependence of Michigan, Inc., dated September 4, 2001, re: Invitation to the September 29th "Celebrate Recovery" event. Received and filed; copy to each Commissioner.

R-0223 RECEIVED: September 5, 2001. Letter to Community Leaders from Patty Cantrell, editor, Great Lakes Bulletin, and William Rustem, Administrator, Michigan Economic and Environmental Roundtable, dated August 23, 2001, re: A special series of publications on Michigan's growth management challenges and opportunities. Received and filed.

Report of the Chair of the Board

01-0179 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming October 2001 as Head Start Awareness Month in Washtenaw County, be adopted. Approved by voice vote.

01-0180 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming October 2001 as Mental Illness Awareness Month in Washtenaw County, be adopted. Approved by voice vote.

01-0181 Comm. Kern seconded by Comm. Yekulis moved that the resolution commending Walt and Sandy Zeeb on being honored as Chelsea's Citizens of the Year, be adopted. Approved by voice vote.

Special Order of Business

Public Hearing on the Proposed 2001 Millage Rate.

Chair opened the Public Hearing on the Proposed 2001 Millage Rate.

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

Reports of Standing Committees

Comm. Gunn seconded by Comm. Prater moved that the minutes of the Agenda Meeting dated August 29, 2001, the Ways & Means Committee dated September 5, 2001, and the Board Working Session dated September 6, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Gunn seconded by Comm. Prater moved that the following reports be received: Board Leadership Meeting dated August 7, 2001, Concealed Weapon Licensing Board dated August 9, 2001, Metropolitan Planning Commission dated August 9, 2001, Statutory Drainage Board dated July 17, 2001, VEBA Board of Trustees dated August 2, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

Resolutions

Ways & Means Committee – September 5, 2001

01-0182 Comm. Gunn seconded by Comm. Prater moved that the resolution accepting an extension of insurance coverage for the County for the period October 1, 2001 – October 1, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0183 Comm. Gunn seconded by Comm. Peterson moved that the resolution approving the budget for the Community Mental Health Department for fiscal year 2001-2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0184 Comm. Gunn seconded by Comm. Peterson moved that the resolution approve the 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 Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0185 Comm. Gunn seconded by Comm. Peterson moved that the resolution approve the 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, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0186 Comm. Gunn seconded by Comm. Peterson moved that the 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, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0187 Comm. Gunn seconded by Comm. Peterson moved that the 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, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0188 Comm. Gunn seconded by Comm. Peterson moved that the 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, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0189 Comm. Gunn seconded by Comm. Peterson moved that the 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 to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0190 Comm. Gunn seconded by Comm. Peterson moved that the 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 State 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, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0191 Comm. Gunn seconded by Comm. Peterson moved that the 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, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0192 Comm. Gunn seconded by Comm. Peterson moved that the 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 to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0193 Comm. Gunn seconded by Comm. Peterson moved that the 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; authorizing the County to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0194 Comm. Gunn seconded by Comm. Peterson moved that the 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 to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0195 Comm. Gunn seconded by Comm. Peterson moved that the 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 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: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0196 Comm. Gunn seconded by Comm. Peterson moved that the 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 \$4382,927 for the period of October 1, 2001, through September 30 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0197 Comm. Gunn seconded by Comm. Peterson moved that the 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, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

Ways & Means Committee – September 19, 2001

01-0198 Comm. Gunn seconded by Comm. Peterson moved that the 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 of 50% of the County's capital, lease, rental and/or equipment costs related to the County's Juvenile Detention Center, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

Approval of Claims

01-0199 Comm. Gunn 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 August 24, 2001, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010GENERAL FUND	\$3,181.17	\$0.00	\$0.00	\$3,181.17
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	\$0.00	\$0.00	\$0.00
1690SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710BFI SOLID WASTE COORD.	\$0.00	\$0.00	\$0.00	\$0.00
1750BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810VETERANS TRUST FUND ADMIN.	\$0.00	\$0.00	\$0.00	\$0.00
1850RRNWD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
19003 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00

2060LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
2600CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800MDSS REINTEGRATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2804COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820STRONG FAMILIES/SAFE CHILDREN	\$75.18	\$0.00	\$0.00	\$75.18
2920WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990CHILD CARE/PROBATE CT.	\$31.72	\$0.00	\$0.00	\$31.72
4010CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
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	\$605.64	\$0.00	\$0.00	\$605.64
6280DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
7520EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
7990CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
8005PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8007WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$3,893.71	\$0.00	\$0.00	\$3,893.71

New Business

01-0200 Comm. Gunn seconded by Comm. Peterson moved that the resolution to join the Partnership for children's Environmental Health and the Environment, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0201 Comm. Gunn seconded by Comm. Peterson moved that the resolution setting a Public Hearing on October 3, 2001, in the Board Room, Washtenaw County Administration Building, 220 North Main Street, Ann Arbor, to receive public comment on the proposed Living Wage Ordinance, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

Liaison Reports

Comm. Yekulis asked for everyone's help tomorrow by calling their State Representative and asking them to support the amendment to SB 291 (that deals with revenue sharing for counties)

Items for Current/Future Discussion

Comm. Armentrout asked when something will be coming to the Board for action on concealed weapons. Comm. Prater said any ordinance should also have enforcement procedures. Curtis Hedger said there would probably be an ordinance coming to the Board at the October 17 Board Meeting.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, October 3, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:50 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: