



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, July 5, 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, July 5, 2000.

The meeting was called to order at 8:47p.m. by Chair Montague.

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

**MEMBERS ABSENT:** Comm. Kern.

**OTHERS PRESENT:** Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Gordon Burger, Finance; Verna McDaniel, Diane Buisch, Human Resources; Carol Bernard, Sheriff, Trena Risher, Susan Sweet-Scott, ETCS; Tom Freeman, Facilities; Mark Roby, Planning; Lloyd Powell, Public Defender; Judge John N. Kirkendall; Alan Israel, Prosecuting Attorney; Janis Bobrin, Drain; Michael Grebiel, Consultant; Barbara King, Clerk/Register; various citizens, and members of the press.

#### Pledge of Allegiance

#### Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Robinson moved that the minutes of the June 5, 2000, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

Ellen Schulmeister, Director of the Shelter Association, encouraged the Board to vote yes on the homeless shelter. She thanked Mr. Guenzel and the Board for being a part of the discussion and for making a space for the discussion to happen.

Barbara Penrod, Senior Consultant for Healthy Communities and Women's Health with St. Joseph Mercy Health System, thanked the Board for the time, energy, and thoughtfulness that has been extended to this process.

Wendy Burkhardt, Commissioner candidate for District 1, told the Board that Chelsea High School is in needs of a School Nurse.

Roberta Aspin said that more money is needed for public health nurses.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

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

R-0126 RECEIVED: May 30, 2000. Letter to Robert Guenzel from Peter A. Holmes, Interim Chair, Washtenaw Community Health Organization, dated May 19, 2000, re: On May 16, 2000, the Washtenaw Community Health Organization voted unanimously to recommend the appointment of Kathleen Reynolds as executive director. Received and filed.

R-0127 RECEIVED: May 30, 2000. Copy of letter to Markham Roby, Washtenaw County Metropolitan Planning Commission, from James L. Logue III, Executive Director, Michigan State Housing Development Authority, dated May 25, 2000, re: Response to the resolution the Board adopted on May 17 regarding the establishment of a HOME Consortium in Washtenaw County (00-0107). Received and filed.

R-0128 RECEIVED: May 30, 2000. Memorandum to All Friends of the Court and Prosecuting Attorneys from Wallace N. Dutkowski, Director, Office of Child Support, Family Independence Agency, dated May 23, 2000, re: FY 2000 Cooperative Reimbursement Contract Application and Instructions for Amendments and Line Item Transfers. Received and filed; copy to Friend of the Court, Prosecuting Attorney, and Administration.

R-0129 RECEIVED: May 31, 2000. Copy of letter to Roy Shrameck, District Supervisor, Michigan Department of Environmental Quality, from Janis A. Bobrin, Drain Commissioner, dated May 26, 2000, re: Stormwater General Permit Certificate of Coverage MIG 610039. Received and filed; copy to Comm. Montague.

R-0130 RECEIVED: June 2, 2000. Notification that the next meeting of the Southeast Michigan Initiative (SEMI) Environmental Form is scheduled for Tuesday, June 13, 2000, in Detroit. Received and filed; copy to Planning, DEIS, and Comms. Irwin, Kern, and Chockley.

R-0131 RECEIVED: June 1, 2000. Letter to County Clerk from Vicki Pontz-Teachout, Director, Environmental Stewardship Division, Michigan Department of Agriculture, dated May 25, 2000, re: Announcement that the MDA has established a toll-free number for individuals to receive information on the state's Right to Farm program. Received and Filed; copy to County Extension.

R-0132 RECEIVED: June 2, 2000. Resolution adopted by the Arenac County Board of Commissioners on May 23, 2000, re: Urging the State Legislature to amend Public Acts 92 for the County Jail Reimbursement Program so that reimbursement criteria reflects the position of the Michigan Association of Counties and includes (1) Presumptive prison felons; (2) OUIL III felons and (3) Staddle cell felons who have a Prior Record Variable score of 35 points or more. Received and filed, copy to Sheriff and Corporation Counsel.

R-0133 RECEIVED: June 2, 2000. Copy of letter to Robert S. Tickle, Supervisor, Township of Scio, from Russell J. Harding, Director, Michigan Department of Environmental Quality, dated May 25, 2000, re: Response to his letter of April 25. Received and filed, copy to DEIS and each Commissioner.

R-0134 RECEIVED: June 2, 2000. Letter to Christina Montague, Chairperson, from John P. Hansen, State Representative, 52<sup>nd</sup> District, dated June 1, 2000, re: Pall-Gelman's discharge permit. Received and filed, copy to DEIS, Corporation Counsel, and each Commissioner.

R-0135 RECEIVED: June 2, 2000. Invitation to the Open House and Education Ceremony of the Clinton County Courthouse. Received and filed, copy to each Commissioner (as well as a telephone call to each Commissioner).

R-0136 RECEIVED: June 2, 2000. Resolution adopted by the Allegan County Board of Commissioners on May 25, 2000, re: Opposition to HB 5228 which would revise Article 9 of the Uniform Commercial Code to create a central repository for information and provide notice of security interests to the business public. Received and filed; copy to Clerk/Register.

R-0137 RECEIVED: Copy of letter to Peggy M. Haines, President, Michigan Association of County Clerks, from Lynn Grim, County Administrator, Clare County, dated May 26, 2000, re: Thanks for her assistance in the submission of a grant to the Michigan Municipal Risk Management Authority. Received and filed.

R-0138 RECEIVED: June 2, 2000. Notice of a Public Meeting to be held on June 13, 2000, re: Views on the transportation planning process in the southeast Michigan metropolitan area. Received and filed.

R-0139 RECEIVED: June 5, 2000. Resolution adopted by the Crawford County Board of Commissioners on May 17, 2000, re: Opposition to HB 5228 which would revise Article 9 of the Uniform Commercial Code to create a central repository for information and provide notice of security interests to the business public. Received and filed; copy to Clerk/Register.

R-0140 RECEIVED: June 5, 2000. Memorandum to County Administrators/Controllers, Clerks, and other Affiliates, from LeTasha Richardson, Michigan Association of Counties, dated June 1, 2000, re: COBRA Alert Seminars to be held July 18 and 25. Received and filed; copy to Human Resources.

R-0141 RECEIVED: June 5, 2000. Ann Arbor Airport Newsletter, , Vol. 4 No. 2, for April/May/June, 2000. Received and filed; copy to Comm. Schultz

R-0142 RECEIVED: June 5, 2000. Resolution adopted by the Menominee County Board of Commissioners on May 22, 2000, re: Urging Congress to increase funds for the Community Development Block Grant (CDBG) and the Home Investment Partnership Program (HOME). Received and filed; copy to Planning.

R-0143 RECEIVED: June 5, 2000. Resolution adopted by the Menominee County Board of Commissioners on May 22, 2000, re: Opposing HB 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; copy to Clerk.

R-0144 RECEIVED: June 5, 2000. Resolution from the Menominee County Board of Commissioners adopted on May 22, 2000, re: urging the State Legislature to amend P.A. 92 for the County Jail Reimbursement Program so that reimbursement criteria reflects the position of the Michigan Association of Counties and includes (1) Presumptive prison felons; (2) OUIL III felons and (3) Staddle cell felons who have a Prior Record Variable score of 35 points or more. Received and filed; copy to Sheriff and Finance. Received and filed; copy to Sheriff and Finance.

R-0145 RECEIVED: June 7, 2000.. Letter to Comm. Christina Montague, Chair, from Peter M. Cornell, RCE, CAE, CEO, Ann Arbor Area Board of Realtors, dated June 7, 2000, re: The Ann Arbor Area Board of Realtors Directors support, in concept, a ballot proposal to fund at some level the purchase of fragile and environmentally-threatened land in Washtenaw County. Received and filed; copy to each Commissioner.

R-0146 RECEIVED: June 8, 2000. Notice from the Michigan Department of Natural Resources that Off-Road Vehicles (ORV) Grant Applications are available for 2000. Received and filed; copy to Sheriff.

R-0147 RECEIVED: June 8, 2000. Notice from Mark A. Hilpert, Chairperson and Dennis W. Platte, Secretary, Michigan Department of Treasury, dated May 22, 2000, certifying that the valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2000, are as presented. Received and filed; copy to Equalization, Treasurer, and Finance.

R-0148 RECEIVED: June 8, 2000. Copy of letter to Mark McFadden, Director, from Maynard R. Dyer, P.S., Manager, Subdivision Control and Survey and Remonumentation Section, Michigan Department of Consumer & Industry Services, dated June 6, 2000, re: Notice that they have complete their review of Washtenaw County's completion report for the 1999 Survey and Remonumentation grant and determined that the 1999 grant amount earned by Washtenaw County is \$102,977.36. Received and filed; copy to Finance, Planning, and Administration. (Response in R-0166 below)

R-0149 RECEIVED: June 9, 2000. Resolution adopted by the Allegan County Board of Commissioners on May 25, 2000, re: Urging Congress to increase funds for CDBG and HOME. Received and filed; copy to Planning.

R-0150 RECEIVED: June 12, 2000. Letter to Christina Montague, Chair, from Russell J. Harding, Director, Michigan Department of Environmental Quality, dated June 7, 2000, re: Thanks for the letter of May 11 in support of the April 25 letter from Robert S. Tickle, Supervisor for Scio Township, regarding Pall-Gelman Sciences, Inc. groundwater contamination problem.

R-0151 RECEIVED: June 12, 2000. Letter to Career Development System Partners from Barbara Bolin, Ph.D., Director, Michigan Department of Career Development, and James Barrett, President and CEO, Michigan Chamber of Commerce, dated June 8, 2000, re: The mission of the MDCD and all of its partners is to develop a system that produces a workforce with the required skills to maintain and enhance the Michigan economy. Received and filed; copy to Administration.

R-0152 RECEIVED: June 12, 2000. Memorandum to Members of the Michigan Association of Counties from Robert J. Lacinski, President, Michigan Association of Counties, dated June 2, 2000, re: 2000 MAC Annual Summer conference. Received and filed; copy to Administration and each Commissioner.

R-0153 RECEIVED: June 12, 2000. Resolution adopted by the Clare County Board of Commissioners adopted on June 6, 2000, re: That the Federal Drug Administration should change its licensing and patent/copyrighting procedures so as to originate and commence on that exact day the drug is approved for manufacturing and supplying to the consumer. Received and filed.

R-0154 RECEIVED: June 13, 2000. Copy of memorandum to Ann Arbor Mayor and City Council from Robert E. Guenzel, dated June 12, 2000, re: Downtown Shelter Update. Received and filed; copy to each Commissioner.

R-0155 RECEIVED: June 14, 2000. Letter to Washtenaw County Board of Commissioners from Robert A. Slone, Jr., Ypsilanti City Clerk, dated: June 13, 2000, re: Notification that the Ypsilanti City Council will hold a public hearing on Tuesday, June 20, to consider granting personal property tax exemptions to Forest Health Service Corp. and Forest Health Medical Service. Received and filed.

R-0156 RECEIVED: June 19, 2000. Meeting Notice of the State Boundary Commission to be held on Thursday, July 13, 2000, in Lansing. Received and filed.

R-0157 RECEIVED: June 19, 2000. Announcement from the Michigan Department of Natural Resources, Forest Management Division, re: Communication Forestry Financial Assistance Program, Deadline, July 21, 2000. Received and filed; copy to Extension.

