



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 17, 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 17, 2000.

The meeting was called to order at 11:11 p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

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, Mark Ptaszek, Sheriff, Trena Rusher, ETCS; Tom Freeman, Facilities; Janis Bobrin, Drain; Catherine McClary, Treasurer; Linda Edwards-Brown, Friend of the Court; Ellen Schulmesiter, Shelter Association; Barbara King, Deputy Clerk; various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Bergman moved that the minutes of the May 3, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Roberta Aspin addressed the Board regarding smoking. She said we should not encourage people in the shelter to smoke.

Commissioner Follow-Up to Citizen Participation

Commissioners Acevedo, Armentrout, Shaw, and Bergman responded.

Communications

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

R-0096 RECEIVED: April 10, 2000. Resolution adopted by the York Charter Township on March 14, 2000, authorizing Washtenaw County to include York Charter Township in the zone of the Washtenaw County Brownfield Redevelopment Authority. Received and filed, copy to DEIS.

R-0097 RECEIVED: April 17, 2000. Copy of Memorandum to P. Christina Montague, Chair, from Janis Bobrin, Ellen Clement, Rebecca Head, Pat McGee, Mark Lindke, and Peter Ballios, dated April 17, 2000, re: Administrator Evaluation. Received and filed.

R-0098 RECEIVED: April 23, 2000. Notice of Receipt of Application for Industrial Facilities Exemption Certificate received by the City of Saline from JAC Products, Inc. Received and filed.

R-0099 RECEIVED: April 23, 2000. Notice of Hearing from the Saline City Council re: Application for Industrial Facilities Exemption Certificated filed by JAC Products, Inc., to be held on June 5, 2000, at 7:30 p.m. Received and filed.

R-0100 RECEIVED: April 24, 2000. Resolution from the Isabella County Board of Commissioners adopted on April 18, 2000, re: expressing vigorous opposition to House Bill #5228 which would revise the Uniform Commercial Code to require all notices of Security Interest be filed with the Secretary of State rather than the Register of Deeds Office. Received and filed.

R-0101 RECEIVED: April 27, 2000. Copy of letter to Russell J. Harding, Director, Department of Environmental Quality, from Robert S. Tickle, Supervisor, Township of Scio, dated April 25, 2000, re: Expressing continuing concerns about remediation of the Pall-Gelman 1,4-dioxane groundwater contamination in Scio Township. Received and filed; copy to Drain Commissioner and DEIS.

R-0102 RECEIVED: April 28, 2000. Morbidity and Mortality Weekly Report, Jan. 21, 2000, Washtenaw Community College, LRC, Health Reference Center-Academic, Update: Raccoon Rabies Epizootic – United States and Canada, 1999. Received and filed; copy to Health Department and Humane Society.

R-0103 RECEIVED: May 3, 2000. Letter to Christina Montague, Chair, from Timothy K. McGuire Executive Director, Michigan Association of Counties, dated April 26, 2000, re: Thanks for the resolution urging Congress to increase funds for the Community Development Block Grant and Home Investment Partnership Program. Received and filed; copy to each Commissioner.

R-0104 RECEIVED: May 4, 2000. Copy of letter to Doris Foss, Clerk, Village of Barton Hills, from Henry L. Green, Executive Director, Bureau of Construction Codes, dated May 1, 2000, re: Notice that a response has not been received subject from the Village subject to a Notice of Intent to Administer and Enforce a Code and a Notice of Adoption of the Michigan Electrical Code . Received and filed.

R-0105 RECEIVED: May 4, 2000. Memorandum to All Interested Parties from Sharon L. Edgar, Chief, Grants Administration Division, Finance and Operations Services Bureau, Michigan Department of Natural Resources, dated April, 2000, re: Grand Funding available under the Land and Water Conservation Fund. Received and filed; copy to Parks & Recreation.

R-0106 RECEIVED: May 4, 2000. Resolution from the Arenac County Board of Commissioners adopted on April 25, 2000, re: Encouraging all counties to contact state legislators and request changes in HB 5228 to ensure that the creation of the central file is "revenue neutral" to counties and accessible through the Register of Deeds office. Received and filed; copy to Clerk/Register.

R-0107 RECEIVED: May 4, 2000. Resolution from the Arenac County Board of Commissioners adopted on April 11, 2000, re: Encouraging the State of Michigan to fill the vacant City Assessor member position on the State Assessors Board. Received and filed; copy to Equalization.

R-0108 RECEIVED: May 5, 2000. Memorandum to Michigan Commissioners from J. Douglas Warren, MAC Director of Communications, dated May 3, 2000, re: "Building Safe Communities" Seminar to be held on May 25, 2000. Received and filed; copy to each Commissioner.-

R-0109 RECEIVED: May 5, 2000. Copy of House Bill No. 5692 from Ruth Ann Jamnick, State Representative, re: a bill to amend 1974 PA 300, entitled "Motor Vehicle Service and Repair Act." Received and filed; copy to Facility Management.

Report of the Chair of the Board of Commissioners

00-0101 Comm. Shaw seconded by Comm. Gunn moved that the resolution proclaiming the week of May 14 through May 20, 2000, as Senior Housing Awareness Week in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0102 Comm. Shaw seconded by Comm. Gunn moved that the resolution commending the Willow run Church of God for their efforts to build a strong community and encourages the citizens of Washtenaw County to participate in the "Stop the Violence Now" Rally on May 22, 2000.

00-0103 Comm. Shaw seconded by Comm. Gunn moved that the resolution of appreciation to Dwight Walls for his 30 years of service to Washtenaw County, be adopted. YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Liaison Reports

Comm. Irwin reported that the funeral of Bart Stupak Jr., son of Congressman Bart Stupak, was held this evening and asked for a moment of silence. A moment of silence was observed.

Comm. Kern reported on a UATS meeting this morning and a Planning Commission meeting last week.

Comm. DeLong reported that Comm. Craiger and he attended a ceremony in Pittsfield Township in honor of police officers who had died.

Armentrout report on a meeting of the Board of Public Works.

Comm. Bergman reported on a Silver Club meeting.

Public Hearing on Police Services

Chair opened the Public Hearing.

Gary Adams, Lima Township Supervisor, said it is important that we pay our fair share and proposed that we look at basic road patrol. He said there is room to come up with something that is more fair for the townships.

Harry Valentine said that if there is any room for compromising, he urges the Board to work together to fund some kind of road patrol services from the General Fund.

Vincent Spade, Lima Township, said their entire township budget is \$100,000.

There being no further individuals wishing to speak, the Chair closed the public hearing.

Reports of Standing Committees

Comm. Shaw seconded by Comm. Gun moved that the minutes of the Agenda Meeting dated April 27, 2000, the Board Working Session dated May 4, 2000, the Ways & Means Committee dated May 3, 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: Historic District Commission dated April 6, 2000, Local Emergency Planning Committee dated March 9, 2000, Planning Commission dated April 13, 2000, Drainage Board dated March 16, 2000, Sheriff's Community Relations Advisory Board dated March 23, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

Comm. Shaw seconded by Comm. Gunn moved that the Juvenile Delinquency Prevention Initiative Grant 1998-1999 Annual Progress Report be received. (Complete report on file in the County Clerk/Register's Office.)

Comm. Shaw seconded by Comm. Gunn moved that the Time of Sale Quarterly Report ending March 31, 2000, be received. (Complete report on file in the County Clerk/Register's Office.)

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

Appointments

00-0104 Comm. Acevedo seconded by Comm. Kern moved a unanimous ballot appointing a private sector and an economic development representative to the Washtenaw County Workforce Development Board for the remainder of terms expiring as indicated. With no one opposing, motion carried.

00-0105 Comm. Acevedo seconded by Comm. Kern moved a unanimous ballot appointing the American Red Cross representative to the Emergency Medical Services Commission for the remainder of a term expiring December 31, 2000. With no one opposing, motion carried.

Ways & Means – May 3, 2000

00-0106 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Transportation-to-Work Program Plan to the Michigan Department of Career Development for the Employment Training and Community Services Group in the amount of \$201,701 for the period of April 1, 2000, through December 31, 2000; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0107 Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign a Cooperative Agreement and submit application materials to the U.S. Department of Housing and Urban Development for the purpose of establishing a Home Consortium in Washtenaw County for the period of October 1, 2000, through December 31, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0108 Comm. Shaw seconded by Comm. Gunn moved that the resolution requesting the Board of Commissioners to authorize funding in the amount of \$30,000 for a Data Collection and Analysis Project to address allegations of racial profiling in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0109 Comm. Shaw seconded by Comm. Gunn moved that the resolution creating and eliminating positions for the Cops More 98 Grant Award, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Ways & means – May 17, 2000

00-0110 Comm. Shaw seconded by Comm. Gunn moved that the resolution creating and eliminating positions in the Drain Commissioner's Office and amending the budget, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0111 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the FY 2000 Weatherization Plan to the Department of Energy/Michigan Family Independence Agency for the Employment Training and Community Services Group for the period of April 1, 2000, through March 31, 2000, in the amount of \$172,675; authorizing the Administrator to sign the Notice of Grant Award; approving the budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

00-0112 Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on the Family Independence Summer Project to the Michigan Family Independence Agency in the amount of \$647,105 for the period of May 1, 2000, through September 30, 2000, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Approval of Claims

00-0113 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 May 5, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

<u>Fund</u>	<u>Checks</u>	<u>Utilities/Credit Cards</u>	<u>Exceptions & Pre-Claims</u>	<u>Total</u>
1010 General Fund	\$1,926.07	\$49,011.64	\$65.43	\$51,002.54
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	110.75	0.00	110.75
1760 ENVIRONMENTAL HEALTH	0.00	107.01	0.00	107.01
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	290.40	0.00	290.40
1900	3-911 FUND	0.00	717.57	0.00	717.57
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	959.44	0.00	959.44
2150	FRIEND OF THE COURT	0.00	0.00	0.00	0.00
2370	JTPA ADMINISTRATION	0.00	1,739.60	0.00	1,739.60
2410	NO WRONG DOOR	0.00	0.00	0.00	0.00
2420	JTPA - FIRST	0.00	748.79	0.00	748.79
2490	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00
2510	CSA HEADSTART	0.00	496.13	0.00	496.13
2600	CSBG/HUMAN SVCS	0.00	0.00	0.00	0.00
2630	CSA SENIOR NUTRITION	0.00	404.20	0.00	404.20
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	1,500.86	0.00	1,500.86
2810	JUVENILE ACCOUNTABILITY	0.00	1,670.19	0.00	1,670.19
2930	MENTAL HEALTH	0.00	360.94	0.00	360.94
2940	SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	207.93	0.00	207.93
2990	CHILD CARE/PROBATE CT	0.00	2,501.34	0.00	2,501.34
4010	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050	CAPITAL EQUIPMENT	0.00	25.43	0.00	25.43
4520	MULTI-LAKE SEWER SYSTEM	0.00	0.00	0.00	0.00
4860	M.A. E-911 CONSTRUCTION	0.00	0.00	0.00	0.00
5720	INMATE ENTERPRISE	0.00	0.00	0.00	0.00
5990	CO-OP EXTENSION SERVICE	0.00	114.80	0.00	114.80
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	50,479.29	0.00	50,479.29
6320	FACILITIES MGMT - TRANSP	0.00	47.19	0.00	47.19
6330	FACILITIES MGMT - GEN SVC	0.00	18.59	0.00	18.59
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	44,356.29	0.00	44,356.29
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	3,920.93	0.00	3,920.93
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
TOTALS		\$1,926.07	\$159,791.71	\$65.43	\$161,783.21

New Business

None.

Items for Current/Future Discussion:

Comm. Acevedo announced he is resigning his position as a Washtenaw County Commissioner, effective with the first Board of Commissioners Meeting in June, 2000.

00-0114 Comm. Kern seconded by Comm. Shaw moved that the resignation of Commissioner Carlos J. Acevedo be accepted with regret, effective with the first Board Meeting in June (currently June 7, 2000). Motion approved by voice vote.

Chair Montague announced that she would like to appoint Comm. DeLong to fill the vacancy left by Comm. Acevedo's resignation on the Washtenaw County Employees Retirement System, for the remainder of this year. Discussion.

00-0115 Comm. Chockley seconded by Comm. Kern moved that Comm. DeLong be appointed to the Washtenaw County Employees Retirement System, for the remainder of this year. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: 0. Motion carried.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Bergman seconded by Comm. Kern moved to adjourn until Wednesday, June 7, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:49 p.m.

Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk/Register

Approved: June 7, 2000

A RESOLUTION PROCLAIMING MAY 14 – 20, 2000 AS SENIOR HOUSING
AWARENESS WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, for the past 17 years, the Housing Bureau for Seniors has been providing assistance to our seniors to prevent eviction and to gain access to other community resources; and

WHEREAS, the Housing Bureau for Seniors, a University of Michigan Health System Affiliate, provides accurate and up-to-date housing information and counseling to senior citizens and their families in Ann Arbor and throughout Washtenaw County; and

WHEREAS, the Housing Bureau for Seniors assists elderly persons living in their homes to find compatible house mates or to avoid the loss of their homes due to failure to pay property taxes; and

WHEREAS, Senior Housing Awareness Week is an opportunity to raise awareness in our Great Lakes State of appropriate and affordable housing for our older citizens, as well as community services available to assist the elderly maintain their owned or rented homes

WHEREAS, Housing & Homelessness is a priority of the Washtenaw County Board of Commissioners; and

WHEREAS, the Washtenaw County Board of Commissioners commends the Housing Bureau for Seniors for their dedication to provide prevention services as well as housing needs for the senior citizens of Washtenaw County

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of May 14 through May 20, 2000 as Senior Housing Awareness Week in Washtenaw County and commends the Housing Bureau for Seniors for the unwavering dedication to provide housing services to the senior citizens of 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 15 0 0

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0101



A RESOLUTION COMMENDING THE WILLOW RUN CHURCH OF GOD FOR THEIR EFFORTS TO BUILD A STRONG COMMUNITY AND ENCOURAGES THE CITIZENS OF WASHTENAW COUNTY TO PARTICIPATE IN THE "STOP THE VIOLENCE NOW" RALLY ON MAY 22, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, violence is taking place and escalating in the communities around the U.S. everyday; and

WHEREAS, the youth of today are faced with these problems of violence more and more; and

WHEREAS, organizations are continuously supporting activities to encourage youth's participation in building a stronger commitment to the community and leading a productive life; and

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

WHEREAS, the lives of today's youth are the future of our community; and

WHEREAS, encouraging a youth's participation in an activity that will defer an act of violence and build self esteem will strengthen our community; and

WHEREAS, the Willow Run Church of God is organizing a youth rally to encourage youth to "Stop the Violence Now"; and

WHEREAS, this event will take place on Monday, May 22, 2000 at 7:00 p.m. at the Willow Run Community Schools in the gymnasium; and

WHEREAS, topics of discussion include one on one violence, gang violence, sex and our society today, alcohol & drugs, racial problems and their cures, society & it's authorities and respect-cause and effect

...

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends the Willow Run Church of God for their efforts in building a stronger community

BE IT FURTHER RESOLVED that the Board of Commissioners encourages its community to participate in the "Stop the Violence Now" rally being held on Monday, May 22, 2000 at 7:00 p.m. at the Willow Run Community Schools

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0102

A RESOLUTION OF APPRECIATION TO DWIGHT WALLS FOR HIS 30 YEARS OF SERVICE TO WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, Dwight Walls began his career with Washtenaw County on January 1, 1970 as a teacher aide; and

WHEREAS, Dwight Walls actively pursued his career with the County and has held several positions including a Teacher Trainee/Assistant, Head Start Classroom Teacher, and Transportation Coordinator/Marketing Coordinator; and

WHEREAS, Dwight Walls continues to show a strong commitment to the Washtenaw County community serving as the Pastor of the Greater Shiloh Church of God in Christ; and

WHEREAS, Dwight Walls is held in the highest regards by his peers for his enthusiasm, direction and expertise; and

WHEREAS, Dwight Walls has actively demonstrated leadership and initiative as the President of AFSCME 2733; and

WHEREAS, Dwight Walls played an integral part in the Human Services Integration Process; and

WHEREAS, Dwight Walls has served on the Affirmative Action Advisory Committee and Co-Chair of United Way; and

WHEREAS, Dwight Walls' dedication, vision and outstanding leadership have contributed significantly to Washtenaw County's vision of becoming a "World Class Service Provider."

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Dwight Walls for his 30 years of dedicated service to Washtenaw County and its residents, and wishes him continued success in his future endeavors.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0103

A RESOLUTION APPOINTING A PRIVATE SECTOR AND AN ECONOMIC DEVELOPMENT REPRESENTATIVE TO THE WASHTENAW COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE REMAINDER OF THREE-YEAR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

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

WHEREAS, vacancies exist on the Workforce Development Board for areas representing private sector and economic development; and

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

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1) Nilda Thomas	Private	12/31/02
2) Donna Shirilla	Economic Development	12/31/01

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

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

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on May 17, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, a vacancy exists on the Emergency Medical Services Commission for an American Red Cross representative for the remainder of a two-year term expiring December 31, 2000

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

<u>Represented</u>	<u>Representative</u>
American Red Cross	1) Kathy Osterman

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

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

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on May 17, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE TRANSPORTATION-TO-WORK PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP IN THE AMOUNT OF \$201,701 FOR THE PERIOD OF APRIL 1, 2000 THROUGH DECEMBER 31, 2000; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 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 initial Transportation-to-Work funding cycle for Washtenaw County's Michigan Works! Agency (MWA) was to develop limited ride brokering services utilizing one transportation provider; and

WHEREAS, the transportation barriers identified in the initial program were areas not covered by local public transportation, the lack of providers that offer extended service hours, and the providers who are willing to stop at day care sites; and

WHEREAS, the eligibility requirements of the Transportation-to-Work Program for this year are Family Independence Program (FIP) participants and non-cash recipients of Washtenaw County's Family Independence Agency; and

WHEREAS, the Washtenaw County proposal builds on the success of the initial program, while increasing the number of service providers; and

WHEREAS, grant funds, if awarded, will be in the amount of \$124,701; and

WHEREAS, there is a match requirement in the amount of \$77,000 which will be met by in-kind contributions; 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 Washtenaw County Transportation-to-Work Plan for the Employment Training and Community Services Group for the period of April 1, 2000 through December 31, 2000 in the amount of \$201,701, as on file with the County Clerk

Washtenaw County ETCS
Summary Budget
Fund #2360 - Transportation to Work
Year Ending June 30, 2001

Revenues

50000
69000

Federal Revenue

\$ 124,701

In-Kind Contributions

77,000

\$ 201,701

Expenditures

72600
93500

Other Services and Charges

\$ 124,701

In-Kind Charges

77,000

\$ 201,701

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A COOPERATIVE AGREEMENT AND SUBMIT APPLICATION MATERIALS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PURPOSE OF ESTABLISHING A HOME CONSORTIUM IN WASHTENAW COUNTY FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 17, 2000

WHEREAS, the Washtenaw County Board of Commissioners discussed the Washtenaw HOME Consortium at working sessions on March 16th and April 6th, 2000; and

WHEREAS, the Washtenaw HOME Consortium allocation is estimated to be up to \$700,000 annually, based on equivalent population and need estimates between the City of Ann Arbor HOME Program and the Washtenaw HOME Consortium; and

WHEREAS, the City of Ypsilanti and the Townships of Superior, Pittsfield and Ypsilanti have all expressed interest in forming a consortium with the County; and

WHEREAS, Washtenaw County would be the lead entity for the Washtenaw HOME Consortium; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in a HOME Consortium sign a single legally-binding Cooperation Agreement; and

WHEREAS, the Cooperation Agreement and associated application materials must be submitted to the U.S. Department of Housing and Urban Development by June 30, 2000; and

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign a Cooperation Agreement and submit application materials to the U.S. Department of Housing and Urban Development for the purpose of establishing a HOME Consortium in Washtenaw County, 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 15 0 0

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0107

A RESOLUTION REQUESTING THE BOARD OF COMMISSIONERS TO AUTHORIZE FUNDING IN THE AMOUNT OF \$30,000 FOR A DATA COLLECTION AND ANALYSIS PROJECT TO ADDRESS ALLEGATIONS OF RACIAL PROFILING IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, "Racial Profiling" a police practice of initiating some form of law enforcement intervention or citizen contact based primarily on the race of the motorist or pedestrian, is being discussed at the national, state and local levels; and

WHEREAS, several data collection initiatives have begun in the state of Michigan – the State Police, Dearborn and Detroit Police departments have developed and implemented a process for collecting and reporting traffic stop information; and

WHEREAS, a community meeting was held in early 2000 with several community leaders, human rights activists, members of the NAACP and ACLU, and law enforcement professionals to discuss concerns that racial profiling is being practiced in Washtenaw County; and

WHEREAS, the Washtenaw County Sheriff's Department requests Board of Commissioner authorization for funding in the amount of \$30,000 for a comprehensive data collection and analysis study that will provide information enabling the Sheriff's Department to determine whether racial profiling is being practiced in Washtenaw County and if so, how it can be prevented from continuing; and

WHEREAS, it is estimated that the additional \$10,000 - \$15,000 needed to provide internal staff support for this project will be absorbed in the 2000 Sheriff's budget; and

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

**Sheriff Department
Racial Profiling
10105020**

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Expenditures:			
Supplies/Other Services and 72600 Charges	\$628,389	\$658,389	\$30,000
Total	\$628,389	\$658,389	\$30,000

10109810

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Expenditures:			
98000 Reserves	\$100,000	\$70,000	(\$30,000)
Total	\$100,000	\$70,000	(\$30,000)

A RESOLUTION CREATING AND ELIMINATING POSITIONS FOR THE COPS MORE 98 GRANT AWARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 17, 2000

WHEREAS, the Washtenaw County Sheriff's Department was awarded the COPS MORE 98 Grant (application approved by the Board of Commissioners, July 1, 1998, (Resolution Number 98-0139) from the U.S. Department of Justice in the amount of \$365,690 for Office Specialist I (Booking Clerk) positions; and

WHEREAS, on January 20th 1999 the Board of Commissioners approved the revision of the grant to reclassify the positions to Office Specialist II (Res. # 99-0028) positions, in the amount of \$274,268; and

WHEREAS, due to the current labor market and considering the working environment and security concerns, it has become critical to again revise these positions to Corrections Officers; and

WHEREAS, the match required by grant criteria of \$91,422 will be met through a case contribution from the Sheriff's current budget; and

WHEREAS, the 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 authorizes the creation and elimination of positions as follows for a period of one year.

Position #	Position Title	Grade	Group	Created	Eliminated
5401-0011	Office Specialist II	54	27		1.0
5401-0012	Office Specialist II	54	27		1.0
5401-0013	Office Specialist II	54	27		1.0
5401-0014	Office Specialist II	54	27		1.0
5401-0015	Office Specialist II	54	27		1.0
5401-0016	Office Specialist II	54	27		1.0
5401-0017	Office Specialist II	54	27		1.0
5401-0018	Office Specialist II	54	27		1.0
5401-0019	Office Specialist II	54	27		1.0
5401-0020	Office Specialist II	54	27		1.0
5601-0077	Corrections Officer	56	27	1.0	
5601-0078	Corrections Officer	56	27	1.0	
5601-0079	Corrections Officer	56	27	1.0	
5601-0080	Corrections Officer	56	27	1.0	
5601-0081	Corrections Officer	56	27	1.0	
5601-0082	Corrections Officer	56	27	1.0	
5601-0083	Corrections Officer	56	27	1.0	

5601-0084 Corrections Officer 56 27 1.0
 5601-0085 Corrections Officer 56 27 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 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0109



A RESOLUTION CREATING AND ELIMINATING POSITIONS IN THE DRAIN COMMISSIONER'S OFFICE AND AMENDING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, protection of water resources is recognized as necessary to protection of the health, safety and welfare of Washtenaw County residents and properties, its environmental quality, and its sound economic growth and development; and

WHEREAS, Federal regulations mandate new educational programs, illicit discharge elimination initiatives, and significant monitoring and reporting obligations; and

WHEREAS, increasing numbers of communities have approached Washtenaw County, through its Drain Commissioner, to undertake projects required for protection of water resources and correction of flooding problems; and

WHEREAS, this trend is a reflection of the rapid urbanization and changing needs of the County, a trend expected to continue; and

WHEREAS, Washtenaw County Commissioners recognize that the office of Drain Commissioner requires additional staff support to provide project oversight and management; and

WHEREAS, it is anticipated that an annual salary of \$41,154 plus \$13,606 fringe and overhead will be required to secure the services needed by the Drain Commissioner; and

WHEREAS, it is expected that \$20,000 of this salary will be reimbursed to the General Fund by the City of Ann Arbor during implementation of the Malletts Creek Restoration Project; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby amends positions in the Office of the County Drain Commissioner, as follows:

<u>Position #</u>	<u>Title</u>	<u>Grade</u>	<u>Group</u>	<u>Created</u>	<u>Eliminated</u>
2932-0002	Environmental Planner	29	32		1.0
3144-0002	Senior Environmental Manager	31	32	1.0	

BE IT FURTHER RESOLVED that Board of Commissioners hereby amends the Drain Commissioner's budget 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 15 0 0

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0110

DRAIN COMMISSIONER
(10104420)
2000

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue			
58000 Local Revenue	\$25,000	\$55,345	\$30,345
Expenditures			
70000 Personal Services	\$700,267	\$730,612	\$30,345

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FY 2000 WEATHERIZATION PLAN TO THE DEPARTMENT OF ENERGY/MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP FOR THE PERIOD OF APRIL 1, 2000 THROUGH MARCH 31, 2000 IN THE AMOUNT OF \$172,675; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, the ETCS Group has prepared the 2000 Weatherization Plan in accordance with Department of Energy/Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has been the administrator and operator of the Weatherization program in Washtenaw County since 1975; and

WHEREAS, the 2000 Weatherization allocation is in the amount of \$172,675; and

WHEREAS, the total number of homes projected to be served by this program is 73; and

WHEREAS, the ETCS Group will perform such services as: outreach, intake, pre-inspection, blower-door/health and safety furnace testing., consumer education, and post-inspection; and

WHEREAS, contractors will perform such services as: procurement of materials, installation, furnace and CO testing; and,

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the ETCS Group's Weatherization Plan for program year 2000 in the total amount of \$172,675 for the period of April 1, 2000 through March 31, 2001 as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and mad a part thereof
3. Authorizing the Administrator to sign the delegate contracts upon review and approval 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 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0111

Washtenaw County ETCS
Summary Budget
Fund #2700 - Weatherization
Fiscal Year Ending March 31, 2001

Revenues

50000	Federal Revenue	<u>\$ 172,675</u>
-------	-----------------	-------------------

Expenditures

70050	Personal Services	\$ 63,996
72600	Supplies/Other Services and Charges	106,679
95000	Capital Outlay	<u>2,000</u>
		<u>\$ 172,675</u>

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE FAMILY INDEPENDENCE SUMMER PROJECT TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$647,105 FOR THE PERIOD OF MAY 1, 2000 THROUGH SEPTEMBER 30, 2000 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

WHEREAS, the Employment Training and Community Services Group is the administrator and operator of job training and community services programs in Washtenaw County and it is funded by the Job Training Partnership Act, U.S. Department of Labor, the Michigan Department of Career Development, and the Michigan Family Independence; and

WHEREAS, the Family Independence Agency awarded nineteen "Summer Project" grants to selected counties to implement a special initiative to serve Family Independence Agency families in a family summer enrichment program; and

WHEREAS, Washtenaw County was selected as one of the nineteen counties and the Employment Training and Community Services Group qualifies as a grant recipient as it receives other Temporary Assistance for Needy Families Workfirst grants; and

WHEREAS, Washtenaw County's Family Independence Agency was able to secure through its own procurement process, POWER, Inc. as the primary service provider for this project; and

WHEREAS, the ETCS Group is to subcontract with POWER, Inc. and serve as the administer on this project; and

WHEREAS, the eligibility requirements of the program include Family Independence Program (FIP) participants with children one year of age or older without earned income; and

WHEREAS, the expected number to be served are seventy-two Family Independence Program participant families, with an approximate total number of two hundred fifteen participants to be served; and

WHEREAS, the Family Independence Summer Project consists of a combination of Community Services and Workforce Development activities, which include adult education services, adult computer classes and adult literacy services, job search services, career exploration and job fairs, transportation services, decision-making and life skills services, money management skills training, budgeting, parenting, home maintenance and nutrition education training, childcare services, and children enrichment services; and

WHEREAS, this project includes a broad array of vendors, through which the above services are to be provided: CMT Ministries, the Family Learning Institute, Genesis Academy, Hope Clinic, L.L. Brown International, Inc., Superior and Ypsilanti Township Recreation Departments, Under the Rainbow of Love, Washtenaw Community College, and Washtenaw County MSU-Extension; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Washtenaw County Community Action 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 County Administrator's signature on the application to the Michigan Family Independence Agency for the Family Independence Summer Project in the amount of \$647,105 for the period of May 1, 2000 through September 30, 2000 for the Employment Training and Community Services Group, as on file with the County Clerk.

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0112

Washtenaw County ETCS
Summary Budget
Fund #2330 - FIA Summer Project (TANF)
Period Ending September 30, 2000

Revenues

50000

Federal Revenue

\$ 647,105

Expenditures

72600

Other Services and Charges

\$ 647,105

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MAY 5, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 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 May 5, 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 May 5, 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 15 0 0

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 17, 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. 00-0113