



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 19, 2000

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, January 19, 2000.

The meeting was called to order at 7:45 p.m. by Chair Montague.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Bergman, Chockley, Craiger, DeLong, Gunn, Kern, Monforton, Montague, Robinson, Schultz, Yekulis.

MEMBERS ABSENT: Comm. DuRussel, Shaw.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Diane Buisch, Labor Relations; Verna McDainel, Human Resources; Andrea Armstrong, Administrator's Office; Judy Kramer, Risk Management; Peggy M. Haines, Clerk/Register; Mark Roby, Planning; Linda Edwards Brown, Trial Court; Sue Cowen, Deputy Clerk/Register; various citizens; and member of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Bergman moved that the minutes of the January 5, 2000 Board of Commissioners meeting be approved. Motion carried.

Executive Session

Comm. Gunn seconded by Comm. Bergman moved to go into Executive Session for the purpose of discussing purchase of property. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Meeting adjourned to Executive Session at 7:47 p.m.

*

*

*

Chair Montague called the meeting back to order at 8:12 p.m.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0023 RECEIVED: November 18, 1999, from Michigan Association of Counties, dated November 16, 1999, re: proposed rules R 400.5101 through R 400.5555, child care centers. Received and filed.

R-0024 RECEIVED: December 30, 1999, from Audrey L. Jackson, dated December 27, 1999, re: charges against Robin Alvarez. Received and filed, copy to each Commissioner.

R-0025 RECEIVED: January 3, 2000, from Lisa Dengiz, Executive Director, Neutral Zone, Ann Arbor Teen Center, dated December 15, 1999, re: support. Received and filed, copy to Children Services.

R-0026 RECEIVED: January 3, 2000, from National Building News Service, re: information. Received and filed, copy to Facilities Management for response.

R-0027 RECEIVED: January 3, 2000, from Dianne S. Hill, Saline City Clerk, dated December 29, 1999, re: amended application for industrial facilities exemption certificate, Petro-Lube, Inc. Received and filed, copy to Comm. DuRussel, Treasurer, Equalization.

R-0028 RECEIVED: January 3, 2000, from Daniel C. Krueger, Ottawa County Clerk, dated December 16, 1999, re: Resolution, re: Mental Health Code. Received and filed, copy to CMH.

R-0029 RECEIVED: January 3, 2000, from Osberg O. Williams, Chairman, Washtenaw County Chapter of the Michigan Townships Association, dated December 28, 1999, re: BOC representative on MTA. Received and filed, copy to Administration for response.

R-0030 RECEIVED: January 4, 2000, from Richard L. Baldermann, Michigan Department of Treasury, dated January 3, 2000, re: Public Employee Health Care Fund Investment Act. Received and filed, copy to Human Resources and Corporation Counsel.

R-0031 RECEIVED: January 5, 2000, from Joyce Crawford, dated December 29, 1999, re: Canton traffic concerns. Received and filed, copy to Corporation Counsel, Road Commission.

R-0032 RECEIVED: January 5, 2000, from Michigan Department of Natural Resources, re: applications for Arbor Day Mini Grants and Detroit Edison Tree Planting Grants. Received and filed, copy to Extension, Planning and DEIS.

Report of the Chair of the Board of Commissioners

00-0009 Comm. Yekulis seconded by Comm. Gunn moved that the resolution of appreciation to Janis Keogh, Webster Township Treasurer, for her 20 years of service to Webster Township and the citizens of Washtenaw County, be adopted. Motion carried on a voice vote.

00-0010 Comm. Yekulis seconded by Comm. Gunn moved that the resolution of appreciation to Paul Kleinschmidt, Webster Township Trustee, for his 36 years of service to Webster Township and the citizens of Washtenaw County, be adopted. Motion carried on a voice vote.

Liaison Reports

Comm. Bergman reported on the Community Corrections drug testing program. Comm. Bergman also reported on the first meeting of the Community Health Organization Board, with six members appointed by the University of Michigan and six members appointed by this Board.

Comm. Armentrout reported on the new site well and sewer inspection ordinance which was adopted last summer.

Comm. Yekulis reported that the MAC Legislative Conference begins February 6th. They will have a resolution honoring Trenda Rusher on her appointment to the national board.

Comm. Acevedo noted there is a calendar for the Public Safety and Justice Committee and if anyone is interested, they should contact administration.

Special Order of Business

None.

Reports of Standing Committees

None.

Reports of Special Committees

Comm. Kern seconded by Comm. Gunn moved that the following reports be received: Building Authority, December 7, 1999, Local Emergency Planning Committee, November 4, 1999, Metropolitan Planning Commission, December 9, 1999, Road Commission, December 21, 1999, Sheriff's Community Relations Advisory Board, December 2, 1999, VEBA Board of Trustees, December 2, 1999 and Workforce Development Board, December 2, 1999. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports

Comm. Kern seconded by Comm. Gunn moved that the 1998 Building Inspection and Soil Erosion Sedimentation Control Divisions Statistical Information report be received. Motion carried. (Complete report on file in the County Clerk/Register's office.)

Report from the County Administrator

None.

Appointments

Appointment of members to various boards, committees, commissions and agencies for terms ending December 31, 2000. Chair Montague noted Tammy has prepared a report of 1999 Commissioner assignments, and she has submitted a list of the 2000 appointments that she is recommending.

00-0011 Comm. Acevedo seconded by Comm. Gunn moved that the resolution appointing members to various boards, committees, commissions and agencies for terms ending December 31, 2000, be adopted. Roll call vote: YEAS: 12. NAYS: 1 – Yekulis. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0012 Comm. Acevedo seconded by Comm. Gunn moved that the resolution appointing a member to the Brownfield Redevelopment Authority for Washtenaw County for the remainder of a three year expiring December 31, 2001, be adopted. Roll call vote: YEAS: 12. NAYS: 1 – Yekulis. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0013 Comm. Gunn seconded by Comm. Kern moved that the resolution appointing Comms. Bergman and DuRussel as members to the River Raisin Watershed Council for two year terms expiring December 31, 2000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0014 Comm. Armentrout seconded by Comm. Gunn moved that the resolution appointing Lisa Reiher as a member to the Washtenaw County Historic District Commission for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0015 Comm. Armentrout seconded by Comm. Bergman moved that the resolution appointing Ellen Clement and Marlene Chockley, alternate, as Washtenaw County representatives to the Board of Directors of the Michigan Association of Local Public Health for two year terms expiring December 31, 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Resolutions

00-0016 Comm. Bergman seconded by Comm. Gunn moved that the resolution endorsing in concept the Washtenaw County/City of Ann Arbor Joint Steering Committee's three phase project to provide new sheltering and housing projects within Washtenaw County and approving purchase of a site for a proposed sheltering facility, be adopted. Robert Guenzel, County Administrator, presented a memo re: BOC Contingency Issues on New Downtown Shelter. Discussion.

Comm. Kern moved a friendly amendment to remove "in an enforceable commitment" in the 11th Whereas. Comm. Bergman requested a vote. Roll call vote on the amendment: YEAS: 6. NAYS: 7 – Acevedo, Armentrout, Bergman, Craiger, Gunn, Irwin, Montague. ABSENT: 2 – DuRussel, Shaw. Motion failed. Discussion continued.

