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WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 3, 2002

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, April 3, 2002.

The meeting was called to order at 8:46 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Diane Heidt, Bob Hubbard, Barbara Finch, Human Resources; Amy Klinke, James Piangozza, Administration; Andrea Dunathan, Jennifer Watson, Finance; Janis Bobrin, Drain; Alan Israel, Suzie Hubbard, Prosecuting Attorney; Shahzad Rauf, ITS; Donna Sabourin, CMH; Pat Horn-McGee, Head Start; David Behen, Facility Management; Ellen Clement, Public Health; Bob Tetens, Parks & Recreation; Catherine McClary, Kirstin Osborn, Treasurer, Mary Udoji, Library; Pat Strongarone, Register of Deeds; Linda Edward-Brown, Juvenile Court; Jonathan Alef, member of the 4-H Citizens Academy; Barbara L. King, Deputy Clerk; various citizens; 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 March 20, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0079 RECEIVED: March 12, 2002. Notice from the Michigan Department of Consumer and Industry Services of a Notice of Intent to Establish Condominium Project by Fieldstone land Development, L.L.C. in Saline. Received and filed.

R-0080 RECEIVED: March 14, 2002. Letter to Interested Party from Sue Thelen, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated March 11, 2002, re: the MDEQ, Air Quality Division's Pending New Source Review Application Report. Received and filed; copy to DEIS and Drain.

R-0081 RECEIVED: March 14, 2002. Letter to Michigan City/Township/Village/County Clerk from Krista L. Campeau, J.D., Staff Attorney, Smoke-Free Environments Law Project, dated March 4, 2002, re: Thanks for completing their survey. Received and filed; copy to Public Health and Corporation Counsel.

R-0082 RECEIVED: March 14, 2002. Letter to Suzanne Shaw, Chair, from Darice M. Schubatis, Secretary, Michigan Citizens for Fairness in Public Schooling, dated March 13, 2002, re: Invitation to attend the Third Statewide Summit on School Funding on Monday, March 25, 2002. Received and filed.

R-0083 RECEIVED: March 18, 2002. Memorandum to Dan Myers, Director, Public Works Department, from Erin N. Perdu, Principal Planner, dated March 15, 2002, re: Full Fair and Credit Requests – Salem Hamlet and Bridgewater Hamlet. Received and filed.

R-0084 RECEIVED: March 18, 2002. Resolution adopted by the Cheboygan County Board of Commissioners on March 12, 2002, re: that any approved juvenile facility should be reimbursed fifty percent of the total cost by the State of Michigan. Received and filed; copy to Sheriff.

R-0085 RECEIVED: March 18, 2002. "NAAPID News", written by Joseph Dulin, Executive Director. Received and filed.

R-0086 RECEIVED: March 20, 2002. Resolution adopted by the Ingham County Board of Commissioners on February 12, 2002, re: Opposing HB 5497 to prohibit the issuance of Driver's Licenses to illegal aliens and SB 931 to prohibit the issuance of State Identification Cards to illegal aliens. Received and filed.

R-0087 RECEIVED: March 20, 2002. Letter to Whom it May Concern from Lynn Bowen, Secretary, Zoning Board of Appeals, City of Ann Arbor, dated March 15, 2002, re: A Public Hearing has been scheduled for March 27, 2002, to hear an appeal filed requesting a variance from two sections of the eight home occupancy standards. Received and filed.

R-0088 RECEIVED: March 22, 2002. Letter to Suzanne Shaw, Chair, from James E. Rice, Chairman, Jackson County Board of Commissioners, dated March 20, 2002, re: Thank for Washtenaw County staff coming to their meeting for the purpose of telling them about Washtenaw County's business improvement initiative. Received and filed.

Report of the Chair of the Board

02-0058 Comm. Gunn seconded by Comm. Irwin moved that the resolution proclaiming May as Mental Health Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0059 Comm. Gunn seconded by Comm. Irwin moved that the resolution proclaiming April 1-7, 2002, as Public Health Week in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0060 Comm. Gunn seconded by Comm. Irwin moved that the resolution proclaiming April 13, 2002, as Breast Cancer Awareness Day in Washtenaw County and supporting the Women of Washtenaw participating in the Avon Breast Cancer 3-Day Michigan Walk, be adopted as follows:

WHEREAS, this year approximately 182,800 women in the United States will be diagnosed with invasive breast cancer; and

WHEREAS, a woman's chance of having breast cancer during her lifetime is one in eight; and

WHEREAS, approximately 1,500 men per year are diagnosed with the disease; and

WHEREAS, excluding skin cancer, breast cancer is the most common cancer in women; and

WHEREAS, the death rate from the disease is declining and there are 2 million breast cancer survivors in America today; and

WHEREAS, in order to survive, they need access to medical care, access to screening, education and treatment, and ultimately a cure; and

WHEREAS, the Avon Breast Cancer 3-Day is a series of three-days, 60-mile fundraising walk, and

WHEREAS, the Avon 3-Day is the largest event of its kind undertaken in the fight against breast cancer; and

WHEREAS, in 2002 there will be 13 Avon Breast Cancer 3-Days from April to October and nearly 40,000 walkers are expected to participate in Atlanta, Boston, Chicago, Colorado, Dallas, Florida, Los Angeles, Michigan, New York, San Diego, San Francisco, Seattle and Washington D.C.; and

WHEREAS, funds raised by the Avon Breast Cancer 3-Days support five key areas of the breast cancer cause: medical research into possible causes, prevention, treatment and cure of breast cancer; clinical care for breast cancer patients; financial assistance and support services for survivors, patients and their families; educational seminars; and community-based early detection programs

WHEREAS, on May 31, 2002 the Women of Washtenaw-Michelle Blevins, Toni Bowden, Linda Edwards-Brown, Paula Featherston,

Barbara Finch, Latitia Lamelle, Jennifer Niemer and Patricia Strongarone are walking from Ann Arbor to Detroit, to raise money to help make early detection more accessible and to find a cure; and

WHEREAS, this team, Women of Washtenaw (WOW) have committed to raising \$1,900 each by May 1, 2002; and

WHEREAS, on April 13, 2002, these Women of Washtenaw are holding a fundraiser at the Meri Lou Murray Recreation Center from 7:00 pm – 12:00 am where individuals can swim, lift weights, run on the track, use the free weights, play volleyball and/or basketball, learn the Hustle, and do aerobics; and

WHEREAS, a priority of the Board of Commissioners is Health, providing a Worksite Wellness Program to serve as a focal point to promote and provide morale support to employees on health related initiatives; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims April 13, 2002 as Breast Cancer Awareness Day in Washtenaw County and supports the Women of Washtenaw for their participation in the Avon Breast Cancer 3-Day Michigan journey

BE IT FURTHER RESOLVED that the Board of Commissioners hereby encourages employees and citizens of Washtenaw County to partake in the health activities fundraiser on April 13, 2002 from 7:00 pm to 12:00 am at the Meri Lou Murray Recreation Center.”

Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Irwin moved that the minutes of the Agenda Meeting dated March 13, 2002, Ways & Means Committee dated March 20, 2002, and the Working Session dated March 21, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Board of Canvassers dated February 22, 2002, Brownfield Redevelopment Authority (WCBRA) dated February 8, 2002, Building Authority dated February 19, 2002, Election Commission dated February 6 and February 26, 2002, Election Scheduling Committee dated January 22, 2002, Employees Retirement Commission dated February 27, 2002, Head Start Policy Council dated February 12, 2002, Health Code Appeals Board dated February 15, 2002, Library Board of Trustees dated February 11, 2002, Local Emergency Planning Committee dated January 10, 2002, Metropolitan Planning Commission dated February 15, 2002, Michigan Townships Association dated February 28, 2002, Money Purchase Pension Plan dated February 21, 2002, Washtenaw County P.S.A.P. & 800 MHz Work Group dated January 9, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Resolutions

