WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 3, 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, May 3, 2000.

The meeting was called to order at 8:38 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms. Acevedo, Robinson.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peggy M. Haines, Clerk/Register; Peter Ballios, Gordon Burger, Finance; Verna McDaniel, Human Resources; Ron Schebil, Carol Bernard, Jerry Clayton, Julie Chaffee, Sheriff, Craig Swenson, Central Dispatch; Marc Breckenridge, Emergency Management; Trenda Rusher, ETCS; Denise Dalrymple, Children's Services; Mark Roby, Planning; Alan Israel, Prosecuting Attorney; Dan Myers, Public Works, Susan Todd, Environmental Services; Barbara King, Deputy Clerk; various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Shaw seconded by Comm. Bergman moved that the minutes of the April 12, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0086 RECEIVED: March 31, 2000. Washtenaw Literacy Newsletter from Pamela Bogart, Executive Director of the Washtenaw Literacy Program, dated Spring 2000, re: Requesting pledges for the Washtenaw Literacy Program. Received and filed.

R-0087 RECEIVED: April 3, 2000. Copy of Letter to Ann Arbor Housing Commissioners and Mayor Sheldon from Robert Morgan, resident at Baker Commons, dated March 31, 2000, re: Requesting 24-hour police protection for Baker Commons. Received and filed.

R-0088 RECEIVED: April 4, 2000. Memo to the Washtenaw County Commissioners from the National Building News Service, not dated, re: Verification of Pittsfield Twp. Juvenile Rehab project that is listed in the National Building News. Received and filed; copy to Facilities to complete.

R-0089 RECEIVED: April 10, 2000. Letter to Board of Commissioners from Jennifer Easterday, Group Sales Manager; and Elke Ferris, Convention Sales Director of the Ann Arbor Area Convention & Visitors Bureau, dated April 4, 2000, re: Request to speak with the Board about National Tourism Week (May 7, 2000). Received and filed.

R-0090 RECEIVED: April 10, 2000. Letter to Christina Montague from Kaye B. Scott, M.A., L.L.P., dated April 4, 2000, re: Resignation letter stating reasons of why Kaye B. Scott has resigned as a Social Service Worker from the Juvenile Detention Facility. Received and filed; copy to HR and Administration.

R-0091 RECEIVED: April 11, 2000. Resolution from Laura Peterson, Deputy Clerk, from the office of Karen J. Bluhm, Osceola County Clerk, dated March 29, 2000, re: Request to amend Public Acts 92 (County Jail Reimbursement Program) to include presumptive prison felons, OUIL III felons, and straddle cell felons with 35 points or more in the reimbursement criteria. Received and filed; copy to Corporate Counsel and sheriff.

R-0092 RECEIVED: April 12, 2000. Agenda to people attending the SEMI Environmental Forum from Southeast Michigan Initiative Environmental Forum, dated April 7, 2000, re: Agenda for SEMI Environmental Forum on Thursday, April 27, 2000. Received and filed.

R-0093 RECEIVED: April 13, 2000. Letter to Christina Montague, Washtenaw Board of Commissioners, from Keith Peters, President/CEO of the Ypsilanti Area Chamber of Commerce, dated April 12, 2000, re: Requesting a review process of the raids made on the two adult bookstores in Ypsilanti, to clear up the statements made by the health department and the press. Received and filed; copy to Health department for response.

R-0094 RECEIVED: April 13, 2000. Letter to Washtenaw County Clerk's office from Richard Gould, General Counsel of Horizon Telecommunications, dated April 11, 2000, re: Application filed with the MI Public Service Commission to expand its geographic service area. Received and filed; copy to Corporate Counsel and ITS.

R-0095 RECEIVED: April 17, 2000. Letter to Dorothy Wideman, Executive Secretary, MI Public Service Commission, from Michael Brown, Howard & Howard, dated March 31, 2000, re: Case of Primus Telecommunications, Inc., explaining proof of service. Received and filed; copy to Corporate Counsel & ITS.

Report of the Chair of the Board of Commissioners

00-0082 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming the week of May 12, 2000 as National Nurses' Week in Washtenaw County, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0083 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming the week of May 14 through May 20 2000 as "Law Enforcement and Corrections Week" and May 15, 2000 as "Law Enforcement and Corrections Memorial Day" in Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0084 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming the month of May, 2000, as Motorcycle Month in Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0085 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming May as Mental Health Month , be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0086 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming May 31, 2000 as "Clean Indoor Air Day" in Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

Liaison Reports

Comm. Kern reported on the Planning Commission Retreat and a SEMCOG Executive Committee Meeting

Comm. Irwin also reported on the SEMCOG Executive Committee Meeting.

Comm. Bergman reported on a meeting of the Michigan Association of Community Mental Health Boards.

Comm. Armentrout reported on the Planning Commission Retreat.

Comm. Schultz reported on a hearing he attended on the closure of bookstores in Ypsilanti.

Reports of Standing Committees

Comm. Shaw seconded by Comm. Gun moved that the minutes of the Agenda Meeting dated April 6, 2000, the Board Working Session dated April 6, 2000, the Ways & Means Committee dated April 12, 2000, and the Board Retreat dated April 19, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Shaw seconded by Comm. Gunn moved that the following reports be received: Brownfield Redevelopment Authority dated January 14 and February 11, 2000, Building Authority dated March 7, 2000, Head Start dated February 8 and March 14, 2000, Library Board of Trustees dated March 13, 2000 Metropolitan Planning Commission dated April 13, 2000, Retirement Commission dated April 13, 2000, Road Commission dated March 14, March 21, March 28, April 4, April 11, and April 18, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

Ways & Means Committee April 12, 2000

00-0087 Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign an Emergency Management Performance Grant Agreement with the State of Michigan for the period of October 1, 2000 through September 30, 2000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0088 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services (ETCS) Group's Workforce Investment Act (WIA) Transition Plan for Youth Activities for the period of April 1, 2000 through June 30, 2005, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0089 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Comprehensive 5-Year Plan to the Michigan Department of Career Development for the period of July 1, 2000 through June 30, 2005, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0090 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Program Year (PY) 1999 JTPA Title IIA Plan Modification for final prior year carry-in money in the amount of $142,340 for the period of July 1, 1999 through June 30 2000 for the Employment Training and Community Services (ETCS) Group; ratifying the signature of the Chair of the Board on the Program Year (PY) 1999 JTPA Title IIC/IIA 5% Incentive Grant Award in the amount of $10,211 for the period of July 1, 1999 through June 30, 2000; authorizing the Administrator to sign the Notice of Grant Award and amending the total budget in the amount of $152,551, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0091 Comm. Shaw seconded by Comm. Gunn moved that the resolution creating and eliminating positions for the reorganization of the Finance – Payables Division, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0092 Comm. Shaw seconded by Comm. Gunn moved that the resolution amending Section 4 Membership in Retirement System and restating Section 4.(b) of the Ordinance to the Washtenaw County Employees Retirement System to allow re-entry of former non-union members and to conform to applicable provisions of State and Federal laws be it ordained by the Board of Commissioners of the County of Washtenaw, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0093 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on an application with the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Grant Office, in the amount of $237,315 for a twelve month period for the grants to encourage arrest policies; authorizing the Administrator to sign the Notice of

Grant Award; amending the budget, creating and eliminating positions; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0094 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Byrne Grant for the Juvenile Diversion/Restoration Program in the amount of $206,099 for the period October 1, 2000 and ending September 30, 2001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; eliminating a grant funded Public Defender position and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0095 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Governor's Discretionary Grant for the Juvenile Diversion/Restoration Program in the amount of $197695 for the period October 1, 2000 and ending September 30, 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0096 Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the creation and elimination of positions and amending the budget for the Children's Services Department, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

Ways & Means – May 3, 2000

00-0097 Comm. Shaw seconded by Comm. Gunn moved that the resolution approving an Urban Co-Operation Act Agreement with the State of Michigan to create a separate legal entity to be known as the Washtenaw Central Dispatch and Technology Authority, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

Approval of Claims

00-0098 Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 21, 2000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

Fund		Checks	Utilities/Credit Cards	Exceptions & Pre-Claims	Total
$28,739.28		$5,499.74	$0.00	$105.53	$5,605.27
1100	GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110	CHILDRENS SERVICES GRANTS	50.71	0.00	0.00	50.71
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	0.00	0.00	0.00
1690	SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710	BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00
1760	ENVIRONMENTAL HEALTH	72.67	0.00	0.00	72.67
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	0.00	0.00	0.00
1900	3-911 FUND	252.07	0.00	0.00	252.07
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	0.00	0.00	0.00
2150	FRIEND OF THE COURT	629.85	0.00	0.00	629.85
2370	JTPA ADMINISTRATION	0.00	0.00	0.00	0.00
2410	NO WRONG DOOR	0.00	0.00	0.00	0.00
2420	JTPA - FIRST	0.00	0.00	0.00	0.00
2490	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00
2510	CSA HEADSTART	0.00	0.00	0.00	0.00

2600	CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00
2630	CSA SENIOR NUTRITION	0.00	0.00	0.00	0.00
2650	CSA FOSTER GRANDPARENTS	0.00	0.00	0.00	0.00
2700	CSA DOES WEATHERIZATION	0.00	0.00	0.00	0.00
2804	COMMUNITY CORRECTIONS	0.00	0.00	0.00	0.00
2810	JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	0.00	0.00	0.00
2940	SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	0.00	0.00	0.00
2990	CHILD CARE/PROBATE CT	0.00	0.00	0.00	0.00
4010	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050	CAPITAL EQUIPMENT	0.00	0.00	0.00	0.00
4520	MULTI-LAKE SEWER SYSTEM	0.00	0.00	0.00	0.00
4860	M.A. E-911 CONSTRUCTION	0.00	0.00	0.00	0.00
5720	INMATE ENTERPRISE	883.64	0.00	0.00	883.64
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	0.00	0.00	0.00
6320	FACILITIES MGMT - TRANSP	0.00	0.00	0.00	0.00
6330	FACILITIES MGMT - GEN SVC	0.00	0.00	0.00	0.00
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	0.00	0.00	0.00
6630	MEDICAL SELF INSURANCE	0.00	0.00	0.00	0.00
6650	FRINGE BENEFIT REVOLVING	0.00	0.00	0.00	0.00
6900	CENTREX ASSOCIATION	0.00	0.00	0.00	0.00
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	0.00	0.00	0.00
7550	MONEY PURCHASE PENSION PLAN	0.00	0.00	0.00	0.00
7570	VEBA HEALTH TRUST	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	0.00	0.00	0.00
7950	HAZ MATL RESPONSE TEAM	0.00	0.00	0.00	0.00
		$7,388.68	$109,903.00	$105.53	$7,494.21

New Business

00-0099 Comm. Shaw seconded by Comm. Gunn moved that the resolution amending the 2000 Annual Calendar of the Washtenaw County Board of Commissioners, canceling the May 11, 2000 Agenda Session and rescheduling for May 10, 2000, at 7:30 p.m., be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

00-0100 Comm. Shaw seconded by Comm. Gunn moved that the resolution approving the Washtenaw County Solid Waste Management Plan 1999 Update, be adopted. Dan Myers, Public Works Director, introduced Susan Todd and Jeff Kuchmaric who provided a short presentation to the Board and answered questions. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Acevedo, Robinson). Motion carried.

Items for Current/Future Discussion:

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Bergman moved to adjourn until Wednesday, May 17, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:05 p.m.

_____

Christina Montague, Chair

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

Approved: May 17, 2000

A RESOLUTION PROCLAIMING THE WEEK OF MAY 6 THROUGH MAY 12 AS NATIONAL NURSES' WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 3, 2000

WHEREAS, there are over 2.2 million registered nurses whose dedication, commitment, and tireless efforts save lives and maintain the health of this nation by providing quality care 365 days per year; and

WHEREAS, Registered Nurses encounter increased challenges to their professional and ethical commitment to deliver high quality care; and

WHEREAS, Public Health and Mental Health Nurses are registered nurses employed by Washtenaw County serving the needs of our residents; and

WHEREAS, Public Health and Mental Health Nurses serve the needs of our citizens and families, assessing people's health needs and providing information to promote health, prevent disease, respond to health problems, and advocate for those who are unable; and

WHEREAS, Public Health and Mental Health Nurses are unique in that their services are mobile and flexible, providing vital services to our most vulnerable populations; and

WHEREAS, Public Health and Mental Health Nurses aid in keeping these populations healthy by making visits to homes, schools, businesses or anywhere that services are needed; and provide clinic services for immunizations, tuberculosis, HIV, and STDs; and

WHEREAS, Public Health Nurses' vision for the future is a closer involvement with our community to listen, share concerns, identify problems and work together to improve both the physical and mental outlook of Washtenaw County residents

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of May 6-12, 2000 as National Nurses' Week and asks citizens to recognize the many contributions our Public Health Nurses and Mental Health Nurses make to our community.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0082

A RESOLUTION PROCLAIMING THE WEEK OF MAY 14 THROUGH MAY 20, 2000 AS "LAW ENFORCEMENT AND CORRECTIONS WEEK" AND MAY 15, 2000 AS "LAW ENFORCEMENT AND CORRECTIONS MEMORIAL DAY" IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the Congress of the United States of America has designated the week of May 14 through May 20, 2000 as "National Police Week", and the day of May 15 of each year to be "Police Memorial Day", and

WHEREAS, law enforcement officers protect life and property within the County of Washtenaw and defend the individual rights of its citizens; and

WHEREAS, the County of Washtenaw desires to honor the valor, service and dedication of its own law enforcement officers, especially those who have given their lives in the line of duty; and

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to show their sincere appreciation for the law enforcement and corrections officers, and other criminal justice employees, who make it possible for the citizens to leave their homes and family in safety each day knowing they are protected by those willing to sacrifice their lives, if necessary, to guard their loved ones, property and government against all who would violate the law

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of May 14 through May 20, 2000 as "Law Enforcement and Corrections Week" and May 15, 2000 as "Law Enforcement and Corrections Memorial 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** **13** **0** **2**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

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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. 00-0083

A RESOLUTION PROCLAIMING MAY, 2000 AS MOTORCYCLE AWARENESS MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the County of Washtenaw has many citizens who are concerned about motorcycle safety for touring, recreation, and economical transportation; and

WHEREAS, May is nationally recognized as the month motorcycles become more prevalent on our streets and the need to be aware of their presence is of the utmost urgency; and

WHEREAS, the inclusion of motorcycle awareness as a distinct part of the driver education curriculum and motorcycle rider education programs will help to promote safe driving and motorcycle riding practices; and

WHEREAS, it is in the best interests of our community and the citizens of the County of Washtenaw to note the increase in the amount of motorcycle traffic as we enter the warm weather months, to enable the reduction of accidents and injuries involving motorcyclists

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims May, 2000 as Motorcycle Awareness Month 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**				**13**	**0**	**2**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

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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. 00-0084

A RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH MONTH

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, mental health is critical for the well-being and vitality of our families, businesses, and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, race, ethnicity, religion, or economic status; and

WHEREAS, one in five children suffers from a diagnosable mental or emotional disorder, and one in ten has a serious disorder which, if untreated, can lead to school failure, addiction, and even suicide: and

WHEREAS, mental disorders, collectively, make mental illness the most prevalent health problem in America today – more common than cancer, lung and heart disease combined; and

WHEREAS, the guiding principles of community mental healthcare have always been comprehensiveness, cost-efficiency, effective management, high quality and person-centered services; and

WHEREAS, the National Mental Health Association, the National Council for Community Behavioral Healthcare, and their partners observe Mental Health Month each year in May to raise awareness of mental health, mental illness;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners, hereby proclaims May 2000 as Mental Health Month in Washtenaw County.

BE IT FURTHER RESOLVED that the Board of Commissioners calls upon all citizens, government agencies, public and private institutions, businesses and schools in the County to recommit our community to increase awareness and understanding of mental illnesses and the need for appropriate and accessible services for all people.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

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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. 00-0085

A RESOLUTION PROCLAIMING MAY 31, 2000 AS “CLEAN INDOOR AIR DAY” IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, tobacco-related disease is the number one cause of death in Michigan, killing more people than AIDS, alcohol abuse, car crashes, fire, illegal drugs, murder, and suicide…combined; and

WHEREAS, secondhand smoke is the third leading cause of preventable death in Michigan, killing at least 1900 non-smokers every year; and

WHEREAS, the Environmental Protection Agency (EPA) has classified secondhand smoke as a Group A Carcinogen – a substance known to cause cancer in humans; and

WHEREAS, smoke from the burning end of a cigarette contains over 4,000 chemicals and 40 carcinogens including: formaldehyde, cyanide, arsenic, carbon monoxide, methane and benzene; and

WHEREAS, children exposed to secondhand smoke have an increased risk of developing serious lung problems including asthma, bronchitis and pneumonia; and

WHEREAS, exposure to secondhand smoke is an equal opportunity risk factor to all populations, regardless of race, color, creed, gender or age; and

WHEREAS, the National Institute for Occupational Safety and Health (NIOSH) has recommended that employers minimize occupational exposure of workers to ETS by using all available preventative means; and

WHEREAS, the United States-Surgeon General has concluded that the simple separation of smokers and non-smokers within shared air space does not eliminate non-smokers’ exposure to secondhand smoke

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims May 31, 2000 as “Clean Indoor Air Day” in Washtenaw County and encourages all who live and work in the area to participate in and enjoy the benefits of clean indoor air for one day.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 0086

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AN EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT WITH THE STATE OF MICHIGAN FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, since 1991 the Federal Emergency Management Agency (FEMA) has required the State of Michigan to enter into agreements with each county before disbursing Emergency Management funding; and

WHEREAS, the agreement places no additional programmatic burden on the County or the Emergency Management Division; and

WHEREAS, the Emergency Management Performance Grant funding will reimburse the County for 51% of the Emergency Management Director's salary and fringe package in this fiscal year; and

WHEREAS, resolution 92-0072 authorizes the Chair of the Washtenaw County Board of Commissioners and the County Administrator to address functional and operational issues relating to Emergency Management; and

WHEREAS, FEMA's Emergency Management funding formula has been fairly consistent and recurring on an annual basis; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator to sign the Emergency Management Performance Grant Agreement for fiscal year 2000 with the State of Michigan, as on file with the County Clerk

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0087

.

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S WORKFORCE INVESTMENT ACT (WIA) TRANSITION PLAN FOR YOUTH ACTIVITIES FOR THE PERIOD OF APRIL 1, 2000 THROUGH JUNE 30, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 3, 2000

WHEREAS, the Employment Training and Community Services Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Job Training Partnership Act (JTPA), the Department of Labor, and the Michigan Department of Career Development to provide employment training and placement services; and

WHEREAS, the broad strategic goals for youth in Washtenaw County include building a system through partnerships with businesses and educators that will prepare youth both academically and occupationally; and

WHEREAS, the Workforce Investment Act (WIA) workforce investment system will help attain these goals in that most of the youth services will be operated out of the Michigan Works! Service Center so youth activities are linked to educational institutions throughout the year; and

WHEREAS, these activities include post secondary education opportunities, leadership development activities, mentoring, training, community services, and other community resources; and

WHEREAS, persons eligible under this system include youth customers who are between 14-21 years of age, youth who are low-income, as defined in the WIA 101(25), and youth with significant barriers to employment; and

WHEREAS, it is the intent of the Washtenaw County Board of Commissioners to ensure that the county purchase quality goods and services at competitive prices; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation Counsel, the Finance Department, Human Resource Department, 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 signature of the Chair of the Board on the Employment Training and Community Services (ETCS) Group's Workforce Investment Act (WIA) Transition Plan for Youth Activities for the period of April 1, 2000 through June 30, 2005, as on file with the County Clerk

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0088

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP'S WORKFORCE INVESTMENT ACT'S COMPREHENSIVE 5-YEAR PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Jobs Training Partnership Act (JTPA), the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA); and

WHEREAS, the WIA Comprehensive Plan identifies workforce investment needs, which include meeting the strong demand for management and supervisory people, hospital workers, clerical and sales persons, tradespersons, manufacturing assemblers and semi-skilled workers, mechanics and janitors; and

WHEREAS, the comprehensive plan proposes that all residents and employers will have access to Workforce Investment Act Core Services; these services are available to the general public creating a universal access system; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation's Counsel, the Finance Department, 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 ratifies the signature of the Chair of the Board on the Workforce Investment Act (WIA) Comprehensive 5-Year Plan for the period of July 1, 2000 through June 30, 2005, as on file with the County Clerk.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0089

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE PROGRAM YEAR (PY) 1999 JTPA TITLE IIA PLAN MODIFICATION FOR FINAL PRIOR YEAR CARRY-IN MONEY IN THE AMOUNT OF $142,340 FOR THE PERIOD OF JULY 1, 1999 THROUGH JUNE 30, 2000 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP; RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE PROGRAM YEAR (PY) 1999 JTPA TITLE IIC/IIA 5% INCENTIVE GRANT AWARD IN THE AMOUNT OF $10,211 FOR THE PERIOD OF JULY 1, 1999 THRUGH JUNE 30, 2000; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD AND AMENDING THE TOTAL BUDGET IN THE AMOUNT OF $152,551

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the Employment Training and Community Services Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Job Training Partnership Act (JTPA), the Department of Labor, and the Michigan Department of Career Development to provide employment training and placement services; and

WHEREAS, The Title IIA Program grant amendment is in the amount of $142,340 is for adult job training services; and

WHEREAS, the eligibility requirements for the Title IIA Program for this year are one hundred (100) individuals who face serious barriers to employment due to domestic or family violence; and

WHEREAS, the Title IIA/IIC 5% Incentive grant amendment in the amount of $10,211 based on meeting last year's JTPA Performance standards; and

WHEREAS, there are no eligibility requirements for the Title IIA/IIC 5% Incentive funds as these monies are distributed to Michigan Works Agencies (MWA's) as a result of meeting last year's Job Training Partnership Act (JTPA) performance standards; and

WHEREAS, the Employment Training and Community Services Group is transferring Title IIA/IIC 5% Incentive funds in the amount of $10,211 into the Program Year (PY) 1999 Title IIA program; and

WHEREAS, the Employment Training and Community Services Group will use the 5% Incentive Grant funds for allowable administrative charges;

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation Counsel, the Finance Department, 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 ratifies the signature of the chair of the board on the Program Year (PY) 1999 JTPA Title IIA Plan Modification for final prior year carry-in money in the

amount of $142,340 for the period of July 1, 1999 through June 30, 2000 for the Employment Training and Community Services (ETCS) Group and ratifying the signature of the Chair of the Board on the Program Year (PY) 1999 JTPA Title IIC/IIA 5% Incentive Grant award for the Employment Training and Community Services Group in the amount of $10,211 for the period of July 1, 1999 through June 30, 2000, 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 these plan modifications:

(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.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0090

Washtenaw County ETCS
Fund #2320 – JTPA Title II-A
Fiscal Year Ending June 30, 2000

	Current Budget	Revised Budget	Variance
Revenue:			
50000 Federal Revenue	$236,475	$389,026	$152,551
Expenditures:			
80000 Other Serv & Chgs	$236,475	$389,026	$152,551

A RESOLUTION CREATING AND ELIMINATING POSITIONS FOR THE REORGANIZATION OF THE FINANCE – PAYABLES DIVISION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the Washtenaw County Business Improvement Process is the way by which the County is evaluating and re-thinking the way it does business; and

WHEREAS, one of the Guiding Principles and Goals included in the Business Improvement Process is to enhance customer service; and

WHEREAS, in 1998, Washtenaw County had the opportunity to move away from the outdated mainframe technology we had been operating with and take advantage of client/server technology; and

WHEREAS, Washtenaw County began its implementation of the JD Edwards Financial System in mid-May of 1998 and completed it in December of 1998; and

WHEREAS, in June of 1999, Washtenaw County began the conversion of the outdated MSA Payroll/Personnel System to the new JD Edwards Human Resources/Payroll System; and

WHEREAS, effective January 1, 2000, Washtenaw County implemented a new JD Edwards Human Resources / Payroll (JDE) system to avoid Y2K related problems as the MSA Payroll / Personnel System (MSA) was not Y2K compliant; and

WHEREAS, over the course of the last three (3) months, Finance, Human Resources and Information & Technology Services staff have been working closely with JD Edwards and Payroll/Human Resources consultants in an effort to correct related problems, as well as to better define internal workflow to achieve better efficiency and effectiveness with the system; and

WHEREAS, the transition from MSA to JDE has been extremely problematic, thus causing the Finance Department to completely realign its workflow and staffing. It was also apparent that the JDE application is expansive in the information one can access and control / manipulate.

WHEREAS, the realignment warranted staff, which is cross-trained, work hand-in-hand with Human Resources, and capable of interfacing with the organization. An analysis of workflow and business practices in the Finance – Payables Division and Human Resources was conducted. These discussions have involved JDE representatives, as well as Payroll / Human Resources consultants; and

WHEREAS, the realignment will result in greater efficiency and improved service to all County Departments and employees

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates and eliminates positions in the Finance – Payables Division for realignment effective May 3, 2000 as follows:

Position #	Position Title	Grade	Group	Create	Eliminate
3164-0001	Payables Manager	31	32		1.0
2621-0001	Payables Specialist	26	32		1.0
2621-0002	Payables Specialist	26	32		1.0
1628-0001	Payables Assistant	16	12		1.0
1628-0002	Payables Assistant	16	12		1.0
1628-0003	Payables Assistant	16	12		1.0
1628-0004	Payables Assistant	16	12		1.0
1449-0001	Senior Data Entry Clerk	14	12		1.0
2740-0001	Payroll Generalist I/II	27/29	32	1.0	
2741-0001	Payables Generalist I/II	27/29	32	1.0	
2562-0001	Payables Analyst I/II	25/26	32	1.0	
2562-0002	Payables Analyst I/II	25/26	32	1.0	
2562-0003	Payables Analyst I/II	25/26	32	1.0	
2562-0004	Payables Analyst I/I I	25/26	32	1.0	
2562-0005	Payables Analyst I/II	25/26	32	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** **13** **0** **2**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0091

A RESOLUTION AMENDING SECTION 4 MEMBERSHIP IN RETIREMENT SYSTEM AND RESTATING SECTION 4. (b) OF THE ORDINANCE TO THE WASHTENAW COUNTY EMPLOYEES RETIREMENT SYSTEM TO ALLOW RE-ENTRY OF FORMER NON-UNION MEMBERS AND TO CONFORM TO APPLICABLE PROVISIONS OF STATE AND FEDERAL LAWS BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the Washtenaw County Employees Retirement System was established on February 1, 1948 in order to provide pensions to certain employees; and

WHEREAS, the Washtenaw County Board of Commissioners has approved recent pension enhancements brought before the Board of Commissioners; and

WHEREAS, this ordinance amends the sections effected by these pension enhancement to the Washtenaw County Employees Retirement System; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the amendment to Section 4.(b) the Ordinance of the Washtenaw County Employees Retirement System to allow re-entry of former non-union members be it ordained by the Board of Commissioners of the County of Washtenaw, as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0092

AN ORDINANCE AMENDING SECTION 4(b) OF THE WASHTENAW COUNTY EMPLOYEES RETIREMENT SYSTEM TO ALLOW INDIVIDUALS, WHO ARE MEMBERS OF THE WASHTENAW COUNTY MONEY PURCHASE PENSION PLAN AND WHO WERE PREVIOUSLY MEMBERS OF THE WASHTENAW COUNTY EMPLOYEES RETIREMENT SYSTEM, TO BECOME MEMBERS IN THE WASHTENAW COUNTY EMPLOYEES RETIREMENT SYSTEM:

Be it ordained that the Board of Commissioners of the County of Washtenaw that Section 4(b) of the Washtenaw County Employees Retirement System is hereby amended to read as follows:

(b) Any former member (vested or non-vested) who elected to withdraw from the membership of the Retirement System and is an active member in the Washtenaw County Money Purchase Pension Plan, shall have the option of reacquiring membership in the Retirement System subject to the following:

(i) The individual must be employed in an included position;

(ii) The individual must submit a completed membership application to the Retirement System by June 1, 2001, or as otherwise provided pursuant to collective bargaining agreement;

(iii) The individual must pay to the Retirement System in a lump sum the total amount of accumulated contributions previously withdrawn by the individual from the Retirement System, if any; and

(iv) The individual must transfer all amounts standing to his/her credit in the Washtenaw County Money Purchase Pension Plan to the Retirement System. An individual must complete the appropriate documentation to authorize and effectuate said transfer of funds.

Upon approval of the individual's application for membership by the Retirement Commission, (1) the individual shall become a member as of the first pay period 14 days following satisfaction of the foregoing requirements; (2) the member shall be credited with that amount of service credit previously forfeited; and (3) the member shall receive credit for the period of time he/she was a member of the Washtenaw County Money Purchase Pension Plan. An individual who becomes a member of the Retirement System in accordance with this provision and has met the eligibility requirements for retirement may retire from the Retirement System no earlier than 30 days after becoming a member of the Retirement System.

The Board of Commissioners hereby appoints and authorizes the Retirement Commission to administer the terms and conditions of this Ordinance.

All interested parties are hereby notified that this Ordinance shall be effective until June 1, 2001 and that an application for membership in WCERS must be received on or before June 1, 2001. Application for membership will not be accepted after that date.

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, VIOLENCE AGAINST WOMEN GRANT OFFICE, IN THE AMOUNT OF $237,315 FOR A TWELVE MONTH PERIOD FOR THE GRANTS TO ENCOURAGE ARREST POLICIES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET, CREATING AND ELIMINATING POSITIONS; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 03, 2000

WHEREAS, the Washtenaw County Prosecuting Attorney and Washtenaw County have long been proponents of establishing initiatives to combat domestic violence; and

WHEREAS, the Washtenaw County Prosecuting Attorney wishes to augment the focus on the problem of domestic violence; and

WHEREAS, the Washtenaw County Prosecuting Attorney is requesting authorization to submit an application to the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Grant Office, for funding in the amount of $237,315 which is being made available through the Grants to Encourage Arrest Policies Program for a period of twelve (12) months, commencing from date of notification of award; and

WHEREAS, this funding will be used to enhance the current Judicial Oversight Project grant by the addition of a Domestic Violence Officer for Pittsfield Township, a training specialist for Domestic Violence Project, Inc./SAFE House, and a Deputy Sheriff Investigator to contract with the Prosecutor's office to provide enforcement, prevention and prosecution tools to impact Domestic Violence; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, the Finance Department, Human Resources, Corporation Counsel, and the Ways and Means 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 U.S. Department of Justice, Office of Justice Programs, Violence Against Women Grant Office, in the amount of 237,315 for the Grants to Encourage Arrest Policies Program for a period of twelve (12) months commencing from date of notification of award, 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 Chair or the County Administrator to sign the Notice of Grant Award.
2. Amend the 2000/2001 budget, as attached hereto and made a part hereof
3. Authorize the County Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.
4. Creating the following grant status positions, as attached hereto and made a part hereof
5. Authorizes the hiring of the Sr. Management Analyst at $49,614

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0093

BUSINESS UNIT
1881994300

Position Control #	Title	Grade	Group	Created	Eliminate
5701-0136 (G)	Deputy	57	16	1.0	
2719-0038 (G)	Management Analyst/Evaluator	27/29	32		1.0
3025-0006 (G)	Sr. Management Analyst	30	32	1.0	

BUSINESS UNIT
1880--4300

Position Control #	Title	Grade	Group	Created
5701-0137(G)	*Deputy*	57	16	1.0

PROSECUTOR'S OFFICE
VIOLENCE AGAINST WOMEN
BUSINESS UNIT
1880--4300

		Current Budget	Revised Budget	Variance
REVENUE				
50000	Federal Revenue	$0	$237,315	$237,315
	Total			
EXPENDITURES				
70500	Personal Services	$0	$140,803	$140,803
72600	Supplies/Other Services	$0	$44,056	$44,056
95000	Capital Outlay	$0	$23,978	$23,978
94000	Internal Service Chgs	$0	$28,478	$28,478
	Total		$237,315	$237,315

Indirect Costs = $28,478

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE STATE OF MICHIGAN, OFFICE OF DRUG CONTROL POLICY, DEPARTMENT OF COMMUNITY HEALTH, BYRNE GRANT FOR THE JUVENILE DIVERSION/RESTORATION PROGRAM IN THE AMOUNT OF $206,099 FOR THE PERIOD OCTOBER 1, 2000 AND ENDING SEPTEMBER 30, 2001; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; ELIMINATING A GRANT FUNDED PUBLIC DEFENDER POSITION AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the Washtenaw County Prosecutor is requesting the Board of Commissioners ratify the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Mental Health, Byrne Memorial Grant Program in the amount of $206,099 for one year commencing from October 1, 2000 and ending September 30, 2001; and

WHEREAS, the Washtenaw County Prosecutor's Office wishes to continue a pilot juvenile diversion/restoration program for children at risk in Washtenaw County; and

WHEREAS, the three priorities of this program will be public safety, accountability, and competency development, recognizing victim and offender restoration as critical goals of community justice; and

WHEREAS, the funding in the amount of $206,099 from the Office of Drug Control Policy – Byrne Memorial Grant Program will cover 60% of the personnel and equipment costs of the program which will target the Byrne's Purpose Area which entails juvenile intervention strategies; and

WHEREAS, there is a 40% match requirement which will be budgeted in the 2001 amended budget which will be brought to the Board of Commissioners in November in the amount of $82,439; and

WHEREAS, in this unique pilot program we will continue working in partnership with school liaison officers, law enforcement, school administration in identifying children at risk would be the tertiary method of referral.

WHEREAS, the diversion/restoration team will be comprised of a prosecuting attorney, compliance officer, two social workers located in geographically strategic locations in the eastern and western sector of the county to insure parity of services; and

WHEREAS, the prosecutor, and compliance officer would serve as mediators for juveniles at risk/offenders, and victims in determining restoration. They will prepare contracts that the youth would be required to adhere to or be levied additional restorative measures; and

WHEREAS, the social workers would be a resource for community diversion projects for the children at risk. Their initial assessment would determine the most appropriate and constructive diversion for the youth to achieve competency development and serve as a preventative measure for not entering the juvenile justice system.

WHEREAS, it is anticipated that approximately 150 to 200 youth will be served during the grant period; 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 the grant continuation application with the State of Michigan, Office of Drug Control Policy, Department of Community Health for the Byrne Memorial Grant Funding Program, as on file with the County Clerk

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

1. Authorizes the County Administrator to sign he 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
4. Authorize the elimination of the following position:

Position Number	Position Title	Grade	Employee Group	# Eliminate
2705-0011 (G)	Assistant Public Defender I/II	27/29	23	1 FTE

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0094

PROSECUTOR'S OFFICE
BYRNE MEMORIAL GRANT FUNDING
JUVENILE DIVERSION/RESTORATION PROGRAM
1890004300

		Current Budget	Revised Budget	Variance
REVENUES				
54000	State Revenue	$0	$123,660	$123,660
69500	Transfers In	$0	$82,439	$82,439
	Total	$0	$206,099	$206,099
EXPENDITURES				
70050	Personal Services	$0	$189,490	$189,490
72600	Supplies/Other Services	$0	$5,805	$5,805
95000	Capital Outlay	$0	$10,804	$10,804
	Total	$0	$206,099	$206,099

Indirect Costs = $0

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE STATE OF MICHIGAN, OFFICE OF DRUG CONTROL POLICY, DEPARTMENT OF COMMUNITY HEALTH, GOVERNOR'S DISCRETIONARY GRANT FOR THE JUVENILE DIVERSION/RESTORATION PROGRAM IN THE AMOUNT OF $197,695 FOR THE PERIOD OCTOBER 1, 2000 AND ENDING SEPTEMBER 30, 2001.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, the Washtenaw County Prosecutor is requesting the Board of Commissioners ratify the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Mental Health, Governor's Discretionary Grant Program for one year commencing from October 1, 2000 and ending September 30, 2001; and

WHEREAS, the Washtenaw County Prosecutor's Office wishes to continue a pilot juvenile diversion/restoration program for children at risk in Washtenaw County; and

WHEREAS, the three priorities of this program will be public safety, accountability, and competency development, recognizing victim and offender restoration as critical goals of community justice; and

WHEREAS, the funding of the Office of Drug Control Policy, Department of Community Mental Health, Governor's Discretionary Grant Program focuses on multiple areas; and

WHEREAS, the Prosecutor's Office wishes to target Governor's Discretionary Purpose Area, which entails juvenile intervention strategies bye working in partnership with school liaison officers, law enforcement, school administration in identifying children at risk would be the tertiary method of referral; and

WHEREAS, the diversion/restoration team would be comprised of one prosecuting attorney, one compliance officer, and two social workers; and

WHEREAS, the prosecutor, and compliance officer would serve as mediators for juveniles at risk/offenders, and victims in determining restoration; and

WHEREAS, they would prepare contracts that the youth would be required to adhere to or be levied additional restorative measures; and

WHEREAS, the social workers would be a resource for community diversion projects for the children at risk; and

WHEREAS; their initial assessment would determine the most appropriate and constructive diversion for the youth to achieve competency development and serve as a preventative measure for not entering the juvenile justice system; and

WHEREAS, it is anticipated that approximately 150 to 200 youth will be served during the grant period; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on a grant application with the State of Michigan, Office of Drug Control Policy, Department of Community Health for the Governor's Discretionary Grant Program for the Juvenile Diversion/Restoration Program in the amount of $197,695 for the period of October 1, 2000 trough September 30, 2001 for the Prosecuting Attorney's Office, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes this action with the understanding that if the grant is awarded it will be brought back to the Board for approval, appropriation of grant funds, creation of positions and authorizing of delegate contracts.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0095

ELIMINATION OF POSITIONS AND
AMENDING THE BUDGET FOR THE CHILDREN'S SERVICES DEPARTMENT

Washtenaw County Board of Commissioners

May 3, 2000

WHEREAS the Children's Services Department is responsible for the Juvenile Detention Center and the O'Brien Center; and,

WHEREAS consolidation of administrative functions for Children's Services Administration, Juvenile Detention and the O'Brien Center will allow for consistent operations; and,

WHEREAS the O'Brien Center must provide sufficient supervision to meet the needs of the juveniles in its care; and,

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates and eliminates the following positions:

Child Care
299

Position No.	Title	Group	Grade	Create	Eliminate
2527-0028	Service Coordinator	11	25		1.0
2527-0027	Service Coordinator	11	25		1.0
2162-0004	Youth Counselor	11	21	1.0	
7743-0001	O'Brien Supervisor	10	77	1.0	
2523-0015	Administrative Coordinator	32	25		1.0
2819-0003	Senior Management Assistant	32	28	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** **13** **0** **2**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0096

A RESOLUTION APPROVING AN URBAN CO-OPERATION ACT AGREEMENT WITH THE STATE OF MICHIGAN TO CREATE A SEPARATE LEGAL ENTITY TO BE KNOWN AS THE WASHTENAW CENTRAL DISPATCH AND TECHNOLOGY AUTHORITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, in 1990 the Washtenaw County Board of Commissioners and the State of Michigan created the Washtenaw Central Dispatch Authority to handle emergency dispatching services throughout the County; and

WHEREAS, the agreement creating the Washtenaw Central Dispatch Authority expires on July 18, 2000; and

WHEREAS, it is now necessary to create a new legal entity to handle emergency dispatch services throughout the County after the original Central Dispatch Agreement expires on July 18, 2000; and

WHEREAS, the County and the State have reached an agreement, subject to approval by the Washtenaw County Board of the Commissioners, the Michigan Department of State Police and the Governor, creating the Washtenaw Central Dispatch and Technology Authority which will replace the Washtenaw Central Dispatch Authority when it expires in July, 2000; and

WHEREAS, this agreement creates an Authority that includes as members all public safety agencies in Washtenaw County; and

WHEREAS, this Authority will provide emergency dispatching service for police, fire, and emergency medical units; and

WHEREAS, the Washtenaw Central Dispatch Authority is recognized in the E 911 plan.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the Urban Co-operation Act Agreement with the State of Michigan acting through its Department of State Police, to create a new separate legal entity to be known as the Washtenaw Central Dispatch and Technology Authority, as attached hereto and made a part hereof.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0097

AGREEMENT CREATING THE WASHTENAW CENTRAL DISPATCH AND TECHNOLOGY AUTHORITY

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Article III – Definition……. Page 4

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ARTICLE I – AUTHORITY

1.1 The County of Washtenaw and the State of Michigan enter into this agreement as of the _____ day of _____, 2000.

1.2 The parties hereby create a new legal entity to be known as the **Washtenaw Central Dispatch and Technology Authority** (hereafter, the "Authority"), by powers granted to them by the State of Michigan, including M.C.L.A. 124.501 et. seq.

1.3 Upon approval, this agreement supersedes the Agreement Creating a Central Dispatch Authority For Washtenaw County dated the 8th day of March, 1990.

ARTICLE II - PURPOSE

2.1 The purpose of this authority is to form partnerships to increase communications and coordination between entities providing public services in the Washtenaw County area while using technology and economy of scale to control costs. The primary focus shall be to provide support in the areas of dispatch, communications, and information technology services to criminal justice, fire suppression, and emergency medical service agencies. The Board of Directors of the Authority shall determine the specific types of service provided based on the needs and interests of the community.

2.2 The Authority shall support the Washtenaw County Enhanced 9-1-1 Service Plan by offering services to entities eligible to participate in the plan. Other public agencies may receive services from the authority if approved by the Board of Directors.

2.3 The County of Washtenaw and State of Michigan desire to maintain a Public Safety Answering Point (PSAP) and provide for the centralized dispatch of law enforcement, fire, and emergency medical services (EMS) within Washtenaw County through the formation of a Consolidated Dispatch Center as defined in M.C.L.A. 484.1102 et. seq.

ARTICLE III - DEFINITIONS

As used in this Agreement, the following terms shall have the following meanings:

3.1 **"Authority"** refers to the Washtenaw County Central Dispatch and Technology Authority.

3.2 **"Board"** refers to the Board of Directors of the Authority, as described in this agreement.

3.3 **"Budget"** refers to the annual fiscal plan regarding anticipated revenues and expenditures of the Authority adopted by the Board.

3.4 **"Capital Contribution"** shall mean funds contributed to the Authority to purchase land or real property, equipment, or technology infrastructure. It shall not mean operating expenses.

3.5 **"Executive Director"** shall mean a person appointed by the Board of Directors to manage the operations of the Authority, as defined in section 7.1. This person shall not be a director appointed by a member agency.

3.6 **"Fiscal Year"** refers to the period of time in which the Authority's annual budget shall be effective and shall be concurrent with the calendar year.

3.7 **"Majority"** means one (1) more than half of those eligible to vote.

3.8 **"Private Agency"** refers to a private entity that provides fire, ambulance or other emergency medical services.

3.9 **"Properly Convened Meeting"** refers to a Board meeting where a quorum is present and which was the subject of five days prior notice to each member.

3.10 **"Public Agency"** refers to a department of state government, a county, or any village, township, charter township, or city or any special purpose district.

3.11 **"Public Safety Answering Point"** or **"PSAP"** refers to a communications facility operated on a 24-hour basis; assigned responsibility to receive both emergency and non-emergency requests for service, and assigned responsibility to process service requests by means of the direct dispatch, relay or transfer method.

Deleted: ¶

3.12 A **"Quorum"** shall consist of one (1) more than half of those eligible to vote.

ARTICLE IV – MEMBERSHIP

Deleted: ¶

4.1 **Membership.** The membership of the Authority shall be:

4.1.1 All public police and fire departments in Washtenaw County.

4.1.2 Huron Valley Ambulance, as long as they provide emergency medical services within Washtenaw County.

4.1.3 Any other public or private agency approved by the Authority Board of Directors. The Board shall also have the right to revoke this membership.

4.2 **Membership Rights.** Membership in the Authority shall mean the right to participate in and receive service from the Authority. Membership, in and of itself, however, implies no obligation on any individual member to receive or accept services, or to pay costs to the Authority.

4.3 **Membership Types.** There shall be three types of membership in the authority.

4.4.1 **Founding Member.** A Founding Member shall be a person or entity specified in section 5.3.1, excluding law enforcement agencies not specifically enumerated.

4.4.2 **Contributing Member.** A Contributing Member shall be an entity that provides monetary support to the Authority.

4.4.3 **General Member.** A General Member shall be all other members not defined above.

4.4 **Participation.** It is left to each member entity to determine the level to which they choose to participate in the Authority.

ARTICLE V - GOVERNANCE

5.1 **Intent.** The Authority is a diverse organization that is designed to meet both the present and future needs of the Washtenaw County Public Safety and Criminal Justice communities. It is the intent of this agreement to create a governing Board that represents a wide variety of interests in the community, including both current and potential participants. The objective is to include as many viewpoints as practical in the planning and organizing process, with final decisions being made by those participants that elect to receive the service. The agreement is structured to allow local entities the greatest flexibility in determining how the Authority can support them in their mission.

5.2 **Board of Directors.** The Authority shall be governed by a Board of Directors.

5.3 The Board of Directors shall be composed of the following:

5.3.1 **Directors.** Directors shall have the right to speak at Board meetings, serve on Committees and Working Groups, and cast votes on matters decided by the Board.

Directors shall be:

A representative appointed by the Washtenaw County Board of Commissioners.

A representative of the Michigan Department of State Police (MSP) appointed by the Director of the Michigan State Police.

A representative appointed by the Washtenaw Chapter of the Michigan Townships Association.

A representative of cities and villages within Washtenaw County, to be appointed by the Authority Board.

A Fire Department Chief selected by the Washtenaw Area Mutual Aid Association Chiefs Committee. If possible, this representative should be a contributing member of the Authority.

The Chief Executive Officer of Huron Valley Ambulance, Inc., the non-profit, community owned Washtenaw County Emergency Medical Service contractor, or his/her designated representative.

The Washtenaw County Sheriff, or his/her designated representative.

The Washtenaw County Prosecuting Attorney, or his/her designated representative.

A representative of each law enforcement contributing member, if not represented above.

A representative of the general public, to be appointed by the Authority Board.

5.3.2 **Associate Directors.** Associate directors shall have the right to speak at Board meetings and serve on Committees and Working Groups, but shall not have the right to cast votes on matters decided by the Board.

Associate Directors shall be:

A representative of each member not described in 5.3.1.

5.4 **Alternates.** With the exception of the director representing the general public, each Board member shall have an alternate who may attend all Board, Committee, or Working Group meetings and may vote in the absence of the member. The alternate shall be appointed in the same manner as the member, and shall serve for the same term.

5.5 **Selection of Directors.** Upon approval of this agreement, each member shall have the right to appoint a representative to the Board of Directors. With the exception of the directors representing cities and villages and the general public, the directors shall be selected by the entity being represented. The directors representing the cities and villages and the general public shall be selected by the other members of the Board at the first meeting of the Board in each odd-numbered year.

5.6 **Terms of Directors.** All Executive Board members shall serve at the pleasure of the entity that appointed them and may be reappointed or replaced at any time by that entity. With the exception of the initial term that begins upon approval of this agreement, the Directors appointed by the Authority Board shall serve for a term of two years beginning in January of each odd numbered year.

5.7 **Powers.** In addition to policy-making power and any other power expressly conferred herein, the Board is empowered to perform, but not limited to, the following functions for the Authority, to facilitate the purpose of this Agreement:

5.7.1 Construct, acquire, manage, own, use, operate, maintain, lease, or sell real or personal property.

5.7.2 Enter into contracts with approval of the Authority legal counsel.

5.7.3 Employ, engage, compensate, transfer, or discharge personnel as necessary.

5.7.4 Contract for the provision of manpower, dispatching, technology, equipment, and administrative services.

5.7.5 Receive and administer grants, gifts, bequests, or assistance funds.

5.7.6 Incur operational liabilities.

5.7.7 Prepare and approve the Authority's annual budget.

5.7.8 Obtain insurance coverage.

5.7.9 Contract with participants to provide service to them in exchange for financial or other contributions.

5.7.10 Dispose, divide or distribute any property acquired through the execution of this agreement.

5.8 **Limitations.** Notwithstanding the above, the authority of the Board shall be limited to binding the Authority and making policy for the Authority. The Board shall not have authority to make policy for any other entity, or to commit, disburse, or encumber the funds and/or resources of public and private agencies or public safety agencies. The authority shall not be empowered to levy or access any type of tax, or to issue any type of bond.

5.9 **Meetings.** The Board shall meet at least quarterly with a mandatory meeting in January and October. The Board may meet more frequently, as needed, and may conduct regular business at any properly convened meeting. At the January meeting the Board shall elect a Chair, a First Vice-Chair, a Second Vice-Chair, and a Third Vice-Chair from its membership to serve for one calendar year. At the October meeting the Board shall adopt a budget for the following fiscal year (January 1 through December 31).

5.9.1 **Board Chair.** The Board Chair shall preside over Board meetings, and cause minutes of each Board meeting to be kept and distributed to each member.

5.9.2 **First Vice-Chair.** The first Vice-Chair shall carry out the duties of the Chair in the event the Chair is absent and/or unable to carry out his/her duties and responsibilities. The First Vice-Chair shall also perform such duties as may be designated by the Chair.

5.9.3 **Second Vice-Chair.** The second Vice-Chair shall carry out the duties of the Chair in the event the Chair and First Vice-Chair are absent and/or unable to carry out his/her duties and responsibilities. The Second Vice-Chair shall also perform such duties as may be designated by the Chair.

5.9.4 **Third Vice-Chair.** The third Vice-Chair shall carry out the duties of the Chair in the event the Chair, the First Vice-Chair, and the Second Vice-Chair are absent and/or unable to carry out his/her duties and responsibilities. The Third Vice-Chair shall also perform such duties as may be designated by the Chair.

5.10 **Quorum.** A quorum shall consist of one (1) more than half of those eligible to vote.

5.11 **Board Action.** The Board shall not take any action except at a properly convened meeting at which a quorum is present. Action is to be taken by the affirmative vote of a majority of the voting members of the Board. Each voting Board Member shall have one vote. Directors representing contributing members shall not have a vote on issues that deal exclusively with services that they have elected not to participate in. Proxy voting, except as expressed in section 5.4, shall not be allowed. At the discretion of the chair, Board actions may be approved by roll call vote, to ensure that policy is set by members who are authorized to vote.

5.12 **Minutes.** The Board Chair shall cause minutes of each Board meeting to be kept and distributed to each member.

5.13 **Compensation.** Directors shall serve without compensation from the Authority. Expenses, when authorized by the appointing agency, shall be paid by the appointing agency. This section shall not apply to the Executive Director.

ARTICLE VI – COMMITTEES AND WORKING GROUPS

6.1 **Standing Committees.** The Authority shall have three permanent committees. Committees shall be comprised of Authority directors or their alternates. The Board Chair may create and dissolve additional committees as needed.

6.1.1 **Finance Committee.** The Finance Committee shall be responsible for making financial recommendations to the Board of Directors. Responsibilities shall include recommending a yearly budget, development of financing mechanisms, and any other responsibilities designated by the Board. The committee shall be made up of Board members appointed by the Board of Directors.

6.1.2 **Personnel Committee**. The Personnel Committee shall be responsible for making recommendations to the Board of Directors regarding personnel matters. Responsibilities shall include development and maintenance of personnel policy, recommendations of labor agreements, and any other responsibilities designated by the Board. The committee shall be made up of Board members appointed by the Board of Directors.

6.1.3 **LEIN/AFIS Committee.** The LEIN/AFIS Committee shall be responsible for all policy and operational matters related to the operation of LEIN and AFIS terminals. The committee shall be made up of the Chief or Director from each participating law enforcement member agency. To insure compliance with R 28.5204 of the Michigan Administrative Code governing the Law Enforcement Information Network (LEIN), management control of access to LEIN/NCIC/NLETS/AFIS shall be delegated to this committee. The decisions of the committee shall be final and are not subject to review by the Board.

6.2 **Working Groups.** Working Groups shall be committees designed to advise the Board on technical and operational issues. The working groups shall be made up of members of the public safety community with expertise in the assigned area, field personnel, and Authority service providers. Members may be appointed by the Board, the Executive Director, or the Chair of the Working Group. The working groups shall also serve as user advisory committees and shall be responsible for quality control.

There shall be three permanent working groups. The Board may create and dissolve additional working groups as the need arises.

6.2.1 **Technical Working Group.** The Technical Working Group shall address technical issues and make recommendations to the Board of Directors on technical matters.

6.2.2 **Law Enforcement Operational Working Group**. The Law Enforcement Operational Working Group shall address law enforcement operational issues and make recommendations to the Board of Directors on law enforcement matters.

6.2.3 **Fire/Medical Operational Working Group.** The Fire / Medical Operational Working Group shall address fire and medical operational issues and make recommendations to the Board of Directors on fire and medical matters.

6.3 **Committee and Working Group Recommendations.** Recommendations made to the Board of Directors shall be by a majority of committee or working group members present when the recommendations are finalized. Dissenting committee or working group members may present minority opinions to the Board.

6.4 **Committee and Working Group Leadership.** Each Committee and Working Group shall elect a Chair and Vice-Chair by majority vote. These officers shall be elected at the first meeting of each year. The Chair shall call meetings as needed or directed by the Board and shall preside over those meetings. The Vice-Chair shall carry out the duties of the Chair in the event the Chair is absent and/or unable to carry out his/her duties. The Vice-Chair shall also perform such duties as may be designated by the Chair.

6.5 **Committee and Working Group Minutes.** The Chair of each committee and working group shall cause minutes of each meeting to be prepared and distributed to all committee or working group members.

ARTICLE VII – OPERATIONS

7.1 **Executive Director.** The Board shall appoint an Executive Director to manage the operations of the Authority. The Executive Director is the chief operating officer of the Authority and is directly responsible to the Board for implementing policy and procedures adopted by the Board, facilitating and coordinating committee and working group activities, and other duties as directed by the Board. Other duties shall include preparation of the annual budget, accounting of the financial operations of the Authority, and supervision of the operations of the Authority.

The Executive Director shall be a non-voting, ex-officio member of the Board and shall attend all Board meetings unless excused by a Board officer. He/she shall also be a voting member of all Authority committees and working groups.

7.2 **Contract Services**. The Authority may contract with the County, or other public or private agencies for support services including, but not limited to finance, legal, and personnel services.

7.3 **User Agreements.** The Authority may create user agreements with municipalities and private agencies interested in receiving services from the Authority. Each user agreement shall specify the contribution, if any, to the Authority to be made by the Agency during the term of the agreement, and will specify the services that are to be rendered by the Authority.

7.4 **Financial Support.** The Authority may receive financial support from one or more sources, including emergency telephone surcharge revenues, user fees, and public or private grants.

7.5 **Transferred Employees.** Employees transferred to the Authority as a result of the implementation of this agreement or a future user agreement shall have all the rights and privileges provided by law or labor agreement. This shall include seniority, sick leave, vacation, insurance, and pension credits.

ARTICLE VIII - FISCAL ADMINISTRATION

8.1 **Fiscal Agent.** Unless otherwise designated by the Board, all power to receive, hold, and actually disburse funds or money equivalents shall be exercised for the Authority by the County of Washtenaw under the same controls and policies that it applies to all other funds or equivalents for which it is responsible. The County of Washtenaw shall provide the Authority with reasonable information on the state of the Authority's finances and with respect to particular transactions.
The Authority may contract with other public or private agencies for financial and support services if approved by the Board.

8.2 **Budget.** For each fiscal year, in accordance with the County's budget schedule, the Board shall approve an Authority budget that shall be a line-item budget in accordance with the Uniform Budget and Accounting Act.

8.3 **Annual Audit.** In accordance with Michigan state law, the Authority revenues and expenditures shall be subject to a complete annual audit which will include an audit opinion without qualifications, to be performed by a certified public accountant.

ARTICLE IX - MISCELLANEOUS

9.1 **Extent of Agreement.** This Agreement constitutes the complete expression of the Agreement between the parties. There are no other oral or written agreements or understandings between the parties concerning the subject matter of this Agreement.

9.2 **Severability.** This agreement shall be interpreted in a manner consistent with applicable law. If any portion is held to be illegal, invalid, or unenforceable, the remainder of the Agreement shall be deemed severable and shall remain in full force and effect.

9.3 **Non Waiver.** Participation in the Authority by any member does not waive any of their legal rights or defenses with respect to any third party or parties. Moreover, members do not expressly or impliedly assume any liability for each other or any third party.

9.4 **Amendments.** Amendments to this Agreement must be proposed by the Board of Directors and approved, in writing, by the County of Washtenaw and the State of Michigan.

9.5 **Duration.** This Agreement shall continue in force for ten years, unless earlier terminated by either the County of Washtenaw or the State of Michigan. Either party shall have the right to terminate the agreement by providing the other party with at least one year's written notice of termination.

9.6 **Termination, Distribution of Assets.** Upon termination of this agreement, title to all property owned by the authority shall vest in the Washtenaw County and the State of Michigan, which incorporated it, in proportion to the percentage of capital contribution contributed by those entities.

Washtenaw County

By: _____
P. Christina Montague, Chair

Date: _____

Attested To:

By: _____
County Clerk/Register

Date: _____

State of Michigan

By: _____
Col. Michael D. Robinson

Date: _____

Approved As To Form:

By: _____
Curtis N. Hedger

Date: _____

Approved As To Content:

By: _____
Chief George Basar, Chair

Date: _____

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF April 21, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 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 April 21, 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 April 21, 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**				**13**	**0**	**2**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0098

A RESOLUTION AMENDING THE 2000 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS, CANCELLING THE MAY 11, 2000 AGENDA SESSION AND RESCHEDULING FOR MAY 10, 2000 AT 7:30 P.M.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 3, 2000

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the amended 2000 Annual Calendar for the Board of Commissioners to cancel the May 11, 2000 Agenda session at 5:00 p.m. and reschedule for May 10, 2000 at 7:30 p.m. in the Administration Conference Room, as attached hereto and made a part hereof.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0099

WASHTENAW COUNTY BOARD OF COMMISSIONERS
Amended 2000 Calendar

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

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

* Equalization Meeting
** Annual Meeting

Amended 5/3/00

A RESOLUTION TO APPROVE THE WASHTENAW COUNTY SOLID WASTE MANAGEMENT PLAN 1999 UPDATE.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 3, 2000

WHEREAS, Washtenaw County is required by the Michigan Department of Environmental Quality (MDEQ) to update its Solid Waste Management Plan, under Part 115 of the Natural Resources and Environmental Protection Act, 194 PA 451, as amended; and

WHEREAS, the MDEQ will provide a Solid Waste Management Plan Update for the County if the County does not comply with the MDEQ's request; and

WHEREAS, it is the desire of Washtenaw County to provide integrated solid waste management programs and policies that emphasize waste prevention, reduction, recycling, and composting, and assure the long term capacity for disposal of waste generated within Washtenaw County; and

WHEREAS, the Board of Commissioners designated the Board of Public Works (BPW) as the agency responsible for solid waste management and appointed a Solid Waste Planning Committee (SWPC) to advise the BPW in development of the Plan Update; and

WHEREAS, the Plan Update has been approved by the BPW and SWPC and reviewed by Corporation Counsel, Finance, Human Resources and the County Administrator's Office and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the Plan Update, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners directs the division of Public Works to forward the Plan Update to Washtenaw County Communities for their consideration

BE IT FURTHER RESOLVED that upon approval of 2/3 of the communities within Washtenaw County, the Washtenaw County Board of Commissioners directs the Division of Public Works to forward the Plan Update to the MDEQ for their consideration.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 3, 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. 00-0100