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WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 5, 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, December 5, 2001.

The meeting was called to order at 6:46 p.m. by Chair Shaw.

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

MEMBERS ABSENT: Comm. DeLong, Peterson.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Peter Collinson, Finance; Peggy M. Haines, Clerk/Register; Amy Klinke, David Behen, Administration; Verna McDaniel, Diane Heidt, Human Resources; Trena Rusher, ETCS; Mary Udoji, Library; Mark McFadden, Planning; Ed Luchi, ITS; Nancy Thelen, Caton Gauthier, Sheri Montoye, County Extension; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Chair Shaw asked the members of the 4-H Citizenship Academy present to lead us in the Pledge of Allegiance.

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the November 7 and November 14, 2001, Board of Commissioners meetings be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0323 RECEIVED: November 6, 2001. Notice from the Bureau of Construction Codes re: Public Forum on the Michigan Rehabilitation Code Rules to be held on December 3, 2001. Received and filed; copy to Building Inspection.

R-0324 RECEIVED: November 8, 2001. Fax to Washtenaw County from Beverly S. Hammerstrom, Assistant Majority Floor Leader, Michigan Senate, dated November 8, 2001, re: Revenue Sharing. Received and filed; copy to Finance and Administration.

R-0325 RECEIVED: November 8, 2001. Resolution adopted by the Crawford County Board of Commissioners adopted on October 24, 2001, re: Term Limits Legislation. Received and filed.

R-0326 RECEIVED: November 8, 2001. Resolution adopted by the Crawford County Board of Commissioners adopted on October 24, 2001, re: Support for Stand Up for Steel. Received and filed.

R-0327 RECEIVED: November 8, 2001. Letter to IV-D Partner from Cheryl A. Daum, Director, OCS Field Operations, Michigan Family Independence Agency, dated November 2, 2001, re: 2003 Cooperative Reimbursement Contract Application Forms and Contract Language. Received and filed; copy to Prosecuting Attorney, Friend of the Court, and Finance.

R-0328 RECEIVED: November 8, 2001. Resolution adopted by the Schoolcraft County Board of Commissioners on October 16, 2001, re: County Youth Homes. Received and filed; copy to Children Services and Administration.

R-0329 RECEIVED: November 9, 2001. E-mail to Board of Commissioners from Mark Hoogland re: Support of the Ann Arbor Tenants Union. Received and filed

R-0330 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Teresa R. Vanis, Property Analyst/Real Estate Division, Michigan Department of Transportation, dated November 6, 2001, re: MDOT owned land which are excess to their highway needs. Received and filed; copy to Facility Management.

R-0331 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Stephen D. Madden, Lt. Colonel, Chair, Emergency Telephone Service Committee, dated November 6, 2001, re: CMRS Emergency Telephone Fund. Received and filed; copy to Emergency Management.

R-0332 RECEIVED: November 13, 2001. Copy of letter to Tenda Rusher, Executive Director, from Ted LeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated November 7, 2001, re: Thanks for the corrective action responses. Received and filed; copy to Finance and ETCS.

R-0333 RECEIVED: November 13, 2001. Letter to Local Government Official from Doug Rothwell, President and Chief Executive Officer, Michigan Economic Development Corporation, and Hunt Williams, President, Merit Network, Inc., dated November 7, 2001, re: Invitation to a kick-off event for the LinkMichigan Regional Telecommunications Planning Program to be held on December 4, 2001. Received and filed; copy to Administration and each Commissioner.

R-0334 RECEIVED: November 13, 2001. Notice from the City of Ann Arbor that a Public Hearing will be held on November 19, 2001, re: Request for Industrial Facilities Exemption Certificates for Warner-Lambert Company (Pfizer). Received and filed.

R-0335 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Dornn Thomas, President, Exterior Wall Specialties Corporation, dated November 7, 2001, re: Notice that EWS is furnishing labor and materials to Ellis Don Michigan, Inc. in connection with the Juvenile Detention and Daytreatment Center. Received and filed; copy to Purchasing and Facility Management.

R-0336 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Charles H. Ervin, dated November 6, 2001, re: Freedom of Information Request. Received and filed; copy to Corporation Counsel.

R-0337 RECEIVED: November 13, 2001. Memorandum to All Chairpersons of Citizen Advisory Committees, et al, from Timothy J. Cole, Management Analyst, Friend of the Court Bureau, Michigan Supreme Court, dated November 9, 2001, re: Citizen Advisory Committee. Received and filed; copy to Trial Court Administration, Friend of the Court, and Administration.

