



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, August 2, 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, August 2, 2000.

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

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

**MEMBERS ABSENT:** Comm. Kestembaum.

**OTHERS PRESENT:** Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Diane Buisch, Human Resources; Trena Rusher, Susan Sweet-Scott, ETCS; Sgt. Anderson Brown, Sheriff; Judge John N. Kirkendall; Janis Bobrin, Dennis Wojcik, Drain; Mark McFadden, Planning; Fred Barkley, Parks & Recreation; Ellen Clement, Health; Rebecca Head, DEIS; Dan Meyers, Public Works; Bob Randolph, District Court; 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. Yekulis moved that the minutes of the July 5, 2000, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

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

R-0169 RECEIVED: June 27, 2000. Letter to P. Christina Montague, Chairperson, from Sandra K. Reminga, Executive Director, Area Agency on Aging 1-B, dated June 23, 2000, re: Area Agency on Aging 1-B's Region 1-B FY 2001-3 Multi-Year Area Plan and FY 2001 Annual Implementation Plan (available for review in the Clerk/Register's Office). Received and filed; copy to Administration.

R-0170 RECEIVED: June 29, 2000. Copy of letter to Trena Rusher, Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated June 26, 2000, re: June 20<sup>th</sup> corrective action response regarding the Michigan Department of Career Development's on-site 1998 Cycle I monitoring report. Received and filed.

R-0171 RECEIVED: June 29, 2000. Copy of letter to Trena Rusher, Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated June 29, 2000, re: June 9 corrective response regarding the findings in the 2000 Cycle I monitoring report. Received and filed.

R-0172 RECEIVED: June 29, 2000. Copy of letter to Sisuner International, Inc. from Dennis Platte, Executive Secretary, State Tax Commission, dated June 16, 2000, re: Industrial Facility Exemption Certificate. Received and filed; copy to Treasurer and Equalization.

R-0173 RECEIVED: June 29, 2000. Notice of Receipt of Application for Industrial Facilities Exemption Certificate from the City of Saline, re: Plastechs, Inc. Received and filed.

R-0174 RECEIVED: June 29, 2000. Notice of Hearing from the City of Saline, re: Application for Industrial Facilities Exemption Certificate filed by Plastechs, Inc. Received and filed.

R-0175 RECEIVED: June 29, 2000. Memorandum to NACo Conference Attendees from Robert J. Lacinski, President, Michigan Association of Counties, dated June 28, 2000, re: Michigan Caucus. Received and filed, copy to each Commissioner.

R-0176 RECEIVED: June 29, 2000. July 3, 2000. Copy of letter to Tim McGuire, Director, Michigan Association of Counties, dated June 28, 2000, re: Supportive of Area Agency on Aging in Southeastern Michigan. Recited and filed; copy to Comm. Bergman and Administration.

R-0177 RECEIVED: July 3, 2000. Resolution adopted by the Allegan County Board of Commissioners on June 22, 2000, re: Opposing State bid-out of substance abuse and mental health management services. Received and filed, copy to Community Mental Health and Administration.

R-0178 RECEIVED: July 5, 2000. Invitation from the U.S. Environmental Protection Agency's Office of Civil Rights to comment on two draft Title VI guidance documents on Tuesday, July 18, 2000. Received and filed, copy to Human Resources and Department of Environmental and Infrastructure Services.

R-0179 RECEIVED: July 5, 2000. Resolution adopted by the Grand Traverse Board of Commissioners on June 29, 2000, re: Support of County Clerks – Records for Family Division of Circuit Court. Received and filed; copy to Clerk/Register and Family Court.

R-0180 RECEIVED: July 20, 2000. Letter to Board of Commissioners from Robert E. Quinn and Margaret Elliot Tracy Collegiate, Professor of Organizational Behavior and Human Resource Management, dated June, 2000, re: "Change the World", a workshop on leadership, purpose, and power. Received and filed, copy to Administration, Human Resources, and Library.

R-0181 RECEIVED: July 10, 2000. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated July 7, 2000, re: Industrial facilities exemption certificate requested by Mectron Engineering Co. Received and filed, copy to Comm. DuRussel, Treasurer, and Equalization.

R-0182 RECEIVED: July 10, 2000. Letter to Washtenaw County Commissioners from John Visser, Triangle Window Fashions, dated July 7, 2000, re: window covering products for the County Office Building and Courthouse project. Received and filed; copy to Purchasing and Finance.

R-0183 RECEIVED: July 10, 2000. Newsletter from the Area Agency on Aging 1-B, dated June, 2000. Received and filed; copy to Planning, CMH, and Comm. Bergman.

R-1084 RECEIVED: June 23, 2000. Letter to Christina Montague, from Governor John Engler dated June 19, 2000, re: Workforce Development Board membership. Received and filed; copy to ETCS and Administration.

R-1085 RECEIVED: July 7, 2000. Pittsfield Township Profile, Sprinter/Summer 2000, Volume 7. Received and filed; copy to each commissioner, Planning, Drain, Sheriff.

R-0186 RECEIVED: July 14, 2000. Letter from Marc LaNore & Walter Mientkiewicz, Waste Wood Resources, LLC, dated June 26, 2000, re: introduction to company. Received and filed; copy to Purchasing and Facilities Management.

R-0187 RECEIVED: July 14, 2000. Letter to Christina Montague, from Steven L. Krasner, Program Officer, Department of Health and Human Services dated June 29, 2000, re: Grant #05CH0790. Received and filed; copy to Head Start.

R-0188 RECEIVED: July 17, 2000. Memo to County Commissioners from Robert J. Lacinski, President, Michigan Association of Counties dated July 14, 2000, re: MAC Proposed 2000/01 Platforms. Received and filed; copy to each commissioner.

R-0189 RECEIVED: July 17, 2000. Letter to Washtenaw County Commissioners from Customer Service Department, RichStone Burnished Block, dated July 10, 2000, re: County Office Building. Received and filed; copy to Purchasing and Facilities Management.

R-0190 RECEIVED: July 20, 2000. Letter to Anyone interested in gypsy moth, from Roger Lintemuth, Michigan Gypsy Moth Education, Michigan University Extension, re: New Bt. Bulletin, 2000 Fall Gypsy Moth Conference. Received and filed; copy to Cmsr. DeLong.

R-0191 RECEIVED: July 20, 2000. Letter to County Board of Commissioners from Austin M. Thomas, Captain AUS (Ret) dated July 18, 2000, re: Complaint against County Administrator Guenzel. Received and filed; copy to each commissioner.

R-0192 RECEIVED: July 20, 2000. Letter to Committee Member from Konrad Edwards, Local Health Services, Michigan Department of Community Health dated July 17, 2000, re: recommendations for funding. Received and filed; copy to Public Health, Finance and Administration.

R-0193 RECEIVED: July 17, 2000. Copy of letter to Hon. Timothy P. Connors, Trial Court Chief Judge from Dawn A. Monk, Deputy State Court Administrator, Michigan Supreme Court dated July 17, 2000, re: third quarter disbursement for 1999-2000. Received and filed; copy to Finance.

R-0194 RECEIVED: July 21, 2000. AAA 1-B Aging Issues Newsletter dated July, 2000. Received and filed; copy to Cmsr. Bergman and Community Mental Health.

R-0195 RECEIVED: July 24, 2000. Copy of letter to Peggy M. Haines, Clerk/Register of Deeds from Russell J. Harding, Director, Michigan Department of Environmental Quality dated July 19, 2000, re: Resolution 00-0127. Received and filed; copy to Environmental Services Department and Drain Commissioner.

R-0196 RECEIVED: July 25, 2000. Memo to Washtenaw County Board of Commissioners from Curtis N. Hedger, Office of Corporation Counsel dated July 21, 2000, re: Complaint from Captain AUS (Ret.) Austin M. Thomas; copy of letter to Mr. Austin M. Thomas from Curtis N. Hedger, re: Downtown Ann Arbor Historical Street Exhibit dated June 2, 2000; copy of letter to Captain AUS (Ret.) Austin M. Thomas from Susan Pollay, Executive Director, Downtown Development Authority, City of Ann Arbor dated June 30, 2000, re: Historic Street Exhibit Program. Received and filed; copy to each commissioner.

R-0197 RECEIVED: July 26, 2000. Letter to Washtenaw Board of Commissioners from Charles D. Tackett, 1010 Arbordale Apt. 8, Ann Arbor, dated July 16, 2000, re: Trailblazers. Received and filed; copy to each commissioner.

R-0198 RECEIVED: July 26, 2000. Copy of memo to AAA 1B Board of Directors and Advisory Council from Commissioner Barbara Levin Bergman dated July 24, 2000, re: Waiver Slots. Received and filed; copy to each commissioner.

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

None.

#### **Liaison Reports**

Comm. Bergman reported on some rumors surrounding Trailblazers that she said were not true.

Comm. Shaw reported on the NACo conference she recently attended.

Comm. Montague also reported on the NACo conference.

Comm. Chockley reported on a meeting of Sustainable Washtenaw.

#### **Special Order of Business**

#### **Public Hearing for the Consideration of Alteration of the Boundaries of the Village of Chelsea**

Chair opened the public hearing for the consideration of the boundaries of the Village of Chelsea.

With no one wishing to speak, Chair closed the public hearing.

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

Comm. Bergman seconded by Comm. DuRussel moved that the minutes of the Agenda Meeting dated June 27, 2000, the Ways & Means Committee dated July 5, 2000, and , the Board Working Session dated July 6, 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. DuRussel moved that the following reports be received: Brownfield Redevelopment Authority dated May 2 and June 9, 2000, Building Authority dated June 6, 2000, Community Corrections Advisory Board dated May 9, 2000, Employees' Retirement Commission dated June 14 and 28, 2000, Historic District Commission dated June 1 and July 6, 2000, Library Board of Trustees dated June 12, 2000, Metropolitan Planning Commission dated June 13, 2000, Money Purchase Pension Plan dated June 15, 2000, Road Commission dated June 6, 20, and July 6, 2000, Statutory Drainage Board dated May 16 and June 20, 2000, VEBA Board dated June 1, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

### **Other Reports**

Comm. Bergman seconded by Comm. DuRussel moved that the 1999 Washtenaw County Public Health Annual Report be received. (Complete report on file in the county Clerk/Register's Office.)

Comm. Bergman seconded by Comm. DuRussel moved that the Washtenaw County E911 Technical Surcharge Pool Financial Statement, December 31, 1999 and 1998, be received. (Complete report on file in the County Clerk/Register's Office.)

### **Report of the Treasurer**

Comm. Bergman seconded by Comm. DuRussel moved that the Cash Position of Washtenaw County as of June 30, 2000, be received. Motion carried. (Complete report on file in the County Clerk/Register's Office.)

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

None.

### **Resolutions**

#### **Appointments**

**00-0151** Comm. Bergman seconded by Comm. DuRussel moved that the resolution appointing Commissioner Suzanne Shaw to the Local Emergency Planning Committee for the remainder of a term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-1052** Comm. Bergman seconded by Comm. DuRussel moved that the resolution amending the membership of the Emergency Telephone District Board to add a Firefighter Representative, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

#### **Ways & Means – July 5, 2000**

**00-0153** Comm. Bergman seconded by Comm. DuRussel moved that the resolution submitting to the Washtenaw County Electors a question of whether the tax limitation should be increased by 0.35 of a mill for fifteen (15) years, beginning with the December 1, 2001, tax levy, to provide funding for the County's Public Safety and Court Facility needs for the next fifteen (15) years, be adopted. Roll call vote: YEAS: 12. NAYS: 2 (DuRussel, Schultz). ABSENT: 1 (Kestenbaum). Motion carried.

**00-0154** Comm. Bergman seconded by Comm. DuRussel moved that the resolution submitting to the Washtenaw County Electors a question of whether the tax limitation should be increased by one fourth (.25) of a mill for ten (10) years, beginning with the December 1, 2001, tax levy, to provide funding to Purchase Natural Areas in order to preserve them, pay the costs of operating a Land Preservation Program, and pay the costs of maintaining the land purchased, be adopted: Roll call vote: YEAS: 12. NAYS: 2 (DuRussel, Schultz). ABSENT: 1 (Kestenbaum). Motion carried.

#### **Ways & Means – August 2, 2000**

**00-0155** Comm. Bergman seconded by Comm. DuRussel moved that the resolution approving amendments to the Open Space Ordinance approved by the Board of Commissioners at its June, 1998, meeting, be adopted. Roll call vote: YEAS: 13. NAYS: 1 (DuRussel). ABSENT: 1 (Kestenbaum). Motion carried.

**00-0156** Comm. Bergman seconded by Comm. DuRussel moved that the resolution establishing an Environmental Response Revolving Fund in an amount not to exceed \$50,000; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0157** Comm. Bergman seconded by Comm. DuRussel moved that the resolution approving the undertaking to provide continuing disclosure by the County of Washtenaw. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0158** Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing the application to the Environmental Protection Agency for the Storm Water Controls Demonstration Park Project for the Office of the Drain Commissioner totaling \$417,871 for the period of 2000-2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0159** Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on the Grant Application to the Corporation for National and Community Service for the Senior Companion Program in the amount of \$200,000 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 contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0160** Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the application to the Michigan Department for Career Development (MDCD) for the Employment Training and Community Services (ETCS) Group's Work First Youth Program in the amount of \$172,139 for the period of April 1, 2000, through September 30, 2000; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0161** Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the application to the U.S. Department of Agriculture (USDA) for the Employment Training and Community Services (ETCS) Group Summer Food Program for Children in the amount of \$150,566 for the period of June 1, 2000, through August 31, 2000; and authorizing the County Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0162** Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing the signature of the Chair of the Board on the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2000, through September 30, 2001, approving position modifications and adopting job descriptions, approving the Public Health Department's 2000-2001 budget, and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0163** Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safely Task Force – 2000-2001 grant program for one year, commencing October 1, 2000, and ending September 30, 2001, in the amount of \$41,176; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0164** Comm. Bergman seconded by Comm. DuRussel moved that the resolution ratifying the signature of the County Administrator on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, for the FY 2001 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan for the period October 1, 2000, through September 30, 2001, in the amount of \$1,301,980, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

**00-0165** Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing the Chair of the Board to sign the revised 1999/2000 State Child Care Fund Budget Summary Form 2091, be adopted. Linda Edwards-Brown answered questions. Roll call vote: YEAS: 11. NAYS: 3 (DuRussel, Schultz, Yekulis). ABSENT: 1 (Kestenbaum). Motion carried.

#### **Approval of Claims**

**00-0166** Comm. Bergman seconded by Comm. DuRussel moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 21, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Kestenbaum). Motion carried.

<u>Fund</u>		<u>Checks</u>	<u>Utilities/Credit Cards</u>	<u>Exceptions &amp;</u>	
				<u>Pre-Claims</u>	<u>Total</u>
1010	General Fund	\$32,212.51	\$1,721,005.88	\$108.87	\$1,753,327.26
1100	GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110	CHILDRENS SERVICES GRANTS	211.07	0.00	0.00	211.07
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	106.00	0.00	0.00	106.00
1620	PROS ATTNY -CR	0.00	290.65	0.00	290.65
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	78.61	3,250.19	0.00	3,328.80
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	2,515.75	0.00	2,515.75
1900	3-911 FUND	469.30	753.05	0.00	1,222.35
2080	PARKS & RECREATION FUND	0.00	756.19	0.00	756.19
2060	LAW LIBRARY	6,936.81	0.00	0.00	6,936.81
2110	COUNTY LIBRARY FUND	0.00	1,924.98	0.00	1,924.98
2150	FRIEND OF THE COURT	0.00	2,582.29	0.00	2,582.29
2370	JTPA ADMINISTRATION	0.00	4,257.99	0.00	4,257.99
2410	NO WRONG DOOR	0.00	0.00	0.00	0.00
2420	JTPA - FIRST	0.00	725.19	0.00	725.19
2490	EMPLOYMENT SERVICES	0.00	0.00	0.00	0.00
2510	CSA HEADSTART	0.00	2,946.02	0.00	2,946.02
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	1,537.10	0.00	1,537.10
2810	JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	5,023.14	0.00	5,023.14
2940	SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	5,051.053	0.00	5,051.53
2990	CHILD CARE/PROBATE CT	0.00	3,724.10	0.00	3,724.10
4010	CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050	CAPITAL EQUIPMENT	0.00	0.00	0.00	0.00
4520	MULTI-LAKE SEWER SYSTEM	0.00	0.00	0.00	0.00
4860	M.A. E-911 CONSTRUCTION	0.00	0.00	0.00	0.00
5720	INMATE ENTERPRISE	3,460.35	0.00	0.00	3,460.35
5990	CO-OP EXTENSION SERVICE	0.00	111.05	0.00	111.05
6280	DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310	FACILITIES MGMT - O & M	0.00	89,779.60	0.00	89,779.60
6320	FACILITIES MGMT - TRANSP	0.00	444.37	0.00	444.37
6330	FACILITIES MGMT - GEN SVC	0.00	739.85	0.00	739.85
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	154.43	0.00	154.43
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	30,716.90	0.00	30,716.90
6930	MENTAL HEALTH	0.00	0.00	0.00	0.00
7520	EMPLOYEE RETIREMENT FUND	0.00	857.15	0.00	857.15
7550	MONEY PURCHASE PENSION PLAN	0.00	0.00	0.00	0.00
7570	VEBA HEALTH TRUST	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	0.00	0.00	0.00
7950	HAZ MATL RESPONSE TEAM	0.00	10.13	0.00	10.13



A RESOLUTION RECOMMENDING NAMES OF AN INDIVIDUAL 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

August 2, 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 Commissioner Vivienne Armentrout; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the name of the following individual 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 a three year term expiring December 31, 2001:

Representing

Member

Elected Local (BOC)

1) Comm. Suzanne Shaw

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 August 2, 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. 00-0151

A RESOLUTION AMENDING THE MEMBERSHIP OF THE EMERGENCY TELEPHONE DISTRICT BOARD TO ADD A FIREFIGHTER REPRESENTATIVE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the Board of Commissioners, pursuant to resolution #95-0214, created an Emergency Telephone District Board in September of 1995; and

WHEREAS, this Board is comprised of the Sheriff of the County, a representative of the Michigan State Police appointed by the Director of the Michigan State Police, elected officers and/or chief administrative officers in the following distribution: three township representatives to be appointed by the Township Association; one representative each from Manchester, Dexter, and Chelsea Village; one representative each from the Cities of Ann Arbor, Ypsilanti, Saline, and Milan; three Washtenaw County Government representatives appointed by the Board of Commissioners; and the Director of Emergency Management; and

WHEREAS, the enabling 9-1-1 legislation, Public Act 32 of 1986, has been amended with the passage of Public Act 122 of 1998; and

WHEREAS, Public Act 122 requires the addition of "a firefighter" to the Emergency Telephone District Board, and

WHEREAS, the members of the Emergency Telephone District Board have worked diligently to provide emergency telephone services for the people of Washtenaw County; and

WHEREAS, the Board of Commissioners intends to continue and enhance 9-1-1 service in Washtenaw County; and

WHEREAS, funding for E-9-1-1 operations is required to continue the provision of emergency telephone service for the people of Washtenaw County; and

WHEREAS, this matter has been reviewed by the County Administrator

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby amends the composition of the Emergency Telephone District Board to add a firefighter representative

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Administrator to publish a public notice soliciting interested firefighters to serve on the Emergency Telephone District Board for consideration at the September 6, 2000 regular Board session

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 August 2, 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. 00-0152



COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held on the 2<sup>nd</sup> day of August, 2000, at 6:45 p.m., Eastern Daylight Savings Time, in the Washtenaw County Building in Ann Arbor, Michigan there were:

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

ABSENT: Comm. Kestenbaum

The following preambles and resolution were offered by Comm. Bergman and seconded by Comm. DuRussel.

RESOLUTION SUBMITTING TO THE WASHTENAW COUNTY ELECTORS  
A QUESTION OF WHETHER THE TAX LIMITATION SHOULD  
BE INCREASED BY 0.35 OF A MILL FOR  
FIFTEEN (15) YEARS, BEGINNING WITH THE DECEMBER 1, 2001  
TAX LEVY, TO PROVIDE FUNDING FOR THE COUNTY'S  
PUBLIC SAFETY AND COURT FACILITY NEEDS FOR THE NEXT FIFTEEN YEARS

WHEREAS, the Board of Commissioners (the "Board") of the County of Washtenaw, Michigan (the "County"), has determined the County's Public Safety and Court Facility needs for the years ending December 31, 2016 require substantial additional building and parking improvements; and

WHEREAS, the Board has proposed that the Washtenaw County voters be asked to approve thirty-five one hundredths of a mill to be used to pay for constructing, equipping, furnishing and remodeling County buildings for these purposes; and

WHEREAS, this Resolution has been reviewed by Corporation Counsel, Bond Counsel, Finance, County Administration and the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW, MICHIGAN, as follows:

1. There shall be submitted to the Electors of Washtenaw County at the General Election to be held on the seventh (7<sup>th</sup>) day of November, 2000 from 7:00 a.m. to 8:00 p.m. prevailing time the following proposition:

"Shall the limitation on the amount of taxes which may be imposed each year for all purposes on real and tangible property in Washtenaw County be increased as provided in Section 6, Article 9 of the Michigan Constitution and the Board of Commissioners authorized to levy a tax not to exceed 0.35 of one mill (\$0.35 per \$1000 of state equalized valuation) on the taxable value of such property for a period of fifteen years beginning with the levy made on December 1, 2001 (which will generate estimated revenues of \$3,566,725 in the first year) for the purpose of constructing, equipping, furnishing, remodeling and acquiring: (1) the Washtenaw County Court House; (2) an addition to the Washtenaw County Court House (3) necessary parking, including, an addition to the Ann/Ashley Parking Deck and (4) a New Satellite Court House at the County Service Center?"

YES

NO

2. The election shall be held in accordance with Chapter XXVII, the General Election Laws of the State of Michigan.

3. The Washtenaw County Clerk is hereby instructed to carry out all appropriate statutory duties as set forth in this Resolution and the general election laws of the State of Michigan so that the questions of adoption may be submitted to the voters on November 7, 2000.

4. The Washtenaw county Board of Commissioners hereby certified to the County Clerk the following question as:

PROPOSITION TO INCREASE THE TAX LIMITATION FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, FURNISHING, REMODELING AND ACQUIRING: (1) THE WASHTENAW COUNTY COURT HOUSE; (2) AN ADDITION TO THE WASHTENAW COUNTY COURT HOUSE; (3) NECESSARY PARKING, INCLUDING, AN ADDITION TO THE ANN/ASHLEY PARKING DECK AND (4) A NEW SATELLITE COURT HOUSE AT THE COUNTY SERVICE CENTER

Shall the limitation on the amount of taxes which may be imposed each year for all purposes on real and tangible property in Washtenaw County be increased as provided in Section 6, Article 9 of the Michigan Constitution and the Board of Commissioners authorized to levy a tax not to exceed 0.35 of one mill (\$0.35 per \$1000 of state equalized valuation) on the taxable value of such property for a period of fifteen years beginning with the levy made on December 1, 2001 (which will generate estimated revenues of \$3,566,725 in the first year) for the purpose of constructing, equipping, furnishing, remodeling and acquiring: (1) the Washtenaw County Court House; (2) an addition to the Washtenaw County Court House (3) necessary parking, including, an addition to the Ann/Ashley Parking Deck and (4) a New Satellite Court House at the County Service Center?

YES

NO

5. Each city and township clerk shall be given appropriate notice of the submission of the aforesaid proposition as provided by law, which notice shall contain the statement of the Washtenaw County Treasurer as to previously voted tax limitation increases affecting property in Washtenaw County.

6. All resolutions or parts of resolutions, insofar as they conflict with the foregoing resolution, are hereby rescinded.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Comms. Armentrout, Bergman, Chockley, Craiger, DeLong, Gunn, Irwin,

Kern, Montague, Robinson, Shaw, Yekulis.

NO: Comms. DuRussel, Schultz.

ABSTAIN: None.

ABSENT: Comm. Kestenbaum.

THE RESOLUTION WAS DECLARED ADOPTED.

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

**CERTIFICATION**

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Washtenaw County Board of Commissioners at its regular meeting held on the 2nd day of August, 2000, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Peggy M. Haines, Washtenaw County Clerk

\_\_\_\_\_  
By: Deputy Clerk

Res. 00-0153

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A RESOLUTION SUBMITTING TO THE WASHTENAW COUNTY ELECTORS A QUESTION OF WHETHER THE TAX LIMITATION SHOULD BE INCREASED BY ONE FOURTH (.25) OF A MILL FOR TEN (10) YEARS, BEGINNING WITH THE DECEMBER 1, 2001 TAX LEVY, TO PROVIDE FUNDING TO PURCHASE NATURAL AREAS IN ORDER TO PRESERVE THEM, PAY THE COSTS OF OPERATING A LAND PRESERVATION PROGRAM AND PAY THE COSTS OF MAINTAINING THE LAND PURCHASED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

AUGUST 2, 2000

WHEREAS, the Washtenaw County Board of Commissioners declares that Washtenaw County is a desirable place to live, work and visit in large part because of the existence of natural, scenic and other open space within the County; and

WHEREAS, natural areas have aesthetic as well as practical benefits for County citizens; and

WHEREAS, the purchase of natural areas can be used to protect fragile lands, historic resources and scenic areas; and

WHEREAS, preserving such land within the County will further these public benefits; and

WHEREAS, the Board of Commissioners has proposed that one fourth (.25) of a mill, if approved by the Washtenaw County voters, will be used to purchase natural areas as outlined in the Natural Areas Ordinance, pay the costs of operating a land preservation program and pay the costs of maintaining the land purchased; and

WHEREAS, this program will be housed in the Washtenaw County Parks and Recreation Commission, who will decide what lands should be purchased upon recommendation from the Natural Areas Technical Advisory Committee, as outlined in the Natural Areas Ordinance; and

WHEREAS, this matter has been reviewed by Corporation Counsel, Bond Counsel, Finance, County Administration and the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED by the Washtenaw County Board of Commissioners, State of Michigan, as follows:

1. There shall be submitted to the Electors of Washtenaw County at the General Election to be held on the seventh (7<sup>th</sup>) day of November, 2000 from 7:00 a.m. to 8:00 p.m. prevailing time the following proposition:

“Shall the limitation on taxes which may be imposed each year for all purposes on real and tangible property in Washtenaw County be increased as provided in Section 6, Article IX of the Michigan Constitution and the Board of Commissioners be authorized to levy a tax not to exceed one fourth (.25) of a mill (\$0.25 per \$1000 of state equalized valuation) on the taxable value of such property for a period of ten years beginning with the levy made on December 1, 2001 (which will generate estimated revenues of \$2,500,000 in the first year) for the purpose of purchasing natural areas in order to preserve them, paying the costs of operating a land preservation program and paying the costs of maintaining the land purchased?”

YES

NO

2. The election shall be held in accordance with Chapter XXVII, the General Election Laws of State of Michigan.

3. The Washtenaw County Clerk is hereby instructed to carry out all appropriate statutory duties as set forth in this Resolution and the general election laws of the State of Michigan so that the question of adoption may be submitted to the voters on November 7, 2000.
4. The Washtenaw County Board of Commissioners hereby certifies to the County Clerk the following question as:

PROPOSITION TO INCREASE THE TAX LIMITATION FOR THE PURPOSE OF PURCHASING NATURAL AREAS IN ORDER TO PRESERVE THEM, PAYING THE COSTS OF OPERATING A LAND PRESERVATION PROGRAM AND PAYING THE COSTS OF MAINTAINING THE LAND PURCHASED

Shall the limitation on taxes which may be imposed each year for all purposes on real and tangible property in Washtenaw County be increased as provided in Section 6, Article IX of the Michigan Constitution and the Board of Commissioners *be* authorized to levy a tax not to exceed one fourth (.25) of a mill (\$.25 per \$1000 of state equalized valuation) on the taxable value of such property for a period of ten years beginning with the levy made on December 1, 2001 (which will generate estimated revenues of \$2,500,000 in the first year) for the purpose of purchasing natural areas in order to preserve them, paying the costs of operating a land preservation program and paying the costs of maintaining the land purchased?"

YES

NO

5. Each city and township clerk shall be given appropriate notice of the submission of the aforesaid proposition as provided by law, which notice shall contain the statement of the Washtenaw County Treasurer as to previously voted tax limitation increases affecting property in Washtenaw County.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs that upon passage by the voters, the one fourth of a mill (.25) increase shall be allocated to purchase natural area lands, pay the costs to operate a land preservation program and pay the costs of maintaining the land purchased.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners requests that the Washtenaw County Parks and Recreation Commission report annually on the progress of the Washtenaw County Natural Areas Preservation Strategy.

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      12    2    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 August 2, 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. 00-0154



ORDINANCE NO.: 128

AN ORDINANCE providing procedures and standards for the Washtenaw County's purchase of fee simple or easement interests in natural area land within Washtenaw County.

BE IT ORDAINED BY THE WASHTENAW COUNTY BOARD OF COMMISSIONERS:

SECTION 1: Declaration of Purpose

The Washtenaw County Board of Commissioners declares that Washtenaw County is a desirable place to live, work and visit in large part because of the existence of natural areas within the County. Natural areas have aesthetic as well as practical benefits for County citizens. In addition, the purchase of natural areas can be used to protect fragile lands and environmentally threatened lands. The purchase of natural areas within the County will further these public benefits. Passive recreation would be an appropriate use of this land.

SECTION 2: Definitions

- (1) "County Board" means the Washtenaw County Board of Commissioners.
- (2) "Full Ownership" means fee simple ownership.
- (3) "Governmental Agency" means the United States or any agency of the United States, the State of Michigan or any agency of the State of Michigan, any Township, City or Municipal Corporation.
- (4) "Natural Areas Land" means any land which provides the function of conserving natural resources, including the promotion of the conservation of soils, wetlands and waterways, habitat, and special plants, animals, and plant communities.
- (5) "Parks and Recreation Commission" means the Washtenaw County Parks and Recreation Commission.
- (6) "Passive Recreation" means walking, jogging, bird watching, nature studies, quiet picnicking and other quiet inactive pastimes.
- (7) "Planning Commission" means the Washtenaw County Metropolitan Planning Commission.
- (8) "Property Owner" means the party or parties having the fee simple ownership interest in land.

SECTION 3: Authorization

Pursuant to MCLA 46.358, the Parks and Recreation Commission has the right to purchase and hold real estate in the name of the County.

SECTION 4: Natural Areas Technical Advisory Committee

- (1) The County Board shall create and appoint, upon recommendation of the Parks and Recreation Commission a seven-member body under this Ordinance to be named the Natural Areas Technical Advisory Committee ("NATAC"). NATAC shall function as an advisory body to assist the Parks and Recreation Commission in determining whether it should purchase a particular natural areas parcel offered for sale to the County. Policies and Operating Procedures of NATAC shall be established by the Parks and Recreation Commission.
- (2) NATAC members must be County residents. At least one member shall be appointed who has a demonstrable level of expertise in each of the following

professions: (a) fisheries biology/aquatic ecology; (b) botany/forestry; (c) wildlife management; (d) professional land use planning; (e) environmental education; (f) professional real estate or development practice; and (g) land trust/conservation. In addition, the County Board may appoint ex-officio members.

(3) NATAC members shall serve two-year terms, except that the initial terms of four of the members shall be for a three-year period. The County Board may reappoint members to successive terms. The County Board shall have the discretion to remove NATAC members for good cause. NATAC members shall not be compensated for their services but shall be reimbursed for attending meetings and for mileage as provided under the Rules of the County Board.

(4) The County Board may terminate NATAC upon approval of 2/3 of the County Board elected and serving.

(5) Individual NATAC members shall disclose any potential conflict of interest and abstain from any discussion or voting on the matter in which he/she has a conflict.

#### SECTION 5: Application Process

(1) Either the Parks and Recreation Commission or a property owner may initiate discussion pertaining to the sale of natural areas property to the County. A property owner interested in selling natural areas land to the County shall complete an application on a form provided by the Parks and Recreation Commission. Completed applications shall be forwarded to the Parks and Recreation Commission.

(2) The Parks and Recreation Commission shall forward all completed applications to the following groups for advisory opinions: (1) the local unit where the natural areas property is located; (2) the Planning Commission; and (3) NATAC. The Planning Commission and NATAC shall co-operate with each other and the Parks and Recreation Commission as necessary to fulfill their respective duties under this Ordinance.

(3) The Planning Commission shall consider how the application affects the following areas: (1) long range planning; (2) existing land use; (3) current zoning; (4) compliance with County and local unit master plans; (5) impact on fragile lands/natural resources; and (6) impact on infrastructure and the community as a whole.

(4) NATAC shall give the Parks and Recreation Commission an advisory opinion on the following issues: (1) should the Parks and Recreation Commission purchase the natural areas under review; and (2) how much the Parks and Recreation Commission should pay for that property. NATAC shall evaluate the applications based on the criteria in this Ordinance to determine which properties the Parks and Recreation Commission should appraise for possible fee simple purchase.

(5) State Certified Appraisers, selected by the Parks and Recreation Commission shall complete the appraisals. Any Parks and Recreation Commission selected Appraiser shall immediately disclose any conflict of interest he/she might have in appraising the property. The Parks and Recreation Commission shall choose an alternate Appraiser if a conflict of interest is discovered. Appraisals shall be in writing and will be furnished to the property owner for review. The Parks and Recreation Commission or property owner may point out errors of fact, provided, however, that only the Appraiser may correct the appraisal. A property owner who disagrees with the appraisal may, within a reasonable time, obtain a second appraisal from a State Certified Appraiser at the owner's expense. This appraisal shall be filed with the Parks and Recreation Commission, which will promptly forward it to NATAC. NATAC shall use both appraisals when completing its recommendation to the Parks and Recreation Commission.

(6) The Parks and Recreation Commission shall review the recommendations from the local unit, Planning Commission, and NATAC on whether the natural areas property should be purchased and at what price.

(7) The Parks and Recreation Commission at a regularly scheduled or special meeting shall make the final decision on whether to purchase the natural areas property and at what price. Notwithstanding any advisory recommendations, the Parks and Recreation Commission has complete discretion to determine whether to purchase any proposed natural areas property and may decide not to buy any particular property if it finds that such action is in the County's best interest. The opportunity for donation and/or matching funds may be part of the decision to purchase the property. The Parks and Recreation Commission shall direct that a Phase I environmental audit be completed prior to the completion of the purchase.

(8) After agreeing to purchase an natural areas property, the Parks and Recreation Commission shall direct the Office of Corporation Counsel to complete the documents necessary to complete the transaction.

#### SECTION 6: Criteria for Deciding Whether to Purchase Natural Areas Land

The Parks and Recreation Commission and NATAC will use the criteria below to evaluate property and the Parks and Recreation Commission shall use such criteria when deciding whether to purchase a particular parcel.

- Public Water Resources: property with water resources frontage; property located in a headwaters area important to protect water quality; property which overlies a groundwater recharge area that supports a public water supply; or, property which includes wetlands.
- Special Plants, Animals and Plant Communities: property which supports wildlife populations or habitat or adds to already protected property/ies which would protect wildlife populations or habitat; property which has plant species listed by the State of Michigan as "Endangered," "Threatened," or "Special Concern," and/or unique vegetative communities.
- Recreational and Scientific Values: property which provides public access to public waters or trails or protects a trail corridor; or, property which is a well-documented site of scientific study.
- Proximity to Protected Land: property which abuts or is otherwise integral to a permanently protected tract of public or private land being held for conservation or recreation purposes.

#### SECTION 7: Supplemental Funds

Supplemental or matching funds from other Governmental Agencies or private sources may become available to pay a portion of the cost of acquiring natural areas property within the County. The County Board authorizes such funds to be used to purchase natural areas properties within the County.

#### SECTION 8: Natural Areas Acquisition Fund

Available funding for the purchase of natural areas land shall be deposited in a special fund in the office of the Washtenaw County Treasurer ("Acquisition Fund"). Money in such Acquisition Fund may be temporarily deposited in such institutions or invested in such obligations as may be lawful for the investment of County money.

The revenues from the deposit and/or investment of the Acquisition Fund along with the revenues from the sale of any natural areas property purchased pursuant to this Ordinance shall be applied and used solely for the purchase of natural areas land under this Ordinance, provided, however, that no more than 7% of increased millage funds used to purchase land under this Ordinance may be used annually to administer a land preservation program or maintain lands purchased under this Ordinance.

#### SECTION 9: Condemnation

No funds generated from any source that are used to procure natural area lands under this Ordinance shall be used to condemn any public or private property.

#### SECTION 10: Severability

Any provision of this Ordinance which is found by a court of competent jurisdiction to be invalid, void or illegal shall in no way affect, impair or invalidate any other provision contained in the Ordinance and such other provisions shall remain in full force and effect.

#### SECTION 11: Amendments

This Ordinance may only be amended by a majority vote of the County Board members elected and serving.

#### SECTION 12: Repeal of Conflicting Ordinances

All ordinances or parts of ordinances in conflict or inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistencies or conflicts.

A RESOLUTION ESTABLISHING AN ENVIRONMENTAL RESPONSE REVOLVING FUND IN AN AMOUNT NOT TO EXCEED \$50,000; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the Emergency Management Division, the Drain Commissioner's Office and the Department of Environment and Infrastructure Services cooperate to provide a coordinated response to environmental incidents, and

WHEREAS, it is in the interest of Washtenaw County residents that an integrated environmental response program be continued and improved, and

WHEREAS, because of the nature of these incidents, it is difficult and costly to have staff appropriately trained and available on a 24 hour, 7 day per week basis, and

WHEREAS, the coordinating agencies wish to contract with environmental response specialists to improve County response and reduce County liability, and

WHEREAS, the creation of an Environmental Response Revolving Fund will allow for enhancement of the environmental response program, and

WHEREAS, it is reasonable that parties responsible for environmental incidents reimburse the County for the costs associated with establishing and maintaining the County's ability to provide these services to the residents of the community, and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes an Environmental Response Revolving Fund and authorizes the County Administrator to provide an operating advance from the General Fund in an amount not to exceed \$50,000, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners considers this to be a pilot program that will be reviewed during the 2002, 2003 budget process

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners instructs the coordinating agencies to create a system for billing known responsible parties of environmental incidents for the total cost of providing response activities, including those costs associated with maintaining the capability to respond and the costs for responding to incidents where there is no identified responsible party

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the County Administrator to sign those contracts necessary to carry out the services under the Environmental Response Revolving Fund to be filed with the County Clerk upon review of Corporation Counsel.

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      13    1    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 August 2, 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. 00-0156

ENVIRONMENTAL RESPONSE REVOLVING FUND  
Business Unit 17955800

REVENUES		ORIGINAL BUDGET	REVISED BUDGET	VARIANCE
67000	Other Revenue/Reimbursements	\$0	\$50,000 \$50,000	
EXPENDITURES				
80000	Other Services and Charges	\$0	\$50,000 \$50,000	

## COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw held in the Washtenaw County Board Room, Ann Arbor, Michigan, on August 2, 2000 at p.m. Eastern Daylight Savings Time, there were:

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

ABSENT: Comm. Kestenbaum

The following preamble and resolution were offered by Comm. Bergman and seconded by Comm. DuRussel.

### RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE BY THE COUNTY OF WASHTENAW

WHEREAS, the County of Washtenaw (the "County") by resolution of its Board of Commissioners has approved the issuance of the West Branch of Paint Creek Drain Bonds, Series 2000 in the principal amount of not to exceed \$1,700,000 (the "Bonds"); and

WHEREAS, Bond Counsel, in order to comply with new federal securities regulations, has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

1. This Board of Commissioners, for and on behalf of the County of Washtenaw, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the County of Washtenaw for the Project, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Treasurer, County Clerk and/or other officer of the County charged with the responsibility for issuing the Bonds shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Comms. Armentrout, Bergman, Chockley, Craiger, DeLong, DuRussel,

Gunn, Irwin, Kern, Montague, Robinson, Schultz, Shaw, Yekulis.

NO: None.

ABSTAIN: None.

**CERTIFICATION**

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Washtenaw County Board of Commissioners at a regular meeting held on August 2, 2000, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (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 meeting were kept and will be or have been made available as required thereby.

Peggy M. Haines, Clerk  
County of Washtenaw County

\_\_\_\_\_  
By: Deputy Clerk

SEAL

Res: 00-0157

las.rc-was98

**APPENDIX A-1  
COUNTY OF WASHTENAW  
CONTINUING DISCLOSURE CERTIFICATE**

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the **County of Washtenaw** (the "Issuer") in connection with the issuance of **\$1,215,000 West Branch of Paint Creek Drain Bonds, Series 2000** (the "Securities"). The Securities are being issued pursuant to an Order Authorizing the Issuance of the Bonds signed on \_\_\_\_\_; a Resolution Approving the Undertaking to Provide Continuing Disclosure by the County of Washtenaw a Resolution adopted by the governing body of the Issuer; and an Award Order signed on \_\_\_\_\_, \_\_\_\_\_ (collectively the "Resolution") and delivered to \_\_\_\_\_ (the "Purchaser") on the date hereof. Pursuant to the Resolution, the Issuer has covenanted and agreed to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events. In addition, the Issuer hereby specifically covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the beneficial holders of the Securities in order to assist the Participating Underwriters within the meaning of the Rule (defined herein) in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

Section 2. Definitions. In addition to the defined terms set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any annual report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" means the Issuer's [Obligated Municipality's] annual financial statements, which are currently prepared in accordance with generally accepted accounting principles [GAAP for governmental units as prescribed by GASB] and which the Issuer intends to continue to prepare in substantially the same form.

"Fiscal Year" means the fiscal year of the Issuer.

"Final Official Statement" means the final official statement dated \_\_\_\_\_, \_\_\_\_\_ delivered in connection with the Securities, which is available from the MSRB.

"Governing Body" means the **Board of Commissioners** of the Issuer or such other body as may thereafter be the chief legislative body of the Issuer.

"Issuer" means **County of Washtenaw** which is the obligated person with respect to the Securities.

"Issuer Contact" means the **Clerk, Administrator or Treasurer** of the Issuer who can be contacted at **County**.

"Material Event" means any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" means the Municipal Securities Rulemaking Board located at 1150 18th Street, N.W., Suite 400, Washington, D.C. 20036.

"NRMSIR" means any nationally recognized municipal securities information repository as recognized from time to time by the SEC for purposes of the Rule.

"Participating Underwriter" means any of the original underwriter(s) of the Securities (including the Purchaser) required to comply with the Rule in connection with the offering of the Securities.

"Repository" means each NRMSIR and each SID, if any.

"Rule" means SEC Rule 15c2-12(b)(5) promulgated by the SEC under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"SEC" means the Securities and Exchange Commission.

"SID" means any public or private repository or entity designated by the State of Michigan as a state information depository for the purpose of the Rule. The SID shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

### Section 3. Provision of Annual Financial Information and Audited Financial Statements.

(a) The Issuer shall, not later than two hundred seventy (270) days after the end of the Fiscal Year, commencing with the year that ends **December 31, 2000**, provide each Repository with annual financial information which is consistent with the requirements of Section 4 of this Disclosure Certificate. The annual financial information may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the Issuer may be submitted separately from the balance of the annual financial information; and provided further that unaudited financial statements will be included with the other financial information, if audited statements have not already been furnished.

(b) If the Issuer is unable or fails to provide to the Repositories an Annual Report by the date required in subsection (a), the Issuer shall send a notice of that fact in a timely manner to any NRMSIR, the MSRB and any SID.

(c) The Issuer shall determine each year prior to the date for providing the Annual Report the name and address of each NRMSIR and each SID, if any.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or incorporate by reference the following:

Updates of the "History of Property Valuations", "Tax Rates", "Tax Levies and Collections", "General Fund-Fund Balance", and "Debt Statement (Direct and Overlapping Debt and Debt Ratios)" contained in the Final Official Statement and the current Audited Financial Statements.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Issuer or related public entities, which have been submitted to each of the Repositories or the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so incorporated by reference.

## Section 5. Reporting of Material Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events in a timely manner, if material, with respect to the Securities:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions or events affecting the tax-exempt status of the Securities;
7. Modification to rights of beneficial holders of the Securities;
8. Securities calls;
9. Defeasances;
10. Release, substitution or sale of property securing repayment of the Securities; and
11. Rating changes.

(b) Whenever a Material Event occurs, the Issuer shall promptly file a notice of such occurrence with either all NRMSIRs or with the MSRB and with any SID. Notwithstanding the foregoing, notice of Material Events described in subsections (a) (8) and (9) need not be given under this subsection any earlier than the notice (if any) of the underlying event is required to be given to beneficial holders of affected Securities pursuant to the Resolution.

(c) Unless otherwise required by law and subject to technical and economic feasibility, the Issuer shall employ such methods of information transmission as shall be requested or recommended by the designated recipients of the Issuer's information.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under the Resolution and this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all the Securities.

Section 7. Issuer Contact; Agent. Information may be obtained from the Issuer Contact. Additionally, the Issuer may, from time to time, appoint or engage a dissemination agent to assist it in carrying out its obligations under the Resolution and this Disclosure Certificate, and may discharge any such agent, with or without appointing a successor dissemination agent. The initial dissemination agent shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 8. Amendment; Waiver. Notwithstanding any other provision of the Resolution or this Disclosure Certificate, as provided in this Section 8, any provision of this Disclosure Certificate may be amended or waived, if such amendment or waiver is supported by an opinion of nationally recognized bond counsel to the effect that such amendment or waiver would not, in and of itself, cause the undertakings to violate the Rule. The provisions of this Disclosure Certificate constituting the Undertaking or any provision hereof, shall be null and void in the event that the Issuer delivers to each then existing NRMSIR and SID, if any, an opinion of nationally recognized bond counsel to the effect that those portions of the Rule which require this Disclosure Certificate are invalid, have been repealed retroactively or otherwise do not apply to the Securities. The provisions of this Disclosure Certificate constituting the Undertaking may be amended without the consent of the beneficial holders of the Securities, but only upon the delivery by the Issuer to each then existing NRMSIR and SID, if any, of the proposed amendment and an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect compliance by the Issuer under this Disclosure Certificate with the Rule. Any such amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer or other obligated person (as defined in the Rule) or type of business conducted. No such amendment may be made unless the Undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Securities, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances. No such amendment shall be made unless it does not materially impair the interests of beneficial holders of the Securities, as determined by nationally recognized bond counsel. The annual financial information containing any amended operating data or amended financial information will explain, in narrative form, the reasons for the amendment and the impact of the change in the type of operating data or financial information being provided.

If an amendment is made to the Undertaking specifying the accounting principles to be followed in preparing financial statements, the annual financial information for the year in which the change is made will present a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison will include a qualitative discussion of the differences in the accounting principles and the impact of the change in the accounting principles on the presentation of the financial information, in order to provide information to investors to enable them to evaluate the ability of the Issuer or any obligated person to meet its obligations. To the extent reasonably feasible, the comparison will also be quantitative. A notice of the change in the accounting principles will be sent to each then existing NRMSIR or the MSRB, and to the SID, if any.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Material Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Material Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Material Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any holder of the Securities may take such actions as may be necessary and appropriate, including seeking mandamus or specific

performance by court order, to cause the Issuer to comply with its obligations under the Resolution and this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default with respect to the Securities and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer the Participating Underwriters and beneficial owners from time to time of the Securities, and shall create no rights in any other person or entity.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity effective the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
[Executive Officer]

\_\_\_\_\_  
Clerk/Secretary

[SEAL]

las.rc-was98

A RESOLUTION AUTHORIZING THE APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR THE STORM WATER CONTROLS DEMONSTRATION PARK PROJECT FOR THE OFFICE OF THE DRAIN COMMISSIONER TOTALLING \$417,871 FOR THE PERIOD OF 2000-2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINSTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, Federal funding has been made available from US EPA through Michigan Department of Environmental Quality for nonpoint source local priority projects; and

WHEREAS, the Huron River is experiencing increased degradation associated with land development practices; and

WHEREAS, the Washtenaw County Drain Commissioner and County Government have been working to promote water quality protection and watershed planning approaches in the Huron River Watershed; and

WHEREAS, the Drain Commissioner has developed a proposal to create a storm water park to demonstrate storm water management technologies to a target audience; and

WHEREAS, the City of Ann Arbor Department of Parks and Recreation, the University of Michigan, the Michigan Department of Environmental Quality and the Huron River Watershed Council will be partners on this project; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the submission of the application to the Environmental Protection Agency for the application to the Environmental Protection Agency for the Storm Water Control Demonstration Park Project for the Office of the Drain Commissioner totaling \$417,871 for the period of 2000-2002, 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 this 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)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 August 2, 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



DRAIN COMMISSIONER  
 STORM WATER CONTROLS DEMONSTRATION PARK PROGRAM  
 For the period March 1, 2000 –March 31, 2002  
 17955800

		Current Budget	Revised Budget	Variance
Revenues:				
50000	Federal Revenue	0	\$329,613	\$329,613
67000	Other Revenue & Reimb.	0	\$ 88,258	\$ 88,258
Total		0	\$417,871	\$417,871
Expenditures				
70050	Personal Services	0	\$ 44,760	\$ 44,760
80000	Other Services & Charges	0	\$354,691	\$354,691
94000	Internal Service Charges	0	\$ 6,820	\$ 6,820
93500	In-kind Charges	0	\$ 11,600	\$ 11,600
Total		0	\$417,871	\$417,871

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE SENIOR COMPANION PROGRAM IN THE AMOUNT OF \$200,000 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 CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the Employment Training and Community Services Group has administered the Foster Grandparents Program and the Senior Nutrition Program for Washtenaw County's elderly population for over thirty years; and

WHEREAS, the ETCS Group is requesting ratification of the County Administrator's signature on the application to the Corporation for National and Community Service for funds in the amount of \$200,000 for the development of the Senior Companion Program; and

WHEREAS, the funds are to be used to meet the increasing need within Washtenaw County's elderly population for volunteers to assist with activities associated with daily living and non-medical support; and

WHEREAS, the Senior Companion Program would provide 45 volunteers who are at or above sixty years old with incomes at 125% of the federal poverty guideline; and

WHEREAS, the expected number of elderly persons to be served under this program are one hundred forty frail elderly with special needs; 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 Corporation for National and Community Service for the Senior Companion Program in the amount of \$200,000 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





Washtenaw County ETCS  
Summary Budget  
Fund #2660 - Senior Companion  
Fiscal Year Ending September 30, 2001  
2660009410 and 2660009420

**Revenues**

50000	Federal Revenue	\$ 180,000
69500	Transfers In	20,000
		<hr/>
		\$ 200,000
		<hr/> <hr/>

**Expenditures**

70050	Personal Services	\$ 122,975
80000	Other Services and Charges	77,025
		<hr/>
		\$ 200,000
		<hr/> <hr/>

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR OF THE APPLICATION TO THE MICHIGAN DEPARTMENT FOR CAREER DEVELOPMENT (MDCD) FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP WORK FIRST YOUTH PROGRAM IN THE AMOUNT OF \$172,139 FOR THE PERIOD OF APRIL 1, 2000 THROUGH SEPTEMBER 30, 2000; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the ETCS Group requests the ratification of the signature of the County Administrator on the application to the Michigan Department of Career Development for funds in the amount of \$172,139 for the 2000 Work First Youth Plan for the period of April 1, 2000 through September 30, 2000; and

WHEREAS, these funds are necessary for the delivery of services through the Work First Program; and

WHEREAS, the program intends to service one hundred fifty (150) youth through a summer program, which shall provide services to include unsubsidized employment, basic and remedial education, pre-employment/work maturity skills, work experience, job search assistance, employment development services, job shadowing, mentoring, and externships; and

WHEREAS, services under this program are individually based, ranging from support while youth hold unsubsidized employment to classroom training for upgrading of basic skills; and

WHEREAS, Willow Run Community Schools and Ann Arbor Public Schools shall contract under this program to provide services through this program; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Michigan Department of Career Development (MDCD) for the Employment Training and Community Services Group's 2000 Work First Youth Program, in the amount of \$172,139 for the period of April 1, 2000 to September 31, 2000 and approves the budget, as on file with the County Clerk.



Washtenaw County ETCS  
Summary Budget  
Fund #2421 - Work First Youth  
Business Unit 2421999100  
Fiscal Year Ending September 30, 2000

**Revenues**

50000	Federal Revenue	<u>\$ 172,139</u>
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**Expenditures**

80000	Other Services and Charges	<u>\$ 172,139</u>
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A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR OF THE APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP SUMMER FOOD PROGRAM FOR CHILDREN IN THE AMOUNT OF \$150,566 FOR THE PERIOD OF JUNE 1, 2000 THROUGH AUGUST 31, 2000; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the ETCS Group requests the ratification of the signature of the County Administrator on the application to the USDA for funds in the amount of \$150,566 for the 2000 Summer Food Services Program for the period of June 1, 2000 through August 31, 2000; and

WHEREAS, these funds are necessary for the delivery of services through the Summer Food Service Program for Children; and

WHEREAS, the Summer Food Program for Children provides breakfasts, lunches, and snacks at no cost to children from low-income families at recreation facilities throughout the County; and

WHEREAS, the program is based on meal reimbursements, which amount to costs of \$1.25 per breakfast, \$2.18 per lunch, \$0.50 per snack; and

WHEREAS, the program intends to serve 6,573 breakfasts, 50,000 lunches, and 22,682 snacks this year; and

WHEREAS, the program requires the hiring of temporary part-time employees for a period of nine (9) weeks during the summer to assist in the delivery of services; and

WHEREAS, Willow Run Community Schools will continue as a contractor under this program to prepare and transport meals to fifty (50) designated sites within Washtenaw County; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the U.S. Department of Agriculture (USDA) for the 2000 Summer Food Services Program, in the amount of \$150,566, for the period of June 1, 2000 to August 31, 2000, 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 and lease 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 August 2, 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. 00-0161

Washtenaw County ETCS  
Summary Budget  
Fund #2620 - Summer Food  
Business Unit 2620009400  
Period Ending August 31, 2000

**Revenues**

50000	Federal Revenue	\$ 150,566
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**Expenditures**

80001	Other Services and Charges	\$ 150,566
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A RESOLUTION AUTHORIZING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE COMPREHENSIVE PLAN AND BUDGET CONTRACT (CPBC) FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001, APPROVING POSITION MODIFICATIONS AND ADOPTING JOB DESCRIPTIONS, APPROVING THE PUBLIC HEALTH DEPARTMENT'S 2000-2001 BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, since 1987 MDCH has funded local public health programs including Environmental Health through a Comprehensive Plan and Budget Contract (CPBC) which includes Local Public Health Operations funds for General Communicable Disease Control; Hearing Screening; Immunizations; Sexually Transmitted Diseases; and Vision Screening; Food Service Sanitation, and various other categorical funds allocated to local health departments; and

WHEREAS, the CPBC requires the local health department to meet minimum program requirements and standards, including those required under accreditation; and

WHEREAS, the CPBC requires the local health department to have a signed CPBC agreement prior to the start of the 2000-2001 fiscal year on October 1, 2000; and

WHEREAS, due to changes in funding and program needs, position modifications are recommended to more appropriately reflect current duties for enhanced disease control services, community health assessment and improvement and general administration; and

WHEREAS, changes in funding and program requirements at the State level require Public Health to annually adjust the plan and budget for the delivery of local public health services; and

WHEREAS, the amount of this adjustment is \$41,946; and

WHEREAS, Resolution 99-0294 requires an Interagency Agreement with Community Mental Health to be renewed annually at the time of annual plan; and

WHEREAS, the renewal of the Interagency Agreement with Community Mental Health requires an budget adjustment of \$680,879; and

WHEREAS, this matter has been reviewed by the County Administrator, Corporation Counsel, the Human Resources Department, the Finance Department 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 Comprehensive Plan & Budget Contract with the Michigan Department of Community Health for the period October 1, 2000 through September 30, 2001 in the amount of \$2,352,855, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners hereby amends the Public Health budget in the amount of \$722,825 for a total budget of \$6,431,771, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners hereby creates and eliminates positions effective October 1, 2000 as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the job descriptions 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)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 August 2, 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



WASHTENAW COUNTY  
PUBLIC HEALTH DEPARTMENT  
2960  
October 1, 2000 – September 30, 2001

:		Original Budget	Revised Budget	Variance
<u>REVENUE</u>				
50000	Federal Revenue	\$ 0	\$ 101,454	\$ 101,454
54000	State Revenue	2,080,721	1,978,791	(101,930)
58000	Local Revenue	10,600	90,300	79,700
60000	Fees & Services	426,935	1,051,197	624,262
67000	Other Rev & Reimb	508,657	387,340	(121,317)
69500	Transfers In	2,682,033	2,822,689	140,656
	Total Revenue	\$5,708,946	\$6,431,771	\$ 722,825
<u>Expenditures:</u>				
70050	Personal Services	\$3,797,487	\$4,402,711	\$ 635,224
72600	Supplies	178,542	254,475	76,658
80000	Other Serv & Charges	851,626	884,914	33,288
94000	Internal Service Charge	855,471	855,671	200
95000	Capital Outlay	55,820	34,000	( 21,820)
	Total Expenditures	\$5,708,946	\$6,431,771	\$ 722,825

PUBLIC HEALTH FUND  
2960

Position Modifications

Administration

Position #	Position Title	Grade	Group	Eliminate	Create	BU
3025-0002	Sr. Management Analyst	30	32	1.0		29607010
3172-0001	Public Health Manager	31	32		1.0	29607010

Community Assessment

Position #	Position Title	Grade	Group	Eliminate	Create	BU
2719-0007	Management Analyst	27/29	32	1.0		29607050
2719-0019	Management Analyst	27/29	32	0.50		29607050
3025-0007	Sr. Management Analyst	30	32		1.0	29607050
3025-0008	Sr. Management Analyst	30	32		0.50	29607050

STD/HIV

Position #	Position Title	Grade	Group	Eliminate	Create	BU
1004-0002	Receptionist	10	12	.10		29607420
1004-0002	Receptionist	10	12		.30	29607420

TB/General Communicable Diseases

Position #	Position Title	Grade	Group	Eliminate	Create	BU
2173-0001	Epidemiologist	21	11	1.0		29607460
2440-0001	Epidemiologist	24	11		1.0	29607460

Nursing

Position #	Position Title	Grade	Group	Eliminate	Create	BU
2325-0035	Public Health Nurse	23	18		1.0	29607500

Total for fund 2960

Eliminate	Create	Net Increase
3.60ftes	4.80ftes	1.20fte

# WASHTENAW COUNTY

## JOB DESCRIPTION

Job Code: 3172  
Authorization: 00-0162  
Employee Group: 32  
August 2, 2000

**CLASS TITLE:** PUBLIC HEALTH MANAGER  
**DEPARTMENT:** Human Services – Public Health  
**FLSA STATUS:** Exempt

### **JOB SUMMARY:**

Under general direction, provides day to day supervisory, high level staff assistance, management and leadership to the operations of Public Health Programs; directs program activities through program managers; develops, recommends and implements policies and procedures to ensure maximum service delivery within program regulations and guidelines; plans, organizes and manages the fiscal and personnel aspects of programs, plans and services; performs related work as assigned.

### **EXAMPLES OF DUTIES:**

#### **Essential Duties:**

- Assists in the development and implementation of goals, objectives, policies, procedures and work standards for Public Health Programs; participates in the preparation and administration of multiple budgets and programs.
- Plans, assigns, supervises, reviews, assesses and evaluates the work of financial coordinators and other assigned staff; recommends the selection of personnel and provides for their training in work procedures; interprets applicable federal and state laws and regulations and County policies to subordinates.
- Directs and reviews program planning and evaluation for Public Health Programs.
- Works closely with and provides leadership to program managers to report and evaluate service delivery; prepares proposals to continue and/or expand existing programs; recommends the discontinuation of unfounded or ineffective services.
- Represents Public Health Programs in contacts with federal officials, state agencies, delegates, human service agencies, community groups, local officials, businesses and others to locate and mobilize resources, encourage support for programs and maintain positive community relations.
- Plans, organizes, directs, reviews and evaluates programs and projects.

- Performs complex and sensitive administrative, organizational, systems and other analysis.
- Directs specified grant applications and reporting processes; provides information to program and fiscal auditors.
- Performs professional level work in support of the Public Health Programs; provides technical assistance and information to program managers and ensures that Public Health Programs meet regulatory and funding requirements.
- Directs, studies, analyzes information, evaluates alternatives and makes recommendations; prepares narrative and statistical reports of findings; monitors legislation for programmatic changes and recommends revised policies and procedures.
- Directs the maintenance and submission of accurate records, reports and files; maintains accurate records and files related to areas of assignment.

**Important Duties:**

- Uses standard office equipment including a video display terminal (VDT) in the course of the work; may drive a County or personal vehicle in the course of the work.

**EMPLOYMENT QUALIFICATIONS:**

**Knowledge of:**

Functions and practices of policy making boards and commissions.  
Principles and practices of Public Health Program development and service delivery to varied populations.  
Principles and practices of employee supervision.  
Funding sources and community resources for support of programs and activities.  
Applicable laws, regulations, policies and procedures.  
Research, data analysis and report preparation techniques.  
Computer applications related to the work.  
Public information and presentation techniques.  
Budgetary principles and practices.

**Skill in:**

Planning and directing the work of others.  
Training others in work procedures.  
Interpreting, applying and explaining complex laws, policies and regulations.  
Setting priorities, coordinating multiple projects and meeting critical deadlines.

Using sound, independent judgment within established policy and procedural guidelines.  
Maintaining accurate records and files.  
Preparing clear, concise and effective written materials.  
Negotiating and monitoring contracts and resolving conflicts.  
Establishing and maintaining effective working relationships with those contacted in the course of the work.  
Program design and assessment.  
Grant writing.  
Communicating an adequate flow of information in all directions so that each group is well informed and well heard.

**LICENSES AND CERTIFICATIONS:**

Must possess a valid Michigan driver's license.

**PHYSICAL DEMANDS:**

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a video display terminal (VDT) screen and hearing and speech sufficient to communicate in person or over the telephone. Duties also require mobility to attend community meetings.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodation.

**EDUCATION:**

Equivalent to possession of a Bachelor's degree with coursework in a social or behavioral science, public or business administration or a field related to the work. Possession of a Master's degree in public health, administration, social services, business administration or related field preferred.

**EXPERIENCE:**

Three years of professional level administrative experience in a public health setting. Prior supervisory experience is desirable.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all inclusive. Incumbents may be requested to perform job-related duties other than those outlined above and may be required to have specific job-related knowledge for successful job performance.

**Washtenaw County**  
**JOB DESCRIPTION**

**Job Code: 2440**  
**Authorization: 98-0165**  
**Revised: 00-0162**  
**Employee Group: 11**  
**August 2, 2000**

**CLASS TITLE: EPIDEMIOLOGIST**  
**DEPARTMENT: Health Services Group**  
**FLSA STATUS: Exempt**

**JOB SUMMARY:**

Under general supervision, coordinates all communicable disease investigative, prevention, control and assessment activities in the Health Department. Maintains active epidemiological surveillance for all areas including, but not limited to communicable and chronic diseases, reproductive health, injury and violence data and interprets these data for the community and others in the department. Performs related work as assigned.

**EXAMPLES OF DUTIES:**

**Essential Duties:**

- Develops and monitors County's disease control activities, including but not limited to AIDS, Sexually Transmitted Diseases, Tuberculosis, food and waterborne illnesses, immunizations and bacterial, viral, protozoal and other infectious agents, cardiovascular, respiratory and other chronic diseases.
- Provides guidance and consultation for public health nurses on complicated disease case follow-up.
- Develops epidemiological assessments and applies epidemiological principles to acute and chronic disease control activities including outbreak situations.
- Develops and manages all epidemiological databases for Health Department.
- Interacts directly with Medical Director in providing disease updates, and in obtaining specific direction in disease investigative, prevention and control activities.
- Plans and prepares press interactions and media releases for the Health Department relating to epidemiological issues.

- Prepares reports for Michigan Department of Public Health using local data and prepares reports from state data for local use. Insures timeliness of all related reporting to State.
- Prepares and distributes an e-mail newsletter, Epi-update, to hospital infection control groups, departmental staff, physicians, laboratories, and other interested subscribers.
- Develops and prepares acute and chronic information including brochures and other educational guides for at-risk and general audiences. Contributes to publications as needed.
- Participates in the development and maintenance of community contracts on disease control and other epidemiologically related matters such as laboratory contracts and special grants.
- Relates to the Board of Commissioners, professional and community groups on disease control and general epidemiological related matters.
- Develops strategies for enhancing the quality, quantity, and timeliness of all reporting by physicians, hospitals, laboratories and other reporting entities.
- Coordinates disease control activities as needed with Environmental Health particularly in the area of food borne and zoonotic illnesses, or chronic diseases such as asthma.

**Important Duties:**

- Operates standard office equipment, including a computer terminal. May be required to drive a County vehicle or own vehicle to various work sites.
- Performs related work as assigned.

The above statements are intended to describe the general nature and level of work being performed by employees assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

**EMPLOYMENT QUALIFICATIONS:****Knowledge of:**

Limited medical tests, diagnoses and microbiology.  
Applicable State and Local standards, requirements and guidelines.  
Prevention and treatment, and epidemiology of communicable and chronic diseases, reproductive biology, injury and violence and related conditions.  
Understanding of standard disease control practices and epidemiology.  
Basic epidemiological analytic techniques.

Specialized computer applications related to the work.  
Basic administrative and case management principles.

**Skill of:**

Performing detailed and complex research using analytic techniques.  
Interpreting, applying and explaining complex regulations.  
Planning, assigning and directing the work of others.  
Training others in work procedures.  
Organizing work, setting priorities, meeting critical deadlines and following up on work with minimal supervision.  
Using tact, discretion, initiative and independent judgment within established guidelines.  
Preparing clear, concise and effective correspondence and other written materials.  
Organizing and maintaining accurate files and records.  
Establishing and maintaining effective working relationships with those contacted in the course of the work.

**PHYSICAL DEMANDS:**

Duties require sufficient mobility to work in a normal office setting and community environments where staff are assigned, and use standard office equipment including a computer, vision to read printed materials and a computer screen and hearing and speech sufficient to communicate in person or over the telephone. Duties may require handling of blood borne pathogens and other potentially infectious materials.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

**EDUCATION:**

Possession of a Masters of Public Health Degree in Epidemiology or its equivalent.

**EXPERIENCE:**

One (1) to two (2) years of experience working in a public health agency. Experience in communicable disease and/or epidemiology preferred. Additional experience in health care or health research desirable. Six month break-in period.

**NECESSARY SPECIAL REQUIREMENTS:**

Possession of valid Michigan vehicle operator's license. Availability of a vehicle.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all inclusive. Incumbents may be requested to perform job-related duties other than those outlined above and may be required to specific job-related knowledge for successful job performance.

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING, FOR THE DRIVE MICHIGAN SAFELY TASK FORCE- 2000 – 2001 GRANT PROGRAM FOR ONE YEAR, COMMENCING OCTOBER 1, 2000 AND ENDING SEPTEMBER 30, 2001 IN THE AMOUNT OF \$41,176; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the Washtenaw County Sheriff's Department and Washtenaw County have long been proponents of collaborative law enforcement traffic safety enforcement and educational initiatives; and

WHEREAS, the Sheriff's Department wishes to further implement traffic enforcement initiatives with the County's law enforcement agencies, to impact traffic safety issues within the County; and

WHEREAS, the Sheriff's Department is requesting the Board to ratify the County Administrator's signature on a grant application to the State of Michigan, Office of Highway Safety Planning, which is being made available through the Drive Michigan Safely Task Force –2000-2001, Traffic Enforcement Campaign, for a period of one year, commencing October 1, 2000 and ending September 30, 2001, in the amount of \$41,176, for the implementation of collaborative traffic safety initiatives which will address the high level of traffic incidents within the County; and

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



OFFICE OF HIGHWAY SAFETY  
STATE OF MICHIGAN  
DRIVE MICHIGAN SAFELY TASK FORCE  
2000-2001

BUDGET SUMMARY

	<u>CURRENT</u> <u>BUDGET</u>	<u>REVISED</u> <u>BUDGET</u>	<u>VARIANCE</u>
REVENUE:			
54000 State Revenue	\$	\$41,176	\$41,176
EXPENDITURES:			
70050 Personal Services	\$	\$15,506	\$15,506
80000 Other Services & Charges	\$	\$25,670	\$25,670
TOTAL	\$	\$41,176	\$41,176
INDIRECT COSTS		-0-	

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN, MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS, FOR THE FY 2001 WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS COMPREHENSIVE PLAN FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF \$1,301,980

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, on August 6, 1989, by Resolution # 89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a city/county Community Corrections Advisory Board pursuant to PA511 of 1988; and

WHEREAS, the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board meets monthly on the second Tuesday of every month, pursuant to the By-Laws established for that Board; and

WHEREAS, this application represents and demonstrates five successful years of implementation of the original Comprehensive Corrections Plan, which was developed and approved by this body on November 9, 1991 by Resolution # 91-0280; and

WHEREAS, at a regularly scheduled meeting held on May 13, 2000, the application for FY 2000/01 funding has been reviewed and approved by the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board, and that said application was recommended for forwarding to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval at the next regularly scheduled meeting; and

WHEREAS, the State of Michigan - Office of Community Corrections and will be reviewing and considering this application for approval by the State Board of Community Corrections regularly scheduled meeting to be held on August 17, 2000 in Lansing, Michigan.

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application to the Michigan Department of Corrections for the Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Program Plan for the period October 1, 2000 through September 30, 2001 in the amount of \$1,301,980, as on file with the County Clerk



A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE  
REVISED 1999/2000 STATE CHILD CARE FUND BUDGET SUMMARY FORM 2091

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the Washtenaw County Board of Commissioners adopted the 1999/2000 State Child Care Fund Budget on November 17, 1999; and

WHEREAS, the Washtenaw County Circuit Court – Family Division and Family Independence Agency have prepared the revised 1999/2000 State Child Care Fund Budget; and

WHEREAS, programming has been classified but is not limited to Family Foster Care, Institutional Care, In-Home Care, Independent Living, and Preadoptive Care; and

WHEREAS, more specifically, In-Home Care components are: Nonscheduled, Intensive Probation/In Home Services, Ypsilanti-Willow Run C.O.P.E., O'Brien Center Day Treatment, Juvenile Sexual Offenders Outpatient Treatment, Prevention Services, Adolescent Recovery Collaborative, Supportive Homebased Intervention Program (SHIP), Night Surveillance, and Educational Advocate; and

WHEREAS, as appropriated, net expenditures are \$8,052,496, fifty percent (50%) to be reimbursed by the State; and

WHEREAS, as appropriated, Preadoptive Care expenditures are \$ 5,696; 100% to be reimbursed by the State; and

WHEREAS, total expenditures will result in projected revenue of \$4,029,056; and

WHEREAS, to receive state funding, all expenditures for program need to be included in State Child Care Fund Budget; and

WHEREAS, in order to receive the fifty percent (50%) match for expenditures, the State Child Care budget requires the authorizing signatures of the Presiding Judge, the FIA Director, and the Chairperson of the Board of Commissioners; and

WHEREAS, this budget matter has been reviewed by Corporation Counsel, Human Resources, the County Administrator's Office, the Finance Office, 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 1999/2000 State Child Care Budget Summary Form 2091, as on file 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                      11      3      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 August 2, 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. 00-0165

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 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 July 21, 2000, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of July 21, 2000, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
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 August 2, 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. 00-0166

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

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

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

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

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

WHEREAS, a hearing before the Board of Commissioners has been scheduled for August 2, 2000 concerning this matter

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
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 August 2, 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. 00-0167

Exhibit A

Parcel #07-06-400-002 (Lima Township)

BEGINNING at the South  $\frac{1}{4}$  corner of Section 6, T2S, R4E, Lima Township, Washtenaw County, Michigan; thence N00 degree 20'35"W 2655.24 feet along the North and South  $\frac{1}{4}$  line of said Section to the Center of said Section 6; thence continuing N00 degree 20'35"W 14.49 feet along said North and South  $\frac{1}{4}$  line to a point on the centerline of Letts Creek; thence N89 degree 02'35" E 220.50 feet along said centerline; thence N88degree 36'55"E 436.11 feet continuing along said centerline; thence S 00 degree 20'35"E 2672.33 feet to a point on the South line of said Section; thence S 88 degree 59'10"W 656.57 feet along said South line to the Point of Beginning, being part of the East  $\frac{1}{2}$  of Section 6, T2S, R4E, Lima Township, Washtenaw County, Michigan and containing 40.25 acres of land, more or less. Being subject to easements and restrictions of record, if any.

A RESOLUTION SETTING A PUBLIC HEARING ON SEPTEMBER 6, 2000 AT 6:45 P.M. AT A REGULAR BOARD OF COMMISSIONERS MEETING TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED BROWNFIELD PLAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 2, 2000

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields;

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0110);

WHEREAS, the Brownfield Redevelopment Authority is preparing a Brownfield Plan, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan of 1996, as amended;

WHEREAS; the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding Public Hearing to receive comment on the proposed Brownfield Plan and to publish two notices pf the Public Hearing in a newspaper of general circulation in the County with such notices being published not less than (20) twenty or more than (40) days before the Public Hearing;

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on September 6, 2000, at 6:45p.m., in the Board Room at 220 N. Main, Ann Arbor, Michigan, to receive comment on the adoption of the Brownfield Plan for the treatment of eligible sites within the brownfield redevelopment zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice to the public of the Public Hearing by causing such notice to be published two separate times, in a daily newspaper of general circulation in 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 August 2, 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. 00-0168

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS  
PUBLIC NOTICE OF HEARING ON PROPOSED BROWNFIELD PLAN

PURSUANT TO AND IN ACCORDANCE WITH ACT 381 OF THE  
PUBLIC ACTS OF THE STATE ON MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of a Brownfield Plan for the brownfield redevelopment zone that encompasses the entire County of Washtenaw, subject to local governmental unit approval.

The Hearing will be held on Wednesday, September 6, 2000, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County have the right to be heard and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Brownfield Plan are available for review at the Washtenaw County Clerk's Office, County Courthouse, 101 E. Huron, First Floor, Ann Arbor, 734-994-1638; Department of Environment and Infrastructure Services, 110 N. Fourth Avenue, Suite 200, Ann Arbor, 734-994-6361; and Washtenaw County MSU Extension, 300 Parkland Plaza, Ann Arbor, 734-997-1678.

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.