



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 15, 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, March 15, 2000.

The meeting was called to order at 7:44 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms. DeLong, Shaw.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Balios, Gordon Burger, Finance; Barbara King, Clerk/Register; Verna McDaniel, Diane Buisch, Human Resources; Andrea Armstrong, Administration; Ron Schebil, Sheriff, various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Yekulis moved that the minutes of the February 16, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0053 RECEIVED: February 9, 2000, from E. Spaulding Clark, Scio Township Manager, dated December 23, 1999, re: resolution of Brownfield redevelopment authority. Received and filed, copy to Clerk.

R-0054 RECEIVED: February 11, 2000, from Department of Commerce Bureau of Census, dated February 16, 2000, re: Open House of Ann Arbor Local Census Office on February 16, 2000. Received and filed.

R-0055 RECEIVED: February 11, 2000, from John D. Ferry, Jr., State Court Administrator of MI Supreme Court, dated February 9, 2000, re: distribution of Court Equity Fund. Received and filed.

R-0056 RECEIVED: February 14, 2000, from David T. Downey, Executive Director of MI Society of Planning Officials, not dated, re: free copy of Patterns on the Land (subscription promo). Received and filed, copy to Planning.

R-0057 RECEIVED: February 14, 2000, from Barbara Bolin, Ph.D., Director of MI Department of Career Development, dated February 7, 2000, re: new policy on involvement of Education Advisory Groups. Received and filed, copy to ETCS and Administration.

R-0058 RECEIVED: February 14, 2000, from Ted De Leon, Chief Reporting and Monitoring Division of MI Department of Career Development, dated February 10, 2000, re: minutes of 1998 Cycle I review, and corrective action finding. Received and filed, copy to ETCS (response required).

R-0059 RECEIVED: February 14, 2000, from Rob Scranton, Director of Division of Community Services of the Department of Community Health, dated February 9, 2000, re: approval of resources for outreach activity for Medicaid and MICHild programs, as well as training times and an application. Received and filed.

R-0060 RECEIVED: February 16, 2000, from Susan Fisher, Sue for Action owner, dated February 11, 2000, re: Raises for 2 retired Washtenaw County Sheriff Deputies. Received and filed, copy to HR for response.

R-0061 RECEIVED: February 16, 2000, from Linda Tober, Bay County Clerk, dated February 11, 2000, re: certified copy of resolution 2000-42, regarding reimbursement criteria for County Jail reimbursement program. Received and filed.

R-0062 RECEIVED: February 23, 2000, from M. Louise Stine, Clerk of Berrien County, Administration Center, dated February 17, 2000, re: resolution to oppose nonresidents to vote on tax issues as proposed by Senate Joint Resolution I. Received and filed.

R-0063 RECEIVED: February 28, 2000, from National African American Parent Involvement Day Institute, not dated, re: National African American Parent Involvement Day is from October 18-21, 2000. Received and filed.

R-0064 RECEIVED: March 2, 2000, from Sheriff Thomas Edmonds, Kalamazoo County Chair, Jail Committee, and Sheriff Dan Lane, St. Clair County President, of the MI Sheriffs' Association, dated, February 15, 2000, re: misinformation concerning County Jail Reimbursement Program. Received and filed, copy to each Commissioner, Administration.

R-0065 RECEIVED: March 6, 2000, from Daniel Krueger, Clerk of the Board of County Commissioners of Ottawa, dated February 22, 2000, re: request to State Legislatures to amend Act 92 for reimbursement to include presumptive prison felons, OUIL III felons, and straddle cell felons with more than 34 points. Received and filed.

Report of the Chair of the Board of Commissioners

00-0044 Comm. Bergman seconded by Comm. Yekulis moved that the resolution honoring winners of the 2000 Environmental Excellence Awards, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

00-0045 Comm. Bergman seconded by Comm. Yekulis moved that the resolution proclaiming March as Reading Month in Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

Report from Study Committees on Road Patrol Study

Mr. Guenzel reported that the Study Groups have been proceeding and after any reports, he asked that Comm. Yekulis report to the Board regarding the meeting with the Post Commander of the State Police.

Comm. Gunn reported that their report was given to the Board at the last meeting.

Comm. Armentrout reported that she and Comm. Robinson divided up the units of government that have their own police forces and they are contacting them individually. She said that Comms. Robinson and Shaw appeared before the Ypsilanti City Council and made a presentation. She also reported that she has an appointment to appear before the Democratic Caucus.

Comm. Kern reported that she and Comm. Irwin are attempting to schedule work sessions with the various township boards and they expect to have a report for the Board at the next meeting.

Comm. Yekulis reported on a meeting Mr. Guenzel, Mr. Cambria, and he had yesterday with the State Police Post Commander. He said the Commander indicated they would welcome to be used on a more highly interactive basis. Mr. Guenzel reported that there is a very good working relationship between the Sheriff Department and the State Police.

Comm. Bergman reported that she and Gordon Burger have been working very closely with the Sheriff to look at what the actuals are in the Sheriff's budget. After a written report entitled "2000 Jail Budget Narrative" was distributed, Gordon Burger briefly explained the document and answered questions. Chair Montague requested that Gordon provide projections up to 2005 with expansion and without expansion.

Liaison Reports

Comm. Kern reported on a SEMCOG Executive Committee meeting she attended on February 25, and a UATS meeting she attended this morning.

Comm. Bergman reported on a NaCO meeting, a MAC Human Services meeting, and a meeting of the Area Agency on Aging.

Comm. Irwin reported that the Business Plan was released by the Shelter Association today, and thanked Comm. Gunn for agreeing to put a copy of it on file at the District Library. He also reported on a meeting with the Neighborhood Advisory Committee.

Comm. Yekulis reported on a meeting of the Parks and Recreation Commission and the Washtenaw Central Dispatch Authority. He also reported on a meeting of the MAC Judiciary Committee.

Comm. Armentrout reported on a NaCO meeting and a meeting of the Solid Waste Plan Committee.

Comm. Gunn reported on a meeting on the Public Housing Commission and the Head Start Review Team.

Comm. Chockley reported on a Sustainable Washtenaw meeting and a MALPH Committee meeting.

Chair. Montague encouraged everyone to complete and return their census reports. She also reported that she has asked Tammy Richards to advertise for some committee vacancies. She indicated she would like to make the appointments at the Board Meeting of April 12. She reported on a meeting of the Workforce Development Board in Washington and announced that the Lansing to Detroit Passenger Rail Study is moving into phase three.

Comm. Acevedo reported on meetings for Gelman Sciences, Public Safety and Justice, and the Retirement System.

Special Order of Business

Public Hearing for Consideration of Alteration of the Boundaries of the Village of Chelsea.

Chair opened the Public Hearing for Consideration of Alteration of the Boundaries of the Village of Chelsea. With no one wishing to speak, the Public Hearing was closed.

Reports of Standing Committees

Comm. Yekulis seconded by Comm. Bergman moved that the minutes of the Board Working Session dated February 17, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Yekulis seconded by Comm. Bergman moved that the following reports be received: Building Authority, January 4, 2000; Community Corrections Advisory Board, January 18, 2000; Drainage Board, January 20, 2000; Family Independence Agency, December 15, 2000; Head Start Policy Council, November 12 and December 14, 1999, and January 11, 2000; Historic District Commission, February 3, 2000; Library Board of Trustees, December 16, 1999, and January 20, 2000; Local Emergency Planning Committee, January 13, 2000; Money Purchase Pension Plan, December 16, 1999; Road Commission, February 1, 15, and 22, 2000; Sheriff's Community Relations Advisory Board, January 27, 2000; VEBA Board of Trustees, February 3, 2000; Washtenaw County Employee's Retirement Commission, December 22, 1999, and January 27, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

Comm. Yekulis seconded by Comm. Bergman moved that the Employment Training Community Services Fund Supplementary Information to Basic Financial Statements (Federal Awards) December 31, 1998, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Yekulis seconded by Comm. Bergman moved that the Accommodations Ordinance Commission Annual Report, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Report of the Treasurer

Comm. Yekulis seconded by Comm. Bergman moved that the Cash position of Washtenaw County as of January 31, 2000, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Yekulis seconded by Comm. Bergman moved that the Cash Position of Washtenaw County as of February 29, 2000, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Catherine McClary, Treasurer, answered questions.

Report from the County Administrator

None.

Appointments

00-0046 Comm. Yekulis seconded by Comm. Bergman moved that the resolution extending the terms of the Washtenaw County Community Mental Health Board to complete the transition to the Washtenaw Community Health Organization, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

Resolutions

00-0047 Comm. Yekulis seconded by Comm. Bergman moved that the resolution authorizing the Washtenaw County Road Commission to issue nine hundred and fifty thousand (\$950,000) dollars of Michigan Transportation fund notes pursuant to Public Act 143 of 1943 for the widening and improvement of Zeeb Road between Park Road and Jackson Road, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

00-0048 Comm. Yekulis seconded by Comm. Bergman moved that the resolution authorizing a one-time payment of \$10,000 to the Intergovernmental Utility Defense Fund to help defray the legal costs associated with challenging the State Tax Commission's decision on utility personal property tax multipliers, be adopted. Roll call vote: YEAS: 10. NAYS: 3 (Chockley, DuRussel, Schultz). ABSENT: 2 (DeLong, Shaw). Motion carried.

00-0049 Comm. Yekulis seconded by Comm. Bergman moved that the resolution authorizing the County Administrator to sign the Professional Services contract with Career Directions/Career Partners International, to conduct an Assessment Center for Sheriff's Office candidates participating in the Lieutenant's Promotional Process for the period February 1, 2000, through March 31, 2001 in the amount of \$35,350, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

Approval of Claims

00-0050 Comm. Yekulis seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 3, 2000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, 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	\$6,653.79	\$19,331.08	\$346.92	\$26,331.79
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	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 ATTNY -CR	62.50	10.49	0.00	72.99
1690 SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710 BFI SOLID WASTE COORD.	94.49	0.00	0.00	94.49
1760 ENVIRONMENTAL HEALTH	32.02	1,671.90	202.50	1,906.42
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	89.12	0.00	89.12

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	112.82	0.00	112.82
2150	FRIEND OF THE COURT	526.05	0.00	0.00	526.05
2370	JTPA ADMINISTRATION	0.00	1,478.22	0.00	1,478.22
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	47.45	\$808.09	0.00	47.45
2600	CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00
2804	COMMUNITY CORRECTIONS	0.00	134.32	0.00	134.32
2810	JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	642.86	0.00	642.86
2940	SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	368.84	0.00	368.84
2990	CHILD CARE/PROBATE CT	0.00	1,679.94	0.00	1,679.94
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	3,347.75	0.00	0.00	3,347.75
5990	CO-OP EXTENSION SERVICE	0.00	29.50	0.00	29.50
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	429.47	65,639.20	0.00	66,068.67
6320	FACILITIES MGMT - TRANSP	0.00	0.00	0.00	0.00
6330	FACILITIES MGMT - GEN SVC	0.00	0.00	0.00	0.00
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	0.00	0.00	0.00
6630	MEDICAL SELF INSURANCE	0.00	0.00	0.00	0.00
6650	FRINGE BENEFIT REVOLVING	0.00	0.00	0.00	0.00
6900	CENTREX ASSOCIATION	0.00	16,790.85	0.00	16,790.85
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	6,603.60	0.00	6,603.60
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>\$11,193.52</u>	<u>\$114,582.74</u>	<u>\$542.42</u>	<u>\$126,325.68</u>

New Business

00-0051 Comm. Yekulis seconded by Comm. Bergman moved that the resolution designating the Washtenaw Community Health Organization as the Substance Abuse Coordinating Agency for Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

00-0052 Comm. Yekulis seconded by Comm. Bergman moved that the resolution determining and ordering a change in the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

Items for Current/Future Discussion:

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Bergman seconded by Comm. Chockley moved to adjourn until Wednesday, April 12, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:55 p.m.

Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk/Register

Approved: April 12, 2000

A RESOLUTION HONORING WINNERS OF THE 2000 ENVIRONMENTAL EXCELLENCE
AWARDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 15, 2000

WHEREAS, the citizens of Washtenaw County place great value on the protection and preservation of our County's natural resources and environmental quality; and

WHEREAS, Washtenaw County created the Environmental Excellence Awards Program to honor local businesses and non-profit organizations who provide exceptional leadership in environmental protection; and

WHEREAS, the awards program recognizes businesses and organizations who display environmental excellence in the areas of water quality protection, pollution prevention and waste reduction and recycling; and

WHEREAS, after careful review of many potential recipients, the Washtenaw County Environmental Issues Group has selected the local businesses and organizations that have consistently demonstrated their commitment to go beyond local, state and federal requirements to improve environmental quality

NOW THEREFORE BE IT RESOLVED that the **2000 Environmental Excellence Award** is hereby awarded to **Ann Arbor Transportation Authority** of Ann Arbor for implementing a comprehensive waste reduction and recycling program, constructing a model stormwater and erosion control plan, and keeping toxic materials out of the waste stream;

The 2000 Excellence in Water Quality Protection Award is hereby awarded to **Ypsilanti Community Utilities Authority** of Ypsilanti for its proactive and innovative protection of water quality;

Honorable Mention in Water Quality Protection is hereby awarded to **Flint Ink** of Ann Arbor Township;

The 2000 Excellence in Waste Reduction and Recycling Award is hereby awarded to **Arbor Brewing Company** of Ann Arbor for its extensive recycling and reuse program, purchasing of recycled products, and employee education initiatives;

Honorable Mention in Waste Reduction and Recycling is hereby awarded to **Visteon-Spring Street Plant** of Ypsilanti;

The 2000 Excellence in Pollution Prevention Award is hereby awarded to **Parke-Davis** of Ann Arbor for reducing the use of toxic substances and preventing pollution before it is produced;

Honorable Mention in Pollution Prevention is hereby awarded to **Chelsea Retirement Home** of Chelsea;

BE IT FURTHER RESOLVED that Washtenaw County applauds and congratulates these businesses and organizations for the exemplary environmental leadership they are displaying within our community

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the Office of County Clerk to send copies of this resolution to the governing bodies of each local government in which the award winning organizations are located.

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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res . No. 00-0044

A RESOLUTION PROCLAIMING MARCH AS READING MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 15, 2000

WHEREAS, reading to babies promotes optimal development; and

WHEREAS, children who are read to regularly become book lovers; and

WHEREAS, books not only expand the child's world but usually leads to success in school and life; and

WHEREAS, the most important thing parent can do is read to their children

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims March as Reading Month in Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners encourages parents, grandparents and other family members to take time to read or listen to children read every day.

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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res . No. 00-0045

A RESOLUTION EXTENDING THE TERMS OF THE WASHTENAW COUNTY COMMUNITY MENTAL HEALTH BOARD TO COMPLETE THE TRANSITION TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION

WASHTENAW COUNTY BOARD OF COMMISSIONER

March 15, 2000

WHEREAS, the Washtenaw County Board of Commissioners and the Regents of the University of Michigan have approved the creation of a Washtenaw Community Health Organization (99-0154); and

WHEREAS, the Washtenaw County Board of Commissioners and the University of Michigan appointed members to the Washtenaw County Health Organization Board (99-0302), in compliance with the Urban Cooperation Act, MCLA 124,501; and

WHEREAS, the Washtenaw Community Health Organization Board was established to provide an integrated health care delivery system to provide mental health, substance abuse and primary and specialty health care to Medicaid, low income and indigent consumers as defined by the Mental Health Code and Medicaid Eligibility Guidelines; and

WHEREAS, legislation is needed for the new organization to serve as the Mental Health Board, and

WHEREAS the necessary legislation has been introduced in the legislature and may not be signed by the Governor until after March 31, 2000 and

WHEREAS, the existing Community Mental Health Board members terms are due to expire March 31, 2000; and

WHEREAS, a County must maintain a Community Mental Health Board; and

WHEREAS, an extension of the current Community Mental Health Board's terms will allow for a possible delay in securing the Governor's signature on the legislation and would allow for an orderly transition of the business from the Community Health Board to the Washtenaw Community Health Organization Board

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends the terms of the following Washtenaw County Community Mental Health Board members to allow for the signing of the legislation by the Governor:

MEMBER

- 1)Cynthia Quine
- 2)Jack Love
- 3)John Deikis
- 4)Joseph Dulin
- 5)Rosalyn Barclay

BE IT FURTHER RESOLVED that the Board of Commissioners directs that the Community Mental Health Board be dissolved immediately upon the governor's signature of the new legislation which will permit the Washtenaw Community Health Organization Board to serve as the Mental Health Board

BE IT FURTHER RESOLVED that the Board of Commissioners designates the Washtenaw Community Mental Health Board to serve as the County's Mental Health Board upon the signature of the Governor

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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res . No. 00-0046

A RESOLUTION AUTHORIZING THE WASHTENAW COUNTY ROAD COMMISSION TO ISSUE NINE HUNDRED AND FIFTY THOUSAND (\$950,000.00) DOLLARS OF MICHIGAN TRANSPORTATION FUND NOTES PURSUANT TO PUBLIC ACT 143 OF 1943 FOR THE WIDENING AND IMPROVEMENT OF ZEEB ROAD BETWEEN PARK ROAD AND JACKSON ROAD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2000

WHEREAS, the Washtenaw County Road Commission desires to widen and improve Zeeb Road between Park Road and Jackson Road in Scio Township to accommodate the planned development scheduled to be built along this section of Zeeb Road; and

WHEREAS, Public Act 143 of 1943 permits a road commission to issue and sell Michigan Transportation Fund Notes ("Notes") to help defray the cost of county road improvement; and

WHEREAS, Public Act 143 of 1943 requires a county board of commissioners to authorize the road commission to issue and sell such Notes before such Notes may be sold; and

WHEREAS, a county board of commissioner's authorization does not obligate the county's full faith and credit obligations or impose any duty on the county to re-pay the Notes; and

WHEREAS, the Notes are to be repaid from future revenues derived from state-collected taxes returned to the county for county road purposes; and

WHEREAS, the Washtenaw County Road Commission has requested that the County Board of Commissioners authorize the Road Commission to issue and sell nine hundred and fifty thousand (\$950,000.00) dollars in Notes pursuant to Act 143 of 1943 to help fund the widening and improvement of Zeeb Road between Parker Road and Jackson Road; and

WHEREAS, by authorizing the Road Commission to issue and sell such Notes, the County's full faith and credit is not implicated and the County will have no legal duty to re-pay the Notes; and

WHEREAS, authorizing the Road Commission to issue and sell such Notes will not negatively impact the County's legal debt margin or bond rating.

NOW THEREFORE, BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby authorizes the Washtenaw County Road Commission to issue and sell nine hundred and fifty thousand (\$950,000.00) dollars of Notes pursuant to Public Act 143 of 1943 to widen and improve Zeeb Road between Parker Road and Jackson Road.

BE IT FURTHER RESOLVED, that the Notes shall be re-paid by the Road Commission from state-collected taxes returned to Washtenaw County for County road purposes.

BE IT FURTHER RESOLVED, that Washtenaw County's full faith and credit is not implicated by the issuance and sale of the Notes and that the County shall have no legal duty to re-pay the Notes.

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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res . No. 00-0047

A RESOLUTION AUTHORIZING A ONE -TIME PAYMENT OF \$10,000.00 TO THE INTERGOVERNMENTAL UTILITY DEFENSE FUND TO HELP DEFRAY THE LEGAL COSTS ASSOCIATED WITH CHALLENGING THE STATE TAX COMMISSION'S DECISION ON UTILITY PERSONAL PROPERTY TAX MULTIPLIERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 15, 2000

WHEREAS, the State Tax commission is charged with the proper administration of the Laws governing assessments and the levying of property taxes; and

WHEREAS, Articles 9 & 3 of the Michigan Constitution of 1963 mandate that the legislature provide for the uniform general ad valorem taxation of tangible personal property, provide for the determination of the true cash value of such personal property and provide the proportion of true cash value at which such property shall be uniformly assessed; and

WHEREAS, by administrative fiat, the State Tax Commission has adopted new composite multipliers that are required to be used in calculating the ad valorem assessment of gas and electrical utility transmission and distribution systems throughout the State of Michigan; and

WHEREAS, the counties of Wayne, Oakland and Macomb, along with the City of Detroit, have filed a legal challenge to these multipliers; and

WHEREAS, these entities claim that the utility multiplier tables are not constitutional and create a special tax break for utility companies; and

WHEREAS, the county of Washtenaw, through the Equalization Department, has filed protective appeals to all local March Boards of Review and requested they file a protective appeal themselves thereby protecting the County as well as local interests until all litigation is completed; and

WHEREAS, Wayne, Oakland and Macomb Counties as well as the City of Detroit have established an Intergovernmental Utility Defense Fund and requested that other governmental entities contribute to the Fund to help offset the legal charges incurred in challenging the State Tax Commission's Decision; and

WHEREAS, the County's Administrator, Equalization Director and Corporation Counsel have discussed this matter and recommend that the Board of Commissioner's allocate a one-time payment of \$10,000.00 from the County's current litigation budget (64402020.82280) to the Intergovernmental Utility Defense Fund; and

WHEREAS, County Administration, Equalization and Corporation Counsel are authorized on behalf of the County to evaluate further development, and if necessary, to file appeals to the Michigan Tax Tribunal by June 30, 2000; and

WHEREAS, the projected losses to all units of government are attached; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners declares that it endorses and supports the current legal challenge to the State Tax Commission's action in setting a different multiplier for utility personal property

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners appropriates a one-time payment of \$10,000 to the Intergovernmental Utility Defense Fund to help offset legal costs and expenses incurred in this challenge.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes County Administration, Equalization and Corporation Counsel to monitor further developments in the on-going litigation and, if necessary, to file appeals to the Michigan Tax Tribunal by June 30, 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 10 3 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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res . No. 00-0048

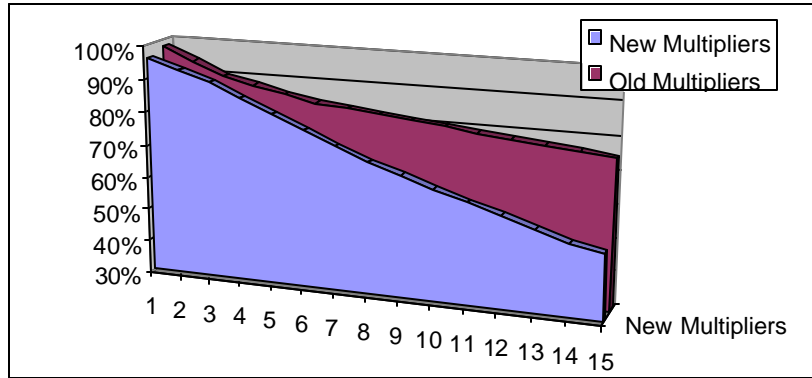
CODE NUMBER	TAXING JURISDICTION	1999 UTILITY PERSONAL	POTENTIAL REDUCTION UTILITY PERSONAL	1999 TAX RATE	(ONE YEAR) 1999 POTENTIAL REDUCTION IN TAX DOLLARS UTILITY ONLY	(THREE YEAR) PONTENTIAL REDUCTION IN TAX DOLLARS UTILITY ONLY (UNDER APPEAL)
	CITIES	100%	28%			
8150	Ann Arbor	42,010,000	11,762,800	17.1320	\$201,520	\$604,561
8153	Milan	1,130,130	316,436	15.7500	\$4,984	\$14,952
8151	Saline	7,257,800	2,032,184	10.0000	\$20,322	\$60,966
8152	Ypsilanti	8,175,600	2,289,168	24.5990	\$56,311	\$168,934
	Total Cities				\$283,137	\$849,412
	TOWNSHIPS					
8101	Ann Arbor	9,691,700	2,713,676	3.4503	\$9,363	\$28,089
8102	Augusta	3,199,740	895,927	2.4443	\$2,190	\$6,570
8103	Bridgewater	2,737,000	766,360	1.8377	\$1,408	\$4,225
8104	Dexter	8,730,500	2,444,540	1.9194	\$4,692	\$14,076
8105	Freedom	4,222,312	1,182,247	1.0000	\$1,182	\$3,547
8106	Lima	6,415,100	1,796,228	0.9432	\$1,694	\$5,083
8107	Lodi	5,094,400	1,426,432	1.5000	\$2,140	\$6,419
8108	Lyndon	5,168,700	1,447,236	0.8213	\$1,189	\$3,566
8109	Manchester	3,598,600	1,007,608	1.5661	\$1,578	\$4,734
8110	Northfield	5,747,400	1,609,272	8.4194	\$13,549	\$40,647
8111	Pittsfield	20,003,500	5,600,980	5.3724	\$30,091	\$90,272
8112	Salem	13,857,100	3,879,988	0.0000	\$0	\$0
8113	Saline	2,062,100	577,388	1.6887	\$975	\$2,925
8114	Scio	17,739,600	4,967,088	0.9982	\$4,958	\$14,874
8115	Sharon	1,548,086	433,464	0.9699	\$420	\$1,261
8116	Superior	14,799,250	4,143,790	5.2238	\$21,646	\$64,939
8117	Sylvan	8,089,900	2,265,172	0.9601	\$2,175	\$6,524
8118	Webster	5,272,300	1,476,244	0.9056	\$1,337	\$4,011
8119	York	6,191,200	1,733,536	0.9502	\$1,647	\$4,942
8120	Ypsilanti	21,631,750	6,056,890	9.7935	\$59,318	\$177,954
	Total Townships				\$161,553	\$484,658
(ONLY)	Washtenaw County	224,373,768	62,824,655	5.2979	\$332,839	\$998,516
	VILLAGES					
	Barton Hills	369,100	103,348	10.0000	\$1,033	\$3,100
	Chelsea	1,748,900	489,692	16.5403	\$8,100	\$24,299
	Dexter	2,277,900	637,812	15.0050	\$9,570	\$28,711
	Manchester	811,100	227,108	15.0586	\$3,420	\$10,260
	Total Villages				\$22,123	\$66,370

CODE NUMBER	TAXING JURISDICTION	1999 UTILITY PERSONAL	POTENTIAL REDUCTION UTILITY PERSONAL	1999 TAX RATE	(ONE YEAR) 1999 POTENTIAL REDUCTION IN TAX DOLLARS UTILITY ONLY	(THREE YEAR) PONTENTIAL REDUCTION IN TAX DOLLARS UTILITY ONLY (UNDER APPEAL)
D.D.A.'s						
	Chelsea Village	0	0	1.8354	\$0	\$0
	Milan City	0	0	1.7535	\$0	\$0
	Total D.D.A.'s				\$0	\$0
SCHOOL DISTRICTS						
81010	Ann Arbor	79,950,900	22,386,252	26.4688	\$592,537	\$1,777,612
81040	Chelsea	21,273,495	5,956,579	31.8425	\$189,672	\$569,017
46060	Clinton	1,025,100	287,028	27.2200	\$7,813	\$23,439
38040	Columbia	324,400	90,832	25.9300	\$2,355	\$7,066
81050	Dexter	19,948,680	5,585,630	32.5000	\$181,533	\$544,599
38050	Grass Lake	30,615	8,572	26.3468	\$226	\$678
81070	Lincoln	6,711,560	1,879,237	30.8416	\$57,959	\$173,876
81080	Manchester	8,400,161	2,352,045	25.1582	\$59,173	\$177,520
81100	Milan	7,775,360	2,177,101	30.6168	\$66,656	\$199,968
38130	Napoleon	3,629	1,016	29.0300	\$29	\$88
82390	Northville	2,039,200	570,976	29.5000	\$16,844	\$50,531
47080	Pinckney	362,000	101,360	30.7052	\$3,112	\$9,337
82100	Plymouth Canton	8,784,850	2,459,758	27.4700	\$67,570	\$202,709
81120	Saline	21,059,018	5,896,525	28.9336	\$170,608	\$511,823
53240	South Lyon	6,643,900	1,860,292	31.8524	\$59,255	\$177,764
33200	Stockbridge	747,500	209,300	26.0864	\$5,460	\$16,380
	Van Buren	3,682,450	1,031,086	25.2974	\$26,084	\$78,251
81140	Whitmore Lake	3,917,100	1,096,788	30.4460	\$33,393	\$100,178
81150	Willow Run	14,361,700	4,021,276	31.4000	\$126,268	\$378,804
81020	Ypsilanti	17,332,150	4,853,002	30.8092	\$149,517	\$448,551
	Total Schools				\$1,816,064	\$5,448,191
COMMUNITY COLLEGES						
	Oakland	6,372,900	1,784,412	1.6295	\$2,908	\$8,723
	Schoolcraft	4,986,050	1,396,094	1.8440	\$2,574	\$7,723
	Washtenaw	213,014,818	59,644,149	4.0319	\$240,479	\$721,438
	Total Community College				\$245,961	\$737,884
INTERMEDIATE SCHOOLS						
	Igham	747,500	209,300	6.1615	\$1,290	\$3,869
	Jackson	358,644	100,420	8.7196	\$876	\$2,627
	Lenawee	1,025,100	287,028	6.6073	\$1,896	\$5,689
	Livingston	362,000	101,360	2.5714	\$261	\$782
	Oakland	6,643,900	1,860,292	2.0998	\$3,906	\$11,719
	Oakland	6,643,900	1,860,292	2.0998	\$3,906	\$11,719
	Washtenaw	200,730,124	56,204,435	3.1568	\$177,426	\$532,278
	Wavne	14,506,500	4,061,820	1.9914	\$8,089	\$24,266
	Total Intermediate Schools				\$193,743	\$581,230
TOTAL POTENTIAL TAX DOLLARS LOSSES					\$3,140,257	\$9,420,770

Electric Trans & Dist.

Utilities Personal Property

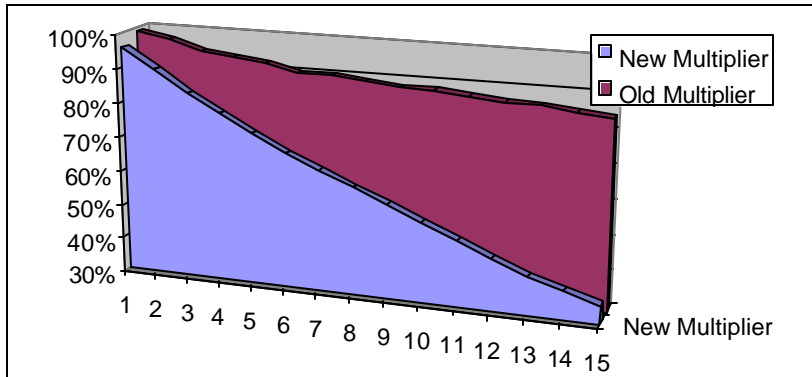
New Multiplier	Old Multiplier
96%	98%
93%	94%
90%	90%
86%	88%
82%	86%
78%	84%
74%	83%
70%	82%
67%	81%
64%	80%
61%	79%
58%	78%
55%	77%
52%	76%
50%	75%



Gas Distribution

Utilities Personal Property

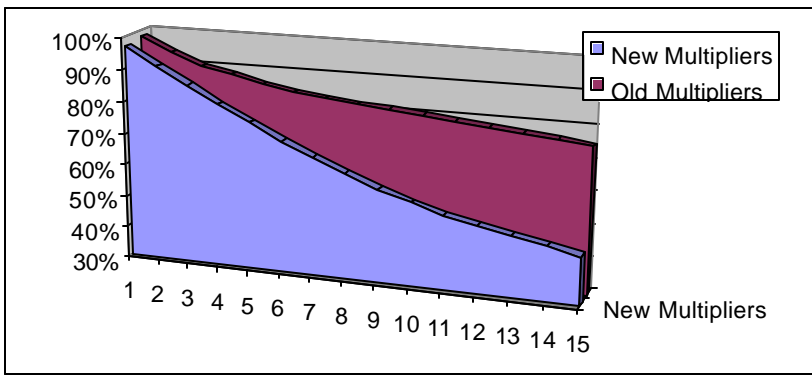
New Multiplier	Old Multiplier
96%	99%
90%	97%
84%	94%
79%	93%
74%	92%
69%	90%
65%	90%
61%	89%
57%	88%
53%	88%
49%	87%
45%	86%
41%	86%
38%	85%
35%	84%



Gas Transmission

Utilities Personal Property

New Multiplier	Old Multiplier
97%	98%
91%	94%
86%	90%
81%	88%
76%	86%
71%	84%
67%	83%
63%	82%
59%	81%
56%	80%
53%	79%
51%	78%
49%	77%
47%	76%
45%	75%



A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2000 PROFESSIONAL SERVICES CONTRACT WITH CAREER DIRECTIONS/CAREER PARTNERS INTERNATIONAL, TO CONDUCT AN ASSESSMENT CENTER FOR SHERIFF'S OFFICE CANDIDATES PARTICIPATING IN THE LIEUTENANT'S PROMOTIONAL PROCESS FOR THE PERIOD FEBRUARY 1, 2000 THROUGH MARCH 31, 2000 IN THE AMOUNT OF \$35,350.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 15, 2000

WHEREAS, over the past several years, the Sheriff's Office has been utilizing the services of Career Directions to assess and improve its hiring processes, in an effort to hire the best qualified applicants to fill open positions within the department; and

WHEREAS, as part of this process, Career Directions has conducted several Job Analyses, as well as provided in-service training to the Sheriff's Office staff, and in 1997, conducted an Assessment Center for twenty (20) Sheriff's Office candidates who were participating in the Sergeant's Promotional Process; and

WHEREAS, in February of 1998, the Washtenaw County Board of Commissioners also approved, per Resolution No. 98-0043, the hiring of Career Directions to conduct an Assessment Center for ten (10) Sheriff's Office candidates participating in the first 1st/Lieutenant's Promotional Process; and

WHEREAS, in June of 1999, the Board of Commissioners again approved Career Directions to conduct the second Assessment Center for the Sergeant's Promotional Process, per Resolution No. 99-0191; and

WHEREAS, the Sheriff Office's on-going hiring processes, particularly in the specialized fields of Corrections and Police Services, must include thorough evaluations and investigation of the job applicants; and

WHEREAS, the enhanced hiring process that has been developed, as a result of the services provided by Career Directions, has enabled the Sheriff's Office to hire and train more competent personnel for these positions; and

WHEREAS, additionally, the Assessment Center that was developed by Career Directions for the Sergeants and Lieutenant's promotional processes, has also enabled the department to select and promote the best qualified, professional staff members into upper management positions; and

WHEREAS, the Sheriff's Office is again seeking to contract with Career Directions to conduct another Assessment Center for the future promotions of candidates within the agency for the position of Lieutenant; and

WHEREAS, the Sheriff's Office is requesting authorization for the County Administrator to sign the 2000 Professional Services Contract with Career Directions, in the amount of \$35,350 to conduct an Assessment Center for thirteen (13) Sheriff's Office candidates participating in the Lieutenant's Promotional Process; and for term of February 1, 2000 through March 31, 2000; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, the Finance Department, Corporation Counsel, Facilities Management, Human Resources, 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 2000 Professional Services Contract with Career Directions, in the amount of \$35,350, to conduct an Assessment Center for thirteen (13) Sheriff's Office candidates participating in the Lieutenant's Promotional Process, for term of February 1, 2000 through March 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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res . No. 00-0049

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MARCH 3, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 15, 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 March 3, 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 March 3, 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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res . No. 00-0050

A RESOLUTION DESIGNATING THE WASHTENAW COMMUNITY HEALTH ORGANIZATION AS THE SUBSTANCE ABUSE COORDINATING AGENCY FOR WASHTENAW COUNTY.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 15, 2000

WHEREAS, the Michigan Public Health Code requires that the local County Board of Commissioners designate a regional substance abuse coordinating agency; and

WHEREAS, the Washtenaw County Community Mental Health Center has been historically designated as the Substance Abuse Coordinating Agency for Washtenaw County; and

WHEREAS, on December 28, 1999 Governor Engler approved the formation of the new Washtenaw Community Health Organization; and

WHEREAS, the Washtenaw Community Health Organization was created to serve as the Community Mental Health Board for Washtenaw County; and

WHEREAS, legislation necessary to allow the new Community Health Organization to serve as the Community Mental Board has been introduced and will become effective immediately upon the governor's signature; and

WHEREAS, it is anticipated that the governor's endorsement will take place by April 1, 2000; and

WHEREAS, the County maintain its interest in providing integrated health care, including mental health and substance services for the public consumers; and

WHEREAS, this matter has been reviewed by County Administration, the Finance Department, Human Resources, Corporation Counsel and the Washtenaw County Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby designates the Washtenaw Community Health Organization as the Substance Abuse Coordinating Agency for Washtenaw County.

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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk

Res . No. 00-0051



A RESOLUTION DETERMINING AND ORDERING A CHANGE IN THE BOUNDARIES OF THE VILLAGE OF CHELSEA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 15, 2000

WHEREAS, the Village of Chelsea has petitioned that the boundaries of the Village of Chelsea be changed to include certain lands in Exhibit A; and

WHEREAS, Corporation Counsel and the County Clerk have examined all documents pertaining to the proposed annexation and find them to be in good order; and

WHEREAS, the Equalization Department has verified the legal description contained in the petition; and

WHEREAS, this matter has been reviewed by the County Planning Department; and

WHEREAS, a hearing before the Board of Commissioners has been scheduled for March 15, 2000 concerning this matter

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby orders that the boundaries of the Village of Chelsea be changed to include the property described in Exhibit A, attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners directs that this Order shall be entered upon the County records and certified copies shall be transmitted to the Clerk of the Village of Chelsea and the Michigan Secretary of State.

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 March 15, 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 16th day of March, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res . No. 00-0052

Exhibit A

BEGINNING at a point on the North and South $\frac{1}{4}$ line of Section 1, T2S, R3E, Sylvan Township, Washtenaw County, Michigan, said point bearing N00 deg. 59' 15"W 1984.92 feet from the South $\frac{1}{4}$ Corner of said Section; thence along said North and South $\frac{1}{4}$ line, N00 deg. 59' 15"W 661.64 feet to the Center of said Section; thence continuing along said North and South $\frac{1}{4}$ line N00 deg. 47' 50"W 213.43 feet; thence along the Westerly line of Highway M-52, S18 deg. 55' 30" E 227.92 feet to a point on the East and West $\frac{1}{4}$ line of said Section; thence continuing along said Westerly line of said Highway M-52, S18 deg. 55' 30" E 707.56 feet; thence along the South line of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section, N88 deg. 01' 35" W 289.21 feet to the Point of Beginning, being part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 1 and part of the Northeast $\frac{1}{4}$ of said Section 1, containing 2.91 acres of land more or less, subject to easements and restrictions of record, if any.

F 06-01-400-001

BEGINNING at a point on the North and South $\frac{1}{4}$ line of Section 1, T2S, R3E, Sylvan Township, Washtenaw County, Michigan, said point bearing N00 deg. 59' 15"W 1722.42 feet from the South $\frac{1}{4}$ Corner of said Section; thence along said North and South $\frac{1}{4}$ line, N00 deg. 59' 15"W 262.50 feet; thence along the South line of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section, S88 deg. 01' 35" E 289.21 feet; thence along the Westerly line of Highway M-52, S18 deg. 55' 30"E 280.61 feet; thence N88 deg. 01' 35"W 375.75 feet to the Point of Beginning, being part of the Southeast $\frac{1}{4}$ of said Section 1 and containing 2.00 acres of land more or less, subject to easements and restrictions of record, if any.

F 06-01-400-038