R-0338 RECEIVED: November 15, 2001. Resolution adopted by the Allegan County Board of Commissioners on November 8, 2001, re: Proclaiming November as National Hospice Month in the County of Allegan. Received and filed.

R-0339 RECEIVED: November 16, 2001. Notice from Randolph J. Wess that he is soliciting support for a design he has created to submit to the Government for a Commemorative U.S. Quarter honoring the State of Michigan in the year 2004. Received and filed.

R-0340 RECEIVED: November 16, 2001. Memorandum to All Friends of the Court and Prosecuting Attorneys from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated October 29, 2001, re: FY 2002 Amendment and Line Item Transfer Instructions and Application for Cooperative Reimbursement Contracts. Received and filed; copy to Friend of the Court, Prosecuting Attorney, Finance, and Administration.

R-0341 RECEIVED: November 19, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated November 14, 2001, re: Request for an Industrial Facilities Exemption Certificate from Chelsea Industries, Inc. Received and filed.

R-0342 RECEIVED: November 19, 2001. Copy of letter to Marci Scalera, Director, Substance Abuse Coordinating Agency, from Merrill Crockett, Human Services Manager, City of Ann Arbor, dated November 16, 2001, re: Intention to resign from the Substance Abuse Advisory Council. Received and filed.

R-0343 RECEIVED: November 19, 2001. Copy of letter to Hon. Timothy P. Connors from Dawn Monk, Deputy State Court Administrator, Michigan Supreme Court, dated November 14, 2001, re: Court Equity Fund fourth quarter disbursement. Received and filed; copy to Finance.

R-0344 RECEIVED: November 19, 2001. Invitation from the Michigan Townships Association to their Holiday Gathering to be held on Thursday, November 29, 2001. Received and filed; copy to each Commissioner.

R-0345 RECEIVED: November 20, 2001. Copy of letter to Suzanne Shaw from Bob Miller, Council of Private Agencies, dated November 18, 2001, re: Thanks for attending the breakfast hosted by the Council of Private Agencies. Received and filed.

R-0346 RECEIVED: November 21, 2001. Copy of letter to Sheriff Daniel Minzey from Jack Kann, Manager, County Jail Services Unit, Michigan Department of Corrections, dated November 16, 2001, re: Final inspection report. Received and filed.

R-0347 RECEIVED: November 21, 2001. Resolution adopted by the Calhoun County Board of Commissioners on November 15, 2001, re: Investigating the practice of steel dumping in the United States Market. Received and filed.

R-0348 RECEIVED: November 26, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated November 16, 2001, re: Request for an industrial facilities exemption certificate from NSK Corporation. Received and filed.

R-0349 RECEIVED: November 26, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated November 16, 2001, re: Request for an industrial facilities exemption certificate from IMRA American, Inc. Received and filed.

Report of the Chair of the Board

01-0289 Comm. Yekulis seconded by Comm. Prater moved that the resolution of appreciation to Donna DeButts for her dedication and contributions to Washtenaw County residents and congratulating her on being named the 2001 recipient of the Prestigious Athena Award be adopted. Approved by voice vote.

Special Order of Business

None.

Reports of Standing Committees

Comm. Yekulis seconded by Comm. Prater moved that the minutes of the Agenda Meetings dated November 1 and 8, 2001, the Ways & Means Committee dated November 7 and 14, 2001, and the Board Working Session dated November 8, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Yekulis seconded by Comm. Prater moved that the following reports be received: Board Leadership dated September 20, 2001, Employees' Retirement Commission dated October 24, 2001, Historic District Commission dated October 4, 2001, Library Board of Trustees dated October 15, 2001, Michigan Townships Association dated October 25, 2001, Road Commissioners dated October 23, 2001, Statutory Drainage Board dated October 16, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

Comm. Yekulis seconded by Comm. Prater moved that the Cash Position of Washtenaw County as of October 31, 2001, be received. Motion carried.

Resolutions

Appointments

Local Emergency Planning Committee.