Appointments

Ways & Means Committee – March 20, 2002

02-0061 Comm. Gunn seconded by Comm. Irwin moved that the resolution authorizing the Chair of the Board of Commissioners to sign a lease for Washtenaw County Community Mental Health a Division of Washtenaw County, for space located at 2309 Packard Road, Ann Arbor, Michigan, for the period May 1, 2002, through April 30, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0062 Comm. Gunn seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's signature on Amendment to the Fiscal Year (FY) 2001 Weatherization Plan to the Department of Energy/Michigan Family Independence Agency, increasing the amount of the award by \$334,469, for a total program amount of \$597,934 and extending the Program Period to March 31, 2003 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. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0063 Comm. Gunn seconded by Comm. Irwin moved that the resolution amending the budget for the Health Resources and Services Administration (HRSA) Community Access Program (CAP) Grant in the amount of \$557,976 for a total budget of \$792,079

for the period of October 1, 2001, through September 30, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0064 Comm. Gunn seconded by Comm. Irwin moved that the resolution authorizing the Chair of the Board's signature on an application/registration and the Annual Expenditure Report to the State Police, Michigan Justice Training Commission, for State Law Enforcement Training Funds, according to Public Act 302, for the period of January 01, 2002, through December 31, 2002, authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0065 Comm. Gunn seconded by Comm. Irwin moved that the resolution approving the Agreement with the Michigan Nurses Association – Unit II, and Washtenaw County for the four-year period January 1, 2002 through December 31, 2005, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Approval of Claims

02-0066 Comm. Gunn seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 22, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	PRE-CLAIMS	TOTAL
1010GENERAL FUND	\$3,168.63	\$0.00	\$0.00	\$3,168.63
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 ATTNV-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
1850RRNWWWD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$0.00	\$0.00	\$0.00
1881VIOLENCE 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

2801 ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990 CHILD CARE/PROBATE CT.	\$0.00	\$0.00	\$0.00	\$0.00
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
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	\$694.87	\$0.00	\$0.00	\$694.87
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320 FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$0.00	\$0.00	\$0.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
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	\$3,863.50	\$0.00	\$0.00	\$3,863.50

New Business

02-0067 Comm. Gunn seconded by Comm. Irwin moved that the resolution initiating planning for a Regulation to Prohibit Smoking in public and private worksites and public places, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Liaison Reports

None.

Report from the County Administrator

Mr. Guenzel reported that on Monday of this week, the first meeting of the Enhanced Access Board met and approved a \$2.00 convenience fee for death certificates, birth certificates, and marriage licenses. He said on April 25 we will have a public launch at Washtenaw Community College. The only remaining hitch, he reported, is what the Treasurer described. He said our contract with MLI is modeled after Kent County's contract. Curtis Hedger, Corporation Counsel, explained the following two resolutions:

"WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State; and

WHEREAS, on January 8, 1997, the Board of Commissioners designated the County Treasurer to deposit all monies received in any legal depository, authorized the Treasurer to invest funds with such institutions and authorized the Treasurer to execute contracts with such institutions on behalf of the County Board of Commissioners (Resolution #97-0009); and

WHEREAS, the Board of Commissioners now desires to repeal Resolution #97-0009 and replace it with the present Resolution.

NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners revokes Resolution #97-0009 in its entirety.
2. The County Board of Commissioners designates the County Administrator/Controller, County Treasurer, and County Finance Director to act as a three-person committee to determine which banks, savings and loan associations and/or credit unions the County shall contract with to establish depository relationships.
3. The Washtenaw County Board of Commissioners hereby directs the County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into (his/her) hands as Treasurer in any bank, savings and loan association or credit union within the State that is chosen by the three-person committee listed above and which is a legal depository as defined by State and/or Federal law.
4. The County Board of Commissioners authorizes the County Administrator/Controller to execute on behalf of the County any contract with a financial institution chosen by the three-person committee created in paragraph 2 of this Resolution.
5. The Board of Commissioners directs the 3-person committee established in paragraph 2 of this Resolution to contract with a financial institution for a bank account to receive funds from the County's E-government program.
6. The County Administrator/Controller, Finance Director, County Treasurer and Chair of the Board are authorized to rely on the continuing effect of this Resolution until amended or repealed by a subsequent Resolution of this or a successor Board of Commissioners.
7. This Resolution shall be effective immediately upon adoption by the Board of Commissioners. "

And

"WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act 20") the Board of Commissioners of the County of Washtenaw may authorize the County Treasurer to invest County funds in certain investments; and

WHEREAS, this Board wishes to authorize certain investments which are permitted by Act 20; and

WHEREAS, section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the County has approved an Investment Policy that complies with the provisions of Act 20.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

1. The County Treasurer is authorized to invest funds of the County of Washtenaw in the following investments authorized by Act 20:

- (a) Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States;
- (b) Certificates of deposit or savings account of a financial institution, but only if the financial institution complies with section (2) of this Resolution;
- (c) Commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase;
- (d) repurchase agreements consisting of instruments listed in subdivision (a);
- (e) Bankers' acceptance of United States banks;
- (f) Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.
- (g) Mutual funds registered under the investment company act of 1940, title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase only investment vehicles that are legal for direct investment by a public corporation;
- (h) Obligations described in subdivisions (a) through (g) if purchased through an interlocal agreement under the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512;
- (l) Investment pools organized under the surplus funds investment pool act, 1982 PA 367, MCL 129.111 to 129.118; (j) The investment pools organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.150.

2. The County shall not deposit or invest funds under paragraph 1 above in a financial institution that is not eligible to be a depository of funds belonging to the state under a law or rule of this state or the United States. Assets acceptable for pledging to secure deposits of public funds are limited to assets authorized for direct investment under paragraph 1 above. As used in this Resolution, "financial institution" means a state or nationally chartered bank or a state or federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and that maintains a principal office or branch office located in this state under the laws of this state or the United States.

3. Before executing an order to purchase or trade the funds of the County of Washtenaw, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities.

4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.

5. This resolution shall take effect upon adoption."

Comm. DeLong questioned only having one elected official on the Depository Committee. Mr. Guenzel suggested adding the Chair of the Board. Comm. DeLong said that would alleviate his concern. Comms. Bergman and Yekulis agreed this to be a friendly amendment.

02-0068 Comm. Bergman seconded by Comm. Yekulis moved that the resolution revoking resolution #97-0009 and creating a four-person committee consisting of the County Administrator/Controller, Treasurer, and Finance Director to choose the depository institutions for the County; authorizing the County Administrator to sign contracts with such institutions and directing the four person committee to establish a County bank account to receive e-government funds, be adopted. Following a discussion, Comm. Armentrout seconded by Comm. Sizemore moved that the resolution be tabled until the next Board Meeting. Roll call vote on motion to table: YEAS: 4. NAYS: 10 (Bergman, Craiger, Gunn, Irwin, Kestenbaum, Montague, Prater, Shaw, Solowczuk, Yekulis). ABSENT: 1 (Peterson). Motion failed.

Further discussion ensued, with Ms. McClary answering questions.

Roll call vote: YEAS: 11. NAYS: 3 (Armentrout, Sizemore, Solowczuk). ABSENT: 1 (Peterson). Motion carried.

02-0069 Comm. Bergman seconded by Comm. Yekulis moved that the resolution authorizing investment of County funds, be adopted. Comm. Armentrout seconded by Comm. Sizemore moved that the resolution be tabled until the next Board Meeting. Roll call vote on motion to table: YEAS: 4. NAYS: 10 (Bergman, Craiger, Gunn, Irwin, Kestenbaum, Montague, Prater, Shaw, Solowczuk, Yekulis). ABSENT: 1 (Peterson). Motion failed.

Roll call vote: YEAS: 11. NAYS: 3 (Armentrout, Sizemore, Solowczuk). ABSENT: 1 (Peterson). Motion carried.

Items for Current/Future Discussion

Curtis Hedger, Corporation Counsel told the Board that yesterday he received a notice from Augusta Township that a public hearing will be held on April 9 at 7:00 pm. Regarding a Tax Abatement District for Augusta Park Energy, LLC. He said because it was too late to get it in their Communication packet, he provided a copy for each of them.

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Citizen Participation

Michael David Bendor addressed the Board regarding his dissatisfaction with the resolutions they just passed regarding the Treasurer's responsibilities.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Yekulis seconded by Comm. Solowczuk moved to adjourn until Wednesday, April 17, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:43 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: