



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 16, 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, February 16, 2000.

The meeting was called to order at 6:51 p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Dennis Wojcik, Deputy Drain Commissioner; Peggy M. Haines, County Clerk/Register; Sue Cowen, Deputy Clerk/Register; Russell Sheets; Rolland Sizemore, Jr.; various citizens; and members of the press.

Pledge of Allegiance

Russell Sheets, 8591 Hitchingham Road, Augusta Township, lead the Pledge of Allegiance. Master Sheets is eight years old and in the 3rd grade. He was invited by Commissioner Craiger to lead the Board in the Pledge this evening.

Approval of the Minutes of the Previous Meeting

Comm. Shaw seconded by Comm. Bergman moved that the minutes of the February 2, 2000 Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0045 RECEIVED: February 2, 2000. Letter to Christina Montague from Timothy McGuire, Executive Director, Michigan Association of Counties, dated January 27, 2000, re: Legislative issues. Received and filed; copy to Finance and Administration.

R-0046 RECEIVED: February 2, 2000. Letter to Local Health Officers and Chairpersons of the Board of Health from James K. Haveman, Jr., Director, Department of Community Health, dated January 28, 2000, re: Funds redirected to already enrolled Medicaid participants for prenatal and well child visits. Received and filed; copy to Health, Community Mental Health, and Administration.

R-0047 RECEIVED: February 3, 2000. Letter to Washtenaw County Board of Commissioners from Robert E. Guenzel, County Administrator, dated January 26, 2000, re: Hiring of SmithGroup Incorporated to complete preliminary schematic design for the proposed homeless shelter on W. Huron. Received and filed.

R-0048 RECEIVED: February 3, 2000. Letter to Washtenaw County Commissioners from Sandra Reminga, Executive Director, Area Agency Aging, dated February 7, 2000, re: Community forum on March 21, 2000 for older Washtenaw County residents. Received and filed.

R-0049 RECEIVED: February 3, 2000. Minutes for the Ann Arbor City Council, dated January 31, 2000, re: Special session of City Council on January 31, 2000. Received and filed.

R-0050 RECEIVED: February 4, 2000. Letter to Suzanne Shaw, Commissioner from Neil E. Bomberg, Associate Legislative Director, NACO, dated January 28, 2000, re: Workshop for implementing the workforce investment act: an oversight hearing. Received and filed; copy to ETCS and Administration.

R-0051 RECEIVED: February 7, 2000. Letter to WDC Local Government Members from Susan Lackey, President, Washtenaw Development Council, dated February 1, 2000, re: 1999 Community Site Packages, last year's activity. Received and filed; copy to Gunn, Guenzel, and Chockley.

R-0052 RECEIVED: February 7, 2000. Letter to Washtenaw County Board of Commissioners from Paul Kleinschmidt, dated February 4, 2000, re: Thank you letter for retirement party of Paul Kleinschmidt. Received and filed.

Report of the Chair of the Board of Commissioners

Chair Montague reported on the census meeting she attended. They are still in need of 1400 workers in Washtenaw County.

Liaison Reports

Comm. Kern reported on the County Planning Commission meeting and the UATS meeting.

Comm. Robinson reported on the Washtenaw County Brownfield Redevelopment Authority meeting.

Comm. Bergman reported on the Community Mental Health Board meeting.

Comm. Shaw noted she attended the Ypsilanti City Council meeting last night. She also submitted a packet of information regarding Beyer Hospital in Ypsilanti for the record.

Comm. Acevedo noted the Public Safety and Justice Committee meeting is tomorrow morning. He also updated Commissioners on the Pall Gelman issue.

Comm. Armentrout reported on the joint subcommittee of the Solid Waste Management Committee and the Board of Public Works.

Comm. DeLong reported on the Road Commission meeting.

Comm. Kern noted at the MAC Conference, there was a panel discussion on the new Community Mental Health Rules.

Comm. Craiger noted Comm. DeLong will be in Florida so he will be attending the next two Road Commission meetings.

Special Order of Business

None.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Kern moved that the minutes of the Agenda Meeting dated January 26, 2000, the Ways & Means Committee dated February 2, 2000, and the Board Working Session dated February 3, 2000, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Gunn seconded by Comm. Kern moved that the following reports be received: Board of Canvassers, November 9, 1999; Community Corrections Advisory Board, October 12, 1999; Drainage Board, January 20, 2000; Historic District Commission, January 6, 2000; Road Commission, January 4 and 18, 2000; and VEBA Board of Trustees, December 29, 1999 and January 6, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

None.

Appointments

00-0037 Comm. Gunn seconded by Comm. Kern moved that the resolution appointing a representative to the Washtenaw County Emergency Medical Services Commission for the remainder of a two-year term expiring December 31, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0038 Comm. Gunn seconded by Comm. Kern moved that the resolution appointing a member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Resolutions

00-0039 Comm. Gunn seconded by Comm. Kern moved that the amending the Washtenaw County Money Purchase Pension Plan Ordinance Article IV Investment of Contributions, Section 4.01 & 4.03 to allow increased participant investment discretion to fully utilize the self-directed brokerage options, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Approval of Claims

00-0040 Comm. Gunn seconded by Comm. Kern moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 4, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities/Credit Cards</u>	<u>Exceptions & Pre-Claims</u>	<u>Total</u>
1010 GENERAL FUND	\$9,763.35	\$26,897.25	\$585.10	\$37,245.70
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00
1310 OPERATION NIGHT CAP	\$492.49	0.00	0.00	\$492.49
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 ATTN - CR	0.00	\$12.28	0.00	\$12.28
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	\$124.67	\$154.39	\$112.21	\$391.27
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	\$801.37	0.00	\$801.37
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	\$166.32	0.00	\$166.32
2150 FOC GRANT	0.00	0.00	0.00	0.00
2370 JTPA ADMINISTRATION	0.00	\$599.47	0.00	\$599.47
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	\$808.09	0.00	\$808.09
2600 CSBG/HUMAN SVCS	\$425.00	0.00	0.00	\$425.00
2630 CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00
2650 CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
2700 CSA DOES WEATHERIZATION	0.00	\$71.61	0.00	\$71.61
2804 COMMUNITY CORRECTIONS	0.00	\$129.96	0.00	\$129.96
2810 JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930 MENTAL HEALTH	0.00	\$44.16	0.00	\$44.16
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	\$1,107.52	0.00	\$1,107.52
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	\$1,500.41	0.00	0.00	\$1,500.41
5990 CO-OP EXTENSION SERVICE	0.00	\$24.95	0.00	\$24.95
6280 DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310 FACILITIES MGMT - O & M	0.00	\$53,049.70	\$96.75	\$53,146.45
6320 FACILITIES MGMT - TRANSP	0.00	\$2.52	0.00	\$2.52

6330	FACILITIES MGMT - GEN SVC	0.00	\$12.65	0.00	\$12.65
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	\$1,944.46	0.00	\$1,944.46
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
7520	EMPLOYEE RETIREMENT FUND	0.00	\$1,400.64	0.00	\$1,400.64
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>\$12,305.92</u>	<u>\$87,227.34</u>	<u>\$794.06</u>	<u>\$100,327.32</u>

New Business

00-0041 Comm. Gunn seconded by Comm. Kern moved that the resolution approving the relinquishment of the Saline Village Tile Drain and West Branch of Saline Village Drain to the City of Saline under Chapter 17, Section 395 of the Michigan Drain Code, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0042 Comm. Chockley seconded by Comm. DeLong moved that a resolution setting a Public Hearing on March 15, 2000, at a regular Board of Commissioners Meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0043 Comm. Armentrout seconded by Comm. Acevedo moved that the resolution amending the 2000 annual calendar for the Washtenaw County Board of Commissioners to modify the April Board Working Session meeting, be adopted. Roll call vote: YEAS: 14. NAYS: 1 – Bergman. ABSENT: 0. Motion carried.

Items for Current/Future Discussion:

Comm. Shaw noted she cannot attend the Public Safety and Justice Committee meeting tomorrow and March 16 in case any Commissioner would like to attend.

Comm. Armentrout noted the Working Session has been revised. The Census update is first and then the two items on the Road Patrol Study will follow.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Bergman seconded by Comm. Gunn moved to adjourn until Wednesday, March 15, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:21 p.m.

Christina Montague, Chair

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

Approved: 03/15/00

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE WASHTENAW COUNTY EMERGENCY MEDICAL SERVICES COMMISSION FOR THE REMAINDER OF A TWO-YEAR TERM EXPIRING DECEMBER 31, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 16, 2000

WHEREAS, a vacancy exists on the Emergency Medical Services Commission due to reassignments within the Ann Arbor City Police Department for the remainder of a term expiring December 31, 2000; and

WHEREAS, the Ann Arbor City has designated Capt. Robert Lechtanski to the position of Disaster Preparedness Coordinator for the City of Ann Arbor; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the EMS Commission for the remainder of a term expiring December 31, 2000:

Represented
Ann Arbor Disaster Prep. Coordinator

Representative
1) Capt. Robert Lechtanski

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 15 0 0

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 February 16, 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. 00-0037

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS ADVISORY BOARD FOR THE REMAINDER OF A THREE YEAR TERM EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 16, 2000

WHEREAS, on August 2, 1989, by Resolution 89-0219 the Board of Commissioners established, in conjunction with the Ann Arbor City Council, a City/County Community Corrections Advisory Board pursuant to P.A. 511 of 1988; and

WHEREAS, Resolution 89-0219 designated specific representation to the City/County Community Corrections Advisory Board; and

WHEREAS, due to the resignation of Chief Carl Ent, a vacancy exists for the Chief of Police; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for the remainder of a three-year term expiring December 31, 2001:

<u>Member</u> 1) Craig Roderick, Deputy Chief	<u>Representing</u> Chief of City Police
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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 15 0 0

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 February 16, 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. 00-0038



A RESOLUTION AMENDING THE WASHTENAW COUNTY MONEY PURCHASE PENSION PLAN ORDINANCE ARTICLE IV INVESTMENT OF CONTRIBUTIONS, SECTION 4.01 & 4.03 TO ALLOW INCREASED PARTICIPANT INVESTMENT DISCRETION TO FULLY UTILIZE THE SELF-DIRECTED BROKERAGE OPTIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 16, 2000

WHEREAS, the Washtenaw County Board of Commissioners has previously approved the Washtenaw County Money Purchase Pension Plan, effective January 1, 1984 as amended and restated effective January 1, 1989; and

WHEREAS, it was further amended December 31, 1994 to conform with Internal Revenue Code, section 401(a)(17); and

WHEREAS, it is necessary to amend this Plan, Article IV, Sections 4.01 and 4.03 in order to provide increased participant investment discretion while maintaining prudent limitations thereon, and

WHEREAS, the Washtenaw County Money Purchase Pension Plan Board of Trustees has unanimously recommended the approval of this modification; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the amendment to the Washtenaw County Money Purchase Pension Plan ordinance Article IV Investment of Contributions, Section 4:01 & 4:03 to provide increased participant investment discretion to fully utilize the self-directed brokerage option, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners directs that a copy of the amended plan be forwarded to the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to forward a copy of this resolution and amended Plan Document to the Internal Revenue Service for their review of the modifications under the Plans tax qualified status.

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 15 0 0

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 February 16, 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. 00-0039



ARTICLE IV INVESTMENT OF CONTRIBUTIONS

4.01 Investment of Participant and County Contributions Participant Contributions and County Contributions to the Plan shall be invested by the Trustee, upon the direction of each Participant in multiples of 1% in one or more funds.

The Trustee in its sole discretion may keep such amount of cash as it shall deem necessary or advisable as part of such funds.

Any fund established for the investment of contributions under this Plan may be a commingled trust fund established for the collective investment of employee benefit plans qualified under Section 401(a) of the Code and any declaration of trust establishing such a commingled trust fund is hereby incorporated by reference.

Funds may be established at the discretion of both the County and the Committee, provided, however, that should the Committee establish a self-directed brokerage account fund, no participant shall direct the investment of more of his or her Account Balance in such a self-directed brokerage account fund THAN ALLOWED BY THE TRUSTEE (IN ITS SOLE DISCRETION).

Dividends, interest and other distributions received on the assets held by the Trustee in respect to ANY funds shall be re-invested in THAT fund.

If a Participant fails to completely direct the investment of his or her entire account, any portion with respect to which directions has not been given shall be in A (MONEY MARKET) FUND (INVESTED PRIMARILY IN SHORT TERM SECURITIES) AS DESIGNATED BY THE COMMITTEE FOR SUCH PURPOSE.

4.02 Change of Investment Election A Participant may elect, by notice to the Committee or the Trustee in such form as the Committee establishes, to change his or her investment election with respect to future Participant Contributions and County Contributions. Such change in election shall be effective only with respect to subsequent contributions and shall be made prior to the Valuation Date such election will take effect.

4.03 Reallocation of Funds A Participant may elect, by notice to the Committee or the Trustee in such form as the committee establishes prior to a Valuation Date, to reallocate as of the respective Valuation Date, his or her Account Balance in any of the investment funds. Such reallocations to the different Funds must be allocated in multiples of 1%.

4.04 Responsibility for Investment Options Each Participant is solely responsible for the selection of his or her investment option(s) and the Trustee, the Committee, the County or any employees thereof shall not have any liability or responsibility with respect to investment option(s) selected by a Participant. If a Participant fails to completely direct the investment of his entire Account, any portion with respect to which direction has not been given shall be invested in Stable Value Fund.

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 4, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 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 February 4, 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 February 4, 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 **15 0 0**

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 February 16, 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. 00-0040

A RESOLUTION APPROVING RELINQUISHMENT OF TWO DRAINAGE DISTRICTS
BY THE DRAIN COMMISSIONER TO THE CITY OF SALINE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 16, 2000

WHEREAS the Michigan Drain Code MCL 280.395 allows for relinquishment of drainage districts by a county drain commissioner to a municipality upon receipt of a resolution by the governing body of the municipality and approval of the board of commissioners, provided that there is no outstanding indebtedness or contract liability, and

WHEREAS, the City of Saline has submitted a resolution to the Drain Commissioner requesting relinquishment of jurisdiction and control of the Saline Village Tile Drain and the West Branch of Saline Village Drain located in the City of Saline, and

WHEREAS, the Drain Commissioner has reviewed this request and has determined that jurisdiction and control of the said drainage districts may be relinquished to the City of Saline without detriment to the drainage districts, and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves relinquishment of jurisdiction and control of the Saline Village Tile Drain and the West Branch of Saline Village Drain to the City of Saline.

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 15 0 0

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 February 16, 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. 00-0041

A RESOLUTION SETTING A PUBLIC HEARING ON MARCH 15, 2000, AT A REGULAR BOARD OF COMMISSIONERS MEETING AT 6:45 P.M. IN THE BOARD ROOM, ADMINISTRATION BUILDING, FOR CONSIDERATION OF ALTERATION OF THE BOUNDARIES OF THE VILLAGE OF CHELSEA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 16, 2000

WHEREAS, Act. No. 3 of the Public Acts of 1895, as amended, requires that the Board of Commissioners hold a public hearing before ordering annexation of property to a unit of government within the County; and

WHEREAS, the Village of Chelsea has requested a hearing date of March 15, 2000, for consideration of the alteration of the Village boundary; and

WHEREAS, this matter has been reviewed by the County Clerk, the County Administrator's Office and the Corporation Counsel

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on March 15, 2000, at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, for consideration of alteration of the boundaries of the Village of Chelsea.

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 15 0 0

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 February 16, 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. 00-0042



A RESOLUTION AMENDING THE 2000 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS TO MODIFY THE APRIL BOARD WORKING SESSION MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 16, 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

WHEREAS, there is a need to cancel the April 13, 2000 Board Working Session and reschedule the Board Working Session to April 6, 2000

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 Board Working Session scheduled for April 13, 2000 at 6:30 p.m. and reschedule for April 6, 2000 at 6:30 p.m. in the Board Room, Administration Building, 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 14 1 0

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 February 16, 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. 00-0043

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
4/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
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
4/27	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

Amended 2/16/00