01-0290 Comm. Yekulis seconded by Comm. Prater moved that the resolution recommending the name Kathy Osterman to the State Emergency Planning Community Right-to-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Washtenaw County Workforce Development Board

01-0291 Comm. Yekulis seconded by Comm. Prater moved that the resolution appointing Diane Davidson to the Washtenaw County Workforce Development Board for terms expiring as indicated, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Sheriff's Department Community Relations Advisory Board

01-0292 Comm. Yekulis seconded by Comm. Prater moved that the resolution confirming the appointment of Rita Hampton, Patrice Luther, Pastor Ralph Shelton, Sr., Suzanne Shaw, Stephen Solowczuk, and Charles Duty (Ex Officio) to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2004, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Ways & Means Committee – November 14, 2001

01-0293 Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Grant Application to the Michigan State Housing Development Authority (MSHDA) for the Washtenaw County Community Development Housing Rehabilitation and Emergency Service Program in the amount of \$475,000 for the period of January 1, 2002, through December 31, 2003; authorizing the County 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: 2 (Armentrout, DeLong). Motion carried.

Ways & Means Committee – December 5, 2001

01-0294 Comm. Yekulis seconded by Comm. Prater moved that the resolution, ratifying the Chair of the Board's signature on Fiscal Year (FY) 2002 Food Stamp Employment and Training Plan Application to the Michigan Department of Career Development (MDCD) in the amount of \$202,508 for the period of October 1, 2001 through September 30, 2002 for the Employment Training and Community Services Group (ETCS), 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: 2 (Armentrout, DeLong). Motion carried.

01-0295 Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Career Development (MDCD) for the Employment Training and Community Services (ETCS) Group's Fiscal Year (FY) 2002 Work First Plan in the amount of \$1,403,477, for the period of October 1, 2001 to 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: 2 (Armentrout, DeLong). Motion carried.

01-0296 Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the fiscal year (FY) 2002 Welfare-to-Work (W-t-W) Plan to the Michigan Department of Career Development for the period of October 1, 2001 through September 30, 2002 in the amount of \$283,536 for the period of October 1, 2001 to 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: 2 (Armentrout, DeLong). Motion carried.

01-0297 Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year 2002 Service Center Operation Grant Plan to the Michigan Department of Career Development (MDCD) in the amount of \$40,932, for the period of October 1, 2001 to September 30, 2002; 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: 2 (Armentrout, DeLong). Motion carried.

01-0298 Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the hiring of Richard Gudkese as Washtenaw County Director of Facilities Management, effective January 7, 2002, at an annual salary of \$86,255, above mid-point of grade 34, Group 32, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

01-0299 Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the application to the Michigan Department of Consumer & Industry Services for the 2002 Remonumentation Program in the amount of \$97,967; appointing a County Grant Administrator and County Representative; 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: 2 (Armentrout, DeLong). Motion carried.

01-0300 Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the signature of the Administrator on the application to the Michigan Family Independence Agency for the Juvenile Accountability Incentive Block Grant Program in the amount of \$169,808 for the period April 1, 2002 through March 31, 2003 for the Trial Court; 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: 2 (Armentrout, DeLong). Motion carried.

01-0301 Comm. Yekulis seconded by Comm. Prater moved that the resolution approving the Agreement with the Assistant Prosecutors Association and Washtenaw County for the four-year period January 1, 2002 through December 31, 2005, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

01-0302 Comm. Yekulis seconded by Comm. Prater moved that the resolution approving the Agreement with the Teamsters Local #214-Probation Agents/Supervisors Association for the one-year period January 1, 2002 through December 31, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Approval of Claims

01-0303 Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 21, 2001, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$3,935.82	\$39,290.57	\$0.00	\$43,226.39
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$16.00	\$0.00	\$0.00	\$16.00
1310 OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320 COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330 MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340 I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400 SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1412 L.A.W.N.E.T.	\$0.00	\$0.00	\$0.00	\$0.00

1414 L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY-CR	\$0.00	\$0.00	\$0.00	\$0.00
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$117.61	\$0.00	\$117.61
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$19.62	\$0.00	\$19.62
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$0.00	\$0.00	\$0.00
1850 RRRNWD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880 DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$1,708.44	\$0.00	\$1,708.44
19003 - 911 FUND	\$0.00	\$4,416.18	\$0.00	\$4,416.18
2080 PARKS & RECREATION	\$0.00	\$20,438.52	\$0.00	\$20,438.52
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$235.06	\$0.00	\$235.06
2150 FRIEND OF THE COURT	\$729.76	\$0.00	\$0.00	\$729.76
2370 JTPA ADMINISTRATION	\$0.00	\$1,994.21	\$0.00	\$1,994.21
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$104.16	\$0.00	\$104.16
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800 MDSS REINTEGRATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2801 ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$315.90	\$0.00	\$315.90
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820 STRONG FAMILIES/SAFE CHILDREN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$1,312.50	\$0.00	\$1,312.50
2930 MENTAL HEALTH	\$0.00	\$6,914.42	\$0.00	\$6,914.42
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,774.88	\$0.00	\$1,774.88
2990 CHILD CARE/PROBATE CT.	\$46.00	\$1,142.32	\$0.00	\$1,188.32
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$327.58	\$0.00	\$327.58
4520 MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860 B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720 INMATE ENTERPRISE FUND	\$64.78	\$0.00	\$0.00	\$64.78
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$61,617.12	\$0.00	\$61,617.12
6320 FACILITIES MGMT - TRANSP	\$0.00	\$575.53	\$0.00	\$575.53
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$1,380.10	\$0.00	\$1,380.10
6630 MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00