Roll call vote on original resolution: YEAS: 9. NAYS: 4 – Chockley, DeLong, Schultz, Yekulis. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0017 Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing the County Administrator and Corporation Counsel to begin condemnation proceedings of the property located at 310, 312, 314 and 318 W. Huron Street in Ann Arbor should Washtenaw County not reach a voluntary sales agreement with the owner of the property, be adopted. Roll call vote: YEAS: 9. NAYS: 4 – Chockley, DeLong, Schultz, Yekulis. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0018 Comm. Bergman seconded by Comm. Gunn moved that the resolution to approve Amendment to Lease Contract, be adopted. Roll call vote: YEAS: 10. NAYS: 3 – DeLong, Schultz, Yekulis. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0019 Comm. Bergman seconded by Comm. Gunn moved that the resolution accepting offers for insurance coverage for the County for the period February 1, 2000 – February 1, 2001 and authorizing the Administrator to sign the contract awards, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0020 Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the contract with Total Armored Car Service, Inc. to provide secured transport of departmental bank deposits for Washtenaw County for

the period of February 1, 2000 through December 31, 2002 in the amount of \$145,565 and amending the budget for fiscal year 2000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0021 Comm. Chockley seconded by Comm. Kern moved that the resolution ratifying the signature of the Administrator on the Qualified Service Organization Agreement between the Washtenaw County Community Corrections Advisory Board Drug Testing Unit and the Washtenaw County Trial Court – Family Division/Juvenile Center for the period of January 1, 2000 through December 31, 2000 in an amount not to exceed \$5,000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Approval of Claims

00-0022 Comm. Bergman seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 7, 2000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 - DuRussel, Shaw. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities/Credit Cards</u>	<u>Exceptions & Pre-Claims</u>	<u>Total</u>
1010 GENERAL FUND	\$2552.32	\$18904.50	\$1079.14	\$22535.96
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00
1319 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
1490 PA 302 TRAINING	0.00	0.00	0.00	0.00
1620 PROS ATTNV -CR	0.00	11.27	0.00	11.27
1690 SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710 BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00
1760 ENVIRONMENTAL HEALTH	0.00	10.70	0.00	10.70
1770 ILLEGAL DUMPING PROGRAM	0.00	0.00	0.00	0.00
1870 MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00
1900 3-911 FUND	0.00	1332.76	0.00	1332.76
2080 PARKS & RECREATION FUND	0.00	0.00	0.00	0.00
2060 LAW LIBRARY	0.00	0.00	0.00	0.00
2110 COUNTY LIBRARY FUND	0.00	190.19	0.00	190.19
2150 FOC GRANT	1090.00	102.01	0.00	1192.01
2370 JTPA ADMINISTRATION	0.00	1941.73	0.00	1941.73
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	450.88	0.00	450.88
2600 CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00
2630 CSA SENIOR NUTRITION	0.00	65.80	0.00	65.80
2650 CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
2700 CSA DOES WEATHERIZATION	0.00	94.21	0.00	94.21
2804 COMMUNITY CORRECTIONS	0.00	455.02	0.00	455.02
2810 JUVENILE ACCOUNTABILITY	0.00	1182.96	0.00	1182.96
2930 MENTAL HEALTH	0.00	394.51	0.00	394.51
2940 SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960 HEALTH	0.00	378.68	0.00	378.68
2990 CHILD CARE/PROBATE CT	293.97	3830.94	31.39	4156.30
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 M.A. E-911 CONSTRUCTION	0.00	0.00	0.00	0.00
5720 INMATE ENTERPRISE	0.00	0.00	0.00	0.00
5990 CO-OP EXTENSION SERVICE	0.00	0.00	0.00	0.00
6280 DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310 FACILITIES MGMT - O & M	0.00	125914.95	0.00	125914.95
6320 FACILITIES MGMT - TRANSP	0.00	327.37	0.00	327.37
6330 FACILITIES MGMT - GEN SVC	0.00	15.89	0.00	15.89
6340 GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440 SELF INSURANCE FUND	0.00	82.47	0.00	82.47
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	61897.95	0.00	61897.95
6930 MENTAL HEALTH	0.00	0.00	0.00	0.00

7520	EMPLOYEE RETIREMENT FUND	0.00	2762.99	0.00	2762.99
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
		<u>\$3936.29</u>	<u>\$220340.78</u>	<u>\$1110.53</u>	<u>\$225387.60</u>

New Business

00-0023 Comm. Bergman seconded by Comm. Yekulis moved that the resolution adopting an internal dispute resolution procedure between the Washtenaw County Board of Commissioners and the Washtenaw County Head Start Policy Council, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0024 Comm. Bergman seconded by Comm. Yekulis moved that the resolution approving the appointment of a fifth member to the Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of reevaluating the Popkins School property for historic district status, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0025 Comm. Bergman seconded by Comm. Yekulis moved that the resolution amending the 2000 annual calendar for the Washtenaw County Board of Commissioners to cancel the agenda meeting for January 27, 2000 at 5:00 p.m. and reschedule for January 26, 2000 at 5:00 p.m. in the Administration Conference Room and to cancel the agenda session for February 24, 2000, the Ways & Means Committee and Board of Commissioners meetings scheduled for March 1, 2000 and the Working Session scheduled for March 2, 2000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

00-0026 Comm. Bergman seconded by Comm. Yekulis moved that the resolution opposing the proposed Pall/Gelman Sciences, Inc. Remedial Action Plan (RAP) for the western system, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Items for Current/Future Discussion:

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Chockley seconded by Comm. Gunn moved to adjourn until Wednesday, February 2, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:30 p.m.

Christina Montague, Chair

Peggy M. Haines, Clerk/Register
By: Sue E. Cowen, Deputy Clerk/Register

Board Approved: February 2, 2000

A RESOLUTION OF APPRECIATION TO JANIS KEOGH, WEBSTER TOWNSHIP TREASURER,
FOR HER 20 YEARS OF SERVICE TO WEBSTER TOWNSHIP AND THE CITIZENS OF
WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, Janis Keogh has spent 20 years serving the citizens of Webster Township and Washtenaw County as a member of the Webster Township Board from November 20, 1979 through her retirement from township government on December 20, 1999; and

WHEREAS, Webster Township voter registrations increased to nearly 4,000 citizens during her term in office; and

WHEREAS, the tax base of Webster Township grew from \$33,000,000 in 1979 to today's figure of \$233,400,000 during her 20 years in office; and

WHEREAS, during Janis' term of office, she also served on the Webster Township Election Board and was a member of the Washtenaw County Treasurer's Association; and

WHEREAS, Janis was a team member for planning and building the new Webster Township Hall which was erected in 1996, without a millage increase to township residents; and

WHEREAS, elected public service is one of the highest forms of civic duty, and serving the citizens of Webster Township and Washtenaw County for 20 years is a noteworthy accomplishment worthy of recognition by the Washtenaw County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners extends its sincere appreciation to Janis Keogh for her many contributions to the citizens of Webster Township and Washtenaw County over the years, and wishes her well in her retirement from government service and in all of her future endeavors.

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on January 19, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20__.

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0009



A RESOLUTION OF APPRECIATION TO PAUL KLEINSCHMIDT, WEBSTER TOWNSHIP TRUSTEE, FOR HIS 36 YEARS OF SERVICE TO WEBSTER TOWNSHIP. AND THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, Paul Kleinschmidt has spent 36 years serving the citizens of Webster Township and Washtenaw County as a member of the Board of Trustees from August 10, 1964 through his retirement from township government on January 17, 2000; and

WHEREAS, Township voter registration increased by 600% during Paul’s tenure on the Webster Township Board; and

WHEREAS, Paul served on the Board of Directors of the Loch Alpine Sewer Authority, Webster Township Planning Commission, and the Webster Township Election Board; and

WHEREAS, Paul was a team member for planning and building the new Webster Township Hall which was erected in 1996, and since then has been the Supervisor of Township Hall Maintenance; and

WHEREAS, Paul has since negotiated the purchase of additional property for the Webster Township Hall grounds; and

WHEREAS, elected public service is one of the highest forms of civic duty, and serving the citizens of Webster Township and Washtenaw County for 36 years is a noteworthy accomplishment worthy of recognition by the Washtenaw County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners extends its sincere appreciation to Paul Kleinschmidt for his many contributions to the citizens of Webster Township and Washtenaw County, and wishes him well in his retirement from government service and all of his future endeavors.

CLERK/REGISTER’S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on January 19, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20__.

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0010

A RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS,
COMMITTEES, COMMISSIONS AND AGENCIES FOR TERMS ENDING
DECEMBER 31, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, various appointments to boards, committees, commissions and external agencies; boards, committees and commissions are scheduled to be made in January of each year; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the Chair of the Board Commissioners of members to the following Boards, Committees, Commissions and agencies for terms ending December 31, 2000:

Accommodations Ordinance Commission

- 1) Suzanne Shaw
- 2) Jeff Irwin

Ann Arbor School Safety Committee

- 1) Carlos Acevedo

Ann Arbor-Ypsilanti Urban Area Transportation Study Committee

- 1) Martha Kern

Area Agency on Aging

- 1) Barbara Levin Bergman
- 2) Al Robinson, alternate

Central Dispatch Authority

- 1) Joseph Yekulis, Jr.
- 2) Martha Kern, alternate

Community Action Board

- 1) Michael DuRussel
- 2) Christina Montague

Drainage Board

- 1) Christina Montague
- 2) Leah Gunn

Drug Forfeiture Committee

- 1) Carlos Acevedo

Emergency Medical Services Commission

- 1) Suzanne Shaw
- 2) Martha Kern

Emergency Telephone District Board

- 1) Christina Montague (Chair of the Board)
- 2) Vivienne Armentrout
- 3) Joseph Yekulis, alternate

Foster Grandparent Advisory Board

- 1) Marlene Chockley
- 2) Al Robinson, alternate

Gypsy Moth Task Force

- 1) Vivienne Armentrout

Head Start Policy Board

- 1) Leah Gunn
- 2) Al Robinson, alternate

Local Development Finance Authority - Dexter

- 1) Richard DeLong

Michigan Township Association (Liaison)

- 1) Carlos Acevedo

Money Purchase Pension Plan

- 1) Leah Gunn
- 2) Christina Montague

Property Tax Foreclosure Prevention Task Force

- 1) Barbara Levin Bergman

Public Works Board (Liaison)

- 1) Vivienne Armentrout

Retirement Commission (Ex-Officio)

- 1) Carlos Acevedo
- 2) Suzanne Shaw

Road Commission (Liaison)

- 1) Richard DeLong
- 2) Dillard Craiger, alternate

Sheriff's Community Relations Advisory Board Ad Hoc Committee

- 1) Jeff Irwin
- 2) Barbara Levin Bergman
- 3) Al Robinson

Sheriff's Youth, Community Projects and Special Projects Fund

- 1) Dillard Craiger

Solid Waste Management Consortium

- 1) Dan Myers
- 2) Jeff Irwin

Southeastern Michigan Council of Governments (SEMCOG)

Member

- 1) Jeff Irwin
- 2) Martha Kern

Alternate

- 3) Carlos Acevedo
- 4) Marlene Chockley

Washtenaw Development Council

- 1) Robert Guenzel
- 2) Leah Gunn, alternate

Workforce Development Board (Liaison)

- 1) Christina Montague (Chair of the Board)
- 2) Suzanne Shaw

800 Mhz (Liaison)

- 1) Richard DeLong

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on January 19, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20__.

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0011



A RESOLUTION APPOINTING A MEMBER TO THE BROWNFIELD REDEVELOPMENT
AUTHORITY FOR WASHTENAW COUNTY FOR THE REMAINDER OF A THREE YEAR TERM
EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, on June 9, 1999 the Washtenaw County Board of Commissioners appointed members to the Brownfield Redevelopment Authority for staggered terms for implementation; and

WHEREAS, Commissioner Leah Gunn has resigned from the Brownfield Redevelopment Authority Board; and

WHEREAS, a vacancy exists due to this resignation for the remainder of a three year term expiring December 31, 2001

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Brownfield Redevelopment Authority for the remainder of a three year term expiring December 31, 2001

Organizational Category
Board of Commissioners

Representative
1) Al Robinson

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on January 19, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20__.

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0012



A RESOLUTION APPOINTING MEMBERS TO THE RIVER RAISIN WATERSHED COUNCIL
FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, the Board of Commissioners appoints two commissioner representatives and/or designee to the River Raisin Watershed Council for two-year terms expiring on December 31, 2001

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the River Raisin Watershed Council for two-year terms expiring December 31, 2001:

- 1) Barbara Levin Bergman
- 2) Michael DuRussel

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on January 19, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20__.

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0013



A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, Denis Schmiedeke has resigned for the Historic District Commission; and

WHEREAS, Mr. Schmiedeke served as the architect representative; and

WHEREAS, due to this resignation a vacancy exists on the Historic District Commission for the remainder of a three-year term expiring December 31, 2001

WHEREAS, the Historic District Commission Ordinance requires that one the Historic District Commission members be a registered architect

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Historic District Commission for the remainder of a three-year term expiring December 31, 2001:

1) Lisa Reiher (Registered Architect)

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on January 19, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20____.

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0014

A RESOLUTION APPOINTING WASHTENAW COUNTY REPRESENTATIVES TO THE BOARD OF DIRECTORS OF THE MICHIGAN ASSOCIATION OF LOCAL PUBLIC HEALTH FOR TWO YEAR TERMS EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, in 1985 an organization known as the Michigan Association of Local Health Department was established to represent the interests of public health at the community level to the Michigan legislature and the Michigan Department of Public Health; and

WHEREAS, Washtenaw County is entitled to one representative and one alternate representative to the Board of Directors, one of whom shall be the County Health Officer or his/her designee and the other can be either a County Commissioner or a member of the Board of Health; and

WHEREAS, due to the dismantling of the State department of Public health, most elements remain as community health, henceforth this body is to be referred to as the Michigan Association of Local Public Health; and

WHEREAS, it is the intent of the County that the current Medical Health Officer, Ellen Clement, be appointed to this Board during her tenure; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representatives to the Michigan Association of Local Public Health for two-year terms expiring December 31, 2001:

- 1) Ellen Clement
- 2) Marlene Chockley, alternate

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on January 19, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20__.

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0015



A RESOLUTION ENDORSING IN CONCEPT THE WASHTENAW COUNTY/CITY OF ANN ARBOR JOINT STEERING COMMITTEE'S THREE PHASE PROJECT TO PROVIDE NEW SHELTERING AND HOUSING PROJECTS WITHIN WASHTENAW COUNTY AND APPROVING PURCHASE OF A SITE FOR A PROPOSED SHELTERING FACILITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, Washtenaw County and the cities of Ann Arbor and Ypsilanti have worked together over the past few years to address the homelessness issue in Washtenaw County; and

WHEREAS, this collaborative effort resulted in The Task Forces on Homelessness I & II along with the Mission Clarity Group and other related sub-committees; and

WHEREAS, Washtenaw County and the City of Ann Arbor created a Joint Steering Committee to oversee the development of facilities and services necessary to serve the homeless population; and

WHEREAS; in 1998, the Joint Steering Committee selected the Washtenaw Housing Alliance, a group of non-profit partners, to operate a shelter and to coordinate supportive services; and

WHEREAS, the Joint Steering Committee and the Washtenaw Housing Alliance have developed a three phase coordinated plan to reduce homelessness within Washtenaw County (the three phase plan is attached as Exhibit A); and

WHEREAS, Phase I calls for the conversion of an existing facility on Jackson Road in Scio Township owned by the Saint Joseph Mercy Health Systems ("SJMHS") to an emergency shelter for 8 families as more fully described in Exhibit A; and

WHEREAS, Phase II of that plan calls for the consolidation of the current shelter sites in the downtown Ann Arbor area to be consolidated in a new facility on property currently owned by National City Bank at 310, 312, 314 and 318 W. Huron in Ann Arbor ("W. Huron site"); and

WHEREAS, the County is currently negotiating with National City Bank to purchase the W. Huron site; and

WHEREAS, because the W. Huron site must be procured to proceed with the design and construction of the proposed shelter building, it may be necessary for the County to condemn the W. Huron site under its powers of eminent domain if it cannot reach a voluntary sales agreement with National City Bank; and

WHEREAS, the funding for the shelter under Phase II of the project will be as follows: Washtenaw County – \$2 million; City of Ann Arbor – \$1 million; with Saint Joseph Mercy Health Systems (SJMHS) and other partners of the Washtenaw Housing Alliance having pledged to raise approximately \$2 million; and

WHEREAS, the City of Ann Arbor has agreed, in an enforceable commitment, to provide \$1 million to fund a shelter; and the County's construction of the shelter is contingent on delivery of these funds; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners endorses in concept the three-phase plan developed by the Washtenaw County/City of Ann Arbor Joint Steering Committee and the Washtenaw Housing Alliance to address homelessness concerns in the County.

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND CORPORATION COUNSEL TO BEGIN CONDEMINATION PROCEEDINGS OF THE PROPERTY LOCATED AT 310,312, 314 AND 318 W. HURON STREET IN ANN ARBOR SHOULD WASHTEAWN COUNTY NOT REACH A VOLUNTARY SALES AGREEMENT WITH THE OWNER OF THE PROPERTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, Washtenaw County has collaborated with the cities of Ann Arbor and Ypsilanti as well as with the Washtenaw Housing Alliance, which is comprised of Community based non-profit partners, to develop a comprehensive plan to address the homelessness issue within Washtenaw County; and

WHEREAS, Washtenaw County and the city of Ann Arbor created a Joint Steering Committee to oversee the development of facilities and services necessary to serve the homeless population; and

WHEREAS, in 1998, the Joint Steering Committee awarded a contract to the Washtenaw Housing Alliance to operate a shelter and coordinate supportive services; and

WHEREAS; the joint Steering Committee and the Washtenaw Housing Alliance have approved a three phase coordinated plan to combat homeless within Washtenaw County which has subsequently been submitted to the Board of Commissioners for its approval; and

WHEREAS; Phase two of the plan calls for the current shelters sites in the downtown Ann Arbor area to be consolidated in a new facility to house approximately 50 adults on property at 310, 312 314 and 318 W. Huron Street in Ann Arbor, ("W. Huron site")(the legal description of the W. Huron site is attached as Exhibit A); and

WHEREAS; the building of the shelter under Phase two of plan is integral to the overall success of the three phase plan; and

WHEREAS; the W. Huron site is owned by National City Bank of Kalamazoo, Michigan; and

WHEREAS; National City Bank is presently using the W. Huron site as a parking lot; and

WHEREAS; Washtenaw County is currently negotiating with National City Bank to voluntarily purchase the W. Huron site; and

WHEREAS; Washtenaw County hired David E. Burgoyne Appraisal Company to appraise the fair market value of the W. Huron site; and

WHEREAS; Washtenaw County Administrator, Robert E. Guenzel is an authorized official of Washtenaw County who may sign a Declaration of Taking; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners finds that Washtenaw County's acquisition of the W. Huron site, as Described in Exhibit A, is a public necessity to construct the homeless shelter under Phases II of the three phase plan to comprehensively address the homelessness issue within Washtenaw County.

BE IT FUTHER RESOVELED that County Administration has determined that time is of the essence in acquiring the W. Huron site as the proposed construction of the downtown homeless shelter is critical to the overall success of the entire three phase Homelessness plan.

BE IT FUTHER RESOVLED that the Board of Commissioners determines that acquiring the W. Huron site is necessary for the construction of the downtown homeless shelter.

BE IT FUTHER RESOLVED that the Board of Commissioners determines that the proposed homeless shelter is for the use and benefit of the public and for a public purpose as required by the Uniform Condemnation Procedures Act (MCLA 213.51 et seq.).

BE IT FURTHER RESOVLED that if the County Administrator is unable to procure a voluntary sales agreement with National City Bank which owns the W. Huron site, Washtenaw County shall proceed to acquire the AW. Huron site as follows:

1. The Office of Corporation Counsel is authorized and directed to tender a good faith written offer to the owner(s) of W. Huron site in an amount not less than Mr. Burgoyne's appraisal value pursuant to section 5 of MLCA 213.51 et seq.
2. The Office of Corporation is authorized and directed to institute on behalf of the County the necessary condemnation proceedings in the Washtenaw County Trial Court to take the W. Huron site for public purposes.
3. The proceedings shall be instituted under the provisions of the Uniform Condemnation Procedures Act, (MCLA 213.51 et seq.)

4. The Washtenaw County Administrator is hereby authorized and directed to execute, on behalf of the County, the Declaration of Taking authorized under section 5 of MLCA 213.51 et. seq.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Acevedo	x			DeLong		x		Montague	x		
Armentrout	x			DuRussel			x	Robinson	x		
Bergman	x			Gunn	x			Schultz		x	
Chockley		x		Irwin	x			Shaw			x
Craiger	x			Kern	x			Yekulis		x	

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 9 4 2

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 19, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20____.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res . No. 00-0017

EXHIBIT A

Parcel 1:

The East ½ of the following description: Beginning 2.73 chains West of the Southeast corner of Block 1 North, Range 1 East, Original Plat of Ann Arbor; thence East along West Huron Street, 4 rods, North 8 rods, West 4 rods, South 8 rods to the place of Beginning, being a part of B1N, R1E, Original Plat of Ann Arbor as recorded in Transcript, Pages 152 and 153, Washtenaw County Records.

310-312 West Huron

Parcel 2:

The West ½ of the following description: Beginning 2.73 chains West of the Southeast corner of block 1 North, Range 1 East, Original plat of Ann Arbor, thence East along West Huron Street, 4 rods, North 8 rods, West 4 rods South 8 rods to the Place of Beginning, being a part of B1N, R1E. Original Plat of Ann Arbor as recorded in Transcript, Pages 152 and 153, Washtenaw County Records.

314 West Huron

Parcel 3:

Being on the North side of West Huron Street in the City Of Ann Arbor, 11 rods East of the Southwest corner of Block 1 North, Range 1 East; said point also being 2.73 chains West of the southeast corner of Block 1 North, Range 1 East; running thence West along the North side of Huron Street, 66 feet; thence North parallel with First Street, 8 rods; thence East 66 feet; thence South 8 rods to the place of Beginning, being a part of Block 1 North of Huron Street and Range 1 East, according to the Original Plat of the Village (now City) of Ann Arbor, County of Washtenaw, State of Michigan.

318 West Huron

COUNTY OF WASHTENAW

At an adjourned meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 19th day of January, 1999, at 6:30 p.m., Eastern Standard Time, in the Washtenaw County Administration Building in Ann Arbor, Michigan, there were:

PRESENT: Comms. Acevedo, Armentrout, Bergman, Chockley, Craiger, DeLong, Gunn, Irwin, Kern, Montague, Robinson, Schultz, Yekulis.

ABSENT: Comms. DuRussel, Shaw

The following preambles and resolution were offered by Comm. Bergman and seconded by Comm. Gunn.

RESOLUTION TO APPROVE AMENDMENT TO LEASE CONTRACT

WHEREAS, the Board of Commissioners (the "Board") of the County of Washtenaw, Michigan (the "County"), have approved preliminary and final plans to remodel, construct, equip and furnish various county buildings (the "Project"), all as more fully described in EXHIBIT A to the Lease Contract (as hereinafter defined), and a proposed Lease Contract between the County and the Washtenaw County Building Authority (the "Authority") dated as of June 1, 1997 (the "Lease Contract"), pursuant to which the Authority will remodel, construct, furnish, and equip the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and lease the Project to the County for a term not to exceed 50 years as permitted by Act 31; and

WHEREAS, in order to pay part of the costs of acquiring constructing and equipping the Project (as defined in the Lease Contract) \$11,390,000 in Building Authority Bonds, Series 1997 (the "Bonds") were issued and delivered by the Authority on November 25, 1997; and

WHEREAS, before construction of one part of the Project, the Shelter for the Homeless (the "Shelter"), could be commenced litigation was initiated challenging the right of the Authority to construct that facility on County property located at 2140 E. Ellsworth Road in Pittsfield Township which litigation is now on appeal and will not be decided for some time; and

WHEREAS, the Authority having issued tax-exempt bonds for the purpose (in part) of constructing the Shelter, is under an obligation to proceed to do so, if possible, at an alternate location; and

WHEREAS, the County has obtained an alternate location for the Shelter in Ann Arbor, Michigan and wishes to have the Authority construct the facility at this new location which is described in Exhibit A in the Form of Amendment to Lease Contract attached to this Resolution; and

WHEREAS, there has been prepared and attached hereto as APPENDIX I a form of Amendment to Lease Contract.

APPENDIX I

AMENDMENT TO LEASE CONTRACT

THIS FULL FAITH AND CREDIT GENERAL OBLIGATION AMENDMENT TO LEASE CONTRACT ("Lease") made as of December 8, 1999, by and between the WASHTENAW COUNTY BUILDING AUTHORITY (the "Authority"), a building authority organized and existing under and pursuant to the provisions of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and the COUNTY OF WASHTENAW, a County of the State of Michigan (the "County"),

WITNESSETH:

WHEREAS, the Board of Commissioners (the "Board") of the County of Washtenaw, Michigan (the "County"), have approved preliminary and final plans to remodel, construct, equip and furnish various county buildings (the "Project"), all as more fully described in EXHIBIT A to the Lease Contract (as hereinafter defined), and a proposed Lease Contract between the County and the Washtenaw County Building Authority (the "Authority") dated as of June 1, 1997 (the "Lease Contract"), pursuant to which the Authority will remodel, construct, furnish, and equip the Project as contemplated by the terms of Act No. 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and lease the Project to the County for a term not to exceed 50 years as permitted by Act 31; and

WHEREAS, in order to pay part of the costs of acquiring constructing and equipping the Project (as defined in the Lease Contract) \$11,390,000 in Building Authority Bonds, Series 1997 (the "Bonds") were issued and delivered by the Authority on November 25, 1997; and

WHEREAS, before construction of one part of the Project, the Shelter for the Homeless (the "Shelter"), could be commenced litigation was initiated challenging the right of the Authority to construct that facility on County property located at 2140 E. Ellsworth Road in Pittsfield Township which litigation is now on appeal and will not be decided for some time; and

WHEREAS, the Authority having issued tax-exempt bonds for the purpose (in part) of constructing the Shelter, is under an obligation to proceed to do so, if possible, at an alternate location; and

WHEREAS, the County has obtained an alternate location for the Shelter in Ann Arbor, Michigan and wishes to have the Authority construct the facility at this new location which is described in Exhibit A attached hereto.

THEREFORE, IN CONSIDERATION OF THE MUTUAL UNDERTAKINGS AND AGREEMENTS SET FORTH BELOW, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES TO THIS AMENDMENT TO LEASE AS FOLLOWS:

1. Project Description. The "Project Description" attached to EXHIBIT A Page 12, Element 8 of the Lease Contract dated as of June 1, 1997, insofar as it applies to Shelter Facilities for the Homeless, is amended as set forth in EXHIBIT A attached hereto.

2. Successors and Assigns. This Amendment to Lease shall inure to the benefit of, and be binding upon, the respective parties hereto and their successors and assigns, provided, however, that no assignment shall be made in violation of the terms of the Lease nor shall any assignment be made which would impair the security of the Bonds or the rights of the holders of the Bonds.

3. Effective Date of the Amendment to Lease. This Amendment to Lease shall become effective immediately.

IN WITNESS WHEREOF, the WASHTENAW COUNTY BUILDING AUTHORITY, by its Commission, and the COUNTY OF WASHTENAW, by its Board of Commissioners, have caused this Amendment to Lease to be signed by their duly authorized officers, and their seals to be affixed hereto, all as of the day and year first above written.

WITNESSES TO SIGNATURES
OF AUTHORITY OFFICERS:

WASHTENAW COUNTY BUILDING AUTHORITY

By: _____
Chairperson of its Commission

By: _____
Secretary of its Commission

WITNESSES TO SIGNATURES
OF COUNTY OFFICERS:

COUNTY OF WASHTENAW

By: _____
Chair, Board of Commissioners

By: _____
County Clerk

las.r1-was73

EXHIBIT A
to
AMENDMENT TO LEASE CONTRACT

PROJECT DESCRIPTION

Delete any reference to the construction of a new homeless shelter at 2140 Ellsworth Road in Pittsfield Township.

Add the following language under the heading "Resources":

Construct a new shelter facility for the homeless in Washtenaw County located as follows:

Property Located in Ann Arbor, Michigan
at 310, 312, 314 and 318 West Huron,
Ann Arbor, Michigan - the legal
description of which is as follows:

Parcel 1:

The East ½ of the following description: Beginning 2.73 chains West of the Southeast corner of Block 1 North, Range 1 East, Original Plat of Ann Arbor; thence East along West Huron Street, 4 rods, North 8 rods, West 4 rods, South 8 rods to the Place of Beginning, being a part of B1N, R1E, Original Plat of Ann Arbor as recorded in Transcript, Pages 152 and 153, Washtenaw County Records.

310-312 West Huron

Parcel 2:

The West ½ of the following description: Beginning 2.73 chains West of the Southeast corner of Block 1 North, Range 1 East, Original Plat of Ann Arbor, thence East along West Huron Street, 4 rods, North 8 rods, West 4 rods, South 8 rods to the Place of Beginning, being a part of B1N, R1E. Original Plat of Ann Arbor as recorded in Transcript, Pages 152 and 153, Washtenaw County Records.

314 West Huron

Parcel 3:

Beginning on the North side of West Huron Street in the City of Ann Arbor, 11 rods East of the Southwest corner of Block 1 North, Range 1 East; said point also being 2.73 chains West of the southeast corner of Block 1 North, Range 1 East; running thence West along the North side of Huron Street, 66 feet; thence North parallel with First Street, 8 rods; thence East 66 feet; thence South 8 rods to the Place of Beginning, being a part of Block 1 North of Huron Street and Range 1 East, according to the Original Plat of the Village (now City) of Ann Arbor, County of Washtenaw, State of Michigan.

318 West Huron

las.r1-was73

A RESOLUTION ACCEPTING OFFERS FOR INSURANCE COVERAGE FOR
THE COUNTY FOR THE PERIOD FEBRUARY 1, 2000 - FEBRUARY 1, 2001 AND
AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT AWARDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JANUARY 19, 2000

WHEREAS, various insurance coverage's for the County will expire on February 1, 2000; and

WHEREAS, the County has bid out these insurance coverage's annually between 1985 and 1993, and Arthur J. Gallagher & Co. has consistently been the successful bidder; and

WHEREAS, the County's risk management consultant (R. L. Beeckman & Company) recommended negotiation with the current agent and the County Administrator concurred with this recommendation; and

WHEREAS, insurance proposals have been received from Arthur J. Gallagher & Co., and reviewed by R. L. Beeckman & Company and by the County Administrator's Office; and

WHEREAS, after review of the various proposals, recommendations have been made to award the insurance contracts; and

WHEREAS, this matter has been reviewed by the Finance Office, the County Administrator's Office, Corporation Counsel and the Ways & Means Committee.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the following award of insurance contracts and associated contracts and agreements for Washtenaw County for the period February 1, 2000, through February 1, 2001 as attached hereto and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Acevedo	x			DeLong	x			Montague	x		
Armentrout	x			DuRussel			x	Robinson	x		
Bergman	x			Gunn	x			Schultz	x		
Chockley	x			Irwin	x			Shaw			x
Craiger	x			Kern	x			Yekulis	X		

~~CLERK/REGISTER'S CERTIFICATE~~ ~~CERTIFIED COPY~~ **ROLL CALL VOTE: TOTALS** 13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 19, 2000 as appears of record in my office.
 In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20____.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res . No. 00-0019

County Insurance Agent
Arthur J. Gallagher Insurance Agency

Type of Coverage	<u>Cost</u>
1. <u>Coregis Insurance Company</u> Property with full TIV (\$123,000,000) General, Liability, Police Liability, Auto Liability, Flood & Earthquake, E.D.P., (equipment & media). \$1,000,000 limit per occurrence, \$3,000,000 limit per year with \$1,000,000 sub limit for police liability, \$75,000 deductible per occurrence, \$200,000 total deductible per year (loss fund)	\$140,500.00
2. <u>Coregis Indemnity Insurance Company</u> Public Officials Liability coverage for elected or appointed officials, commissions, boards and employees; \$2,000,000 limit per occurrence, \$2,000,000 limit per year, \$75,000 deductible per occurrence, Duty to Defend Policy with Employer related coverage's	\$ 73,286.00
3. <u>American Motors Insurance Company</u> Crime (blanket employee bond of \$300,000)	\$ 9,375.00
4. <u>Coregis Insurance Company</u> Excess Liability - excess personal injury coverage \$5,000,000 limit	\$ 41,926.00
5. <u>Gallager Bassett Services</u> Audit Services general, auto liability, property and police liability claims	\$ 1,540.00
6. <u>Reliance Insurance Company of Illinois</u> Health/Mental Health Professional Liability Coverage for Activities at Health and Mental Health (including physicians and psychiatrists); \$3,000,000 limit per incident, \$3,000,000 limit per year and \$5,000 deductible per claim	\$ 85,383.00
7. <u>Hartford Steam Boiler</u> Boiler and Machinery - blanket coverage of \$20,000,000 with \$1,000 deductible	\$ 8,212.00
8. <u>Employers Reinsurance Company</u> Worker's compensation specific excess insurance above a \$300,000 retention with an aggregate of \$688,212.00	\$21,335.00
TOTAL COSTS:	\$381,557.00

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE CONTRACT WITH TOTAL ARMORED CAR SERVICE, INC., TO PROVIDE SECURED TRANSPORT OF DEPARTMENTAL BANK DEPOSITS FOR WASHTENAW COUNTY FOR THE PERIOD OF FEBRUARY 1, 2000 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$145,565 AND AMENDING THE BUDGET FOR FISCAL YEAR 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, departments of Washtenaw County transport departmental funds to local banks for depositing; and

WHEREAS, during the 2000 – 2001 budget process numerous departments submitted service enhancement proposals requesting an increase in their operating budget to cover the cost to contract with a security service to transport daily deposits to the bank; and

WHEREAS, secured transport of these departmental funds is needed to ensure the safety of Washtenaw County employees; and

WHEREAS, County Administration desired a countywide contract for armored car service to reduce the cost of doing business and enhance internal customer service; and

WHEREAS, several departments have been involved in the process of selecting the proper company to provide these services and these departments will benefit from the secured services once they begin; and

WHEREAS, this contract will provide secured transport of bank deposits from February 1, 2000 through December 31, 2002; and

WHEREAS, the cost of these services will be \$45,749 for the period of February 1, 2000 through December 31, 2000 and \$49,908 for the 2001 and 2002 calendar years; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the contract with Total Armored Car Service, Inc., to provide secured transport of departmental bank deposits for Washtenaw County in the amount of \$145,565 for the period of February 1, 2000 through December 31, 2002, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby amends that 2000 budget as attached and made a part hereof.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Acevedo	x			DeLong	x			Montague	x		
Armentrout	x			DuRussel			x	Robinson	x		
Bergman	x			Gunn	x			Schultz	x		
Chockley	x			Irwin	x			Shaw			x
Craiger	x			Kern	x			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS.}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 19, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20____.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res . No. 00-0020

	2000 CURRENT BUDGET	2000 REVISED BUDGET	VARIANCE
--	---------------------------	---------------------------	----------

**Facilities Management-General Services
Administration**

63302510

Revenues

67000	Other Revenue & Reim	\$0	\$45,749	\$45,749
-------	----------------------	-----	----------	----------

Expenditures

80000	Other Services and Charges	\$11,627	\$57,376	\$45,749
-------	----------------------------	----------	----------	----------

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE QUALIFIED SERVICE ORGANIZATION AGREEMENT BETWEEN THE WASHTENAW COUNTY COMMUNITY CORRECTIONS ADVISORY BOARD DRUG TESTING UNIT AND THE WASHTENAW COUNTY TRIAL COURT – FAMILY DIVISION/JUVENILE CENTER FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000 IN AN AMOUNT NOT TO EXCEED \$5,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 2, 2000

WHEREAS, the County Guiding Principles affirm the County's support for collaboration among departments; and

WHEREAS, this agreement will allow for a more cost effective and timely response to the needs of the population that is served at the Court; and

WHEREAS, there is no impact on internal, external county departments/organizations; and

WHEREAS, this agreement will cover a time period from January 2000 through December 2000; and

WHEREAS, there is no impact on the Court's 2000 budget as an allocation for this service already exists; and

WHEREAS, there are no space, ergonomic or hardware/software needs with this agreement; and

WHEREAS, this agreement has been reviewed by Corporation Counsel, the Finance Department, Human Resources, the County's Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Administrator be authorized to sign the Qualified Service Organization Agreement between the Washtenaw County CCAB Drug Testing Unit and the Washtenaw County Trial Court-Family Division/Juvenile Center for the period beginning January 1, 2000 and ending December 31, 2000, as on file with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Acevedo	x			DeLong	x			Montague	x		
Armentrout	x			DuRussel			x	Robinson	x		
Bergman	x			Gunn	x			Schultz	x		
Chockley	x			Irwin	x			Shaw			x
Craiger	x			Kern	x			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS.}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 19, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20_____.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res . No. 00-0021

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF January 7, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JANUARY 19, 2000

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of January 7, 2000, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of January 7, 2000, inclusive, as listed in the statement of claims as on file with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Acevedo	x			DeLong	x			Montague	x		
Armentrout	x			DuRussel			x	Robinson	x		
Bergman	x			Gunn	x			Schultz	x		
Chockley	x			Irwin	x			Shaw			x
Craiger	x			Kern	x			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 19, 2000 as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res . No. 00-0022

A RESOLUTION ADOPTING AN INTERNAL DISPUTE RESOLUTION/IMPASSE
PROCEDURE BETWEEN THE WASHTENAW COUNTY BOARD OF
COMMISSIONERS AND THE WASHTENAW COUNTY HEAD START POLICY
COUNCIL

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, the Head Start Policy Council has drafted and approved an Internal Dispute Resolution/Impasse Procedure; and

WHEREAS, it supports the increased involvement and effectiveness of the Head Start Policy Council and the parents and families of Head Start, as it meets the Federal Standards for the Head Start program; and

WHEREAS, the Head Start program has been cited for the absence of an Internal Dispute Resolution; and

WHEREAS, it will have no impact on Human Resources, nor any impact on the budget or the indirect costs for the Head Start program; and

WHEREAS, the Head Start Regional Office will be conducting a Review of the Washtenaw County Head Start program beginning on the 22nd of February of this year; and

WHEREAS, in the unlikely event of its application, the Impasse Procedure will utilize a community-based organization, the Dispute Resolution Center of Washtenaw County, for the resolution of any conflict; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council and the Head Start administration, Corporation Counsel, and the County Administrator's Office

Washtenaw County Head Start

Internal Dispute Resolution Impasse Procedures

The following steps will be taken to resolve internal disputes between the Head Start Policy Council and the Governing Body (defined as the Washtenaw County Board of Commissioners).

1. Discussion will take place at the level of the Executive Board (officers of the Policy Council) and the program administrators/ Deputy County Administrator, with a resolution written into the minutes of that meeting.
2. If the parties are unable to resolve the dispute within the Executive Board, a written report shall be presented in the packet, which is sent out prior to the next Policy Council meeting.
3. The Policy Council members will discuss the problem at the meeting and take suggestions for a resolution. Members will think about the problem, but no action will be taken until the next Policy Council meeting.
4. At the next regularly scheduled Policy Council meeting, if the dispute is not resolved, the Policy Council will recommend a resolution to the Governing Body. If there is no agreement, the process moves to Step 5.
5. The matter will then be referred to the Dispute Resolution Center, 1000 N. Main St. in Ann Arbor, MI. Their decision will be final.

Passed by Policy Council: July 13, 1999

Adopted by the Board of Commissioners: January 19, 2000

A RESOLUTION APPROVING THE APPOINTMENT OF A FIFTH MEMBER TO THE HISTORIC DISTRICT STUDY COMMITTEE AS RECOMMENDED BY THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR THE PURPOSE OF REEVALUATING THE POPKINS SCHOOL PROPERTY FOR HISTORIC DISTRICT STATUS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JANUARY 19, 2000

WHEREAS, the property known as Popkins School was established as a Historic District in 1981 in cooperation with Ann Arbor Township; and

WHEREAS, in 1983 the School suffered a major fire and remains in a deteriorated condition; and

WHEREAS, the Washtenaw County Historic District Commission would like to have the property re-evaluated to determine if it is still able to meet criteria necessary for the classification of a historic district; and

WHEREAS, under Michigan's Historic Districts Act (P.A. 169 of 1970, as amended in 1992), a historic district study committee must be established to evaluate the property and determine if it meets criteria to be included in a historic district; and

WHEREAS, under P.A. 169, the County Board of Commissioners has the authority to establish such a historic district committee; and

WHEREAS, the Washtenaw County Board of Commissioners approved such a committee on December 8, 1999 in resolution 99-xxxx; and

WHEREAS, as dictated by law, the Washtenaw County Historic District Commission is presenting a final nominee to serve on this historic district committee; and

WHEREAS, the Washtenaw County Historic District Commission recommends that Marc Rueter be appointed to the committee; and

WHEREAS, the following members are named to the Popkins School Historic District Study Committee: Carol Guregian, Marc Rueter, Nancy Snyder, Eulalia Stewart, and Jack Waggoner,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints these individuals to serve on the Popkins School Historic District Study Committee.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Acevedo	x			DeLong	x			Montague	x		
Armentrout	x			DuRussel			x	Robinson	x		
Bergman	x			Gunn	x			Schultz	x		
Chockley	x			Irwin	x			Shaw			x
Craiger	x			Kern	x			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 19, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20____.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res . No. 00-0024

A RESOLUTION AMENDING THE 2000 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS TO CANCEL THE AGENDA MEETING SCHEDULED FOR JANUARY 27, 2000 AT 5:00 P.M. AND RESCHEDULE FOR JANUARY 26, 2000 AT 5:00 P.M. IN THE ADMINISTRATION CONFERENCE ROOM AND TO CANCEL THE AGENDA SESSION FOR FEBRUARY 24, 2000, THE WAYS & MEANS COMMITTEE AND BOARD OF COMMISSIONERS MEETINGS SCHEDULED FOR MARCH 1, 2000 AND THE WORKING SESSION SCHEDULED FOR MARCH 2, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 20, 2000; and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 12, 2000: and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the amended 2000 Annual Calendar for the Board of Commissioners to cancel the agenda meeting scheduled for January 27, 2000 at 5:00 p.m. and reschedule for January 26, 2000 at 5:00 p.m. in the Administration Conference Room, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby amends the 2000 Annual Calendar of the Board of Commissioners to cancel the Agenda session scheduled for February 24, 2000 at 5:00 p.m. in the Administration Conference Room

BE IT FURTHER RESOLVED that the Board of Commissioners adopts the amended 2000 Annual Calendar for the Board of Commissioners to cancel the Ways & Means and Board of Commissioners meetings scheduled for March 1, 2000

BE IT FURTHER RESOLVED that the Board of adopts the amended 2000 Annual Calendar for the Board of Commissioners to cancel the Board Working Session scheduled for March 2, 2000

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Acevedo	X			DeLong	x			Montague	x		
Armentrout	X			DuRussel			x	Robinson	x		
Bergman	X			Gunn	x			Schultz	x		
Chockley	X			Irwin	x			Shaw			x
Craiger	X			Kern	x			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS.}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on January 19, 2000 as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, 20____.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res . No. 00-0025

WASHTENAW COUNTY BOARD OF COMMISSIONERS
Amended 2000 Calendar

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
1/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/12	Agenda Meeting	5:00 p.m.	Administration Conference Room
1/19	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/19	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/20	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/26	Agenda Meeting	5:00 p.m.	Administration Conference Room
2/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/10	Agenda Meeting	5:00 p.m.	Administration Conference Room
2/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/9	Agenda Meeting	5:00 p.m.	Administration Conference Room
3/15	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/15	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/16	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/6	Agenda Meeting	5:00 p.m.	Administration Conference Room
4/12	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/12	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/13	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/27	Agenda Meeting	5:00 p.m.	Administration Conference Room
5/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/11	Agenda Meeting	5:00 p.m.	Administration Conference Room
5/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/17	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/1	Agenda Meeting	5:00 p.m.	Administration Conference Room
6/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/29	Agenda Meeting	5:00 p.m.	Administration Conference Room
7/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/27	Agenda Meeting	5:00 p.m.	Administration Conference Room

8/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/30	Agenda Meeting	5:00 p.m.	Administration Conference Room
9/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/14	Agenda Meeting	5:00 p.m.	Administration Conference Room
9/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
9/20**	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
9/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
9/28	Agenda Meeting	5:00 p.m.	Administration Conference Room
10/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/4	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/5	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/12	Agenda Meeting	5:00 p.m.	Administration Conference Room
10/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
10/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
10/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
10/26	Agenda Meeting	5:00 p.m.	Administration Conference Room
11/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/8	Agenda Meeting	5:00 p.m.	Administration Conference Room
11/15	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/15	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/16	Board Working Session	6:30 p.m.	Board Room, Administration Building
11/30	Agenda Meeting	5:00 p.m.	Administration Conference Room
12/6	Ways & Means Committee	5:30 p.m.	Board Room, Administration Building
12/6	Board of Commissioners	5:45 p.m.	Board Room, Administration Building

* Equalization Meeting

** Annual Meeting

Updated: January 19, 2000

A RESOLUTION OPPOSING THE PROPOSED PALL/GELMAN SCIENCES, INC.
REMEDIAL ACTION PLAN (RAP) FOR THE WESTERN SYSTEM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 19, 2000

WHEREAS, Pall/Gelman Sciences, Inc. ("PGSI") has submitted a third Remedial Action Plan ("RAP") to the Michigan Department of Environmental Quality ("MDEQ") - Environmental Response Division ("ERD") for the Western System Plume; and

WHEREAS, PGSI's previous two Remedial Action Plan submittals and various amendments were ruled inadequate by the ERD; and

WHEREAS, The MDEQ held a public meeting on January 10, 2000, at Abbot Elementary School in Ann Arbor, Michigan to provide information and gather input from the public; and

WHEREAS, The MDEQ has requested public comment on the proposed RAP to be submitted by January 21, 2000; and

WHEREAS, the quality of surface and groundwater is important to the health, environment and welfare of the residents of Washtenaw County; and

WHEREAS, the Washtenaw County Board of Commissioners has adopted environmental and health protection as a priority; and

WHEREAS, Washtenaw County remains committed to employing proactive clean-up strategies to reduce levels of contamination based on best available technologies; and

WHEREAS, areas of 1-4 dioxane contamination have been determined to be found in the Western System Plume; and

WHEREAS, PGSI's RAP for the Western System Plume proposes closure, not a cleanup of the contamination, restricting the use of groundwater in this area through the use of Washtenaw County's Rules and Regulations for the Supply of Groundwater for Public and Private Purposes; and

WHEREAS, This use of "institutional control," as allowed in Part 201 of the Natural Resources and Environmental Protection Act (NREPA), would require the County to agree to amend their rules and regulations to meet the requirements of Part 201 of the NREPA in order for the previously identified deficiency in the RAP to be corrected; and

WHEREAS, the Washtenaw County Board of Commissioners oppose using the County's current rules and regulations or amending those rules and regulations, for the RAP's stated purpose; and

WHEREAS, those Washtenaw County regulations do not prohibit the use of private water supplies in areas serviced by municipal water; and

WHEREAS, those Washtenaw County regulations do not regulate irrigation wells and other wells used for non-potable uses, and use of contaminated groundwater for these types of uses would be uncontrolled; and

WHEREAS, the proposed RAP would place even greater burden on the taxpayers of Washtenaw County, as it does not call for any remediation of areas that have tested above the State standard of 77 ppb, and are already receiving municipal water service; and

WHEREAS, the plan does not list or describe all existing wells in the Western System Plume area; and

WHEREAS, no plan should be adopted that does not identify all water wells that could potentially become contaminated; and

WHEREAS, PGSI has not demonstrated by technical analysis that containment of the groundwater contamination will occur, a necessary condition required for consideration of a land closure rather than a cleanup approach; and

WHEREAS, PGSI's RAP calls for securing deed restrictions on individual private property to restrict the use, and future use, of the land and groundwater; and

WHEREAS, there are serious concerns that by not providing any remediation or containment of the groundwater contamination in the Western System Plume the 1-4 dioxane plume will continue to spread into new or additional areas where no access to municipal water supplies exist to replace water wells; and

WHEREAS, There are serious concerns that not providing any remediation or containment of the groundwater contamination in the Western System Plume will cause increases of 1-4 dioxane, venting from artesian wells into Honey Creek, to seep into the Scio Township groundwater aquifers or end up in the Huron River and the City of Ann Arbor municipal water supply; and

WHEREAS, There are existing remediation technologies that could be utilized to actually contain and cleanup the contamination, which would halt the spread of the 1,4-dioxane plume.