R-0158 RECEIVED: June 19, 2000. Memorandum to County Clerks from Steve Miller, Wellhead Protection Unit, Drinking Water and Radiological Protection Division, Michigan Department of Environmental Quality, dated June 13, 2000, re: State and County Environmental Permits Checklist. Received and filed; copy to DEIS.

R-0159 RECEIVED: June 19, 2000. Letter to Washtenaw County Commissioners from Joseph P. Kusiak, Sales and Marketing Manager, Molded Fiber Glass Construction Products Company, dated June 12, 2000, re: Notification that MFG has standard waffle domes and one-piece round column forms for lease. Received and filed; copy to Purchasing and Facility Management.

R-0160 RECEIVED: June 19, 2000. Letter to Washtenaw County Commissioners from Jan Denham, Sales & Marketing Director, Raymond Engineering Incorporated, dated June 13, 2000, re: Construction notices that may require coat racks or closet racks. Received and filed; copy to Facility Management and Purchasing.

R-0161 RECEIVED: June 20, 2000. Note to the Board of Commissioners from John P. Hansen, State Representative, re: Final Determination and Order of the Michigan Department of Environmental Quality Office of Administrative Hearings. Received and filed; copy to DEIS.

R-0162 RECEIVED: June 20, 2000. Copy of e-mail to Trena Risher from Tammy Richards, re: Letter received June 14, 2000, from Vicki Enright, Director, Office of Workforce Development, Michigan Department of Career Development, re: Notice that a review of documentation submitted for Program Year 2000 Workforce Investment Act implementation, indicates that certain documents have been not received. Received and filed; copy to ETCS for response. (Response in R-0168 below)

R-0163 RECEIVED: June 21, 2000. Thank you note from Lindsay Powers for supporting the 4-H Program in Washtenaw County. Received and filed; copy to Extension.

R-0164 RECEIVED: June 22, 2000. Copy of letter to Randy Mobley, Pt. Mgr., Sisuner International, Inc., from Dennis Platte, Executive Secretary, Michigan State Tax Commission, dated June 9, 2000, re: Revocation of the real and personal property component of the Industrial Facility Exemption Certificate No. 97-382. Received and filed; copy to Equalization and Treasurer.

R-0165 RECEIVED: June 22, 2000. Copy of letter to Timothy Wadhams, Exec. V.P., Mascotech Forming Technologies, from Dennis Platte, Executive Secretary, Michigan State Tax Commission, dated June 9, 2000, re: Revocation of the real and personal property component of the Industrial Facility Exemption Certificate No. 95-033. Received and filed; copy to Equalization and Treasurer.

R-0166 RECEIVED: June 26, 2000. Memorandum to Christina Montague, Chair, from Mark J. McFadden, Planning Director, re: Response to communication from the State of Michigan Remonumentation Section (R-0148 received on June 8, 2000, above). Received and filed.

R-0167 RECEIVED: June 26, 2000. Letter to Robert Guenzel from Yvonne Carl, Interim City Clerk, City of Ann Arbor, dated June 21, 2000, re: Resolution adopted by the Ann Arbor City Council on June 19, 2000, re: Urging that the Michigan Department of Environmental Quality Seek Maximum Judicial Enforcement of Effective Cleanup and Containment of the Pall/Gelman Science, Inc. 1.4 Dioxane Contamination and Protesting Reissuance of a Weakened 1,4-Dioxane Permit. Received and filed; copy to DEIS and Corporation Counsel.

R-0168 RECEIVED: June 28, 2000. Copy of letter to Tom Kirskey, Director, Workforce Training Division, Michigan Department of Career Development, from Trena Risher, Executive Director, Washtenaw County Workforce Development Board, dated June 20, 2000, re: Response to his letter of June 9, 2000, (R-0162 above).

#### **Report of the Chair of the Board of Commissioners**

**00-0130** Comm. Shaw seconded by Comm. Robinson moved that the resolution of appreciation to the United Association of Journeymen and Apprentices of the plumbing and pipefitting industry of the United States and Canada on the occasion of its 47<sup>th</sup> annual United Association Instructor Training Program, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Kern). Motion carried.

#### **Liaison Reports**

Comm. Bergman reported on a meeting of the Area Agency on Aging.

Comm. Chockley reported that she is being appointed Chair of the Data Center Advisory Center at Semcog.

Comm. Craiger reported on the history of the Ypsilanti 4<sup>th</sup> of July parade.

#### **Reports of Standing Committees**

Comm. Bergman seconded by Comm. Gunn moved that the minutes of the Agenda Meeting dated May 10, 2000, the Board Working Session dated May 18, 2000, and the Ways & Means Committee dated May 17, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

#### **Reports of Special Committees**

Comm. Bergman seconded by Comm. Gunn moved that the following reports be received: Accommodations Ordinance Commission dated March 7, 2000, Board of Canvassers dated May 10, 2000, Building authority dated April 4 and May 2, 2000, Employees' Retirement Commission dated April 26 and May 24, 2000, Health Code Appeals Board dated May 19, 2000, Library Board of Trustees dated April 10, 2000, Metropolitan Planning Commission dated May 11, 2000, Money Purchase Pension Plan dated May 19, 2000, Road Commission dated May 23, 2000, Sheriff's Community Relations Advisory Board dated May 25, 2000, Workforce Development Board dated May 16, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

#### **Other Reports**

None.

#### **Report of the Treasurer**

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

#### **Report from the County Administrator**

Mr. Guenzel reported that Raman Patel has been appointed by Governor Engler to the State Assessor's Board and will be representing all the state's equalization directors on that board.

Mr. Guenzel also reminded everyone about the employee picnic being held this coming Friday.

**00-0131** Comm. Shaw seconded by Comm. Kestenbaum moved that the resolution creating a Neighborhood Advisory Council for the Huron Street Shelter, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

#### **Resolutions**

#### **Appointments**

**00-0132** Comm. Shaw seconded by Comm. Gunn moved that the resolution recommending names of two individuals to State Emergency Planning Community Right-To-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-1033** Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing a rehabilitation representative to the Washtenaw County Workforce Development Board for the remainder of a three-year term expiring December 31, 2002, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0134** Comm. Shaw seconded by Comm. Gunn moved that the resolution appointing members to the various Board, Committees, Commissions, and Agencies, be adopted. YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

#### **Ways & Means – June 5, 2000**

**00-0135** Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing County Administration and the Washtenaw County Building Authority to construct the Homeless Shelter to be located at 310, 312, 314, and 318 W. Huron Street in Ann Arbor, Michigan, be adopted. Roll call vote: YEAS: 10. NAYS: 4 (DeLong, DuRussel, Schultz, Yekulis). ABSENT: 1 (Kern). Motion carried.

**00-0136** Comm. Shaw seconded by Comm. Gunn moved that the approving the budget amendment for Community Mental Health and creating and eliminating positions, be adopted: Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0137** Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the Service Center Operation Grant Plan to the Michigan Department of Career Development in the amount of \$109,651 for the period of July 1, 2000, through June 30, 2001, 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: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0138** Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the Chair of the Board on the 2000-2001 Medical Support Enforcement Agreement with the Michigan Family Independence Agency for the Friend of the Court in the amount of \$90,100 for the period of October 1, 2000, through September 30, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0139** Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the Chair of the Board to sign a lease agreement with the Washtenaw County United Way for the purpose of leasing 1577.50 square feet of office space located at 2301 Platt Road, Ann Arbor, Michigan, for the period of August 1, 2000, through July 21 2001, in the amount of \$23,664, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

#### **Ways & Means – July 5, 2000**

**00-0140** Comm. Shaw seconded by Comm. Gunn moved that the resolution approving authorizing the Chair of the Board to sign the amended Urban Cooperation Agreement with the University of Michigan creating the Washtenaw Community Health Organization, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0141** Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the hiring of Patrick Barrie as the Associate Director of Community Mental Health at the maximum salary of \$76,184, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0142** Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the hiring of Marci Scalera as the Mental Health Program Administrator of Substance Abuse Services at an annual salary of \$68,000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0143** Comm. Shaw seconded by Comm. Gunn moved that the resolution pledging the full faith and credit of the County of Washtenaw within constitutional limitations, for the payment of the bonds of the West Branch of Paint Creek Drainage District (Township of Augusta and the Township of Ypsilanti, Washtenaw County, Michigan) described in the order authorizing bonds, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0144** Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on the grant application to the Area Agency on Aging 1 -B for the Nutrition Program for the Elderly (Congregate Meals Program and Home Delivered Meals Program) in the amount of \$755,457 for the period of October 1, 2000, through September 30, 2001, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0145** Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the signature of the County Administrator on the Family Independence Summer Project Amendment #2 to the Michigan Family Independence Agency in the amount of \$124,000 for a total project of \$771,105 for the period of May 1, 2000, through September 30, 2000; amending the budget; and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0146** Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with CAP Non-Profit Housing, Inc. for a recoverable grant for rehabilitation of 733 and 739 Harriet Street,

Ypsilanti, in the amount of \$20,000 for a total project cost of \$220,000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0147** Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on an application for a contract with the Michigan Family Independence Agency for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2000, through September 30 2001 in the amount of \$557,377, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**00-0148** Comm. Shaw seconded by Comm. Gunn moved that the resolution ratifying the County Administrator's signature on an application with the Michigan Justice Training Commission for the Michigan Justice Training Grant Fund Act 302 of 1982 as amended for the Washtenaw Annual Retraining Program (W.A.R.P. 2001), be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**Approval of Claims**

**00-0149** 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 June 16, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

Fund	Checks	Utilities/Credit Cards	Exceptions & Pre-Claims	Total
1010 General Fund	\$4,730.03	\$28,994.01	\$272.54	\$33,996.58
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00
1310 OPERATION NIGHT CAP	0.00	0.00	0.00	0.00
1320 COMMUNITY POLICING ENHANCEMENT	0.00	0.00	0.00	0.00
1330 MDSS REINTEGRATION SERV.	0.00	0.00	0.00	0.00
1340 I-94 SHORE TO SHORE	0.00	0.00	0.00	0.00
1400 SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00
1490 PA 302 TRAINING	0.00	0.00	0.00	0.00
1620 PROS ATTNY -CR	0.00	28.79	0.00	28.79
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	0.00	1,996.29	0.00	1,966.29
1770 ILLEGAL DUMPING PROGRAM	0.00	0.00	0.00	0.00
1870 MICHIGAN GREAT LAKES PROTECTION	0.00	0.00	0.00	0.00
1881 VIOLENCE AGAINST WOMEN	0.00	1,284.31	0.00	1,284.31
1900 3-911 FUND	0.00	1,846.45	0.00	1,846.45
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	489.54	0.00	489.54
2150 FRIEND OF THE COURT	62.23	44.54	0.00	106.77
2370 JTPA ADMINISTRATION	8.42	1,002.31	0.00	1,010.73
2410 NO WRONG DOOR	0.00	0.00	0.00	0.00
2420 JTPA - FIRST	0.00	1,193.69	0.00	1,193.69
2490 EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00
2510 CSA HEADSTART	80.00	2,002.15	0.00	2,082.15
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	59.25	0.00	59.25
2810 JUVENILE ACCOUNTABILITY	0.00	0.00	683.01	683.01
2930 MENTAL HEALTH	0.00	675.68	0.00	675.68
2940 SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960 HEALTH	0.00	586.30	0.00	586.30
2990 CHILD CARE/PROBATE CT	0.00	2,448.33	0.00	2,448.33
4010 CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050 CAPITAL EQUIPMENT	0.00	3,026.00	0.00	3,026.00
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	138.93	0.00	0.00	138.93
5990 CO-OP EXTENSION SERVICE	0.00	194.40	0.00	194.40

6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	138.20	106,015.43	0.00	106,153.63
6320	FACILITIES MGMT - TRANSP	0.00	63.75	0.00	63.75
6330	FACILITIES MGMT - GEN SVC	0.00	26.18	0.00	26.18
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	88,463.29	0.00	88,463.29
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	2,708.29	0.00	2,708.29
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	524	13.05	0.00	537.40
TOTALS		\$5,682.16	\$243,132.03	\$955.55	\$249,769.74

**New Business**

**00-0150** Comm. Shaw seconded by Comm. Gunn moved that the resolution setting a public hearing on August 2, 2000, at a regular Board of Commissioners meeting at 6:46 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kern). Motion carried.

**Items for Current/Future Discussion:**

None.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Shaw seconded by Comm. DeLong moved to adjourn until Wednesday, August 2, 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:



A RESOLUTION OF APPRECIATION TO THE UNITED ASSOCIATION OF  
JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPEFITTING  
INDUSTRY OF THE UNITED STATES AND CANADA ON THE OCCASION OF ITS  
47TH ANNUAL UNITED ASSOCIATION INSTRUCTOR TRAINING PROGRAM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry is committed to the highest quality job performance of its members; and

WHEREAS, the goals of the United Association Annual Instructor Training Program are multi-faceted to include raising the proficiency level of instructors in the areas of technique and use of instructional materials, and providing instructors with learning experiences in the principles and fundamentals of science, mathematics, drawing and electricity; and

WHEREAS, the United Association Instructor Annual Training Program strives to broaden the instructor's understanding of the technical aspects of the crafts in addition to providing them with creative and effective ways to present teaching materials; and

WHEREAS, this is the 11th consecutive year that the United Association has chosen to hold its week-long training program in Washtenaw County; and

WHEREAS, the United Association Annual Training Program has a significant economic impact on Washtenaw County bringing in an estimated \$3.5 million dollars through the use of local transportation, hotel accommodations, retail, and entertainment; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its appreciation to the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry of the United States and Canada on the occasion of its 47th Annual United Association Instructor Training Program

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY                      ROLL CALL VOTE: TOTALS                      14    0    1

STATE OF MICHIGAN                      )  
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



Res . No. 00-0130

A RESOLUTION CREATING A NEIGHBORHOOD ADVISORY COUNCIL FOR THE  
HURON STREET SHELTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the County and the City have a long-term commitment to serve the homeless and reduce homelessness; and

WHEREAS, since 1996, the City and County have been leading groups of community members to review current programs and facilities and make recommendations for improvements to the Shelter on Huron Street; and

WHEREAS, the Washtenaw County Task Force on Homelessness and the Joint Steering Committee on Homelessness have recommended that the current facilities are inadequate to meet current needs, while stressing that a downtown presence is critical to the process of reducing homelessness; and

WHEREAS, supportive housing and affordable housing are cornerstones to less dependence and greater stability; and

WHEREAS, as member of a concerned community, homelessness is a shared responsibility and must be addressed collaboratively by all of the institutions, agencies, businesses and individual members in our community; and

WHEREAS, the City and the County have moved forward to addressing the needs of the homeless by approving the construction of a homeless shelter on Huron Street; and

WHEREAS, the Washtenaw Housing Alliance will operate the shelter and provide coordination of necessary supportive services; and

WHEREAS, to ensure the widest community input into these activities, there is an interest in creating a Neighborhood Advisory Council for the Huron Street Shelter; and

WHEREAS, the Neighborhood Advisory Council will consist of nine members appointed by the Washtenaw County Board of Commissioners consisting of various neighborhoods and interest groups (including downtown property owners); and

WHEREAS, the Neighborhood Advisory Council would create its own bylaws and conduct its own election of officers; and

WHEREAS, the Neighborhood Advisory Council would communicate current issues, concerns and information, as needed, in the Washtenaw Housing Alliance meetings (Operations Committee); and

WHEREAS, any reports of the Neighborhood Advisory Council would become a formal part of the Housing Alliances' records; and

WHEREAS, the Neighborhood Advisory Council would provide the Washtenaw Housing Alliance and the Shelter Association Board with quarterly written reports; and

WHEREAS, the Neighborhood Advisory Council would serve as an education and outreach resource for the community and should be referenced in materials presented and distributed by the Alliance and other parties; and

WHEREAS, in addition to advising the Washtenaw Housing Alliance and the Shelter Association, the Neighborhood Advisory Council shall advise the Board of Commissioners, Ann Arbor City Council and any other appropriate body on issues as they arise; and

WHEREAS, these appointments will be done during the November appointment process and will be included in the solicitation for representation process; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates the Neighborhood Advisory Council consisting of nine members with representation as follows for the Huron Street Shelter to carry out the advisory and educational functions enumerated above:

- 1 Old West Side Neighborhood Association (nominated by the association)
- 1 West Park Neighborhood Association (nominated by the association)
- 1 Huron-Jackson Neighborhood Association (nominated by the association)
- 1 Chapin Street resident
- 2 Commercial property owner/operator within 100 yards
- 1 Citizen's Advisory Council (DDA) (nominated by the CAC)
- 1 At-large
- 1 City of Ann Arbor designee (nominated by City Council)

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Administrator to include in its annual process for soliciting interested individuals to service on the Neighborhood Advisory Council

BE IT FURTHER RESOLVED that the Board of Commissioners directs that the Neighborhood Advisory Council once appointed, adopt bylaws as their first order of business and forward to the Board of Commissioners for receipt and filing.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14    0    1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)<sup>SS.</sup>

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 July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res . No. 00-0131

A RESOLUTION RECOMMENDING NAMES OF TWO INDIVIDUALS TO STATE EMERGENCY  
PLANNING COMMUNITY RIGHT-TO-KNOW COMMISSION FOR APPOINTMENT TO SERVE ON THE  
WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the "Superfund Amendments and Reauthorization Act" (SARA) was enacted on October 17, 1986; and

WHEREAS, SARA Title III (The Emergency Planning and Community Right-To-Know Act of 1986) established requirements for reporting on hazardous and toxic chemicals; and

WHEREAS, the State Emergency Planning and Community Right-To-Know Commission was established in 1987; and

WHEREAS, local emergency management jurisdictions were adopted to serve as emergency planning districts under Title III of SARA; and

WHEREAS, Washtenaw County and the City of Ann Arbor each represent a district; and

WHEREAS, each Local Emergency Planning Committee shall include at a minimum elected state, elected local, law enforcement, fire fighting, first aid, health, civil defense, local environmental, hospital, transportation, broadcast and print media, community groups, owners and operators of facilities subject to the requirements under this Act; and

WHEREAS, there is a vacancy for the local elected position due to the resignation of Carlos Acevedo from District #4; and

WHEREAS, there remains a vacancy for a local environmental representative; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the names of individuals to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Washtenaw County Local Emergency Planning Committee for the remainder of three year terms expiring December 31, 2001, as follows:

Representing

Member

Elected Local (BOC)  
Local Environmental

1) Vivienne Armentrout  
1) Brenda Pineau

**CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY**

---

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW) <sup>ss</sup>

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 July 5, 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 \_\_\_\_\_, \_\_\_\_\_.

PEGGY M. HAINES, Clerk/Register

BY \_\_\_\_\_  
Deputy Clerk/Register

Res . No. 00-0132



A RESOLUTION APPOINTING A REHABILITATION REPRESENTATIVE TO THE WASHTENAW COUNTY WORKFORCE DEVELOPMENT BOARD FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

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

WHEREAS, the Board of Commissioners appointed Barry Nash, Interim Director of Michigan Rehabilitation Services, as the rehabilitation representative by resolution 00-0064; and

WHEREAS, Michigan Rehabilitation Services is requesting that Andrea Tolle, Director of Michigan Rehabilitation Services replace Barry Nash as the representative; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Workforce Development Board for the remainder of a three-year term expiring December 31, 2002

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1)Andrea Tolle	Rehabilitation	12/31/02

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 July 5, 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 \_\_\_\_\_, \_\_\_\_\_.

PEGGY M. HAINES, Clerk/Register

BY \_\_\_\_\_  
Deputy Clerk/Register



Res . No. 00-0133



A RESOLUTION APPOINTING MEMBERS TO THE VARIOUS BOARDS,  
COMMITTEES, COMMISSIONS AND AGENCIES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, on June 6, 2000 Carlos Acevedo has resigned from District 4 of the Washtenaw County Board of Commissioners; and

WHEREAS, due to this resignation vacancies exist for Commissioner representation on the Michigan Township's Association (Liaison), Local Emergency Planning Committee, Drug Forfeiture Committee, Ann Arbor School Safety, SEMCOG (alternate) and the Intergovernmental Partnership Committee; and

WHEREAS, the following appointments are part of the Board of Commissioners annual Commissioner assignments for terms expiring December 31, 2000: the Michigan Township's Association (Liaison), Local Emergency Planning Committee, Drug Forfeiture Committee, Ann Arbor School Safety, SEMCOG (alternate); and

WHEREAS, the Intergovernmental Partnership Committee for the Gelman Groundwater Remediation Plan is for the duration of the project

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representation to the various Boards, Committees, Commissions for the remainder of a term expiring December 31, 2000:

<u>Board/Committee/Commission/Agency</u>	<u>MEMBER</u>
Ann Arbor School Safety	
Drug Forfeiture Committee	Lawrence Kestenbaum
Michigan Townships Association (Liaison)	Barbara Levin Bergman
SEMCOG, alternate member	P. Christina Montague

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints the following member to the Intergovernmental Partnership Committee for the Gelman Groundwater Remediation Plan for the project duration:

Intergovernmental Partnership Committee

MEMBER  
Jeff Irwin

**CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY**

---

STATE OF MICHIGAN        )  
COUNTY OF WASHTENAW)\*

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 July 5, 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 \_\_\_\_\_, \_\_\_\_\_.

PEGGY M. HAINES, Clerk/Register

BY \_\_\_\_\_  
Deputy Clerk/Register

Res . No. 00-0134



A RESOLUTION AUTHORIZING COUNTY ADMINISTRATION AND THE  
WASHTENAW COUNTY BUILDING AUTHORITY TO CONSTRUCT THE HOMELESS  
SHELTER TO BE LOCATED AT 310, 312, 314, AND 318 W. HURON STREET IN ANN  
ARBOR, MICHIGAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, Washtenaw County has worked collaboratively with other governmental entities and non-profits organizations over the past few years to address the homelessness issue in Washtenaw County; and

WHEREAS, all of the entities that have studied homelessness agree that the County needs a new homeless shelter that will provide refuge for the homeless as well as provide a place for the homeless to receive various services; and

WHEREAS, a number of sites for a potential homeless shelter have been thoroughly analyzed and rejected for a variety of reasons; and

WHEREAS, the proposed site at 310, 312, 314 and 318 W. Huron Street has been thoroughly analyzed and is a desirable location for the shelter; and

WHEREAS, the County has bonded for 3 million dollars to build the shelter; and

WHEREAS, the remaining cost for the shelter will be covered by the City of Ann Arbor and/or the fund-raising of Saint Joseph Mercy Health Systems and the Washtenaw Housing Alliance.

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes County Administration and the Washtenaw County Building Authority to take any action necessary to construct a new homeless shelter at 310, 312, 314 and 318 W. Huron in Ann Arbor

BE IT FURTHER RESOLVED that the Board of Commissioners directs that the County Administrator is authorized, if necessary, to advance funds from the capital reserve fund, with the understanding that these funds will be reimbursed by the Washtenaw Housing Alliance and St. Joseph Mercy Health Systems.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      10   4   1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res . No. 00-0135

A RESOLUTION APPROVING THE BUDGET AMENDMENT FOR COMMUNITY MENTAL HEALTH AND CREATING AND ELIMINATING POSITIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, Community Mental Health Department is requesting approval of its budget for fiscal year 2000; and

WHEREAS, Community Mental Health has a contract with the Michigan Department of Community Health for the term October 1, 1998 through September 30, 2000; and

WHEREAS, this contract with the State was amended by Amendment #3, dated February 2000, and executed in March, thereby increasing the financial obligation of the State; and

WHEREAS, Community Mental Health carried forward \$452,324 in accordance with the carry forward provisions of the state contract; and

WHEREAS, the carry forward provisions stipulate that all carry forward funds are to be spent in the next succeeding year or be returned to the State; and

WHEREAS, the Community Mental Health Board has approved a spending plan for the carry forward dollars; and

WHEREAS, the spending plan designated expenditures for direct care worker salaries of area Providers of specialized residential and supported living services and for the creation of two respite beds for individuals with developmental disabilities; and

WHEREAS, it has been determined that an additional full time psychiatrist position is needed which will be assigned part time to children's services and part time to the other mental health clinics; and

WHEREAS, Human Resources has reviewed a Position Description Questionnaire and has determined that a reclassification of one position is appropriate; and

WHEREAS, the total increase to revenue and expenses is \$1,737,926; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the amendment to the budget of Community Mental Health as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners creates and eliminates the following positions:

Position							
<u>Number</u>	<u>Position Title</u>	<u>Grade</u>	<u>Group</u>	<u>Created</u>	<u>Eliminated</u>	<u>Bus. Unit</u>	
3432-0002	Psychiatrist	34	32	1.0		29302107	
1201-0140*	Clerk Typist II	12	12		1.0	29305101	
1410-0032	Executive Secretary	14	12	1.0		29305101	

\*Reclassification of current occupant

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 14 0 1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)<sup>SS.</sup>

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 July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res. No. 00-0136

Community Mental Health  
Fund 2930

		Current Budget	Revised Budget	Variance
<i>Revenue:</i>				
540	State Revenue	\$ 31,569,734	\$ 33,266,540	\$ 1,696,806
580	Local Revenue	\$ -	\$ 41,120	\$ 41,120
	TOTAL			\$ 1,737,926
 <i>Expenses:</i>				
700	Personal Services	\$ 709,107	\$ 737,309	\$ 28,202
800	Other Services and Charges	\$ 1,099,780	\$ 2,128,890	\$ 1,029,110
980	Reserves	\$ 955,697	\$ 1,636,311	\$ 680,614
	TOTAL			\$ 1,737,926
	Indirect Costs	\$ -	\$ -	\$ -

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE SERVICE CENTER OPERATION GRANT PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$109,651 FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; 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

July 5, 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, for the past five years the Michigan Works! Agency (MWA) has occupied 5,000 square feet of the 15,000 square foot building, Washtenaw County now has a lease for the entire 15,000 feet; and

WHEREAS, Phase One of the building plan is to remodel the entire 15,000 square feet of the existing building; and

WHEREAS, the Washtenaw County MWA is to utilize the Service Center Operation Grant monies for the upgrading of the current Washtenaw County Michigan Works! Service Center; and

WHEREAS, Phase One of the construction process is the upgrading of both the interior and exterior portions of the Washtenaw County Michigan Works! Service Center, including the construction of outdoor signage, new interior wall, carpeting, plumbing, electrical work, phones and computer lines, and modular workspace construction; 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 the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Service Center Operation Grant Plan to the Michigan Department of Career Development in the amount of \$109,651 for the period of July 1, 2000 through June 30, 2001 for the Employment Training and Community Services Group, as on file with the County Clerk



BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon 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 made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** 14 0 1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)<sup>SS-</sup>

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 July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



EMPLOYMENT TRAINING & COMMUNITY SERVICES  
Fund #2430 – Service Center Operations  
Year Ending June 30, 2001

Revenues		
50000	Federal Revenue	\$109,651
Expenditures		
80000	Other Svcs. & Chgs	\$109,651

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2000-2001 MEDICAL SUPPORT ENFORCEMENT AGREEMENT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE FRIEND OF THE COURT IN THE AMOUNT OF \$90,100 FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the Friend of the Court Office contracted with the Office of Child Support (a division of the Family Independence Agency) to receive 100% reimbursement for medical enforcement for the years from October 1, 1995 through September 30, 2000; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2000 through September 30, 2001; and

WHEREAS, this agreement is based on the application, which provides for 100% reimbursement of costs up to \$90,100.00; and

WHEREAS, there is no match requirement under the grant criteria; and

WHEREAS, this matter has been reviewed by the Finance Office, County Administrator's Office, Court Administrator, Chief Judge, Human Resources and Corporation Counsel 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 Medical Support Enforcement Application/Contract with the Family Independence Agency for the Friend of the Court in the amount of \$90,100 for the period October 1, 2000 through September 30, 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 made a part hereof;
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation counsel, to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 14 0 1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW) <sup>SS.</sup>

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 July 5, 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 6<sup>th</sup> day of July, 2000.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_ Deputy Clerk

Res. No. 00-0138



Friend of the Court  
Medical Support Enforcement  
2160001600

		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenues:				
54000 State Revenue	\$0	\$90,100	\$90,100	
Expenditures:				
70000 Personal Services	\$0	\$87,606	\$87,606	
72600 Supplies & Other Svcs	\$0	\$ 2,494	\$ 2,494	
Total	\$0	\$90,100	\$90,100	

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN A LEASE AGREEMENT WITH THE WASHTENAW COUNTY UNITED WAY FOR THE PURPOSE OF LEASING 1577.50 SQUARE FEET OF OFFICE SPACE LOCATED AT 2301 PLATT ROAD, ANN ARBOR, MICHIGAN, FOR THE PERIOD OF AUGUST 1, 2000 THROUGH JULY 31, 2001 IN THE AMOUNT OF \$23,664

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the Washtenaw County Trial Court Family Division, Juvenile Center, has been experiencing a severe office space shortage and currently leases 1577.50 square feet of office space at Washtenaw United Way at an annual cost of \$23,664; and

WHEREAS, the Washtenaw County Detention Center has also leased an additional 60 square feet of office space at the Washtenaw United Way at an annual cost of \$900.00 which is included in the total lease cost of \$23,664; and

WHEREAS, the Family Division Juvenile Center and the Detention Center are requesting that the Board authorize the Chair of the Board to sign the lease agreement with Washtenaw United Way to continue the rental of 1577.50 square feet of office space for the period August 1, 2000 through July 31, 2001, at a cost of \$23,664 which is included in the 2000/01 budget, and

WHEREAS, the Family Division Juvenile Center, the Detention Center, Facilities Management and County Administration have examined all available options; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign the Lease Agreement with Washtenaw United Way for the rental of office space commencing August 1, 2000 through July 31, 2001, for the sum of \$23,664, to be paid monthly at the rate of \$1972, upon review of Corporation Counsel to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14      0  
1

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 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 6<sup>th</sup> day of July, 2000.

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



Res . No. 00-0139

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE AMENDED URBAN COOPERATION AGREEMENT WITH THE UNIVERSITY OF MICHIGAN CREATING THE WASHTENAW COMMUNITY HEALTH ORGANIZATION.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, Washtenaw County Community Mental Health and the University of Michigan created the Washtenaw Community Health Organization thru an Urban Cooperation Agreement in July, 1999; and

WHEREAS, the Attorney General's office has reviewed the document and indicated that the words "articles of incorporation" should be removed from Section 3.11.1 Reserve Powers; and

WHEREAS, the Urban Cooperation Agreement has been amended to comply with that request of the Attorney General; and

WHEREAS, Senate Bill 1006 has been signed with immediate effect on May 31,2000, making it possible for the Washtenaw Community Health Organization to serve as the Community Mental Health Services Board for Washtenaw County; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Mental Health Board, the University of Michigan, the Finance Office, Corporation Counsel, Human Resources, the County Administrator's Office and the Ways and Mean Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby amends the July 5, 1999 version of the Urban Cooperation Agreement with the University of Michigan to create Washtenaw Community Health Organization to be filed with the County Clerk upon review of Corporation Counsel



BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners designates the Washtenaw Community Health Organization as the Community Mental Health Board for Washtenaw County.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14   0   1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)<sup>SS.</sup>

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 July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



Res . No. 00-0140

A RESOLUTION AUTHORIZING THE HIRING OF PATRICK BARRIE AS THE ASSOCIATE DIRECTOR OF COMMUNITY MENTAL HEALTH AT THE MAXIMUM SALARY OF \$76,184.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, Washtenaw County Community Mental Health has determined that Patrick Barrie is the best qualified candidate for the Associate Director position at Community Mental Health; and,

WHEREAS, Mr. Barrie brings impeccable credentials to the position; and

WHEREAS, the department has budgeted the funds necessary for this position and it results in no layoffs or increase in the budget; and

WHEREAS, Community Mental Health can fund the position out of its current (October 1, 1999 through September 30, 2000) budget; and

WHEREAS, this matter has been reviewed by the University of Michigan, the leadership of the Washtenaw County Community Mental Health Board, County Administration, 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 approves the hiring of Patrick Barrie as the Associate Director of Community Mental Health at a salary of \$76,184

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY                      ROLL CALL VOTE: TOTALS                      14      0      1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



A RESOLUTION AUTHORIZING THE HIRING OF MARCI SCALERA AS THE MENTAL HEALTH PROGRAM ADMINISTATOR FOR SUBSTANCE ABUSE SERVICES AT AN ANNUAL SALARY OF \$68,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, Washtenaw County Community Mental Health has determined that Marci Scalera is the best qualified candidate for the Mental Health Program Administrator position for Substance Abuse Services; and

WHEREAS, Ms. Scalera brings exceptional credentials to the position; and

WHEREAS, the department has budgeted the funds necessary for this position and it results in no increase in the budget; and

WHEREAS, the Substance Abuse Coordinating Agency can fund the position out of its current budget; and

WHEREAS, this matter has been reviewed by the University of Michigan, the Washtenaw Community Health Organization, County Administration, the Finance Department, Human Resources, Corporation Counsel and the Washtenaw County Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the hiring of Marci Scalera as the Mental Health Program Administrator for Substance Abuse Services at a salary of \$68,000.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY                      ROLL CALL VOTE: TOTALS                      14      0      1

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



Res . No. 00-0142

**COUNTY OF WASHTENAW**

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held at the Board Room, 220 N. Main Street, in the City of Ann Arbor, Michigan on July 5, 2000 at 6:45 p.m. Eastern Daylight Savings Time, there were:

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

ABSENT: Comm. Kern.

The following preamble and resolution were offered by Commissioner Shaw and supported by Commissioner Gunn:

RESOLUTION PLEDGING THE FULL FAITH AND CREDIT OF THE COUNTY OF WASHTENAW, WITHIN CONSTITUTIONAL LIMITATIONS, FOR THE PAYMENT OF THE BONDS OF THE WEST BRANCH OF PAINT CREEK DRAIN DRAINAGE DISTRICT (Township of Augusta and the Township of Ypsilanti, Washtenaw County, Michigan) DESCRIBED IN THE ORDER AUTHORIZING BONDS ATTACHED TO THIS RESOLUTION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the Washtenaw County Drain Commissioner (the "Drain Commissioner") has completed the necessary proceedings for making certain improvements to the West Branch of Paint Creek Drain (the "Project"), located in the West Branch of Paint Creek Drain Drainage District (the "District"), in the Township of Augusta and the Township of Ypsilanti together (the "Municipalities"), in Washtenaw County, Michigan (the "County"); and

WHEREAS, the Drain Commissioner will sign an "Order Authorizing Bonds" authorizing the issuance of not to exceed \$1,700,000 in bonds with interest at a rate not to exceed 8% per annum pursuant to Section 276 of Act No. 40 of the Public Acts of Michigan, 1956, as amended (the "Drain Code"), maturing finally on June 1, 2010; and

WHEREAS, the estimated cost of the Project is \$1,700,000, which has been apportioned against lands in the District specially benefited by the Project, against the County for County highway drainage and against the Municipalities at large for public health benefits, all pursuant to the Drain Code; and

WHEREAS, to defray the cost of the Project, the Drain Commissioner, on behalf of the District, proposes to issue up to \$1,700,000 principal amount of bonds of the District (the "Bonds"), and to pledge the full faith and credit of the District and the County, to be designated as set forth in the title of this resolution, maturing on June 1 each year as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2001	\$150,000	2006	\$175,000
2002	150,000	2007	175,000
2003	175,000	2008	175,000
2004	175,000	2009	175,000
2005	175,000	2010	175,000

WHEREAS, the Board of Commissioners, pursuant to said Drain Code, is authorized by vote of two-thirds of its members to pledge its full faith and credit of the County for the payment of the Bonds, within constitutional limitations; and

WHEREAS, none of the Bonds is a private activity bond for purposes of Section 141 of the Internal Revenue Code of 1986 (the "Code");

NOW THEREFORE BE IT RESOLVED as follows:

1. The limited tax full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Bonds. In case of any deficiency in the assessments to be made to pay the principal of and interest on the Bonds as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purpose against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money, it is obligated to advance, it shall be the duty of the Commissioner to at once levy an additional assessment as hereinbefore provided as such an amount as will make up the deficiency pursuant to the Drain Code, Section 280, M.C.L. 280.280.

2. If required to do so, the County Drain Commissioner or Bond Counsel, and each of the individually, is authorized and directed to:

(a) apply to the Municipal Finance Division of the Michigan Department of Treasury for either (i) prior approval of the sale of the Bonds or (ii) an exception from the requirement that such prior approval be obtained;

(b) file with such application all required supporting material; and

(c) pay all fees required in connection therewith.

3. The Drain Commissioner may reduce or increase any maturity or maturities set forth above so long as the total Bonds issued do not exceed \$1,700,000.

4. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution are hereby rescinded.

The results of a roll-call vote on the foregoing resolution were as follows:

YES: Comms. Armentrout, Bergman, Chockley, Craiger, DeLong, DuRussel, Gunn, Irwin, Kestenbaum, Montague, Robinson, Schultz, Shaw, Yekulis.

NO: None.

ABSTAIN: None.

THE RESOLUTION WAS THEREUPON DECLARED ADOPTED.

## COUNTY CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held July 5, 2000, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records of the proceedings of the Board of Commissioners of the County in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meetings were kept and will be or have been made available as thereby required.

Peggy M. Haines  
County Clerk/Register

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By: Deputy Clerk  
Washtenaw County, Michigan

Res. No. 00-0143

[SEAL]

**STATE OF MICHIGAN  
COUNTY OF WASHTENAW**

**ORDER AUTHORIZING ISSUANCE OF  
WEST BRANCH OF PAINT CREEK DRAIN BONDS, SERIES 2000**

This Order Authorizing Issuance (the "Order") is made on July 6, 2000, by Janis A. Bobrin, Drain Commissioner of the County of Washtenaw, Michigan (the "Drain Commissioner").

WHEREAS, proceedings have been completed under Act No. 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), to install and construct certain intra county storm drain improvements to the West Branch of Paint Creek Drain (the "Project"), located in the West Branch of Paint Creek Drain Drainage District (the "District"), in the Township of Augusta and the Township of Ypsilanti (the "Municipalities"), in the County of Washtenaw, Michigan (the "County"); and

WHEREAS, the cost of the Project has been computed at \$1,700,000, as appears by the records in the office of the Drain Commissioner, and such cost has been apportioned and assessed as is set forth in *APPENDIX A* attached and by this reference made a part hereof; and

WHEREAS, such assessments have been divided into 10 equal annual installments, the first installment being levied on December 1, 2000, and the balance to be levied on each December 1 annually thereafter with interest upon all unpaid amounts at the rate that is one percent (1%) per annum more than the average annual interest rate on the bonds to be issued pursuant to this Order; and

WHEREAS, to obtain the total funds necessary for the Project, it is necessary that bonds be issued in anticipation of the collection of the unpaid portion of such assessments, as authorized by the Drain Code, and the principal amount of such bonds will not exceed the aggregate of such unpaid assessments; and

WHEREAS, pursuant to a resolution adopted by its Board of Commissioners, the County will pledge its full faith and credit to the prompt payment of the principal of and interest on the bonds to be issued pursuant to this Order as the same shall become due.

NOW, THEREFORE, IT IS ORDERED BY THE DRAIN COMMISSIONER THAT:

1. **Bond Details** Bonds of the District in the aggregate principal amount of not to exceed \$1,700,000 shall be issued for the purpose of defraying the cost of the Project. The bonds shall be issued in substantially the form of *APPENDIX B* to this Order. The bonds are hereby designated and shall be known as "West Branch of Paint Creek Drain Bonds, Series 2000" (the "Bonds"). The Bonds shall be dated August 1, 2000 or such later date on or before December 1, 2000 as the Drain Commissioner may designate in the official notice of sale of the Bonds (the "Notice of Sale"). Bonds issued thereafter shall bear interest from the interest payment date through which interest has been paid, and if no interest has yet been paid, they shall bear interest from their date of issuance. The Bonds shall be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000, up to a single maturity, numbered from 1 upwards, and shall mature on the first day of June in each year as follows:

<u>Year</u>	<u>Amount</u>
2001	\$150,000
2002	150,000
2003	175,000
2004	175,000
2005	175,000
2006	175,000
2007	175,000
2008	175,000

2009	175,000
2010	175,000

2. **Interest Payments and Date of Record.** The Bonds shall bear interest payable on December 1, 2000, and semi-annually thereafter on each June 1 and December 1, until maturity, which interest rate shall not exceed eight percent (8%) per annum. Interest shall be paid by check or draft mailed by first class mail to the registered owner of each bond as of the applicable date of record. The date of record for each interest payment shall be the 15th day of the month preceding the date such payment is due.

3. **Prior Redemption.** Bonds of this issue shall not be subject to redemption prior to maturity.

4. **Capitalized Interest.** Interest payable on the Bonds for up to two years may be capitalized and paid from Bond proceeds if so ordered by the Drain Commissioner.

5. **Discount.** The Bonds may be offered for sale at a discount of not to exceed one and one half percent (1 1/2%).

6. **Reduction in Aggregate Amount of Bonds.** In the event bids received for the total cost of the Project shall be less than the estimate or in the event and to the extent that the assessments made in connection with the Project are prepaid before the Bonds are issued, the Drain Commissioner may order reduction of the principal amount of the Bonds in such manner as he or she shall provide by order, and the form of the Bonds and the Notice of Sale shall be correspondingly altered.

7. **Bond Registrar and Paying Agent/Book Entry Depository Trust.** The Drain Commissioner shall designate, and may enter into an agreement with, a bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar") which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Drain Commissioner from time to time as required may designate a similarly qualified successor bond registrar and paying agent. The Bonds shall be deposited with a depository trustee designated by the Drain Commissioner who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgements to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgements, shall be as determined by the Drain Commissioner after consultation with the depository trustee. The Drain Commissioner is authorized to enter into any depository trust agreement on behalf of the County upon such terms and conditions as the Drain Commissioner deem appropriate and not otherwise prohibited by the terms of this Resolution, which agreement shall be executed by the Drain Commissioner. The depository trustee may be the same as the Bond Registrar otherwise named by the Drain Commissioner, and the Bonds may be transferred in part by depository trust and in part by transfer of physician certificates as the Drain Commissioner may determine.

8. **Transfer or Exchange of Bonds.** Any bond shall be transferable on the bond register of the District maintained by the Bond Registrar with respect to the Bonds at any time prior to the applicable date of record preceding an interest payment date upon the surrender of the bond together with an assignment executed by the registered owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned bond, the Bond Registrar shall authenticate and deliver a new bond or bonds in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

Bonds may likewise be exchanged at any time prior to the applicable date of record preceding an interest payment date for one or more other bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the bond or bonds being exchanged. Such exchange shall be effected by surrender of the bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a bond with proper written instructions, the Bond



Registrar shall authenticate and deliver a new bond or bonds to the registered owner of the bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar shall not be required to honor any transfer or exchange of bonds during the period from the applicable date of record preceding an interest payment date to such interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid by the District. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

9. **Execution and Delivery.** The Bonds shall be signed by the Drain Commissioner on behalf of the District, and countersigned by the County Clerk, either by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall thereafter be authenticated by the Bond Registrar, as authenticating agent. The Bonds shall be sealed with the seal of the District or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to the County Treasurer who thereafter shall deliver the Bonds to the purchaser upon receipt in full of the purchase price for the Bonds.

10. **Full Faith and Credit of the District and the County.** The Bonds are to be issued pursuant to the provisions of the Drain Code in anticipation of, and are primarily payable from, collections of assessments made against the County, the Municipalities, and benefited properties in the District. The full faith and credit of the District (which has no taxing power) is pledged for the prompt payment of the principal of and interest on the Bonds. Pursuant to a resolution adopted by its Board of Commissioners, the County has also pledged its limited tax full faith and credit for the prompt payment of the principal of and interest on the Bonds as the same shall become due. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and constitutional tax limitations.

11. **Bond Payment Fund.** The District shall establish a separate fund to be designated "West Branch of Paint Creek Drain Bond Payment Fund" (the "Bond Payment Fund"). All accrued interest and premium, if any, received from the purchase of the Bonds and all amounts (including both principal and interest) at any time received in payment of the assessments against the County, the Municipalities or benefited properties shall be deposited in the Bond Payment Fund as they are received; provided, however, that if and whenever such payments (including both principal and interest) exceed the amount required to pay the entire principal of and interest due and to become due on the Bonds, the amount of such excess shall be deposited in the Project Fund (as hereinafter defined). All capitalized interest shall be deposited in the Bond Payment Fund.

Moneys in the Bond Payment Fund shall be used solely to pay principal of and premium, if any, and interest on the Bonds.

Moneys in the Bond Payment Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof, not later than the dates when moneys in the Bond Payment Fund will be required to pay the principal of and interest on the Bonds. Obligations purchased as an investment of moneys of the Bond Payment Fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

12. **Project Fund.** Except for amounts required by this Order to be deposited in the Bond Payment Fund, the proceeds from the sale of the Bonds shall be deposited in a separate fund to be designated "West Branch of Paint Creek Drain Project Fund" (the "Project Fund").

Moneys at any time in the Project Fund shall be used solely to pay costs of the Project or to reimburse the District for any costs of the Project paid before the Bonds are delivered, except that upon payment (or provision for payment) in full of the costs of the Project any excess moneys remaining in the Project Fund shall be transferred to the Bond Payment Fund (if any Bonds are outstanding) or applied as required by law.

Moneys in the Project Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the estimated dates when moneys in the Project Fund will be required to pay costs of the Project. Obligations purchased as an investment of moneys in the Project Fund shall be deemed at all times to be a part of the Project Fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

13. **Mutilated, Lost, Stolen or Destroyed Bonds.** In the event any bond is mutilated, lost, stolen or destroyed, the Drain Commissioner and the County Clerk may, on behalf of the District, execute and deliver, or order the Bond Registrar to authenticate and deliver, a new bond having a number not then outstanding, of like date, maturity, interest rate and denomination as that mutilated, lost, stolen or destroyed.

In the case of a mutilated bond, a replacement bond shall not be delivered unless and until such mutilated bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed bond a replacement bond shall be delivered unless and until the District and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument bond for principal and interest remaining unpaid on the lost, stolen or destroyed bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the bond (or his or her attorney) to fully indemnify the District and the Bond Registrar against loss due to the lost, stolen or destroyed bond and the issuance of any replacement bond in connection therewith; and (iv) the agreement of the owner of the bond (or his or her attorney) to pay all expenses of the District and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the District.

14. **Arbitrage and Tax Covenants.** Notwithstanding any other provision of this Order, the District covenants that it will not at any time or times:

(a) Permit any proceeds of the Bonds or any other funds of the District (or under its control) to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any bond to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) in a manner which would result in the exclusion of any bond for the treatment afforded by Section 103(a) of the Code by reason of the classification of any bond as a "private activity bond" within the meaning of Section 141(a) of the Code, as a "private loan bond" within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or

(b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Bonds to be includable in gross income for federal income tax purposes, cause the interest on the Bonds to be includable in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Bonds to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code or (ii) adversely affect the exemption of the Bonds and the interest thereon from State of Michigan income taxation.

15. **Qualified Tax-Exempt Obligations.** The Bonds are hereby not designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the provisions of Section 265 of the Code, provided that such designation shall have no effect if, at the time the Notice of Sale is published, the Bonds have been determined to be eligible to be so designated on the basis of the District's reasonable expectations at the time of such publication. In such event, the Notice of Sale shall be changed appropriately.

16. **Defeasance or Redemption of Bonds.** If at any time,

(a) the whole amount of the principal of and interest on all outstanding Bonds shall be paid, or

(b) (i) sufficient moneys, or Government Obligations (as defined in this section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on all outstanding Bonds as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and interest on such Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding Bonds shall have been duly called for redemption (or irrevocable instructions to call such Bonds for redemption shall have been given) then, at the time of the payment referred to in clause (a) of this section or of the deposit referred to in clause (b) of this section, the District shall be released from all further obligations under this Order, and any moneys or other assets then held or pledged pursuant to this Order for the purpose of paying the principal of and interest on the Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this section) shall be released from the conditions hereof, paid over to the District and considered excess proceeds of the Bonds. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within thirty (30) days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be published once in a newspaper of general circulation in the City of Detroit, Michigan, setting forth (x) the date or dates, if any, designated for redemption of the Bonds, (y) a description of the moneys or Government Obligations so held by it and (z) that the District has been released from its obligations under this Order. All moneys and Government Obligations so deposited and held shall be held in trust and applied only to the payment of the principal of and premium, if any, and interest on the Bonds at maturity or upon redemption prior to maturity, as the case may be, as provided in this section.

The trustee or escrow agent referred to in this section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by the Drain Commissioner and (c) at the time of its appointment and so long as it is serving as such, have at least \$25,000,000 of capital and unimpaired surplus. The same bank, or trust company may serve as trustee or escrow agent under this section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this section, the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

17. **Filing with Municipal Finance Division.** The Drain Commissioner or Bond Counsel, or either of them, shall:

- (a) apply to the Municipal Finance Division of the Michigan Department of Treasury for either (i) prior approval of the sale of the Bonds or (ii) an exception from the requirement that such prior approval be obtained;
- (b) file with such application all required supporting material; and
- (c) pay all fees required in connection therewith.

18. **Notice of Sale.** Subject to first obtaining the approval of the Michigan Department of Treasury to sell the Bonds or an order granting an exception from the requirement that such approval be obtained, the Drain Commissioner shall fix the date of sale of the Bonds and publish the Notice of Sale in accordance with law, once in the Detroit Legal News at least seven (7) days prior to the date fixed for receipt of bids for the purchase of the Bonds. The Notice of Sale shall be in substantially the form attached hereto as *APPENDIX C* with such changes therein as are not inconsistent with this Order and are approved by the Drain Commissioner after conferring with bond counsel.

19. **Retention of Bond Counsel.** The firm of John R. Axe and Associates, attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the District in connection with the issuance, sale and delivery of the Bonds.

20. **Retention of Financial Consultants.** Bendzinski & Co., Detroit, Michigan, is hereby retained to act as financial consultant and advisor to the District in connection with the sale and delivery of the Bonds.

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Janis A. Bobrin, Washtenaw County  
Drain Commissioner, for and on behalf  
of the West Branch of Paint Creek Drain  
Drainage District

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**APPENDIX A  
To Order Authorizing Issuance of Bonds**

**Current Cost Estimates Including  
Uses for Bond Proceeds**

<b><u>Entities Responsible for Paying Part of Costs</u></b>	<b><u>Percentage of Cost</u></b>
COUNTY OF WASHTENAW at large for Road Benefits	3.55%
TOWNSHIP OF AUGUSTA at large for Public Health Benefits	13.35%
TOWNSHIP OF YPSILANTI at large for Public Health Benefits	21.65%
Benefited Properties	<u>61.45%</u>
	100.00%

**Cost Estimates**

See attached Exhibit A

[APPENDIX B - FORM OF BOND]

UNITED STATES OF AMERICA-STATE OF MICHIGAN-COUNTY OF WASHTENAW
WEST BRANCH OF PAINT CREEK DRAIN DRAINAGE DISTRICT
WEST BRANCH OF PAINT CREEK DRAIN BONDS, SERIES 2000

RATE MATURITY DATE DATE OF ISSUANCE CUSIP
\_\_\_\_\_ , 2000

REGISTERED OWNER:

PRINCIPAL AMOUNT:

FOR VALUE RECEIVED, the West Branch of Paint Creek Drain Drainage District, Washtenaw County, Michigan (the "District"), hereby acknowledges itself indebted and promises to pay on the Maturity Date specified above, unless paid prior thereto as hereinafter provided, to the Registered Owner specified above or its registered assigns, the Principal Amount specified above upon presentation and surrender of this Bond at the principal corporate trust office of \_\_\_\_\_, \_\_\_\_\_, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with the interest thereon to the Registered Owner of this Bond, as shown on the books of the District maintained by the Bond Registrar, on the applicable date of record from the Date of Issuance specified above, or such later date through which interest has been paid, at the Rate per annum specified above, commencing \_\_\_\_\_ 1, 2000, and semi-annually thereafter on the first day of \_\_\_\_\_ and \_\_\_\_\_ in each year to and including the Maturity Date or earlier redemption of this Bond. The date of record for each payment of interest shall be the 15th day of the month preceding the date such payment is due. Interest is payable by check or draft mailed by the Bond Registrar to the Registered Owner at the address shown on the books of the District maintained by the Bond Registrar on the applicable date of record and shall be calculated on the basis of a 360-day year consisting of twelve (12) thirty (30) day months.

This Bond is one of a series of bonds of like date and tenor except as to denomination, date of maturity and interest rate, numbered from 1 upwards, aggregating the principal sum of \_\_\_\_\_ (\$\_\_\_\_\_), issued by the District, pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan and especially Act No. 40, Public Acts of Michigan, 1956, as amended (the "Drain Code") and pursuant to an Order of the Drain Commissioner of the County of Washtenaw dated \_\_\_\_\_, 2000, (the "Order") for the purpose of defraying the cost of making certain improvements to the West Branch of Paint Creek Drain (the "Project"), in the Township of Augusta and the Township of Ypsilanti (the "Municipalities"), County of Washtenaw, (the "County") Michigan.

Bonds maturing prior to \_\_\_\_\_, \_\_\_\_\_, shall not be subject to redemption prior to maturity. Bonds maturing on or after \_\_\_\_\_ 1, \_\_\_\_\_ shall be subject to redemption prior to maturity at the option of the District, in any order, in whole or in part, on any interest payment date on or after \_\_\_\_\_ 1, \_\_\_\_\_. Bonds so called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption, plus a premium, if any, expressed as a percentage of par as follows:

- \_\_\_\_\_% if redeemed on or after \_\_\_\_\_ 1, \_\_\_\_\_, but prior to \_\_\_\_\_ 1, \_\_\_\_\_.; or
\_\_\_\_\_% if redeemed on or after \_\_\_\_\_ 1, \_\_\_\_\_, but prior to \_\_\_\_\_ 1, \_\_\_\_\_.; or
\_\_\_\_\_% if redeemed on or after \_\_\_\_\_ 1, \_\_\_\_\_, but prior to \_\_\_\_\_ 1, \_\_\_\_\_.; or
Bonds called after \_\_\_\_\_ 1, \_\_\_\_\_ shall be redeemed at par.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion as well as the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the bond to the Bond

Registrar, the Bond Registrar shall authenticate and deliver to the Registered Owner of the bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the resolution authorizing the issuance of the bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Bond Registrar to redeem the same.

This Bond is issued in anticipation of, and is primarily payable from, the collection of assessments made against the County, the Municipalities and specially benefited properties in the District in an amount equal to the principal of and interest on the bonds. The full faith and credit of the District (which has no taxing power) is pledged for the prompt payment of the principal of and interest on the bonds when due. In addition, the limited tax full faith and credit of the County has been pledged for the making of such payments. HOWEVER, THE ABILITY OF THE DISTRICT AND THE COUNTY TO RAISE FUNDS WITH WHICH TO MEET SUCH PLEDGE IS SUBJECT TO APPLICABLE CONSTITUTIONAL AND STATUTORY LIMITATIONS.

This Bond shall be transferable on the books of the District maintained by the Bond Registrar upon surrender of the bond to the Bond Registrar together with an assignment executed by the Registered Owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned bond, the Bond Registrar shall authenticate and deliver a new bond or bonds in authorized denominations in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

This Bond may likewise be exchanged for one or more other bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the bond or bonds being exchanged. Such exchange shall be effected by surrender of the bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a bond with proper written instructions the Bond Registrar shall authenticate and deliver a new bond or bonds to the Registered Owner of the bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar is not required to honor any transfer or exchange of bonds during the fifteen (15) days preceding an interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid for by the District, unless otherwise agreed upon by the District and the Bond Registrar. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

This Bond and the bonds of this series has not been designated as "qualified tax-exempt obligations" for purposes of Paragraph 265 (b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit until the certificate of authentication hereon has been duly executed by the Bond Registrar, as authenticating agent.

It is hereby certified, recited and declared that all things, conditions and acts required to exist, happen and be performed precedent to and in connection with the issuance of this Bond and the other bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and Statutes of the State of Michigan, and that the total indebtedness of the District, including this series of bonds, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, this Bond has been executed by the Drain Commissioner for and on behalf of the District and countersigned by the Clerk of the County by their facsimile signatures, a facsimile of the seal of the District has been affixed hereto and the Drain Commissioner has caused this Bond to be authenticated by the Bond Registrar, as the District's authenticating agent, all as of the Date of Issuance set forth above.

WEST BRANCH OF PAINT CREEK  
DRAIN DRAINAGE DISTRICT

By: \_\_\_\_\_  
Washtenaw County Drain Commissioner

[SEAL]

By: \_\_\_\_\_  
County Clerk

DATE OF AUTHENTICATION:

**BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION**

This Bond is one of the series of bonds designated "West Branch of Paint Creek Drain Bonds, Series 2000."

\_\_\_\_\_  
\_\_\_\_\_, Michigan  
as Bond Registrar and Authenticating Agent

By: \_\_\_\_\_  
Authorized Representative

**ASSIGNMENT**

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_ this Bond and all rights hereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer this Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

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[APPENDIX C - FORM OF NOTICE OF SALE]

OFFICIAL NOTICE OF SALE

\$ \_\_\_\_\_

WEST BRANCH OF PAINT CREEK DRAIN DRAINAGE DISTRICT  
WASHTENAW COUNTY, MICHIGAN  
WEST BRANCH OF PAINT CREEK DRAIN BONDS, SERIES 2000

**SEALED BIDS:** Sealed bids for the purchase of the bonds described herein (the "Bonds") will be received by the undersigned, on behalf of the West Branch of Paint Creek Drain Drainage District (the "District"), at the Office of the County Drain Commissioner, \_\_\_\_\_, Ann Arbor, Michigan 48107, on \_\_\_\_\_, 2000, until \_\_:\_\_ .m., Eastern [Daylight Savings/Standard] Time, at which time and place said bids will be publicly opened and read.

In the alternative, sealed bids also will be received on the same date and until the same time by an agent of the undersigned at the offices of Bendzinski & Co. Municipal Financial Advisors, 607 Shelby, Suite 600, Detroit, Michigan 48226, where they will be publicly opened simultaneously. Bids received at Ann Arbor, Michigan will be read first followed by the bids received at the alternate location. Bidders may choose either location to present bids and good faith checks, but not both locations. Any bidder may submit a bid in person to either bidding location. However, no bidder is authorized to submit a FAX bid to Ann Arbor, Michigan.

**The Bonds will be awarded or all bids will be rejected by the Drain Commissioner at a proceeding to be held beginning at \_\_:\_\_ a.m./p.m., Eastern [Daylight Savings/Standard] Time, on the day of the sale.**

**BOND DETAILS:** The Bonds will be fully registered Bonds, both as to principal and interest, in any one or more denominations of \$5,000 or a multiple of \$5,000 not exceeding the aggregate principal amount for each maturity, will be numbered from 1 upwards, will be dated \_\_\_\_\_, 2000, and will bear interest from their date of issuance payable on \_\_\_\_\_ 1, 2000 and semiannually thereafter on each \_\_\_\_\_ 1 and \_\_\_\_\_ 1 until maturity. The Bonds will mature on the first day of June in each year, as follows:

<u>Principal Due</u>	<u>Amount</u>	<u>Principal Due</u>	<u>Amount</u>
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**PRIOR REDEMPTION:** Bonds maturing prior to \_\_\_\_\_, \_\_\_\_\_, shall not be subject to redemption prior to maturity. Bonds maturing on or after \_\_\_\_\_ 1, \_\_\_\_\_ shall be subject to redemption prior to maturity at the option of the District, in any order, in whole or in part, on any interest payment date on or after \_\_\_\_\_ 1, \_\_\_\_\_. Bonds so called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption, plus a premium, if any, expressed as a percentage of par as follows:

\_\_\_\_% if redeemed on or after \_\_\_\_\_ 1, \_\_\_\_\_, but prior to maturity.

With respect to partial redemptions, any portion of a bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion as well as the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a bond is called for redemption, upon surrender of the bond to the Bond

Registrar, the Bond Registrar shall authenticate and deliver to the Registered Owner of the bond a new bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each bond being redeemed by first class mail at least thirty (30) days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption, if different than otherwise provided in the resolution authorizing the issuance of the bonds. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Bond Registrar to redeem the same.

**INTEREST RATE AND BIDDING DETAILS:** The Bonds shall bear interest at a rate or rates not exceeding \_\_\_% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rates bid shall not exceed \_\_\_%. THE INTEREST RATE BORNE BY BONDS MATURING IN THE YEAR \_\_\_ OR THEREAFTER SHALL NOT BE LESS THAN THE INTEREST RATE BORNE BY BONDS MATURING IN THE RESPECTIVE PRECEDING YEAR.. No proposal for the purchase of less than all of the Bonds, at a price less than \_\_\_% of their par value or at an interest rate or rates that will result in a net interest cost of more than \_\_\_% per annum, will be considered.

**BOOK-ENTRY-ONLY:** The Bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company, ("DTC"), New York, New York. DTC will act as securities depository for the Bonds. Purchase of the Bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in Bonds purchased. The book-entry-only system is described further in the nearly final official statement for the Bonds.

**BOND REGISTRAR, PAYING AGENT AND DATE OF RECORD:** \_\_\_\_\_, \_\_\_\_\_, Michigan, has been selected as bond registrar and paying agent (the "Bond Registrar") for the Bonds. The Bond Registrar will keep records of the registered holders of the Bonds, serve as transfer agent for the Bonds, authenticate the original and any re-issued bonds and pay interest on the applicable date of record by check or draft mailed to the registered holders of the Bonds as shown on the registration books of the District maintained by the Bond Registrar. The date of record for each interest payment shall be the 15th day of the month before such payment is due. The principal of and premium, if any, on the Bonds will be paid when due upon presentation and surrender thereof to the Bond Registrar.

**PURPOSE AND SECURITY:** The Bonds are to be issued pursuant to the provisions of Act No. 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), to defray the cost of constructing certain storm drain improvements to the West Branch of Paint Creek Drain (the "Project"), in the Township of Ypsilanti and Township of Augusta (the "Municipalities"), Washtenaw County, Michigan (the "County"). The Bonds are to be issued in anticipation of, and are primarily payable from, the collection of installments of assessments against the County, the Municipalities and the benefited properties in the District in an amount equal to the principal of and interest on the Bonds. The full faith and credit of the District (which has no taxing power) have been pledged for the prompt payment of the principal of and interest on the Bonds.

**FULL FAITH AND CREDIT OF COUNTY:** Pursuant to a resolution adopted by its Board of Commissioners, the County has pledged its limited tax full faith and credit as additional security for the prompt payment of principal of and interest on the Bonds. In the event and to the extent that moneys required to pay such principal and interest are not collected from the aforementioned assessments the County is required to pay from its general fund, as a first budget obligation, sufficient moneys to pay such principal and interest. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and constitutional tax limitations.

**GOOD FAITH:** A certified or cashier's check drawn upon an incorporated bank or trust company or a financial surety bond in an amount equal to two percent (2%) (\$\_\_\_\_\_) of the face amount of the Bonds, and payable to the order of the Drain Commissioner must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the Bonds. If a check is used, it must accompany each bid. If a financial surety bond is used, it must be from an insurance company licensed to issue such a bond in the State of Michigan and such bond must be submitted to the Drain Commissioner prior to the opening of the bids. The financial surety bond must identify each bidder whose good faith deposit is guaranteed by such financial surety bond. If the Bonds are awarded to a bidder utilizing a financial surety bond, then that purchaser (the "Purchaser") is required to submit its good faith deposit to the District in the form of a cashier's check (or wire transfer such amount as instructed by the District or its financial advisor) not later than noon, Eastern \_\_\_\_\_ Time, on the next business day following the award. If such good faith deposit is not received by that time, the financial surety bond may be drawn upon by the District to satisfy the good faith deposit requirement. The good faith deposit will be applied to the purchase price of the Bonds. No interest shall be allowed on the good faith checks, and checks of each unsuccessful bidder will be promptly returned to such bidder's representative or by registered mail. The good faith check of the successful bidder will be cashed immediately, in which event, payment of the balance of the purchase price of the Bonds shall be made at the closing.

**AWARD OF THE BONDS:** The Bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar amount of all interest on the Bonds from \_\_\_\_\_, 199\_, to their maturity and deducting therefrom any premium or adding thereto any discount.

**LEGAL OPINION:** Bids shall be conditioned upon the unqualified approving opinion of John R. Axe and Associates, attorneys of Grosse Pointe Farms, Michigan (the "Bond Counsel"), a copy of which will be printed on the reverse side of each bond and the original of which will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Bond Counsel for its services in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue such opinion and as described in the official statement, Bond Counsel has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, marketing or issuance of the Bonds and, therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of the official statement or any such financial documents, statements or materials.

**MICHIGAN PROPERTY TAX AND FINANCE REFORM:** On March 15, 1994, the Michigan electorate voted to amend the State Constitution to increase the state sales tax from 4% to 6% and to place a cap on property value assessment increases. A new state education authority is levying a property tax to finance education, and a higher real estate transfer tax will be imposed on the sale of real property. Legislation has been adopted which contains other proposals that may reduce or alter the revenues of local units of government. While the ultimate nature, extent and impact of the constitutional amendment, the accompanying legislation and or other tax and revenue measures which have been adopted cannot currently be predicted, purchasers of the Bonds offered herein should be alert to the potential effect of such measures upon the Bonds, the security therefor, and the operations of the County.

**TAX MATTERS:** In the opinion of Bond Counsel, subject, however to certain qualifications described herein, under existing law, the interest on the Bonds is excluded from gross income for federal income tax purposes, such interest is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals or corporations, although for the purpose of computing the alternative minimum tax imposed on certain corporations, such interest is taken into account in determining certain income and earnings. In the further opinion of Bond Counsel, the Bonds and the interest thereon are exempt from all taxation in the State of Michigan except inheritance taxes and taxes on gains realized from the sale, payment or other disposition thereof.

**"QUALIFIED TAX-EXEMPT OBLIGATIONS"**: The Bonds have not been designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986.

**CERTIFICATE REGARDING "ISSUE PRICE"**: The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate in a form acceptable to Bond Counsel, as to the "issue price" of the Bonds within the meaning of Section 1273 of the Code.

**DELIVERY OF BONDS**: The District will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, Eastern [Daylight Savings/Standard] Time, on the 45th day following the date of the sale or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving written notice of cancellation on the undersigned, in which event the District shall promptly return the good faith deposit. Payment for the Bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the Bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser of the Bonds furnishes the Bond Registrar with a list of names and denominations in which the purchaser wishes to have the certificates issued at least ten (10) business days before delivery of the Bonds, the Bonds will be delivered in the form of a single certificate for each maturity, registered in the name of the purchaser.

**OFFICIAL STATEMENT:** A copy of the nearly final official statement (the "Nearly Final Official Statement") may be obtained by contacting Municipal Financial Consultants Incorporated at the address listed below. The Nearly Final Official Statement is in a form deemed final as of its date by the District for purposes of SEC Rule 15c2-12(b)(1), but is subject to revision, amendment and completion of a final Official Statement (the "Final Official Statement"). The successful bidder shall supply to the District, within twenty-four hours after the award of the Bonds, all pricing information and any underwriter identification determined by Bond Counsel to be necessary to complete the Final Official Statement.

The District will furnish to the successful bidder, at no cost, \_\_\_ copies of the Final Official Statement within seven (7) business days after the award of the Bonds. Additional copies will be supplied upon the bidder's agreement to pay the cost incurred by the District for those additional copies.

The District shall deliver, at closing, an executed certificate to the effect that as of the date of delivery the information contained in the Final Official Statement, including revisions, amendments and completions as necessary, relating to the District and the Bonds is true and correct in all material respects, and that such Final Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

**CUSIP NUMBERS:** It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery of, or to pay for, the Bonds. All expenses for printing CUSIP numbers on the Bonds will be paid by the District, except that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and paid for by the purchaser.

**ADDITIONAL INFORMATION:** Further information may be obtained from Robert J. Bendzinski, Bendzinski & Co., 607 Shelby, Suite 600, Detroit, Michigan 48226, telephone (313) 961-8222.

**THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.**

**ENVELOPES:** Envelopes containing the bids should be plainly marked "Proposal for the West Branch of Paint Creek Drain Bonds, Series 2000".

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, Washtenaw  
County Drain Commissioner

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION TO THE AREA AGENCY ON AGING 1-B FOR THE NUTRITION PROGRAM FOR THE ELDERLY (CONGREGATE MEALS PROGRAM AND HOME DELIVERED MEALS PROGRAM) IN THE AMOUNT OF \$755,457 FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the Employment Training and Community Services (ETCS) Group has administered the Nutrition Program for the Elderly for twenty-eight years; and

WHEREAS, the ETCS Group is requesting ratification of the County Administrator's signature on the application to the Area Agency on Aging 1 -B for funds in the amount of \$755,457 for the period of October 1, 2000 through September 30, 2001; and

WHEREAS, the funds are to be used for the Congregate Meal Program and the Home Delivered Meals Program, which are collectively called the Senior Nutrition Program; and

WHEREAS, the Congregate Meal Program provides hot, nutritional, noonday meals and recreational programming for persons age sixty and older, and the Home Delivered Meals Program provides meals to eligible homebound persons age sixty and older; and

WHEREAS, the total number of meals projected is 160,570, which includes an estimated number of 43,500 meals for congregated sites and 117,070 for home delivered meals; and

WHEREAS, the County match under this program remains the same as last year at \$47,247; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of \$755,457 for the period of October 1, 2000 through September 30, 2001 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 grant award in conformity with the application:

1. Authorizing the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part thereof
3. Authorizing the County Administrator to sign the delegate and lease 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
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley	X			Irwin	X			Schultz	X		
Craiger	X			Kern			X	Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14    0    1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk

Res . No. 00-0144



EMPLOYMENT TRAINING & COMMUNITY SERVICES  
FUND 2630 – SENIOR NUTRITION  
October 1, 2000 through September 30, 2001

REVENUES:

50000	Federal Revenue	\$622,528
67000	Other Rev & Reimb	73,400
69000	In-Kind	12,282
69500	Transfers In	47,247
	TOTAL	\$755,457

EXPENDITURES

70050	Personal Services	\$211,826
72600	Supplies/Other Svc	529,549
93500	In-Kind Charges	12,282
95000	Capital Outlay	1,800
	TOTAL	\$755,457



A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE FAMILY INDEPENDENCE SUMMER PROJECT AMENDMENT #2 TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$124,000 FOR A TOTAL PROJECT OF \$771,105 FOR THE PERIOD OF MAY 1, 2000 THROUGH SEPTEMBER 30, 2000; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 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 Work First grants; 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 initial allocation for this project did not include monies for childcare for program participants; and

WHEREAS, the ETCS Group has received an amendment to the existing contract to include an allocation of \$124,000 in additional funds to be used solely for program participants' childcare costs; and

WHEREAS, this amendment revises the total program amount to \$771,105 for the period May 1, 2000 through September 30, 2000; 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; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the Family Independence Summer Project Amendment #2 in the amount of \$124,000 for a total program of \$771.105 for the period of May 1, 2000 through September 30, 2000 for the Employment Training & 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
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley	X			Irwin	X			Schultz	X		
Craiger	X			Kern			X	Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

14 0 1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)<sup>SS</sup>

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 July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_

Deputy Clerk



Res . No. 00-0145

EMPLOYMENT TRAINING AND COMMUNITY SERVICES  
FUND #2330 – FIA SUMMER PROJECT (TANF)  
May 1, 2000 – September 30, 2000

Revenues	Original Budget	Revised Budget	Variance
50000 Federal Revenue	\$647,105	\$771,105	\$124,000
Expenditures			
72600 Other Services & Charges	\$647,105	\$771,105	\$124,000

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH CAPNONPROFIT HOUSING, INC. FOR A RECOVERABLE GRANT FOR REHABILITATION OF 733 AND 739 HARRIET STREET, YPSILANTI IN THE AMOUNT OF \$20,000 FOR A TOTAL PROJECT COST OF \$220,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, CAP Non-Profit Housing, Inc., a local non-profit, has requested a recoverable grant in the amount of \$20,000 from the Housing Acquisition fund (fund 167) for rehabilitation of two units located at 733 and 739 Harriet Street, Ypsilanti, and

WHEREAS, these units will provide 5 apartments to be used to provide housing to low and moderate income individuals and families whose median income will not exceed 60% of the limit; and

WHEREAS, tenant selection will result from collaboration between the City of Ypsilanti, local lending institutions, Washtenaw County Human Services, and other local housing organizations and non-profits; and

WHEREAS, acquisition funds have been approved from MSHDA (\$67,500) and additional rehabilitation funds have been approved from MSHDA (\$72,500) and Bank One-CDC (\$60,000); 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 Administrators Office, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the Affordable Housing Agreement for a recoverable grant to CAP Non-Profit Housing, Inc. for the rehabilitation of 733 and 739 Harriet Street, Ypsilanti, in the amount of \$20,000 for a total project cost of \$220,000 and that the County's Housing Acquisition Fund (16702000) will be used to pay for these expenses, to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14    0    1

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



Res . No. 00-0146

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR TO SIGN AN APPLICATION FOR A CONTRACT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR COOPERATIVE REIMBURSEMENT FUNDS FOR THE OFFICE OF THE PROSECUTING ATTORNEY FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF \$557,377

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, for the past 27 years the Prosecuting Attorney's Office has operated a program under the Michigan Family Independence Agency for the prosecution of cases in connection for paternity and/or non-payment of child support; and

WHEREAS, the Prosecuting Attorney has completed an application for funding for the continuation of the Cooperative Reimbursement Program for Fiscal Year 2000/2001; and

WHEREAS, the application supports the program at the same staffing level as in the 1999/2000 fiscal year; and

WHEREAS, the grant application authorizes expenditures which total \$557,377 of which \$367,869 is to be funded by the State and Federal Governments and \$189,508 is to be funded by the County; and

WHEREAS, this matter has been reviewed by the Finance Department, Human Resources Department, the 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 Cooperative Reimbursement contract application with the Michigan Family Independence Agency for the operation of the Cooperative Reimbursement Program in the Office of Prosecuting Attorney for the period October 1, 2000 through September 30, 2001, for the amount of \$557,377, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners authorizes the following actions contingent upon conformity of the grant award with the terms of the grant application:

1. Authorize the budget as attached hereto and made a part hereof
2. Authorize the County Administrator to sign delegate contracts upon review of corporation Counsel to be filed with the County Clerk.
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
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley	X			Irwin	X			Schultz	X		
Craiger	X			Kern			X	Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14    0    1

STATE OF MICHIGAN      )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res. No. 00-0147

COOPERATIVE REIMBURSEMENT  
 Prosecuting Attorney  
 16204300

Revenue		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
50000	Federal Revenue	0	\$367,869	\$367,869
69500	Transfers In	0	\$189,508	\$189,508
	Total	0	\$557,377	\$557,377

Expenditures		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
70500	Personal Services	0	\$398,148	\$398,148
72600	Supplies & Other Serv & Chgs	0	\$ 91,786	\$ 91,786
94000	Internal Services Charges	0	\$ 67,443	\$ 67,443
	Total	0	\$557,377	\$557,377

Indirect Costs = \$67,443



A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE MICHIGAN JUSTICE TRAINING COMMISSION FOR THE MICHIGAN JUSTICE TRAINING GRANT FUND ACT 302 OF 1982 AS AMENDED FOR THE WASHTENAW ANNUAL RETRAINING PROGRAM (W.A.R.P. 2001)

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

WHEREAS, the Washtenaw County Sheriff's Office strives to improve its level of service delivery to the community; and

WHEREAS, the Sheriff's Office wishes to further improve deputies' delivery of law enforcement services to the community; and

WHEREAS, the Washtenaw County Sheriff's Office is requesting authorization to submit a grant application to the Michigan Justice Training Commission for funding in the amount of \$45,208, being made available through the Michigan Justice Training Grant Fund for a period of one (1) year, commencing January 1, 2001 and ending December 31, 2001; and

WHEREAS, this funding will be used to retrain deputies and will focus in three critical areas of service delivery, precision driving, firearms and defensive skills, in conjunction with staff from Washtenaw Community College; 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 hereby ratifies the signature of the County Administrator on the application with the Michigan Justice Training Commission, for grant funding in the amount of \$45,208 for the period January 1, 2001 through December 31, 2001 for the Washtenaw Annual Re-Training Program, as on file with the County Clerk

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

1. Authorizes the County Administrator to sign the Notice of Grant Award.
2. Amend the 2001 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
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley	X			Irwin	X			Schultz	X		
Craiger	X			Kern			X	Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14    0    1

STATE OF MICHIGAN      )  
 COUNTY OF WASHTENAW<sup>SS</sup>.

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 July 8, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



MICHIGAN JUSTICE TRAINING COMMISSION  
WASHTENAW ANNUAL RETRAINING PROGRAM (W.A.R.P. 2001)

GRANT PROPOSAL

RESOLUTION BUDGET

BUDGET SUMMARY

	<u>CURRENT</u> <u>BUDGET</u>	<u>REVISED</u> <u>BUDGET</u>	<u>VARIANCE</u>
Revenue:			
54000 State Revenue	\$ - 0 -	\$45,208	\$45,208
Expenditures:			
80000 Other Svc & Chgs	\$ - 0 -	\$36,398	\$36,398
72000 Supplies	- 0 -	8,810	8,810
Total			
INDIRECT COSTS		- 0-	

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JUNE 16, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 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 June 16, 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 June 16, 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
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley	X			Irwin	X			Schultz	X		
Craiger	X			Kern			X	Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY      ROLL CALL VOTE: TOTALS      14      0      1

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW )<sup>SS.</sup>

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 July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
 Deputy Clerk



Res . No. 00-0149

A RESOLUTION SETTING A PUBLIC HEARING ON AUGUST 2, 2000, AT A REGULAR BOARD OF COMMISSIONERS MEETING AT 6:45 P.M. IN THE BOARD ROOM, ADMINISTRATION BUILDING, FOR CONSIDERATION OF ALTERATION OF THE BOUNDARIES OF THE VILLAGE OF CHELSEA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 5, 2000

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

WHEREAS, the Village of Chelsea has requested a hearing date of August 2, 2000, for consideration of the alteration of the Village boundary; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on August 2, 2000 at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, for consideration of alteration of the boundaries of the Village of Chelsea

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY                      ROLL CALL VOTE: TOTALS                      14      0      1

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 5, 2000 as appears of record in my office.

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

**PEGGY M. HAINES, Clerk/Register**

BY: \_\_\_\_\_  
Deputy Clerk



Res . No. 00-0150