6650 FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900 CENTREX ASSOCIATION	\$0.00	\$28,837.40	\$0.00	\$28,837.40
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7350 T&A 14A DISTRICT COURT	\$0.00	\$0.00	\$0.00	\$0.00
7412 LAWNET - DRUG ENFORCEMENT	\$0.00	\$1,518.33	\$0.00	\$1,518.33
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$2,657.38	\$0.00	\$2,657.38
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$1,959.28	\$0.00	\$1,959.28
7550 MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570 VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900 REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950 HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
7990 CO-OP EXTENSION SERVICE	\$0.00	\$96.39	\$0.00	\$96.39
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$8.78	\$0.00	\$8.78
8007 WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008 FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8297 SWAN CREEK & PLINEY HARRIS	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS		<u>\$4,792.36</u>	<u>\$178,762.28</u>	<u>\$0.00</u> <u>\$183,554.64</u>

New Business

01-0304 Comm. Yekulis seconded by Comm. Prater moved that the resolution adopting the 2002 Annual Calendar of the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

01-0305 Comm. Yekulis seconded by Comm. Prater moved that the resolution adopting the amended Washtenaw County 2001 Apportionment Report, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Report of the Chair of the Board of Commissioners (continued)

Chair Shaw said that Comm. DeLong is out of town and couldn't be here this evening, but he asked that if Board Members wanted to take their flags home, they could do so, but those who don't, he would like to have them to place on the graves of veterans.

Chair Shaw thanked everyone for the opportunity to serve as Chair and reported that she is proud of the following

- We have maintained, with Bob Guenzel's leadership, a strong fiscal position in spite of what's going on in the rest of the country.
- All the Police Services contracts have been negotiated for implementation by the beginning of this coming year.
- Because of September 11, we learned that we had a few things to learn about a systematic approach to emergencies, and were able to put those in place.
- Joe Yekulis was the first person from this County elected to the position of President of Michigan Association of Counties (MAC).
- We seem to be moving ahead on the Shelter.
- We have continued to support Human Services and especially the Children's Well Being dollars.
- We are far ahead of a lot of other communities, both in having a bioterrorism task force going since spring of 2000, and we are leaders in e-government.

- We passed a Living Wage Ordinance.
- We have strengthened the relationship with the University of Michigan for the WCHO.
- We established the Economic Development Corporation.

Report from the County Administrator

Mr. Guenzel thanked everyone for the year. He said we got a tremendous amount done and the budget is a tremendous commitment to Washtenaw County and the citizens of Washtenaw County.

Mr. Guenzel said the 2002 Work Plan for the Internal Audit Function is included in the agenda and that Pete Collinson is here to answer any questions.

Liaison Reports

Comm. Irwin reported that there has been a lot of work going on at SEMCOG in terms of trying to create a regional rapid transit system. He said he was going to Lansing tomorrow to testify on behalf of the County.

Comm. Yekulis reported that in the packet for next meeting of the MAC Directors, there are a number of resolutions that have been passed by counties all over the state supporting Washtenaw County and our amicus brief vs. Pittsfield Township on the issue of siting county facilities. He said other initiatives he has put forth for the Association in the next year are moving ahead.

Comm. Kestenbaum reported that there has been another wave of computer viruses that have been going around. He said University of Michigan was very badly affected yesterday, but he understands that the new firewall that was constructed in the wave of the last outbreak worked and the County was not affected. He congratulated Ed Luchi and his department for their success.

Items for Current/Future Discussion

Comm. Montague said she is very proud of her Roberto Clemente students.

Comm. Solowczuk said thank you to Bob Guenzel and his staff and to the heads of departments for helping us through this year and for all the hard work they've done. He said they have made his year a whole lot easier.

Comm. Craiger said he has enjoyed this year. He said Commissioners have worked well together.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, January 2, 2002, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:12 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: