WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 12, 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, April 12, 2000.

The meeting was called to order at 9:20 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms. Bergman.

OTHERS PRESENT: Robert Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; Lori Wasson, Andrea Armstrong, Administration; Peter Ballios, Gordon Burger, Peter Collinson, Finance; Verna McDaniel, Diane Buisch, Human Resources; Jennifer Bluntschly-Helmer, Clerk/Register; Ron Schebil, Mark Ptaszek, Sheriff, Raman Patel, Equalization; Rebecca Head, DEIS; Tom Freeman, Facilities; Janis Bobrin, Drain; Marc Breckenridge, Emergency Management; Catherine McClary, Treasurer; Denise Dalrymple, Children's Services; Brian Mackie, Prosecuting Attorney; Nancy Riley, Community Corrections; various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Yekulis seconded by Comm. Gunn moved that the minutes of the March 15, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Communications
R-0066 RECEIVED: March 3, 2000. Letter to Robert E. Guernsey from Spencer Abraham, United States Senator, dated February 28, 2000, re: Thanks for the Resolution adopted by the Washtenaw County Board of Commissioners opposing the proposed Pall/Gelman Science, Inc. Remedial Action Plan. Received and filed.

R-0067 RECEIVED: March 6, 2000. Law Enforcement Grant Notice from ID Networks, an Identification Technologies Company, dated March 1, 2000. Received and filed; copy to Sheriff.

R-0068 RECEIVED: March 6, 2000. Public Comment Responsiveness Summary from the Department of Environment Quality Environmental Response Division, re: Significant issues raised during the public comment period and public meeting on the Remedial Action Plan for Gelman Sciences, Inc., site of environmental contamination. Received and filed; copy to DEIS.

R-0069 RECEIVED: March 13, 2000. Letter to Peggy Haines from Dwight P. Dean, Regional Director, United States Department of Commerce, Bureau of the Census, dated March 10, 2000, re: Census 2000. Received and filed.

R-0070 RECEIVED: March 13, 2000. Memorandum to Al Robinson, Chair Ways & Means Committee, from Robert Guenzel, (no date) re: Friend of the Court 2000 budget. Received and filed.

R-0071 RECEIVED: March 13, 2000. Letter to Suzanne Shaw, Chair, from Jerrold Oldani, President, The Oldani Group, dated March 6, 2000, re: Search for a City Manager. Received and filed.

R-0072 RECEIVED: March 15, 2000. Notice from the City of Saline re: Receipt of Application for Industrial Facilities Exemption Certificate from Mectron Engineering Company. Received and filed, copy to Treasurer and Equalization.

R-0073 RECEIVED: March 15, 2000. Notice of Hearing from the City of Saline, re: Application for Industrial Facilities Exemption Certificate filed by Mectron Engineering Company. Received and filed, copy to Treasurer and Equalization.

R-0074 RECEIVED: March 17, 2000. Letter to Washtenaw County Commissioners from Merrill E. Boone, dated March 13, 2000, re: request for a map illustrating political subdivisions of the county. Received and filed, copy to Clerk and Planning for response.

R-0075 RECEIVED: March 17, 2000. Letter to Board of Commissioners from Carol R. Akubf, dated March 16, 2000, re: Photocopy from the CDC Prevention Guidelines recommending requiring rabies vaccinations for cats. Received and filed, copy to Huron Valley Human S and Administration.

R-0076 RECEIVED: March 17, 2000. Resolution adopted by the Allegan Board of Commissioners on March 9, 2000, re: strongly urging the Municipal Employees Retirement System to recognize any prior service emplo9yees have from other municipalities for vesting purposes prior the May 17, 1999 MERS Board Resolution. Received and filed.

R-0077 RECEIVED: March 20, 2000. Letter to Christina Montague from Richard A. Solomon, Chairman, Wayne County Commission, dated March 13, 2000, re: Wayne County Commission 1999-2000 Legislative Agenda. Received and filed.

R-0078 RECEIVED: Mach 21, 2000. Letter to Michigan Clerks from Henry L.
Green, Executive Director, Michigan Bureau of Construction Codes, dated March 20, 2000, re: Second Notice of Intent to Administer and Enforce the State Code(s) and a Second Notice of Adoption of the Michigan Electrical Code. Received and filed.

R-0079 RECEIVED: March 22, 2000. Resolution adopted by the Clinton County Board of Commissioners on February 29, 2000, re: Encouraging the State of Michigan to appoint a City Assessor member to the State Assessors Board. Received and filed.

R-0080 RECEIVED: March 22, 2000. Resolution adopted by the Huron-Clinton Metropolitan Authority on March 9, 2000, re: Determines and intends that a tax be levied for the purposes of said Authority of One Quarter of One Mill upon each dollar of taxable value made in the year 2000 subject to the provisions of the Headlee tax limitation amendment of all taxable property located in the counties of Wayne, Oakland, Macomb, Washtenaw, and Livingston. Received and filed, copy to Corporation Counsel and Finance.

R-0081 RECEIVED: March 27, 2000. Agenda for the Michigan Townships Association Meeting to be held on March 30, 2000. Received and filed.

R-0082 RECEIVED: March 27, 2000. Copy of letter to Sue for ACTION from Verna J. McDaniel, Human Resources Director, dated March 25, 2000, re: Answer to their letter of February 11 seeking increases in retirement wages. Received and filed.

R-0083 RECEIVED: March 29, 2000. Resolution adopted by the Montcalm Board of Commissioners on March 27, 2000, re: Encouraging all counties to contact state legislators and request changes in the bill to ensure that the creation of the central file is "revenue neutral" to counties and accessible through the Register of Deeds office to effectively meet the needs of local constituents. Received and filed; copy to Clerk, Corporation Counsel, and Finance.

R-0084 RECEIVED: March 31, 2000. Letter to Local Officials and Interested Citizens from Jose A. Lopez, Public Involvement/Hearings Office, Bureau of Transportation Planning, Michigan Department of Transportation, dated: March 29, 2000, re: Invitation to an Open House meeting on Wednesday, April 26, 2000, re: U.S.-12 from the east Saline city limits to Munger Road. Received and filed.

R-0085 RECEIVED: April 5, 2000. Letter to Washtenaw County Board of Commissioners from Karen Lovejoy Roe, Supervisor, Ypsilanti Township, dated March 30, 2000, re: Future of police services in Washtenaw County. Received and filed.

Report of the Chair of the Board of Commissioners

00-0053 Comm. Yekulis seconded by Comm. Shaw moved that the resolution proclaiming April as the month of the Young Child in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0054 Comm. Yekulis seconded by Comm. Shaw moved that the resolution proclaiming April 3 through April 9, 2000, as Public Health Week in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0055 Comm. Yekulis seconded by Comm. Shaw moved that the resolution proclaiming April 6th as "One Stop Center Day" in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0056 Comm. Yekulis seconded by Comm. Shaw moved that the resolution proclaiming April 16 through April 23, 2000, as Earth Week in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0057 Comm. Yekulis seconded by Comm. Shaw moved that the resolution proclaiming April 27, 2000 as "Take Your Daughter/Son to Work Day" (Ages 9 to 15) in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0058 Comm. Yekulis seconded by Comm. Shaw moved that the resolution proclaiming May as Community Action Month and May 3, 2000 as Community Action Day in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0059 Comm. Yekulis seconded by Comm. Shaw moved that the resolution proclaiming the week of May 7 through May 13, 2000, as Tourism Week in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

Administrator's Evaluation

Chair Montague thanked the nine Commissioners who had turned in their evaluation of the County Administrator. She said the average score was 4.62 and that a recommendation for a pay increase will be brought to the Board at a later time.

Mary Kerr – Washtenaw County Video

Mary Kerr, with the Ann Arbor Visitors Bureau, showed a video to the Board on tourism. She also said that elected officials are invited to be a tourist in their home town on May 10, from 1:00 to 4:00. She indicated that the tour this year will be in Chelsea, with Commissioner Yekulis acting as tour guide.

Liaison Reports

Comm. Irwin encouraged Commissioners to attend a meeting this Saturday at 9:30 to look at the proposed model for a shelter.

Special Order of Business

None.

Public Hearing on Road Patrol Study

Chair opened the Public Hearing on the Road Patrol Study.

William Manty, Augusta Township, said he was speaking for himself, but thinks many other Augusta Township residents would agree, in saying that they are willing to come up with the money to keep this going. He said the small townships don't want to be cut adrift.

Ken Tokars, City of Ypsilanti, quoted a section of the Michigan Manual entitled "Michigan System of Local Government". He said the venues are in place for the townships to solve their own problems and asked the County to advise townships to use established venues to solve their problems and merely rely on the County for advise.

Carol Peacock, Bridgewater Township Supervisor, said she was glad to receive the draft proposal.

Henry Kalamine, Augusta Township, appreciated all the efforts being made . He said the basic problem is apathy. He said they are going to try to have the County help and make everybody aware, and maybe we can work this police protection out. But, he said there are many other things that bother them.

William McFarland, Superior Township Supervisor, said there is some merit to the proposal. He complimented those who drafted it and will anxiously await what other Commissioners propose.

With no one further wishing to speak, the Public Hearing was closed.

Reports of Standing Committees

Comm. Gunn seconded by Comm. DuRussel moved that the minutes of the Agenda Meeting dated March 9, 2000, the Board Working Session dated March 16, 2000, and the Ways & Means Committee dated March 15, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Gunn seconded by Comm. DuRussel moved that the following reports be received: Accommodations Ordinance Commission dated September 14, December 7, 1999 and January 11, 2000, Board of Canvassers dated February 2 and 23, 2000, Building Authority dated February 15, 2000, Building Board of Appeals dated November 22, 1999, Community Corrections Advisory Board dated January 18, 2000, Employees Retirement Commission dated February 16, 2000, Family Independence Agency dated February 16, 2000, Historic District Commission dated March 2, 2000, Library Board of Trustees dated February 14, 2000, Road Commissioners dated February 17,2 000, Statutory Drainage Board dated February 17, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

Comm. Gunn seconded by Comm. DuRussel moved that the Comprehensive Annual Financial Report for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Building Authority Financial Statements for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Department of Public Works Projects Financial Statements for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Drain Commission Financial Statements for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Employee's Retirement System Financial Statements for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Money Purchase Pension Plan Financial Statements for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Voluntary Employees Beneficiary Association Financial Statements for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Community Health Board Financial Statements for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Michigan Single Audit for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Comm. Gunn seconded by Comm. DuRussel moved that the Washtenaw County Employment Training & Community Services Fund Financial Statement and Single Audit for the Year Ended December 31, 1999, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Report of the Treasurer

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

Report from the County Administrator

None.

Appointments

00-0060 Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing members to the Emergency Medical Services Commission for the remainder of terms expiring December 31, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0061 Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing a member to the Historic District Commission for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0062 Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing a member to the Board of Public Works for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0063 Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing a member to the Brownfield Redevelopment Authority for the remainder of a three-year term expiring December 31, 2002, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0064 Comm. Shaw seconded by Comm. Gunn moved that the resolution modifying the composition and appointing members to the Workforce Development Board for the remainder of terms expiring as indicated, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0065 Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing a member to the 800 Mhz Board for the remainder of a term expiring December 31, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

Resolutions

Ways & Means Committee March 15, 2000

00-0066 Comm. Gunn seconded by Comm. DuRussel moved that the 2000 Borrowing Resolution – 1999 Delinquent Taxes, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0067 Comm. Gunn seconded by Comm. DuRussel moved that the resolution authorizing the submission of the Library Services and Technology Act (LSTA) Regional /Subregional Non-Competitive subgrant application to the Library of Michigan for the Washtenaw County Library for the Blind and Physically Disabled in the amount of $13,330 for the period of October 1, 1999, through September 30, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

00-0068 Comm. Gunn seconded by Comm. DuRussel moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Avalon Housing for a recoverable grant for acquisition and rehabilitation of two duplexes, located at 1305/7 and 1311/13 Pontiac Trail, Ann Arbor, in the amount of $40,000 for the period April 1, 2000, through April 1, 2005, for a total project cost of $439,150, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0069 Comm. Gunn seconded by Comm. DuRussel moved that the resolution creating two (2) Victim/Witness Advocate positions and one (1) Legal Clerk position within the Prosecuting Attorney Victim/Witness Unit contingent upon funding from the Crime Victim Services Commission, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0070 Comm. Gunn seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator to sign an application with the Byrne Memorial Formula Grant administered by the State of Michigan Office of Drug Control Policy for the Community Policing Grant Program for the period October 1, 2000, through September 30, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0071 Comm. Gunn seconded by Comm. DuRussel moved that the resolution ratifying the Chair of the Board's signature on the 2000 Contract/Application and the Annual Expenditure Report to the Department of State Police, Michigan Justice Training Commission, for State Law Enforcement Training Funds, according to Public Act 302, for the period of January 1, 2000, through December 31, 2000; authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0072 Comm. Gunn seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on an application to the Michigan Department of Community Health, Office of Drug Control Policy for D.A.R.E. Program in the amount of $47,479 through the Byrne Memorial Formula Grant Program for the period of October 1, 2000, to September 30, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0073 Comm. Gunn seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the grant application to the Michigan Department of Community Health, Office of Drug Control Policy for the Zero Abuse Program and Drug Testing Unit for the period of October 1, 2000, through September 30, 2001, in the amount of $135,483 for the Community Corrections Department; authorizing the Administrator to sign the Notice of grant award; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0074 Comm. Gunn seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the Grant Application to the Michigan Department of Community Health, Office of Drug Control Policy for the Zero Abuse Program and Drug Testing Unit Evaluation Program for the period October 1, 2000, through September 30, 2001, in the amount of $42,000 for the Community Corrections Department; amending the budget; and authorizing the Administrator go sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

Ways & Means – April 12, 2000

00-0075 Comm. Gunn seconded by Comm. DuRussel moved that the resolution authorizing the Administrator to sign the contract with Washtenaw Intermediate School District for education for the Detention Center and the O'Brien Center for two school years for a total amount of $796,6900, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0076 Comm. Gunn seconded by Comm. DuRussel moved that the resolution approving the 2000 Washtenaw County Equalization Report, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0077 Comm. Gunn seconded by Comm. DuRussel moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2000 through July 31, 2001 in the amount of $3,506,191; authorizing the Administrator to sign the Notice of Grant Award; approving the Head Start Budget, creating positions, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0078 Comm. Gunn seconded by Comm. DuRussel moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the period of August 1, 2000 through July 31, 2001 in the amount of $204,600 for the Head Start Expansion Program; authorizing the Administrator to sign the Notice of Grant Award; approving the Head Start Budget, crating grant funded positions and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

Approval of Claims

00-0079 Comm. Gunn seconded by Comm. DuRussel moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 31, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

Fund		Checks	Utilities/Credit Cards	Exceptions & Pre-Claims	Total
1010	GENERAL FUND	$9,865.88	$28,739.28	$274.22	$38,879.38
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	0.00	38.89	0.00	38.89
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	0.00	80.07	0.00	80.07
1760	ENVIRONMENTAL HEALTH	32.02	3,452.36	0.00	3,452.36
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
1881	VIOLENCE AGAINST WOMEN	0.00	1,008.41	0.00	1,008.41
1900	3-911 FUND	0.00	1,371.82	0.00	1.371.82
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	229.59	0.00	229.59
2150	FRIEND OF THE COURT	0.00	22.00	0.00	22.00
2370	JTPA ADMINISTRATION	0.00	1,998.90	0.00	1,998.90

2410	NO WRONG DOOR	0.00	0.00	0.00	0.00
2420	JTPA - FIRST	0.00	457.45	0.00	457.45
2490	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00
2510	CSA HEADSTART	104.09	1,438.65	0.00	1,542.74
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	28.04	346.41	0.00	396.39
2810	JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	518.91	0.00	518.91
2940	SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	229.18	0.00	229.18
2990	CHILD CARE/PROBATE CT	0.00	1,247.68	0.00	1,247.68
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	2,031.22	0.00	0.00	2,031.22
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	133,869.39	559.98	134,429.37
6320	FACILITIES MGMT - TRANSP	0.00	0.00	383.49	383.49
6330	FACILITIES MGMT - GEN SVC	39.77	13.96	0.00	53.73
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	36.94	0.00	36.94
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	171,848.17	0.00	171,848.17
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	2,797.32	0.00	2,797.32
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
		$12,090.94	$349,745.38	$1,217.69	$363,054.01

New Business

00-0080 Comm. Gunn seconded by Comm. DuRussel moved that the resolution modifying the composition and adopting the bylaws for the Grading/Soil Erosion & Sedimentation Control Board of Appeals, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

00-0081 Comm. Gunn seconded by Comm. DuRussel moved that the resolution urging Congress to increase funds for the Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) that have successfully transformed communities across the Country, changing the lives of millions of Americans and urges the appropriation of $5 billion for CDBG and $2 billion for HOME for fiscal year 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Bergman). Motion carried.

Items for Current/Future Discussion:

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Chockley moved to adjourn until Wednesday, May 3, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:05 p.m.

Christina Montague, Chair

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

Approved: May 3, 2000

A RESOLUTION PROCLAIMING APRIL 2000 AS THE MONTH OF THE YOUNG CHILD IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, April is a time to focus our attention on programs and activities which foster the physical, intellectual and social growth of our nation's children; and

WHEREAS, Children's Well Being continues to be a priority of the Washtenaw County Board of Commissioners; and

WHEREAS, children and their families are recipients of comprehensive development program which are based on the philosophy that high quality services for children from low-income families can help the children enter into the mainstream of the educational system with a higher degree of success; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims April 200 as the Month of the Young Child in Washtenaw County and encourages the citizens of Washtenaw County to take a moment and participate in a child's activities during this month

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0053

A RESOLUTION PROCLAIMING APRIL 3-9, 2000 AS PUBLIC HEALTH WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, promoting health and quality of life of all Americans through prevention is a major goal of our nation; and

WHEREAS, recognizing that local public health programs and services benefit everyone--regardless of race, ethnicity, or income—and are an essential part of a strong public health system; and

WHEREAS, public health activities protect our citizens from infectious diseases, environmental and workplace hazards, chronic diseases, unintentional injuries and violence; and

WHEREAS, public health workers in our county play a crucial role in ensuring that all citizens have the opportunity to be healthy; and

WHEREAS, National Public Health Week provides an opportunity to highlight the efforts of public health professionals to protect, promote and enhance the health of all citizens

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby proclaims the week of April 3-9, 2000 Public Health Week in Washtenaw County, and does hereby recognize and honor the work of the staff of the Washtenaw County Public Health Department and the Department of Environment and Infrastructure Services/Environmental Health provide to the citizens of Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners urges County residents to join us in honoring our local public health professionals and staff who work to achieve "Healthy People in Healthy Communities."

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0054

A RESOLUTION RECOGNIZING APRIL 6, 2000 AS ONE-STOP CENTER DAY IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, on December 13, 1995, the Washtenaw County Board of Commissioners approved the transition of the Washtenaw County Supercouncil into the Washtenaw County Workforce Development Board and the Washtenaw County Community Action Board; and

WHEREAS, the Washtenaw County Workforce Development Board is given the charge, in accordance with the Workforce Investment Act, to represent business sector needs in Washtenaw County; and

WHEREAS, on April 6, 2000, the Washtenaw County Workforce Development Board in partnership with the Washtenaw County Board of Commissioners, hosted Dialog with Business: Workforce of the New Millennium; and

WHEREAS, the Dialog with Business event's purpose is to establish and develop strong strategic partnerships with Washtenaw County businesses so that the Workforce Development Board can better meet business needs; and

WHEREAS, in conjunction with the Dialog with Business' event, the Washtenaw County One-Stop Center received certification by Dr. Barbara Bolin, Executive Director of the Michigan Department of Career Development;

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby proclaims April 6, 2000 as One-Stop Center Day in 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** **14** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0055

A RESOLUTION PROCLAIMING APRIL 16-23, 2000 AS EARTH WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Earth Day began in 1970 as a long term endeavor to build a clean, healthy, and sustainable planet; and

WHEREAS, Counties can and must make major contributions to solving our environmental and natural resource problems through land use, transportation, solid waste, wastewater treatment, and zoning decisions that shape our environment; and

WHEREAS, Washtenaw County departments currently operate numerous agricultural, recycling, source reduction, emergency response, educational, and pollution prevention programs that depend on widespread understanding and participation in order to be successful; and

WHEREAS, It is time for everyone to increase their understanding of the importance for participating in these programs and in general respect for all our natural resources; and

WHEREAS, Earth Day will reach beyond existing environmental constituencies to involve the broadest possible cross-section of society including business, media, religious, political, youth, academic and cultural leaders;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims April 16-23, 2000 as Earth Week 2000, and urges to recognize the importance of this opportunity which will provide us with a special occasion during this 30th anniversary to renew our commitment to protect the Earth.

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 0 1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0056

A RESOLUTION PROCLAIMING APRIL 27, 2000 AS “TAKE YOUR DAUGHTER/SON TO WORK DAY” (AGES 9 TO 15) IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Children’s Well Being is a priority of the Washtenaw County Board of Commissioners; and

WHEREAS, youth are the foundation of our communities tomorrow; and

WHEREAS, providing an opportunity to expose youth to the work environment will provide good examples of work ethics that can be applied to their future goals; and

WHEREAS, participating in a day of work related activities will build a child’s intellectual abilities and begin shaping their future in establishing goals; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims April 27, 2000 as “Take Your Daughter/Son to Work Day” (Ages 9 to 15) in 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** **14** **0** **1**

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 April 12, 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. 00-0057

A RESOLUTION PROCLAIMING MAY AS COMMUNITY ACTION MONTH AND MAY 3, 2000 COMMUNITY ACTION DAY IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Community Action Agencies were created under the economic opportunity act of 1964 and signed into law and Community Action Agencies have a 35-year history of promoting self-sufficiency for the limited income; and

WHEREAS, Community Action Agencies have made an essential contribution to individuals and families in Michigan and Washtenaw County, by providing them with innovative and cost-effective programs; and

WHEREAS, the Washtenaw County Community Action Agency mission is to alleviate the "Condition And Causes" of poverty in our community and for over 30 years have administered a wide range of services to limited income residents of the county including Senior Nutrition and Foster Grand Parents, Surplus Food Distribution, Summer Food, Emergency Services, Weatherization and Homeowner Rehabilitation, Family Literacy, Community and Economic Development, and Neighborhood Preservation; and

WHEREAS, in 1999, twenty three thousand two hundred and sixty-four families and individuals in Washtenaw County benefited from these services; and,

WHEREAS, Community Action Agencies are needed as major participants in the reform of the Welfare system as we know it; and

WHEREAS, the Washtenaw County Community Action Agency/Community Action Board and the Washtenaw County Workforce Development Board have joined forces to promote a variety of initiatives designed to assist the limited income to become self-sufficient; and,

WHEREAS, Welfare Reform in Michigan has benefited from the State's partnership with Community Action Agencies; and

WHEREAS, the limited income continue to need opportunities to improve their lives and their living conditions, thus ensuring that all citizens are able to live in dignity; and

WHEREAS, Washtenaw County, Michigan and the entire United States must continue to wage war on poverty by providing support and opportunities for all citizens in need of assistance; and

WHEREAS, the Michigan Community Action Agency Association has declared May 2, 2000 as Community Action Day in the State of Michigan and the National Association of Community Action Agencies has proclaimed May as Community Action Month; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims May 2000 as Community Action Month and May 3, 2000 as Community Action Day in 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** **14** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 00-0058

A RESOLUTION PROCLAIMING THE WEEK OF MAY 5 THROUGH MAY 13, 2000 AS TOURISM WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, the travel and tourism industry is vital to the County of Washtenaw, and the United States, contributing to our economic prosperity, employment, international trade, peace, understanding, and goodwill; and

WHEREAS, travel and tourism ranks as one of Michigan's top industries in the amount of revenues generated; and

WHEREAS, tourism contributed over ½ billion dollars to the Washtenaw County economy in 1997 and

WHEREAS, travel and tourism provided jobs for over 12,000 people in Washtenaw County; and

WHEREAS, the tourism industry provides employment for more youth, women, and minorities than any industry in Michigan; and

WHEREAS, travel and tourism enhances international peace, understanding, and goodwill; and

WHEREAS, Washtenaw County supports and promotes tourism through the Accommodations Ordinance Commission; and

WHEREAS, as people throughout the world become more aware of the outstanding cultural and recreational resources available in the United States, travel and tourism will become an increasingly important aspect in the lives of the people of Washtenaw County

NOW THERFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims May 5 through May 13, 2000 as Tourism Week in Washtenaw County, and that this week shall be set aside for public activities.

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0059

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Bill Harris and Roger Stielow have resigned from the Emergency Medical Services Commission; and

WHEREAS, vacancies exist on the Emergency Medical Services Commission for a representative of the Criminal Justice Association for a term expiring December 31, 2000 due to these resignations; and

WHEREAS, the Criminal Justice Association has recommended Elizabeth McGuire to represent the Criminal Justice Association

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

Represented	Representative
Criminal Justice Association	1) Elizabeth McGuire
	2)

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0060

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

April 12, 2000

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

WHEREAS, the Historic District Commission requires one representative of this Board is be an 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) Alice Ralph

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 0 1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0061

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY BOARD OF PUBLIC WORKS FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 8, 1999

WHEREAS. Jennifer Goulet has resigned from the Board of Public Works; and

WHEREAS, a vacancy exists on the Washtenaw County Board of Public Works for the remainder of a three-year term expiring December 31, 2001 due to this resignation

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

1) Andrew Schmidt

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** **0** **1**

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 April 12, 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. 00-0062

A RESOLUTION APPOINTING A MEMBER TO THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR WASHTENAW COUNTY FOR THE REMAINDER OF A THREE YEAR TERMS EXPIRING DECEMBER 31, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 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, Jennifer Goulet has resigned from the Brownfield Redevelopment Authority; and

WHEREAS, a vacancy exists on the Brownfield Redevelopment Authority Board for the remainder of a three year term expiring December 31, 2002 due to this resignation

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, 2002

Organizational Category	Representative
County Municipality	1) Megan Gibb

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 0 1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0063

A RESOLUTION REALIGNING THE COMPOSITION AND APPOINTING MEMBERS TO THE WASHTENAW COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE REMAINDER OF THREE-YEAR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, on December 13, 1995, the Board of Commissioners adopted a resolution establishing the Washtenaw County Workforce Development Board; and

WHEREAS, the Workforce Development Board composition must comply with the board composition requirements of the Job Training Partnership Act; and

WHEREAS, the Michigan Department of Career Development has officially stated Workforce Development board are the employment services representatives; and

WHEREAS, the realignment of the Workforce Development Board is necessary to be in compliance with the implementation of the Workforce Investment Act on July 1, 2000; and

WHEREAS, there is a need to eliminate a community-based organization/labor position, the Michigan Employment Security Agency position and three private sector positions; and

WHEREAS, this makes the composition of the Workforce Development Board as two education representatives, eleven private sector representatives, four community based organization/organized labor representatives, one rehabilitation representative, one rehabilitation-veteran representative; one economic development representative, one public assistance representative, one CEO/liaison and one Board of Commissioner liaison

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby realigns the Workforce Development Board to be comprised of as two education representatives, eleven private sector representatives, four community based organization/organized labor representatives, one rehabilitation representative, one rehabilitation-veteran representative; one economic development representative, one public assistance representative, one CEO/liaison and one Board of Commissioner liaison

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints the following members to the Washtenaw County Workforce Development Board for the remainder of three-year terms expiring as indicated:

Member	Representing	Term
1) Eugenia S. Carpenter	Private	12/31/01
2)	Private	12/31/01
3) Edward Resha	Economic Development	12/31/01
4)	Organized Labor/CBO	12/31/01
5)	Private	12/31/02
6) Barry Nash	Rehabilitation	12/31/02

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 0 1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0064

A RESOLUTION APPOINTING A MEMBER TO THE 800 MHZ BOARD FOR THE REMAINDER OF THE TERM EXPIRING DECEMBER 31, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, the Board of Commissioners appointed members to the various boards, committees, commissions and external agencies at their January 19, 2000 Board session; and

WHEREAS, a vacancy exists on the 800 Mhz Board due to the resignation of Commissioner DeLong from this board; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the 800 MHz Board for the remainder of a term expiring December 31, 2000:

1) Joseph Yekulis

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0065

A regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan (the "County"), was held in Ann Arbor, Michigan, on April 12, 2000. The following Commissioners were

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

ABSENT: Comm. Bergman.

The preambles and resolution set forth below were offered by Commissioner Gunn and were seconded by Commissioner DuRussel.

2000 BORROWING RESOLUTION
(1999 DELINQUENT TAXES)

WHEREAS, ad valorem real property taxes are imposed by the County and the local taxing units within the County on July 1 and/or December 1 of each year; and

WHEREAS, a certain portion of these taxes remain unpaid and uncollected on March 1 of the year following assessment, at which time they are returned delinquent to the County's treasurer (the "Treasurer"); and

WHEREAS, the Treasurer is bound to collect all delinquent taxes, interest and property tax administration fees which would otherwise be payable to the local taxing units within the County; and

WHEREAS, the statutes of the State of Michigan authorize the County to establish a fund, in whole or in part from borrowed proceeds, to pay local taxing units within the County their respective shares of delinquent ad valorem real property taxes in anticipation of the collection of those taxes by the Treasurer; and

WHEREAS, the County Board of Commissioners (the "Board") has adopted a resolution authorizing the County's Delinquent Tax Revolving Fund (the "Revolving Fund Program"), pursuant to Section 87b of Act No. 206, Michigan Public Acts of 1893, as amended ("Act 206"); and

WHEREAS, such fund has been established to provide a source of monies from which the Treasurer may pay any or all delinquent ad valorem real property taxes which are due the County, and any city, township, school district, intermediate school district, community college district, special assessment district, drainage district, or other political unit within the geographical boundaries of the County participating in the County's Revolving Fund Program pursuant to Act 206 ("local units"); and

WHEREAS, the Treasurer is authorized under Act 206, and has been directed by the Board, to make such payments with respect to delinquent ad valorem real property taxes (including the property tax administration fees assessed under subsection (6) of Section 44 of Act 206) owed in 1999 to the County and the local units (collectively, the "taxing units") which will have remained unpaid on March 1, 2000 and the Treasurer is authorized to pledge these amounts in addition to any amounts not already pledged for repayment of prior series of notes (or after such prior series of notes are retired as a

secondary pledge) all as the Treasurer shall specify in an order when the notes authorized hereunder are issued (the "Delinquent Taxes"); and

WHEREAS, the Board has determined that in order to raise sufficient monies to adequately fund the Revolving Fund, the County must issue its 2000 General Obligation Limited Tax Notes, in one or more series, in accordance with Sections 87c, 87d, 87e, 87f, 87g and 89 of Act 206 and on the terms and conditions set forth below.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD AS FOLLOWS:

I.
GENERAL PROVISIONS

101. Establishment of 2000 Revolving Fund. In order to implement the continuation of the Revolving Fund Program and in accordance with Act 206, the County hereby establishes a 2000 Delinquent Tax Revolving Fund (the "Revolving Fund") as a separate and segregated fund within the existing Delinquent Tax Revolving Fund of the County previously established by the Board pursuant to Section 87b of Act 206.

102. Issuance of Notes. The County shall issue its 2000 General Obligation Limited Tax Notes in one or more series (the "Notes"), in accordance with this Resolution and Sections 87c, 87d, 87e, 87f, 87g and 89 of Act 206, payable in whole or in part from the Delinquent Taxes and/or from the other sources specified below.

103. Aggregate Amount of Notes.

(a) The Notes shall be issued in an aggregate amount to be determined in accordance with this Section by the Treasurer.

(b) The aggregate amount of the Notes shall not be less than the amount by which the actual or estimated Delinquent Taxes exceeds (i) the County's participating share of Delinquent Taxes, and (ii) any sums otherwise available to fund the Tax Payment Account established under Section 702 (including any monies held in respect of Section 704(c)).

(c) The aggregate amount of the Notes shall not be greater than the sum of (i) the actual amount of the Delinquent Taxes pledged to the payment of debt service on the Notes, plus (ii) the amount determined by the Treasurer to be allocated to a reserve fund. Original proceeds of the Notes devoted to a reserve fund shall not exceed the lesser of (A) the amount reasonably required for those of the Notes secured by the reserve fund, (B) 10% of the proceeds of such Notes, (C) the maximum amount of annual debt service on such Notes, or (D) 125% of average annual debt service on such Notes.

(d) The aggregate amount of the Notes shall be designated by the Treasurer by written order after (i) the amount of the Delinquent Taxes, or the amount of Delinquent Taxes to be funded by the issuance of the Notes, has been estimated or determined, and (ii) the amount of the reasonably required reserve fund has been calculated. Delinquent Taxes shall be estimated based on delinquencies experienced during the past three fiscal years and on demographic and economic data relevant to the current tax year, and shall be determined based on certification from each of the

taxing units. The amount of the reasonably required reserve fund shall be calculated pursuant to such analyses and certificates as the Treasurer may request.

104. Proceeds. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated to occur to allow distribution of the proceeds of the Notes within 20 days after the date of issue, the proceeds of the Notes shall be deposited in the County's 2000 Delinquent Tax Project Account and thereafter used to fund the whole or a part of the County's 2000 Tax Payment Account, 2000 Note Reserve Account and/or 2000 Note Payment Account, subject to and in accordance with Article VII. If the Notes are issued and sold on or after such time, the proceeds of the Notes shall be deposited directly into the County's 2000 Tax Payment Account, 2000 Note Reserve Account and/or 2000 Note Payment Account, as provided in Article VII.

105. Treasurer's Order Authorizing Notes and Establishing Delinquent Taxes. At or prior to the time any Notes are issued pursuant to this resolution, the Treasurer, as authorized by Act 206, may issue a written order specifying the amount and character of the Delinquent Taxes, the Article or Articles under which the Notes are being issued and any other matters subject to the Treasurers control under either this resolution or Act 206.

II.
FIXED MATURITY NOTES

201. Authority. At the option of the Treasurer, exercisable by written order, the Notes may be issued in accordance with this Article II. All reference to "Notes" in Article II refers only to Notes issued pursuant to Article II, unless otherwise specified.

202. Date. The Notes shall be dated as of the date of issue or as of such earlier date specified by written order of the Treasurer.

203. Maturity and Amounts. Notes issued pursuant to this Article II shall be structured in accordance with subsections (a) or (b) below as determined by the Treasurer pursuant to written order.

(a) The first maturity of the Notes or of a series of the Notes shall be determined by the Treasurer pursuant to written order, but shall not be later than two years after the date of issue. Later maturities of the Notes shall be on the first anniversary of the preceding maturity or on such earlier date as the Treasurer may specify by written order. The Notes shall be structured with the number of maturities determined by the Treasurer to be necessary or appropriate, and the last maturity shall be scheduled for no later than the fourth anniversary of the date of issue. The amount of each maturity shall be set by the Treasurer when the amount of Delinquent Taxes is determined by the Treasurer or when a reliable estimate of the Delinquent Taxes is available to the Treasurer. In determining the exact amount of each maturity the Treasurer shall consider the schedule of delinquent tax collections prepared for the tax years ending December 31, 1999, and the corollary schedule setting forth the anticipated rate of collection of those Delinquent Taxes which are pledged to the repayment of the Notes. The amount of each maturity and the scheduled maturity dates of the Notes shall be established to take into account the dates on which the Treasurer reasonably anticipates the collection of such Delinquent Taxes and shall allow for no more than a 10% variance between the debt service payable on each maturity date, the

Notes, and the anticipated amount of pledged monies available on such maturity date to make payment of such debt service.

(b) Alternatively, the Notes or a series of the Notes may be structured with a single stated maturity falling not later than the fourth anniversary of the date of issue. Notes issued under this subsection (b) shall be subject to redemption on such terms consistent with Section 209 as shall be ordered by the Treasurer, but in no event shall such Notes be subject to redemption less frequently than annually.

204. Interest Rate and Date of Record.

(a) Except as otherwise provided in this paragraph, Notes issued pursuant to subsection (a) of Section 203 shall bear interest payable semi-annually, with the first interest payment to be payable (i) on the first date, after issuance, corresponding to the day and month on which the maturity of such Notes falls, or (ii) if the Treasurer so orders, six months before such date. In the event (i) any maturity of the Notes arises either less than six months before the succeeding maturity date or less than six months after the preceding maturity date and (ii) the Treasurer so orders in writing, interest on the Notes shall be payable on such succeeding or preceding maturity date. Subject to the following sentence, Notes issued pursuant to subsection (b) of Section 203 shall, pursuant to written order of the Treasurer, bear interest monthly, quarterly, or semiannually, as provided by written order of the Treasurer. If Notes issued under this Article II are sold with a variable rate feature as provided in Article IV, such Notes may, pursuant to written order of the Treasurer, bear interest weekly, monthly, quarterly or on any put date, or any combination of the foregoing, as provided by written order of the Treasurer.

(b) Interest shall not exceed the maximum rate permitted by law.

(c) Interest shall be mailed by first class mail to the registered owner of each Note as of the applicable date of record, provided, however, that the Treasurer may agree with the Registrar (as defined below) on a different method of payment.

(d) Subject to Section 403 in the case of variable rate Notes, the date of record shall be not fewer than 14 nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

205. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. Unless the Treasurer shall by written order specify the contrary, the Notes shall be issued in fully registered form both as to principal and interest, registrable upon the books of a note registrar (the "Registrar") to be named by the Treasurer. If the Notes are issued in bearer form the Treasurer shall appoint a paying agent (the "Paying Agent"). (The Registrar or Paying Agent so named may be any bank or trust company or other entity, including the County, offering the necessary services pertaining to the registration and transfer of negotiable securities.)

206. Denominations and Numbers. The Notes shall be issued in one or more denomination or denominations of $1,000 each or any integral multiple of $1,000 in excess of $1,000, as determined by the Treasurer. Notwithstanding the foregoing, however, in the event the Notes are deposited under a book entry depository trust arrangement pursuant to Section 208, the Notes shall, if required by the depository trustee, be issued in denominations of $5,000 each or any integral multiple of $5,000.

The Notes shall be numbered from one upwards, regardless of maturity, in such order as the Registrar shall determine.

207. Transfer or Exchange of Notes.

(a) Notes issued in registered form shall be transferrable on a note register maintained with respect to the Notes upon surrender of the transferred Note, together with an assignment executed by the registered owner or his or her duly authorized attorney-in-fact in form satisfactory to the Registrar. Upon receipt of a properly assigned Note, the Registrar shall authenticate and deliver a new Note or Notes in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

(b) Notes may likewise be exchanged for one or more other Notes with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Note or Notes being exchanged, upon surrender of the Note or Notes and the submission of written instructions to the Registrar or, in the case of bearer Notes, to the Paying Agent. Upon receipt of a Note with proper written instructions the Registrar or Paying Agent shall authenticate and deliver a new Note or Notes to the owner thereof or to the owner's attorney-in-fact.

(c) Any service charge made by the Registrar or Paying Agent for any such registration, transfer or exchange shall be paid for by the County as an expense of borrowing, unless otherwise agreed by the Treasurer and the Registrar or Paying Agent. The Registrar or Paying Agent may, however, require payment by a noteholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

208. Book Entry Depository Trust. At the option of the Treasurer, and notwithstanding any contrary provision of Section 212, the Notes may be deposited, in whole or in part, with a depository trustee designated by the Treasurer who shall transfer ownership of interests in the Notes by book entry and who shall issue depository trust receipts or acknowledgments to owners of interests in the Notes. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgments, shall be as determined by the Treasurer after consultation with the depository trustee. The Treasurer is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Treasurer shall deem appropriate and not otherwise prohibited by the terms of this Resolution. The depository trustee may be the same as the Registrar otherwise named by the Treasurer, and the Notes may be transferred in part by depository trust and in part by transfer of physical certificates as the Treasurer may determine.

209. Redemption.

(a) Subject to the authority granted the Treasurer pursuant to subsection (c) of this Section (in the case of fixed rate Notes) and to the authority granted the Treasurer pursuant to Section 404 (in the case of variable rate Notes), the Notes or any maturity or maturities of the Notes shall be subject to redemption prior to maturity on the terms set forth in subsection (b) below.

(b) Notes scheduled to mature after the first date on which any Notes of the series are scheduled to mature shall be subject to redemption, in inverse order of maturity, on each interest payment date arising after the date of issue.

(c) If the Treasurer shall determine such action necessary to enhance the marketability of the Notes or to reduce the interest rate to be offered by prospective purchasers on any maturity of the Notes, the Treasurer may, by written order prior to the issuance of such Notes, (i) designate some or all of the Notes as non-callable, regardless of their maturity date, and/or (ii) delay the first date on which the redemption of callable Notes would otherwise be authorized under subsection (b) above.

(d) Notes of any maturity subject to redemption may be redeemed before their scheduled maturity date, in whole or in part, on any permitted redemption date or dates, subject to the written order of the Treasurer. Notes called for redemption shall be redeemed at par, plus accrued interest to the redemption date, plus, if the Treasurer so orders, a premium of not more than 1%. Redemption may be made by lot or pro rata, as shall be determined by the Treasurer.

(e) With respect to partial redemptions, any portion of a Note outstanding in a denomination larger than the minimum authorized denomination may be redeemed, provided such portion as well as the amount not being redeemed constitute authorized denominations. In the event less than the entire principal amount of a Note is called for redemption, the Registrar or Paying Agent shall, upon surrender of the Note by the owner thereof, authenticate and deliver to the owner a new Note in the principal amount of the principal portion not redeemed.

(f) Notice of redemption shall be by first class mail 30 days prior to the date fixed for redemption, or such shorter time prior to the date fixed for redemption as may be consented to by the holders of all outstanding Notes to be called for redemption. Such notice shall fix the date of record with respect to the redemption if different than otherwise provided in this Resolution. Any defect in any notice shall not affect the validity of the redemption proceedings. Notes so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with a paying agent to redeem the same.

210. Discount. At the option of the Treasurer, the Notes may be offered for sale at a discount not to exceed 2%.

211. Public or Private Sale. The Treasurer may, at the Treasurer's option, conduct a public sale of the Notes after which sale the Treasurer shall either award the Notes to the lowest bidder or reject all bids. The conditions of sale shall be as specified in a published Notice of Sale prepared by the Treasurer announcing the principal terms of the Notes and the offering. Alternatively, the Treasurer may, at the Treasurer's option, negotiate a private sale of the Notes as provided in Act 206. If required by law, or if otherwise determined by the Treasurer to be in the best interest of the County, (a) the Notes shall be rated by a national rating agency selected by the Treasurer, (b) a good faith deposit shall be required of the winning bidder, and/or (c) CUSIP numbers shall be assigned to the Notes. If a public sale is conducted or if otherwise required by law or the purchaser of the Notes, the Treasurer shall prepare or cause to be prepared and disseminated an offering memorandum or official statement containing all material terms of the offer and sale of the Notes. Pursuant to any sale of the Notes, the County shall make such filings, shall solicit such information and shall obtain such governmental approvals as shall be required pursuant to any state or federal law respecting back-up income tax withholding, securities regulation, original issue discount or other regulated matter.

212. Execution and Delivery. The Treasurer is authorized and directed to execute the Notes on behalf of the County by manual or facsimile signature, provided that if the facsimile signature is used the Notes shall be authenticated by the Registrar or any tender agent as may be appointed pursuant to Section 801(c). The Notes shall be sealed with the County seal or imprinted with a facsimile of such seal. The Treasurer is authorized and directed to then deliver the Notes to the purchaser thereof upon receipt of the purchase price. The Notes shall be delivered at the expense of the County in such city or cities as may be designated by the Treasurer.

213. Renewal, Refunding or Advance Refunding Notes. If at any time it appears to be in the best interests of the County, the Treasurer, by written order, may authorize the issuance of renewal, refunding or advance refunding Notes. The terms of such Notes, and the procedures incidental to their issuance, shall be set subject to Section 309 and, in appropriate cases, Article X.

III.
SHORT TERM RENEWABLE NOTES

301. Authority. At the option of the Treasurer, exercisable by written order, Notes may be issued in accordance with this Article III. All references to "Notes" in Article III refer only to Notes issued pursuant to Article III, unless otherwise specified.

302. Date and Maturity. The Notes shall be dated as of their date of issuance or any prior date selected by the Treasurer, and each issuance thereof shall mature on such date or dates not exceeding one year from the date of their issuance as may be specified by written order of the Treasurer.

303. Interest and Date of Record. The Notes shall bear interest payable at maturity at such rate or rates as may be determined by the Treasurer not exceeding the maximum rate of interest permitted by law on the date the Notes are issued. The date of record shall be not fewer than two nor more than 31 days before the date of payment, as designated by the Treasurer prior to the sale of the Notes.

304. Note Form. The form of Note shall be consistent with the prescriptions of this Resolution and shall reflect all material terms of the Notes. The Notes shall, in the discretion of the Treasurer and consistent with Section 205, either be payable to bearer or be issued in registered form. If issued in registered form, the Notes may be constituted as book-entry securities consistent with Section 208, notwithstanding any contrary provision of Section 308.

305. Denomination and Numbers. The Notes shall be issued in one or more denomination or denominations, as determined by the Treasurer. The Notes shall be numbered from one upwards in such order as the Treasurer determines.

306. Redemption. The Notes shall not be subject to redemption prior to maturity.

307. Sale of Notes. The authority and obligations of the Treasurer set forth in Sections 210 and 211 respecting Fixed Maturity Notes shall apply also to Notes issued under Article III.

308. Execution and Delivery. The authority and obligations of the Treasurer set forth in Section 212 respecting Fixed Maturity Notes shall also apply to Notes issued under Article III.

309. Renewal or Refunding Notes.

(a) The Treasurer may by written order authorize the issuance of renewal or refunding Notes (collectively the "Renewal Notes"). Renewal Notes shall be sold on the maturity date of, and the proceeds applied to the payment of debt service on, the Notes to be renewed. The maturities and repayment terms of the Renewal Notes shall be set by written order of the Treasurer.

(b) In the order authorizing Renewal Notes, the Treasurer shall specify whether the Notes shall be issued in accordance with this Article III, in which event the provisions of Article III shall govern the issuance of the Notes, or whether the Notes shall be issued in accordance with Article II, in which event the provisions of Article II shall govern the issuance of the Notes. The order shall also provide for and shall also govern with respect to:

(i) the aggregate amount of the Renewal Notes;

(ii) the date of the Renewal Notes;

(iii) the denominations of the Renewal Notes;

(iv) the interest payment dates of the Renewal Notes;

(v) the maturity or maturities of the Renewal Notes;

(vi) the terms of sale of the Renewal Notes;

(vii) whether any Renewal Notes issued in accordance with Article II shall be subject to redemption and, if so, the terms thereof; and

(viii) any other terms of the Renewal Notes consistent with, but not specified in, Article II or Article III.

(c) Regardless of whether Renewal Notes need be approved by prior order of the Department of Treasury, the Treasurer, pursuant to Section 89(5)(d) of Act 206, shall promptly report to the Department of Treasury the issuance of any Renewal Notes.

IV.
VARIABLE INTEREST RATE

401. Variable Rate Option. At the option of the Treasurer, exercisable by written order, the Notes, whether issued pursuant to Article II or Article III, may be issued with a variable interest rate, provided that the rate shall not exceed the maximum rate of interest permitted by law.

402. Determination of Rate. The order of the Treasurer shall provide how often the variable interest rate shall be subject to recalculation, the formula or procedure for determining the variable interest rate, whether and on what terms the rate shall be determined by a remarketing agent in the case of demand obligations consistent with Section 801(d), and whether and on what terms a fixed rate of interest may be converted to or from a variable rate of interest. Such formula or procedure shall be as determined by the Treasurer, but shall track or float within a specified percentage band around the rates generated by any one or more of the following indices:

(i) Publicly reported prices or yields of obligations of the United States of America;

(ii) An index of municipal obligations periodically reported by a nationally recognized source;

(iii) The prime lending rate from time to time set by any bank or trust company in the United States with unimpaired capital and surplus exceeding $40,000,000;

(iv) Any other rate or index that may be designated by order of the Treasurer provided such rate or index is set or reported by a source which is independent of and not controlled by the Treasurer or the County.

The procedure for determining the variable rate may involve one or more of the above indices as alternatives or may involve the setting of the rate by a municipal bond specialist provided such rate shall be within a stated percentage range of one or more of the indices set forth above.

403. Date of Record. The Date of Record shall be not fewer than one nor more than 31 days before the date of payment, as designated by written order of the Treasurer.

404. Redemption. Notwithstanding any contrary provision of subsections (b) and (c) of Section 209, but subject to the last sentence of this Section 404, Notes bearing interest at a variable rate may be subject to redemption by the County and/or put by the holder at any time or times and in any order, as may be determined pursuant to written order of the Treasurer. Notes shall not be subject to redemption more frequently than monthly.

405. Remarketing, Repurchase and Resale.

(a) In the event Notes issued under this Article IV are constituted as demand obligations, the interest rate on the Notes shall be governed by, and shall be subject to, remarketing by a remarketing agent appointed in accordance with Section 801(c), under the terms of a put agreement employed in accordance with Section 801(d).

(b) The County shall be authorized, consistent with Act 206 and pursuant to order of the Treasurer, to participate in the repurchase and resale of Notes in order to reduce the cost of, or increase the revenue, attendant to the establishment of the Revolving Fund and the issuance and discharge of the Notes. Any purchase of Notes pursuant to this subsection (b) shall be made with unpledged monies drawn from revolving funds established by the County in connection with retired general obligation limited tax notes.

V.
MULTIPLE SERIES

501. Issuance of Multiple Series. At the option of the Treasurer, exercisable by written order, the Notes issued under Article II, Article III or Article X may be issued in two or more individually designated series. Each series shall bear its own rate of interest, which may be fixed or variable in accordance with Article IV. Various series need not be issued at the same time and may be issued from time to time in the discretion of the Treasurer exercisable by written order. In determining the dates of issuance of the respective series, the Treasurer shall consider, among other pertinent factors, the impact the dates selected may have on the marketability, rating and/or qualification for credit support or liquidity support for, or insurance of, the Notes. The Notes of each such series shall be issued according to this Resolution in all respects (and the term "Notes" shall be deemed to include each series of Notes throughout this Resolution), provided that:

(a) The aggregate principal amount of the Notes of all series shall not exceed the maximum aggregate amount permitted under Section 103;

(b) Each series shall be issued pursuant to Article II or Article III, and different series may be issued pursuant to different Articles;

(c) Each series shall be issued pursuant to Section 502 or Section 503, and different series may be issued pursuant to different Sections;

(d) A series may be issued under Article II for one, two, or three of the annual maturities set forth in Article II with the balance of the annual maturities being issued under Article II or under Article III in one or more other series, provided that the minimum annual maturities set forth in Section 203 shall be reduced and applied pro rata to all Notes so issued; and

(e) The Notes of all series issued pursuant to Article II above shall not, in aggregate, mature in amounts or on dates exceeding the maximum authorized maturities set forth in Section 203.

502. Series Secured Pari Passu. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be secured *pari passu* with the other by the security described in and the amounts pledged by Article VII below. Moreover, such security may, pursuant to further written order of the Treasurer, be segregated in accordance with the following provisions.

(a) The Treasurer may by written order establish separate sub-accounts in the County's 2000 Note Reserve Account for each series of Notes, into which shall be deposited the amount borrowed for the Note Reserve Account for each such series.

(b) The Treasurer may by written order establish separate sub-accounts in the County's 2000 Note Payment Account for each series of Notes, and all amounts deposited in the Note Payment Account shall be allocated to the sub-accounts.

(c)(i) In the event separate sub-accounts are established pursuant to subsection (b) above, and subject to Paragraph (ii) below, the percentage of deposits to the County's 2000 Note Payment Account allocated to each sub-account may be set equal to the percentage that Notes issued in the corresponding series bears to all Notes issued under this Resolution or to any other percentage designated by the Treasurer pursuant to written order; provided that if the various series are issued at different times or if the various series are structured with different maturity dates, (I) sums deposited in the Note Payment Account prior to the issuance of one or more series may upon the issuance of each such series be reallocated among the various sub-accounts established under Subsection (b) above to achieve a balance among the sub-accounts proportionate to the designated percentage allocation, and/or (II) deposits to the Note Payment Account may be allocated among the sub-accounts according to the total amount of debt service that will actually be paid from the respective sub-accounts.

(ii) Alternatively, the Treasurer may, by written order, rank the sub-accounts established under Subsection (b) above in order of priority, and specify that each such sub-account shall receive deposits only after all sub-accounts having a higher priority have received deposits sufficient to discharge all (or any specified percentage of) Notes whose series corresponds to any of the sub-accounts having priority.

(d) In the absence of a written order of the Treasurer to the contrary, the amounts in each sub-account established pursuant to this Section 502 shall secure only the Notes issued in the series for which such sub-account was established, until such Notes and interest on such Notes are paid in full, after which the amounts in such sub-account may, pursuant to written order of the Treasurer, be added pro rata to the amounts in the other sub-accounts and thereafter used as part of such other sub-accounts to secure all Notes and interest on such Notes for which such other sub-accounts were created, until paid in full. Alternatively, amounts held in two or more sub-accounts within either the Note Reserve Account or the Note Payment Account may be commingled, and if commingled shall be held *pari passu* for the benefit of the holders of each series of Notes pertaining to the relevant sub-accounts.

503. Series Independently Secured. If the Notes are issued in multiple series pursuant to this Article V, each series of Notes may, by written order of the Treasurer, be independently secured in accordance with this Section 503.

(a) Each series of Notes shall pertain to one or more taxing units, as designated by the Treasurer pursuant to written order, and no two series of Notes shall pertain to the same taxing unit. A school district, intermediate school district, or community college district extending beyond the boundaries of a city in which it is located may, pursuant to written order of the Treasurer, be subdivided along the boundaries of one or more cities and each such subdivision shall be deemed a taxing unit for purposes of this Section 503.

(b) Separate sub-accounts shall be established in the County's 2000 Tax Payment Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account to only those taxing units designated as being in that series.

(c) In the event Notes are issued for deposit into the Project Account established under Section 701, separate sub-accounts shall be established in the Project Account. Each sub-account shall receive the proceeds of one and only one series of Notes, and amounts shall be disbursed from the sub-account only to accounts, sub-accounts and/or taxing units designated as being in the series corresponding to the sub-account from which disbursement is being made.

(d) A separate sub-account shall be established in the County's 2000 Note Reserve Account for each series of Notes, into which shall be deposited the amount determined by the Treasurer under Section 103 or Section 703 with respect to the series. Each sub-account shall secure one and only one series.

(e) A separate sub-account shall be established in the County's 2000 Note Payment Account for each series of Notes. Each sub-account shall be allocated only those amounts described in Section 704 which pertain to the taxing units included in the series corresponding to the sub-account. Chargebacks received from a taxing unit pursuant to Section 906 shall be deposited in the sub-account corresponding to the series in which the taxing unit is included. Amounts held in each sub-account shall secure the debt represented by only those Notes included in the series corresponding to the sub-account, and disbursements from each sub-account may be applied toward the payment of only those Notes included in the series corresponding to the sub-account.

(f) The amounts in each sub-account established pursuant to this Section 503 shall secure only the Notes issued in the series for which such sub-account was established until such Notes and interest on such Notes are paid in full, after which any amounts remaining in such sub-account shall accrue to the County and shall no longer be pledged toward payment of the Notes.

VI.
TAXABILITY OF INTEREST

601. Federal Tax. The County acknowledges that the current state of Federal law mandates that the Notes be structured as taxable obligations. Consequently, the Notes shall, subject to Article X, be issued as obligations the interest on which is not excluded from gross income for purposes of Federal income tax.

602. State of Michigan Tax. Consistent with the treatment accorded all obligations issued pursuant to Act 206, interest on the Notes shall be exempt from the imposition of the State of Michigan income tax and the State of Michigan single business tax, and the Notes shall not be subject to the State of Michigan intangibles tax.

603. Change in Federal Tax Status. In the event there is a change in the Federal tax law or regulations, a ruling by the U.S. Department of Treasury or Internal Revenue Service establishes that the Notes may be issued as exempt from Federal income taxes or a change in Michigan law causes the Notes in the opinion of counsel to be exempt from federal income taxes, the Notes may be so issued.

VII.
FUNDS AND SECURITY

701. Delinquent Tax Project Account. If the Notes are issued and sold before the Treasurer has received certification from the taxing units of the amount of the Delinquent Taxes and if such certification is not reasonably anticipated in time to allow distribution of the proceeds of the Notes within 20 days after the date of issue, a 2000 Delinquent Tax Project Account (the "Project Account") shall be established by the Treasurer as a separate and distinct fund of the County within its general fund. The Project Account shall receive all proceeds from the sale of the Notes, including any premium or accrued interest received at the time of sale. The Project Account shall be held in trust by an escrow agent until the monies therein are disbursed in accordance with this Article VII. The escrow agent shall be a commercial bank, shall be located in Michigan, shall have authority to exercise trust powers, and shall have a net worth in excess of $25,000,000. The form and content of the agreement between the County and the escrow agent shall be approved by the Treasurer. Subject to the following sentence, monies deposited in the Project Account shall be expended only (i) for the purpose of funding the Tax Payment Account established under Section 702 and (ii) to the extent permitted by Act 206, for the purpose of paying the expenses of the offering of the Notes. In the event the Treasurer by written order so directs, additional funding of the Project Account may be undertaken, and any surplus proceeds remaining in the Project Account after the Treasurer has completed the funding of the Tax Payment Account may be transferred to either the 2000 Note Reserve Account created under Section 703 or the 2000 Note Payment Account created under Section 704. Monies in the Project Account may be disbursed by the escrow agent to the County's 2000 Tax Payment Account at any time and from time to time, upon receipt of a written requisition signed by the Treasurer.

702. 2000 Tax Payment Account. The County's 2000 Tax Payment Account (the "Tax Payment Account") is hereby established as a distinct account within the Revolving Fund. The Treasurer shall designate all or a portion of the proceeds of the Notes, not to exceed the amount of Delinquent Taxes, for deposit in the Tax Payment Account. If, however, the proceeds of the Notes are initially deposited in the Project Account pursuant to Section 701, the Treasurer is instead authorized and directed to transfer monies included in the Project Account in accordance with the procedures set forth in Section 701. The County shall apply the monies in the Tax Payment Account to the payment of the Delinquent Taxes or expenses of the borrowing in accordance with Act 206. The allocation of monies from the Tax Payment Account may be made pursuant to a single, comprehensive disbursement or may instead be made from time to time, within the time constraints of Act 206, to particular taxing units as monies are paid into the Tax Payment Account, such that the source of the monies (whether from the County's own funds, from the proceeds of a tax exempt borrowing or from the proceeds of a taxable borrowing) may be traced to the particular taxing unit receiving the funds. Moreover, and regardless of whether multiple series of Notes are issued, the Tax Payment Account may be divided into separate sub-accounts in order to allow the Treasurer to designate which taxing units shall receive borrowed funds and which shall receive funds otherwise contributed by the County.

703. 2000 Note Reserve Account. In the event funding is provided as described in this Section 703, the Treasurer shall establish a 2000 Note Reserve Account (the "Note Reserve Account") as a distinct account within the Revolving Fund. After depositing all of the monies to fund the Tax Payment Account pursuant to Section 702, the Treasurer shall next transfer to the Note Reserve Account, either from the Project Account or directly from the proceeds of Notes, any proceeds remaining from the initial issuance of the Notes. In addition, the Treasurer may transfer unpledged monies from other County sources to the Note Reserve Account in an amount which, when added to any other amounts to be deposited in the Note Reserve Account, does not exceed the amount reasonably required for the Notes secured by the Reserve Account or, if less, 20% of the total amount of the Notes secured by the Reserve Account. Except as provided below, all monies in the Note Reserve Account shall be used solely for payment of principal of, premium, if any, and interest on the Notes to the extent that monies required for such payment are not available in the County's 2000 Note Payment Account. Monies in the Note Reserve Account shall be withdrawn first for payment of principal of, premium, if any, and interest on the Notes before County general funds are used to make the payments. All income or interest earned by, or increment to, the Note Reserve Account due to its investment or reinvestment shall be deposited in the Note Reserve Account. When the Note Reserve Account is sufficient to retire the Notes and accrued interest thereon, the Treasurer may order that the Note Reserve Account be used to purchase the Notes on the market, or, if the Notes are not available, to retire the Notes when due. If so ordered by the Treasurer, all or any specified portion of the Note Reserve Account may be applied toward the redemption of any Notes designated for redemption in accordance with Section 209.

704. 2000 Note Payment Account.

(a) The County's 2000 Note Payment Account is hereby established as a distinct account within the Revolving Fund. (The County's 2000 Note Payment Account, as supplemented by monies held in any interim account that are designated for transfer to the 2000 Note Payment Account, is herein referred to as the "Note Payment Account".) The Treasurer is directed to deposit into the Note Payment Account, promptly on receipt, those amounts described below in Paragraphs (i), (ii), (iv), and (v) that are not excluded pursuant to Subsection (c) below. Furthermore, the Treasurer may, by written order, deposit into the Note Payment Account all or any portion of the amounts described below in Paragraph (iii).

(i) All Delinquent Taxes.

(ii) All statutory interest on the Delinquent Taxes.

(iii) All property tax administration fees on the Delinquent Taxes, net of any amounts applied toward the expenses of this borrowing.

(iv) Any amounts, which are received by the Treasurer from the taxing units within the County because of the uncollectability of the Delinquent Taxes.

(v) Any amounts remaining in the Project Account after the transfers to the Tax Payment Account and Note Reserve Account have been made as specified in Sections 702 and 703.

(b) Monies in the Note Payment Account shall be used by the County to pay principal of, premium, if any, and interest on the Notes as the same become due and payable.

(c)(i) The Treasurer may by written order provide that only a portion of the sums described above in Subsection (a) shall be deposited into the Note Payment Account and applied toward the payment of debt service on the Notes, in which event those sums which are withheld from the Note Payment Account shall be deposited into the Tax Payment Account or, pursuant to further order of the Treasurer, applied toward any other purpose consistent with Act 206. The portion of any sums described in Subsection (a) which are withheld from the Note Payment Account pursuant to this Subsection shall be determined in accordance with the following Paragraph.

(ii) Prior to the issuance of the Notes, the Treasurer may by written order specify a cut-off date not earlier than March 1, 2000, and only those sums payable to the Note Payment Account and received by the County after the cut-off date shall be applied to the Note Payment Account.

(d) The Treasurer may by written order provide that at such time as sufficient funds shall have been deposited into the Note Payment Account to pay all remaining amounts owed under the Notes the pledge on any additional monies otherwise payable to the Note Payment Account shall be discharged and such monies shall not be deposited into the Note Payment Account or otherwise pledged toward payment of the Notes.

(e) The Treasurer may by written order provide that in the event Notes are issued pursuant to Article III, amounts which would otherwise be included in the Note Payment Account or the Note Reserve Account (or any sub-account therein for a particular series of Notes) shall not include any amounts received by the County prior to the latest maturity date of any series of Notes previously issued under Article II and/or Article III.

705. Limited Tax General Obligation and Pledge.

(a) The Notes shall be the general obligation of the County, backed by the County's full faith and credit, the County's tax obligation (within applicable constitutional and statutory limits) and the County's general funds. The County budget shall provide that if the pledged monies are not collected in sufficient amounts to meet the payments of the principal and interest due on the Notes, the County, before paying any other budgeted amounts, shall promptly advance from its general funds sufficient monies to pay such principal and interest.

(b) In addition, the monies listed below are pledged to the repayment of the Notes and, subject to Section 901, shall be used solely for repayment of the Notes until the principal of, premium, if any, and interest on the Notes are paid in full:

(i) All amounts deposited or earned in any Project Account, until disbursed in accordance with Section 701;

(ii) All net proceeds from the sale of the Notes deposited or earned in the Tax Payment Account, until disbursed in accordance with Section 702;

(iii) All amounts deposited in the Note Payment Account pursuant to Section 704(a);

(iv) All amounts deposited in the Note Reserve Account;

(v) All amounts earned from the investment of monies held in the Note Payment Account or the Note Reserve Account; and

(vi) Any supplemental monies placed in the Note Payment Account and drawn in the discretion of the Treasurer from unpledged sums on the revolving funds, which pledge shall be subject to such limitations or exceptions as shall be set forth in the written order of the Treasurer.

(c) If the Notes shall be issued in various series pursuant to Article V, this pledge shall in the case of any independently secured series extend only to monies in accounts or sub-accounts pertaining to the particular series.

(d) If the amounts so pledged are not sufficient to pay the principal and interest when due, the County shall pay the same from its general funds or other available sources. Pursuant to written order of the Treasurer, the County may later reimburse itself for such payments from the Delinquent Taxes collected.

706. Security for Renewal, Refunding or Advance Refunding Notes. Renewal, refunding, or advance refunding Notes shall be secured by all or any portion of the same security securing the Notes being renewed, refunded or advance refunded. The monies pledged in Section 705 for the repayment of the Notes are also pledged for the repayment of the principal of, premium, if any, and interest on any renewal, refunding, or advance refunding Notes issued pursuant to this Resolution, and any such renewal, refunding, or advance refunding Notes shall be the general obligation of the County, backed by its full faith and credit, which shall include the tax obligation of the County, within applicable constitutional and statutory limits.

707. Use of Funds after Full Payment or Provision for Payment. After all principal of, premium, if any, and interest on the Notes have been paid in full or provision made therefor by investments of pledged amounts in direct noncallable obligations of the United States of America in amounts and with maturities sufficient to pay all such principal, premium, if any, and interest when due, any further collection of Delinquent Taxes and all excess monies in any fund or account of the Revolving Fund, and any interest or income on any such amounts, may, pursuant to written order of the Treasurer and subject to Article V, be used for any proper purpose within the Revolving Fund including the securing of subsequent issues of notes.

VIII.
SUPPLEMENTAL AGREEMENTS

801. Supplemental Agreements and Documents. The Treasurer, on behalf of the County, is authorized to enter into any or all of the following agreements or commitments as may, in the Treasurer's discretion, be necessary, desirable or beneficial in connection with the issuance of the Notes, upon such terms and conditions as the Treasurer may determine appropriate:

(a) A letter of credit, line of credit, repurchase agreement, note insurance, or similar instrument, providing backup liquidity and/or credit support for the Notes;

(b) A reimbursement agreement, revolving credit agreement, revolving credit note, or similar instrument, setting forth repayments of and security for amounts drawn under the letter of credit, line of credit, repurchase agreement or similar instrument;

(c) A marketing, remarketing, placement, authenticating, paying or tender agent agreement or dealer agreement designating a marketing, remarketing, authenticating, paying, tender or placement agent or dealer and prescribing the duties of such person or persons with respect to the Notes; and

(d) A put agreement or provision allowing the purchaser of the Notes to require the County to repurchase the Notes upon demand at such times as may be provided in such put agreement or provision.

(e) An agreement to use amounts formerly pledged to other years borrowings as security for the Notes when no longer so pledged.

802. Revolving Credit Notes. If the Treasurer enters into a revolving credit agreement (the "Agreement") pursuant to Section 801 above, the Agreement may call for the issuance of one or more revolving credit notes (the "Revolving Credit Notes") for the purpose of renewing all or part of maturing Notes or Notes that have been put pursuant to a put agreement or provision. Such Revolving Credit Notes shall be issued pursuant to Article II or III, as appropriate, and in accordance with the following provisions:

(a) Interest on the Revolving Credit Notes may be payable on maturity, on prior redemption, monthly, bimonthly, quarterly, or as otherwise provided in the Agreement.

(b) The Revolving Credit Notes may mature on one or more date or dates not later than the final maturity date of the Notes, as provided in the Agreement.

(c) The Treasurer may, at the time of the original issuance of the Notes, execute and deliver one Revolving Credit Note in a maximum principal amount not exceeding the lending commitment under the Agreement from time to time in force (and may substitute one such Note in a lesser principal amount for another in the event the lending commitment is reduced), provided that a schedule shall be attached to such Note on which loans and repayments of principal and interest are evidenced and further provided that the making of a loan and the evidencing of such loan on the schedule of any such Note shall constitute the issuance of a renewal Note for the purposes of this Resolution.

IX.
MISCELLANEOUS PROVISIONS

901. Expenses. Expenses incurred in connection with the Notes shall be paid from the property tax administration fees collected on the Delinquent Taxes and, if so ordered by the Treasurer, from any earnings on the proceeds of the offering or from other monies available to the County.

902. Application to Department of Treasury. The Treasurer or Bond Counsel is authorized to make application to the Department of Treasury on behalf of the County for an order permitting the County to make this borrowing and issue the Notes or to apply to the Department of Treasury for an exception to prior approval.

903. Bond Counsel. The Notes (and any renewal, refunding or advance refunding Notes) shall be delivered with the unqualified opinion of John R. Axe and Associates, attorneys of Grosse Pointe Farms, Michigan, bond counsel chosen by the Treasurer, which selection may, at the option of the Treasurer, be for one or more years.

904. Financial Consultants Municipal Financial Consultants Incorporated, Grosse Pointe Farms, Michigan, is hereby retained to act as financial consultant and advisor to the County in connection with the sale and delivery of the Bonds.

905. Complete Records. The Treasurer shall keep full and complete records of all deposits to and withdrawals from each of the funds and accounts in the Revolving Fund and any account or sub-account created pursuant to this Resolution and of all other transactions relating to such funds, accounts and sub-accounts, including investments of money in, and gain derived from, such funds and accounts.

906. Chargebacks. If, by the date which is three months prior to the final maturity date of the Notes, sufficient monies are not on deposit in the Note Payment Account and the Note Reserve Account to pay all principal of and interest on the Notes when due, Delinquent Taxes not then paid or recovered at or prior to the latest tax sale transacted two or more months before the final maturity of the Notes shall, if necessary to ensure full and timely payment on the date of final maturity, be charged back to the local units in such fashion as the Treasurer may determine, and, subject to Article V, the proceeds of such chargebacks shall be deposited into the County's 2000 Note Payment Account no later than five weeks prior to the final maturity of the Notes. This Section 906 shall not be construed to limit the authority of the Treasurer under State law to charge back under other circumstances or at other times.

907. Investments. The Treasurer is authorized to invest all monies in the Project Account, in the Revolving Fund or in any account or sub-account therein which is established pursuant to this Resolution in any one or more of the investments authorized as lawful investments for counties under Act No. 20, Public Acts of 1943, as amended. The Treasurer is further authorized to enter into a contract on behalf of the County under the Surplus Funds Investment Pool Act, Act No. 367, Michigan Public Acts of 1982, as amended, and to invest in any investment pool created thereby monies held in the Project Account, in the Revolving Fund, or in any account or sub-account therein which is established pursuant to this Resolution.

908. Mutilated, Lost, Stolen or Destroyed Notes. In the event any Note is mutilated, lost, stolen, or destroyed, the Treasurer may, on behalf of the County, execute and deliver, or order the Registrar or Paying Agent to authenticate and deliver, a new Note having a number not then outstanding, of like date, maturity and denomination as that mutilated, lost, stolen or destroyed. In the case of a mutilated Note, a replacement Note shall not be delivered unless and until such mutilated Note is surrendered to the Treasurer or the Registrar or Paying Agent. In the case of a lost, stolen, or destroyed Note, a replacement Note shall not be delivered unless and until the Treasurer and the Registrar or Paying Agent shall have received such proof of ownership and loss and indemnity as they determine to be sufficient.

ARTICLE X.
TAX-EXEMPT NOTES OR REFUNDING

1001. Refunding of Taxable Debt or Issuance of Tax-Exempt Debt. The County acknowledges that the current state of Federal law precludes the issuance of the Notes as obligations the interest on which is exempt from Federal income tax. However, the County presently contemplates that anticipated amendments to the Internal Revenue Code of 1986 (the "Code") and/or the Treasury Regulations issued thereunder (the "Regulations") or a change in Michigan law changing the character of the Notes may in the future permit the issuance of general obligation limited tax notes on a tax-exempt basis, and, in view of this expectation, the County, through the offices of the Treasurer, shall issue tax-exempt notes or issue obligations to refund any or all outstanding Notes issued as taxable obligations, at the time, on the terms, and to the extent set forth in this Article X.

1002. Timing of Refunding. The aforementioned refunding obligations (the "Refunding Notes") shall be issued after the effective date of any change in the Code, Regulations, Internal Revenue Service pronouncements or judicial rulings which, as confirmed by the written opinion of bond counsel, permit the refunding of all or some of the outstanding Notes with proceeds from obligations the interest on which is excluded from gross income for purposes of Federal income tax.

1003. Extent of Refunding. Subject to the other provisions of this Section 1003, the Refunding Notes shall refund all Notes outstanding at or after the effective date of any change in the law described in Section 1002. This Section 1003 shall not, however, be construed to require the refunding of any Note prior to the time such Note may be refunded on a tax-exempt basis, nor shall this Section 1003 be construed to require the refunding of any Note, if that refunding would result in greater cost to the County (including interest expense, professional fees and administrative outlays) than would arise if the Note were to remain outstanding.

1004. Confirmatory Action. Subsequent to any change in the law described in Section 1002, the Board shall convene to consider any terms of the Refunding Notes requiring specific ratification by the Board.

1005. Arbitrage Covenant and Tax Law Compliance. In the event tax-exempt Notes or Refunding Notes are issued pursuant to this Article X, the following covenants shall be observed by the County:

(i) the County will make no use of the proceeds of the Notes or Refunding Notes and will undertake no other intentional act with respect to the Notes or Refunding Notes which, if such use or act had been reasonably expected on the date of issuance of the Notes or Refunding Notes or if such use or act were intentionally made or undertaken after the date of issuance of the Notes or Refunding Notes, would cause the Notes or Refunding Notes to be "arbitrage bonds," as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), in the Regulations promulgated under Sections 103 and 148 of the Code or in any successor or supplementary provision of law hereinafter promulgated,

(ii) the County will undertake all actions as shall be necessary to maintain the Notes or Refunding Notes as obligations the interest on which qualifies for the tax exemption provided by Section 103(a) of the Code, including, where appropriate and without limitation, filing informational returns with the Secretary of Treasury, keeping accurate account of all monies earned in any fund, account or sub-account authorized by this Resolution or any resolution adopted in accordance with Section 1004 above, certifying cumulative cash flow deficits of the County and the local units, and investing any required portion of the gross proceeds of the Notes or Refunding Notes, whether on behalf of the County or the local units, in tax-exempt obligations or State and Local Government Series obligations, and

(iii) the County will make timely payment to the United States of any investment earnings, realized by the County on the gross proceeds of the Notes or Refunding Notes, as may be subject to rebate under Section 148(f) of the Code, and, to the extent required under applicable law or deemed by the Treasurer to be in the best interest of the County pursuant to written order, the County's obligation to make such payment to the United States shall also account for excess investment earnings realized by local units on all or a portion of the gross proceeds distributed to, and held by, the local units pursuant to Section 702.

(iv) the Treasurer shall be directed to take such actions and to enter into such agreements and certifications, on behalf of the County, as the Treasurer shall deem necessary or appropriate to comply with the foregoing covenants.

After consideration of the borrowing resolution presented earlier this day with regard to Act 206 of the Public Acts of 1893, as amended ("Act 206"), and in respect of such borrowing resolution, the resolution set forth below was offered by Commissioner Gunn and seconded by Commissioner DuRussel.

RESOLUTION AUTHORIZING 2000 ADMINISTRATIVE FUND

IT IS RESOLVED BY THE WASHTENAW COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

The County Treasurer, pursuant to Section 87c, Subsection (2), of Act 206, is designated as Agent for the County, and the County Treasurer and the Treasurer's office shall receive such sums as are provided in Section 87c, Subsection (3), for the services as Agent for the County and to cover administrative expenses.

Discussion followed. A vote was thereupon taken on the foregoing resolution and the vote for each such resolution was as follows:

AYES: Comms. Acevedo, Armentrout, Chockley, Craiger, DeLong, DuRussel, Gunn Irwin, Kern, Montague, Robinson, Schultz, Shaw, Yekulis.

NAYS: None.

ABSTAIN: None.

A sufficient majority having voted therefore, the two resolutions appearing above were adopted

Res. No. 00-0066

STATE OF MICHIGAN

COUNTY OF WASHTENAW

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Washtenaw County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on the 12th day of April, 2000, and that notice of such meeting was given as required by law.

Peggy M. Haines
Washtenaw County Clerk/Register

_____

By: Deputy Clerk

[SEAL]

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A RESOLUTION AUTHORIZING THE SUBMISSION OF THE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) REGIONAL/SUBREGIONAL NON-COMPETITIVE SUBGRANT APPLICATION TO THE LIBRARY OF MICHIGAN FOR THE WASHTENAW COUNTY LIBRARY FOR THE BLIND AND PHYSICALLY DISABLED IN THE AMOUNT OF $13,330 FOR THE PERIOD OF OCTOBER 1, 1999 THROUGH SEPTEMBER 30, 2000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 12, 2000

WHEREAS, the Library of Michigan offers Library Services and Technology Act (LSTA) Regional/Subregional Non-Competitive Subgrant funding opportunities for Regional/Subregional Libraries for the Blind and Physically Handicapped projects; and

WHEREAS, the Washtenaw County Library is a Subregional Library for the Blind and Physically Disabled, and therefore qualified to apply for these monies; and

WHEREAS, the Washtenaw County Library for the Blind and Physically Disabled provides free library services to qualified individuals and institutions who are unable to read standard print for physical reasons; and

WHEREAS, the Washtenaw County Library currently serves approximately 1,300 individuals and 25 institutions with the potential of reaching 7,677 eligible consumers; and

WHEREAS, the Washtenaw County Library has applied for funding in the amount of $13,330 and has received an LSTA Regional/Subregional Non-Competitive Subgrant since the creation of the Washtenaw County Library in 1972; and

WHEREAS, these LSTA Regional/Subregional Non-Competitive Subgrant monies will be used to partially fund a permanent full-time staff position to insure continued quality service; and

WHEREAS, this matter has been reviewed by the Washtenaw County Library Board, 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 submission of the grant application to the Library of Michigan for the Library Services and Technology Act (LSTA) Regional/Subregional Non-Competitive Subgrant in the amount of $13,330 for the period September 30, 1999 through October 1, 2000, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners take the following actions contingent upon receipt of the grant award in conformity with the grant application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award upon review of Corporation Counsel, to be filed 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 14 0 1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0067

Library Fund
Multi-Year Organization: Regional/Subregional Non-Competitive Grant
Business Unit: 2110996100

	Current Budget	Revised Budget	Variance
REVENUE			
54000 State Revenue	$0	$13,330	$13,330
EXPENDITURES			
70050 Personal Services	$0	$13,330	$13,330
INDIRECT COSTS	$0	$0	$0

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH AVALON HOUSING FOR A RECOVERABLE GRANT FOR ACQUISITION AND REHABILITATION OF TWO DUPLEXES, LOCATED AT 1305/7 AND 1311/13 PONTIAC TRAIL, ANN ARBOR IN THE AMOUNT OF $40,000 FOR THE PERIOD APRIL 1, 2000 THROUGH APRIL 1, 2005 FOR A TOTAL PROJECT COST OF $439,150

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Avalon Housing, a local non-profit, has requested a recoverable grant in the amount of $40,000 from the Housing Acquisition fund (fund 167) for acquisition and rehabilitation of two duplexes located at 1305/7 and 1311/13 Pontiac Trail, Ann Arbor; and

WHEREAS, Avalon Housing was awarded a grant in the amount of $40,400 from the Department of Housing & Urban Development-Supportive Housing Program (HUD-SHP) in 1999 to provide three (3) years of operating and supportive services funding to homeless families with a disability; and

WHEREAS, these duplexes will be used as supported housing to provide permanent housing to homeless families in which at least one adult has a disability, as part of the HUD-SHP grant; and

WHEREAS, Avalon will own the duplexes and will work in conjunction with the Interfaith Hospitality Network (IHN), who will provide supportive services; and

WHEREAS, applications for City of Ann Arbor HOME funds ($174,750), Michigan State Housing and Development Authority (MSHDA) HOME funds ($160,000), and Federal Home Loan Bank (FHLB) ($24,000) have been submitted and HUD-SHP grant funds ($40,400) approved; and

WHEREAS, this project is consistent with the Consolidated Housing Plan and Board of Commissioners Priorities; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the affordable housing agreement for a recoverable grant to Avalon Housing for the acquisition and rehabilitation of 1305/7 and 1311/13 Pontiac Trail, Ann Arbor in the amount of $40,000 for a total project cost of $439,150, to be filed with the County Clerk upon review with Corporation Counsel.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby amends the budget 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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0068

Washtenaw County Planning Commission
Housing Contingency Fund
16702000

	Current Budget	Revised Budget	Variance
Expenditures:			
80000 Other Services & Charges	$ 20,000	$ 60,000	$40,000
90000 Reserves	$190,000	$150,000	($40,000)

A RESOLUTION CREATING TWO (2) VICTIM/WITNESS ADVOCATE POSITIONS AND ONE (1) LEGAL CLERK POSITION WITHIN THE PROSECUTING ATTORNEY VICTIM/WITNESS UNIT CONTINGENT UPON FUNDING FROM THE CRIME VICTIM SERVICES COMMISSION.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, the Washtenaw County Prosecutor is requesting the Board of Commissioners create two (2) AFSCME Unit B Grade 16 Victim/Witness Advocates and one (1) AFSCME Unit B Grade 12/14 Legal Clerk within the Victim/Witness Unit contingent upon funding from the Crime Victim Services Commission; and

WHEREAS, the Washtenaw County Prosecutor's Office wishes to expand our Victim Witness Unit to better serve victims under the Crime Victim Rights Act, P.A. 87 of 1985 M.C.L. 780.751 et al. and;

WHEREAS, the Prosecutor's Office has received funding of $24,000 from the Crime Victim Services Commission since the inception of the Crime Victim Rights Act, further we have requested $188,772 in additional funding, so that we may provide to victims of crime service levels that are world class.

WHEREAS, these positions would increase our contact with victims and give the advocate the opportunity to assist the victims through out the criminal justice process; and;

WHEREAS, the funding of the Crime Victim Services Commission is a state agency that administers victim services programs. Crime Victim Rights is one of these programs. Crime Victim Rights administers revenue that is collected from convicted defendants by circuit, district, and juvenile courts. These funds are then distributed to Michigan prosecuting attorneys to help support implementation of P.A. 87 of 1985, the Crime Victim Rights Act and;

WHEREAS, the Crime Victim Rights Act provides mandatory rights for victims of crime to participate in and be notified of all court proceedings in which they were the victims and;

WHEREAS, the creation of the Victim/Witness Advocates would ensure that the victims of these crimes be notified and receive their rights, and services required by law and;

WHEREAS, the Legal Clerk will process subpoenas for Circuit Court Trials, check in victims/witnesses, update the files in the Fortune computer system, along with the everyday duties of answering phones, typing, filing, etc. The Legal Clerk would also make travel and hotel arrangements for witnesses and victims as needed. The Victim/Witness Coordinator is currently conducting these duties, thus leaving little time to complete the required assistance that is mandated by the Crime Victim Rights Act and;

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates the following revenue generated positions, contingent upon funding from the Crime Victim Services Commission.

Position Number	Position Title	Grade	Employee Group	No. Created
1631-0005 (R)	Victim/Witness Advocate	16	12	1.0
1631-0006 (R)	Victim/Witness Advocate	16	12	1.0
1246-0017 (R)	Legal Clerk I/II	12/14	12	1.0

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0069

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE BYRNE MEMORIAL FORMULA GRANT ADMINISTERED BY THE STATE OF MICHIGAN OFFICE OF DRUG CONTROL POLICY FOR THE COMMUNITY POLICING GRANT PROGRAM FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF $91,380

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, the Washtenaw County Sheriff's Department and Washtenaw County wish to protect the civil rights of the citizens and guests of Washtenaw County; and

WHEREAS, the Sheriff's Department wishes to reinforce their commitment to community policing and insuring equanimity of services to the community through the procurement of video cameras that will be installed in patrol vehicles through a seventy five (75%) funded grant program being made available by the Byrne Memorial Formula Grant Program; and

WHEREAS, the Washtenaw County Sheriff's Department is requesting authorization to submit a grant application to the State of Michigan, Office of Drug Control Policy, Byrne Memorial Formula Grant Program for Community Policing Grant Funding in the amount of $68,535, and if awarded the funding would be for the period of October 1, 2000 through September 30, 2001; and

WHEREAS, this funding combined with the required Sheriff's Department match of $22,845, totaling $91,380 would be utilized to purchase twenty (20) Kustom video cameras for the patrol units for risk management purposes and insure compliance with Department and County policy regarding the protection of civil rights; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners ratifies the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Byrne Memorial Formula Grant Program for Community Policing Grant Funding in the amount of $68,535, to purchase video cameras.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the following actions, contingent upon receipt of the grant award:

1. Authorizes the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed 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** **14** **0** **1**

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 April 12, 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 _____, _____..

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0070

BYRNE MEMORIAL FORMULA GRANT

COMMUNITY POLICING GRANT PROGRAM

GRANT PROPOSAL

RESOLUTION BUDGET

BUDGET SUMMARY

	CURRENT BUDGET	REVISED BUDGET	VARIANCE
REVENUE:			
50000 FEDERAL REVENUE	$0	$68,535	$68,535
69500 TRANSFER IN	$0	$22,845	$22,845
TOTAL	$0	$91,380	$91,380
EXPENDITURES:			
72600 SUPPLIES	$0	$91,380	$91,380

INDIRECT COSTS = 0

SHERIFF DEPARTMENT
10105020

EXPENDITURES:			
72600 SUPPLIES	$628,389	$605,544	<$22,845>
99000 TRANSFER OUT	$0	$22,845	$22,845

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE 2000 CONTRACT/APPLICATION AND THE ANNUAL EXPENDITURE REPORT TO THE DEPARTMENT OF STATE POLICE, MICHIGAN JUSTICE TRAINING COMMISSION, FOR STATE LAW ENFORCEMENT TRAINING FUNDS, ACCORDING TO PUBLIC ACT 302, FOR THE PERIOD OF JANUARY 1, 2000 THROUGH DECEMBER 31, 2000; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, since 1984 the State of Michigan has provided funding for law enforcement training through Public Act 302 of 1982; and

WHEREAS, each year, the amount received is contingent upon the number of civil infraction tickets written statewide; and

WHEREAS the Sheriff's Office has requested to apply for funding through this program in consecutive years and each year has been approved by the Board of Commissioners; and

WHEREAS the Sheriff's Office has prepared a 2000 Contract/Application and an Annual Expenditure Report, for the continuation of its participation in this State law enforcement training funds program; and

WHEREAS this program is completely State funded; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the 2000 Contract/Application and the Annual Expenditure Report to the Department of State Police, Michigan Justice Training Commission, for State law enforcement training funds, according to Public Act 302 of 1982, for the distribution year 2000 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the following actions, contingent upon receipt of the grant award in conformity with the application:

1. Authorizes the County Administrator to sign the Notice of Grant Award
2. Authorizes the County Administrator to sign delegate contract(s) upon review of Corporation Counsel, to be filed 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** **14** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0071

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY FOR D.A.R.E. PROGRAM IN THE AMOUNT OF $47,479 THROUGH THE BYRNE MEMORIAL FORMULA GRANT PROGRAM FOR THE PERIOD OF OCTOBER 1,2000 TO SEPTEMBER 30,2001.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, the Washtenaw Count Sheriff's Department has long been a proponent of educating the children in Washtenaw County in drug resistance education; and

WHEREAS, the Sheriff's Department wishes to enhance the D.A.R.E. program in middle and high schools; and

WHEREAS, the Washtenaw County Sheriff's Department is requesting authorization to submit an application for D.A.R.E. funding for the fourth consecutive year; and

WHEREAS, this funding in the amount of $47,479 will be used to enhance D.A.R.E. classes in the middle and high school venue, which will provide for a continuum of core classes which were taught in the preceding level; and

WHEREAS, the grant if awarded will cover 40% or $18,991 of the program costs which will absorb 40% of the salary for the deputy providing D.A.R.E instruction; and

WHEREAS, the 60% or $28,488 match requirement will be a cash match and absorbed in the Sheriff's Department's current budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on an application with the Michigan Department of Community Health, Office of Drug Control Policy, for the D.A.R.E. funding in the amount of $47,479,through the Byrne Memorial Formula Grant Program for the period of October1, 2000 to September 30, 2001.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the following actions contingent upon the receipt of the grant award in conformity with the application.

1. Authorizes the County Administrator to sign the Notice of Grant Award.
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizes the County Administrator to sign delegate contract(s) upon review of Corporation Counsel to be filed 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** **14** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0072

Sheriff Department
Washtenaw County Middle and High School Dare Program

	Current Budget	Revised Budget	Variance
Revenues:			
54000 State Revenue	$ 0	$18,991	$18,991
69500 Transfer In	$ 0	$28,488	$28,488
Total	$ 0	$47,479	$47,479
Expenditures:			
70050 Personal Services	$ 0	$47,479	$47,479

Indirect Costs = 0

Sheriff Department

	Current Budget	Revised Budget	Variance
Expenditures:			
70050 Personal Services	$10,083,122	$10,054,634	<$28,488>
99000 Transfers Out	$0	$28,488	$28,488

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY FOR THE ZERO ABUSE PROGRAM AND DRUG TESTING UNIT FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF $135,483 FOR THE COMMUNITY CORRECTIONS DEPARTMENT; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Washtenaw County/City of Ann Arbor Community Corrections has prepared a grant application for continuation funding to support the Zero Abuse Program and Drug Testing Unit (ZAP-DTU) for a period of time commencing October 1, 2000 through September 30, 2001; and

WHEREAS, this application represents and demonstrates three successful years of implementation of the original ZAP-DTU, which was developed and approved by this body in subsequent resolutions; 1997 - Resolution Number 97-0106, 1998 - Resolution Number 98-0074 and 1999 – Resolution Number 99-0120; and

WHEREAS, at a regularly scheduled Program and Policy Committee meeting held on February 29, 2000, the application for FY 2000/01 funding has been reviewed and that said application was recommended for forwarding to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval at the next regularly scheduled meeting; and

WHEREAS, Washtenaw County/City of Ann Arbor Community Corrections Advisory Board, has submitted this application for funding to the State of Michigan, Michigan Department of Community Health, Office of Drug Control Policy, for continued funding of the ZAP-DTU program, to meet a deadline of March 10, 2000, and to ratify the signature of the County Administrator on said application for funding; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifying the signature of the County Administrator on the grant application to the Michigan Department of Community Health, Office of Drug Control Policy for the Zero Abuse Prevention Program and Drug Testing Unit for the period of October 1, 2000 through September 30, 2001 in the amount of $135,483 for the Community Corrections Department, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby takes the following actions contingent upon receipt of the award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign delegate contracts upon review of Corporation Counsel to be filed 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** **14** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0073

WASHTENAW COUNTY/CITY OF ANN ARBOR
COMMUNITY CORRECTIONS ADVISORY BOARD
October 1, 2000 - September 30, 2001
Zero Abuse Program and Drug Testing Unit (ZAP-DTU)
2801001340

		Current Budget	Revised Budget	Variance
REVENUE:				
50000	Federal Revenue	$0	$54,193	$54,193
-69500	Transfer In from Community Corrections	$0	$81,290	$81,290
	Totals:	$0	$135,483	$135,483
EXPENDITURE:				
70050	Personnel Services	$0	$89,483	$89,483
72000	Supplies	$0	$24,000	$24,000
80000	Other Services & Charges	$0	$22,000	$22,000
	TOTAL:	$0	$135,483	$135,483

INDIRECT COSTS: $0
Not Allowable Under Byrne

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE GRANT APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF DRUG CONTROL POLICY FOR THE ZERO ABUSE PROGRAM AND DRUG TESTING UNIT EVALUATION PROGRAM FOR THE PERIOD OCTOBER 1, 2000THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF $42,000 FOR THE COMMUNITY CORRECTIONS DEPARTMENT; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Washtenaw County/City of Ann Arbor Community Corrections has prepared a grant application for the evaluation of the Zero Abuse Program and Drug Testing Unit (ZAP-DTU) Evaluation Project for a period of time commencing October 1, 2000 through September 30, 2001; and

WHEREAS, this application represents an opportunity to analyze the effectiveness of a program in service for two successful years and to develop a plan for continuation funding of the ZAP-DTU, which was developed and approved by this body in 1997 by Resolution Number 97-0106 and subsequently approved in 1998 by Resolution Number 98-0074; and in 1999 by Resolution Number 99-0101; and

WHEREAS, at a regularly scheduled Program and Policy Committee meeting held on February 29, 2000, this application was reviewed and approved, and that said application was recommended for forwarding to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval at the next regularly scheduled meeting; and

WHEREAS, Washtenaw County/City of Ann Arbor Community Corrections Advisory Board, has submitted this application for funding to the State of Michigan, Michigan Department of Community Health, Office of Drug Control Policy, for continued funding of the ZAP-DTU Evaluation program, to meet a deadline of March 10, 2000, and to ratify the signature of the County Administrator on said application for funding; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratify the signature of the County Administrator on the grant application to the Michigan Department of Community Health, Office of Drug Control Policy for the Zero Abuse Prevention Program and Drug Testing Unit Evaluation Program for the period October 1, 2000 through September 30, 2001 in the amount of $42,000 for the Community Corrections Department, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby takes the following actions contingent upon receipt of the award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign delegate contracts upon review of Corporation Counsel to be filed 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** **14** **0** **1**

STATE OF MICHIGAN)

for

COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court 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 April 12, 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 _____, _____..

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0074

WASHTENAW COUNTY/CITY OF ANN ARBOR
COMMUNITY CORRECTIONS ADVISORY BOARD
October 1, 2000 - September 30, 2001
Zero Abuse Program and Drug Testing Unit (ZAP-DTU) Evaluation Grant
2807001300

REVENUE		Current Budget	Revised Budget	Variance
50000	Federal Revenue	$0	$21,000	$21,000
69500	Transfer In From Comm. Corrections	$0	$21,000	$21,000
	TOTAL	$0	$42,000	$42,000

EXPENDITURE		Current Budget	Revised Budget	Variance
80000	Other Services & Charge	$0	$42,000	$42,000
	TOTAL	$0	$42,000	$42,000

INDIRECT COSTS: $0
Not Allowable Under Byrne

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH WASHTENAW INTERMEDIATE SCHOOL DISTRICT FOR EDUCATION FOR THE DETENTION CENTER AND THE O'BRIEN CENTER FOR TWO SCHOOL YEARS FOR A TOTAL AMOUNT OF $796,690

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, the Juvenile Detention Center is required by State of Michigan licensing requirements to provide a comprehensive educational program; and

WHEREAS, accredited educational services are an integral component of the O'Brien Center day treatment program; and

WHEREAS, representatives of the County and Washtenaw Intermediate School District have met and agreed to renew services for two school years; and

WHEREAS, contracting with Washtenaw Intermediate School District allows for utilization of state Department of Education funds, based on the bi-annual population count; and

WHEREAS, the total cost of the contract is $796,690 for the 2000-01 school year for both O'Brien Center and Juvenile Detention; and

WHEREAS, the County will receive state education fund reimbursement in the amount of $552,413; and

WHEREAS, the County may also secure 50% reimbursement from state Child Care Funds for excess education costs resulting in a net cost to the County estimated to be $122,138 for the first year; and

WHEREAS, the current budget for the Child Care Fund contains the necessary money for these services as approved by the Board of Commissioners during the 2000-01 budget process; and

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

NOW THEREFORE LET IT BE RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the 2000-01 contract for educational services provided by Washtenaw Intermediate School District, as on file with the County Clerk

BE IT FURTHER RESOLVED that the County Administrator be authorized to sign the delegate contracts for one year and to sign second year contracts contingent upon satisfactory performance upon review of Corporation Counsel to be filed with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Administrator to end any previous contracts for education services for the Detention Center and the O'Brien Center with Washtenaw Intermediate School District.

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 0 1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0075

A RESOLUTION APPROVING THE 2000 WASHTENAW COUNTY EQUALIZATION REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, the 2000 proposed starting ratios a required by the State Statutes were published in the local newspaper by the County Clerk on or before the third Monday of February of this year; and

WHEREAS, the final assessment rolls of the various assessing units, finally approved by the local Boards of Review, have been analyzed and reviewed by the Equalization Department, and

WHEREAS, the recommended County Equalized Value, is certified by the County Equalization Director in the enclosed report; and

WHEREAS, each assessing official has had the opportunity to be heard and present factual information to the Board of Commissioners at the meeting of the Ways and Means Committee on April 12, 2000

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the 2000 Washtenaw County Equalization Report, as on file with the County Clerk

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the Corporation Counsel and the Director of Equalization to represent the Board of Commissioners before the State Tax Commission at the statutory annual meetings on May 8 and May 22, 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 14 0 1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0076

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2000 THROUGH JULY 31, 2001 IN THE AMOUNT OF $3,506,191; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE HEAD START BUDGET, CREATING POSITIONS AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Washtenaw County has administered the Head Start program for eligible children and their families in Washtenaw County for more than thirty (30) years;

WHEREAS, the Head Start program plans to serve 543 children of which 303 will be served directly by the county and 240 children through three (3) delegate programs; and

WHEREAS, the federal grant of in the amount of $2,804,603 will be used for eighty percent of the total expenditures for education, health, training and technical assistance and family services; and

WHEREAS, the balance of $701,588 will be met through in-kind contributions from the delegate providers totaling $258,163 ($127,921 – Willow Run, $18,503 – Whitmore Lake and $111,739 – Ann Arbor) and County cash match in the amount of $443,425 ($353,504 – General fund appropriation, $36,000 – the sale of the Head Start buses and $53,921 – CSA Transportation Fund);

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, the Delegates will receive a total $1,032,649 for the operation of their programs; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorize the County Administrator to sign the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2000 through July 31, 2001 in the amount of $3,506,191 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners approves the following actions contingent upon receipt of the grant award in conformity with this application:

(1) Authorize the Administrator to sign the Notice grant award
(2) Amending the budget, as attached hereto and made a part thereof
(3) Authorize the administrator to sign delegate contracts/leases upon review of corporation counsel, to be filed with the County Clerk
(4) Authorize the creation of the following positions:

Position #	Position Title	Grade	Group	Create
0501-0001	Bus Aide	5	12	1.0
0501-0002	Bus Aide	5	12	1.0
0501-0003	Bus Aide	5	12	1.0
0501-0004	Bus Aide	5	12	.50
0502-0001	Nutrition Assistant	5	12	1.0
0502-0002	Nutrition Assistant	5	12	1.0
1014-0013	Child Development Asst I/II (Sub)	10/13	12	1.0
1014-0014	Child Development Asst I/II (Sub)	10/13	12	1.0
1128-0001	Janitor – Head Start	11	12	.50

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 0 1**

STATE OF MICHIGAN)
for
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court 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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 00-0077

Washtenaw County Head Start
Summary Budget
Fiscal Year Ending July 31, 2001

Business Unit	Object	Object Name	Budget
2510009400	50000	Federal revenue	$ 2,804,603
2510009400	69000	In-kind contributions	258,163
2510009400	69500	Transfers in	443,425
			$ 3,506,191
2510009400	70050	Personal services	$ 1,649,626
2510009400	72600	Supplies	52,474
2510009400	80001	Other services and charges	1,536,928
2510009400	93500	In-kind costs	258,163
2510009400	95000	Capital outlay	9,000
			$ 3,506,191

Indirect Costs = $167,974

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE PERIOD OF AUGUST 1, 2000 THROUGH JULY 31, 2001 IN THE AMOUNT OF $255,750 FOR THE HEAD START EXPANSION PROGRAM; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE HEAD START BUDGET, CREATING GRANT FUNDED POSITIONS AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, Washtenaw County has administered the Head Start program for eligible children and their families in Washtenaw County for more than thirty (30) years; and

WHEREAS, the Head Start program plans to extend full day, full year services to 58 of 543 Head Start children in Ypsilanti, Ann Arbor, Whitmore Lake and Willow Run; and

WHEREAS, the federal grant $204,600 will be used for expanded day services including children's education, family services, staff development; and

WHEREAS, the local match requirement of $51,150 will be addressed as inkind through the delegate agencies and parent volunteers; and

WHEREAS, the Delegates will receive $129,000 for expanding Head Start services to 40 eligible children of parents who are working or in training; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorize the County Administrator to sign the application to the Department of Health and Human Services for the Head Start Expansion program for the period of August 1, 2000 through July 31, 2001 in the amount of $255,750 to be filed with the County Clerk.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners approves the following actions contingent upon receipt of the grant award in conformity with this application:

1) Authorize the administrator to sign the grant award
2) Amending the budget, as attached hereto and made a part hereof
3) Authorize the administrator to sign delegate contracts/leases upon review of corporation counsel, to be filed with the County Clerk
4) Authorize the creation of the following positions

Position #	Position Title	Grade	Group	Create
1865-0007	Child Dev Professional I/II	18/19	11	.50
1014-0011	Child Dev Assistant I/II	10/13	12	.50
1014-0012	Child Dev Assistant I/II	10/13	12	.75

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0078

Washtenaw County Head Start - Expansion Grant
Summary Budget
Fiscal Year Ending July 31, 2001

Business Unit	Object	Object Name		Budget
2510009400	50000	Federal revenue	$	204,600
2510009400	67000	Other Revenue & Reimbursement	$	51,150
		TOTAL	$	255,750
2510009400	70050	Personal services	$	60,600
2510009400	80001	Other services and charges		187,650
2510009400	95000	Capital outlay		7,500
			$	255,750

INDIRECT COSTS: 0

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MARCH 31, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 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 31, 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 31, 2000, inclusive, as listed in the statement of claims 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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0079

A RESOLUTION MODIFYING THE COMPOSITION AND APPROVING THE BYLAWS OF THE WASHTENAW COUNTY GRADINING/SOIL EROSION & SEDIMENTATION CONTROL BOARD OF APPEALS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 12, 2000

WHEREAS, on September 3, 1997,the Washtenaw County Board of Commissioners adopted the Grading/Soil Erosion and Sedimentation Control Ordinance (resolution #97-0158)**,** in compliance with the State of Michigan PA 451, Part 91 of 1994; and

WHEREAS, the standards and enforcement stated in the Ordinance calls for the Grading/Soil Erosion & Sedimentation Control Program to monitor earth change activities for soil erosion and subsequent sedimentation control throughout the county; and

WHEREAS, provisions of this ordinance authorize the establishment of a Grading/Soil Erosion & Sedimentation Control Board of Appeals; and

WHEREAS, the establishment of a Grading/Soil Erosion & Sedimentation Control Board of Appeals shall be available for the right of an appeal and the interpretation of the ordinance; and

WHEREAS, the Drain Commissioners is requesting to be removed from this body; and

WHEREAS it is requested that the Drain Commissioner position be replaced with a Community Development representative; and

WHEREAS, the approval of the bylaws for the Grading/Soil Erosion & Sedimentation Control Board of Appeals shall be made by the Washtenaw County Board of Commissions; and

WHEREAS, establishment of the Washtenaw County Grading/Soil Erosion & Sedimentation Control Appeals Board and its bylaws meets the Washtenaw County Board of Commissioners' Guiding Principles: ensuring adequate provisions of mandated services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby modifies the membership to the Grading/Soil Erosion & Sedimentation Control Board of Appeals by removing the Drain Commissioner and/or designee and adding the Community Development representative

BE IT FURTHER RESOLVED that the Board of Commissioners approves the bylaws of the Washtenaw County Grading/Soil Erosion & Sedimentation Control Board of Appeals, 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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0080

Bylaws of the Washtenaw County Grading/Soil Erosion and Sedimentation Control Board of Appeals

I. Purpose

The purpose of the Washtenaw County Grading/Soil Erosion and Sedimentation Control Program is to review the actions of the Washtenaw County Grading/Soil Erosion and Sedimentation Control Program and address citizen concerns about the Program and Grading/Soil Erosion and Sedimentation Control Ordinance, 1997 and Part 91, Public Act 451, 1994 as amended.

II. Authority

Article X of the Washtenaw County Grading/Soil Erosion and Sedimentation Control Ordinance and Resolution 98-0154 of the Washtenaw County Board of Commissioners designates that the Washtenaw County Grading/Soil Erosion and Sedimentation Control Board of Appeals be established to provide a right of appeal from actions by the Washtenaw County Grading/Soil Erosion and Sedimentation Control Program.

III. Operations of the Board of Appeals

A. All meetings of the Washtenaw County Grading/Soil Erosion Board of Appeals shall be conducted in accordance with the requirements of Public Act 267 of 1973, the Open Meetings Act.

B. "Robert's Rules of Order" shall be the parliamentary rules of procedure governing the proceedings of the Washtenaw County Grading/Soil Erosion and Sedimentation Control Board of Appeals.

IV. Board Structure

A. Members of the Washtenaw County Grading/Soil Erosion and Sedimentation Control Board of Appeals shall be appointed by the Washtenaw County Board of Commissioners for a term of three years, staggered for implementation. The Board of Appeals shall consist of the following 5 members:

~~WC Drain Office (1 Representative)~~
WC Road Commission (1 Representative)
WC Conservation District (1 Representative)
Academia of Geology/Geography/Natural Resources (1Representative)
General Public (1 Representative)
Community Development (1 representative)

B. **Officer elections**. At the first meeting of the calendar year, the Grading/Soil Erosion and Sedimentation Control Board of Appeals shall elect the chair, vice chair and alternate vice chair. The chair shall preside over meetings, calling them to order, enforcing proper parliamentary procedure, keeping order, and adjourning meetings. The vice chair will fulfill the duties of the chair if the chair is unable to make the meetings. The alternate vice chair shall serve as chair in the absence of both the chair and vice chair.

C. **Dismissal of a member**. The Board may recommend the dismissal of any member if the member is considered a detriment to the viability of the Board. The recommendation shall be made by 4 members**,** and is subject to the approval of the Washtenaw County Board of Commissioners.

V. Meeting Structure

A. **Meeting Frequency**. The Washtenaw County Grading/Soil Erosion and Sedimentation Control Board of Appeals shall occur as needed, and Board Members shall be contacted 14 days in advance of any scheduled meeting.

B. **Board Attendance**. If a member of the Board is unable to make a scheduled meeting, that member shall notify the Grading/Soil Erosion & Sedimentation Control Program representative at least one week (five working days) in advance. For all appeal hearings, a quorum consisting of the majority of the Board members (3 members) will be required. If a majority of the Board members are not able to be present, the meeting will be re-scheduled and the appeal hearing will take place at a time when a quorum is present.

C. **Meeting Conduct**. The order of business at meetings of the Grading/Soil Erosion and Sedimentation Control Board of Appeals shall be:

1. Call to Order
2. Roll call
3. Approval of minutes
4. Appeals
5. Old business
6. New business
7. Call to the Public
8. Staff Update
9. Adjournment

Recognition of speakers. Every member, previous to speaking, shall raise a hand and address the chair. When two or more members address the chair at the same time, the chair shall designate the first to speak.

Motions Put: No motion shall be debated unless seconded and stated by the chair, and motions shall be in writing if desired by the chair or any member.

Motions withdrawn. After the motion is stated by the chair, it shall be in the possession of the Board, and may be withdrawn at any time before acted on.

D. **Staff Attendance**. It is recommended that the Soil Erosion Officer and the Soil Erosion Inspector for the site appealing be present at all Board meetings with appeal requests. The Permit Coordinator is designated as the attendance and minute taker and should be present at all meetings. In the absence of the Permit Coordinator, a Grading/Soil Erosion Program Representative shall be the designated attendance and minute taker.

A RESOLUTION URGING CONGRESS TO INCREASE FUNDS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) THAT HAVE SUCCESSFULLY TRANSFORMED COMMUNITIES ACROSS THE COUNTRYM CHANGING THE LIVES OF MILLIONS OF AMERICANS AND URGES THE APPROPRIATION OF $5 BILLION DOR CDBG AND $2 BILLION FOR HOME FOR FISCAL YEAR 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS
April 12, 2000

WHEREAS, representatives of state and local governments, and non-profit community development organizations, are asking for support of the Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) for Fiscal Year 2001 appropriations of $5 billion and $2 billion respectively; and

WHEREAS, the federal government has reported that while homeownership is at an all-time high of 67 percent, a record 5.3 million families have worst-case housing needs. The CDBG and HOME programs work to change those numbers; and

WHEREAS, these programs have affected the lives of millions of families, and helped revitalize hundreds of depressed neighborhoods across America. States and localities are allocated program funds on a formula basis; and

WHEREAS, the funds are in turn used for housing and community economic development projects in urban, suburban, and rural areas alike; and

WHEREAS, equally important, funding for the CDBG and HOME programs helps jurisdictions leverage additional resources and create effective partnerships between the public, private, and nonprofit sectors; and

WHEREAS, between 1994 and 1999, an estimated 14 to 17 million households benefited from the CDBG program and almost 115,000 jobs were created through its economic development activities. Localities have used CDBG funds for over 25 years to promote economic growth, maintain community facilities, provide basic human services, and preserve affordable housing for the benefit of low- and moderate-income households; and

WHEREAS, CDBG allows states and localities to recycle program benefits for use beyond the current fiscal year.

WHEREAS, cities and states may leverage their CDBG funds with private resources, building public-private partnerships and providing millions of dollars in additional benefits; and

WHEREAS, the HOME program, enacted eleven years ago with bipartisan support, is a federal partnership with state and local governments, private for-profit and nonprofit organizations, and community housing development organizations to produce affordable

housing. Projects funded with HOME funds range from home ownership and rental housing developments, to rehabilitation and new construction.

WHEREAS, this variety reflects the diversity of housing needs across the nation, and HOME's ability to meet such needs; and

WHEREAS, the HOME program has produced almost 465,000 affordable homes for low-income families, and provided tenant-based assistance to 55,000; and

WHEREAS, the majority of HOME funds has been committed to housing for very low-income households and a substantial amount assists families with incomes no greater than 30% of area median income; and

WHEREAS, more than 90% of HOME-assisted rental housing benefits families at or below 50% of area median income; and

WHEREAS, HOME's flexibility is vital to its program success, as well as its ability to leverage other sources of financing makes it crucial to local housing development efforts; and

WHEREAS, nearly $8.2 billion in HOME funds have leveraged an estimated $19.6 billion, or $2.40 of private and other public funds for every dollar of HOME funding; and

WHEREAS, CDBG and HOME funds and associated programs are central to the nation's housing and community development efforts

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners urges Congress to increase funds for these two programs that have successfully transformed communities across the country, changing the lives of million of Americans

BE IT FURTHER RESOLVED that the Board of Commissioners urges them to appropriate $5 billion for CDBG and $2 billion for HOME for Fiscal Year 2001

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to forward certified copies of this resolution to the US Congressmen and senators representing Washtenaw County, the Michigan Association of Counties, the National Association of Counties and the remaining 83 counties in the State of Michigan.

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** **0** **1**

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 April 12, 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 _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 00-0081