



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 6, 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, September 6, 2000.

The meeting was called to order at 7:30p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Human Resources; Susan Sweet-Scott, Jennie Bivens, ETCS; Rebecca Head, DEIS; Dan Meyers, Public Works; Kathy Reynolds, Community Mental Health; Tom Freeman, Facility Management; Mark Roby, Planning; David Hanson, Friend of the 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. Bergman moved that the minutes of the August 2, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0184 RECEIVED: July 19, 2000. Resolution adopted by the Monroe County Board of Commissioners on July 11, 2000, re: Approving the FY 2001-2003 Multi-Year Area Plan and FY 2001 Annual Implementation Plan of the Area Agency on Aging 1-B. Received and filed.

R-0185 RECEIVED: July 19, 2000. Memorandum to Anyone interested in gypsy moth from Roger Lintemuth, Michigan Gypsy Moth Education, Michigan State University Extension, (no date), re: 2000 Fall Gypsy Moth Conference scheduled for September 11, 12, and 13. Received and filed.

R-0186 RECEIVED: July 21, 2000. Letter to Christina Montague from Vincent E. Pernell, M.D. dated July 14, 2000, re: His letter recently sent to Brian Mackie. Received and filed; copy to Brian Mackie for response.

R-0187 RECEIVED: July 24, 2000. Copy of letter to Peggy M. Haines from Russell J. Harding, Director, Michigan Department of Environmental Quality, dated July 19, 2000, re: Resolution adopted by the Board of commissioners concerning the DEQ's enforcement action again Pall/Gelman Sciences, Inc. Received and filed; copy to DEIS and Comm. Irwin.

R-0188 RECEIVED: July 25, 2000. Letter to Interested Party from Karla Lowrie, Departmental Technician, Operating Program United, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated July 20, 2000, re: MDEQ, Air Quality Division's Pending New Source Review application Report. Received and filed; copy to DEIS.

R-0189 RECEIVED: July 25, 2000. Copy of letter to Russell J. Harding, Director, Michigan Department of Environmental Quality, from E. Spaulding Clark, Scio Township Supervisor, dated July 24, 2000, re: Copy of resolution recently passed by the Scio Township Board of Trustees regarding the Pall/Gelman cleanup.. Received and filed; copy to DEIS and Comm. Irwin.

R-0190 RECEIVED: July 26, 2000. Memorandum to Members of the Washtenaw County Commission from Ann Marston, CEO and President, Michigan League for Human Services, and Sharon Peters, CEO and President, Michigan's Children, dated July 24, 2000, re: The Right Start in Michigan's Largest cities: the status of mothers and babies in Michigan's 28 largest cities. (Copy of report on file in the Clerk/Register's Office). Received and filed; copy to Head Start, Children's Services, Health.

R-0191 RECEIVED: July 27, 2000. Letter to Peggy M. Haines, from Jamie F. Chriqui, Ph.D., MHS, Principal Investigator, MayaTech Corporation, dated July 25, 2000, re: Thanks for responding to their request regarding alcohol-related ordinances. Received and filed; copy to Administration.

R-0192 RECEIVED: July 28, 2000. Notice of a Public Forum on Building, Mechanical and Plumbing Code Rules to be held on August 28, 2000. Received and filed, copy to DEIS.

R-0193 RECEIVED: July 31, 2000. Letter to Local Partners from Doug Rothwell, President and CEO, Michigan Economic Development Corporation, dated July 26, 2000, re: TechZone Request for Proposals and Pre-Proposals. Received and filed; copy to ITS, Human Resources, Finance, and Internet Base Team.

R-0194 RECEIVED: August 2, 2000. Memorandum to Interested Parties from Sandra K. Reminga, Executive Director, Area Agency on Aging 1-B, dated July 29, 2000, re: Older Americans Act Reauthorization. Received and filed; copy to Administration.

R-0195 RECEIVED: August 8, 2000. Annual Report 2000 from the Muskegon County, Michigan, community Mental Health Services. Received and filed, copy to Community Mental Health.

R-0196 RECEIVED: August 10, 2000. Resolution adopted by the Allegan County Board of Commissioners on July 27, 2000, re: Supporting Gerald Loudenslager for MAC Board of Directors. Received and filed, copy to Comm. Yekulis.

R-0197 RECEIVED: August 11, 2000. Letter to County Official, from Russell J. Harding, Director, Michigan Department of Environmental Quality, dated August 10, 2000, re: Soliciting recommendations regarding contaminated sites you would like to have cleaned up under the Brownfield redevelopment elements. Received and filed; copy to DEIS and Drain.

R-0198 RECEIVED: August 11, 2000. Resolution adopted by the Arenac County Board of Commissioners on August 8, 2000, re: Requesting that the Federal Drug Administration should change its licensing and patent/copyrighting procedures so as to originate and commence on that exact day the drug is approved for manufacturing and supplying to the consumer. Received and filed

Report of the Chair of the Board of Commissioners

None.

Liaison Reports

Comm. Bergman reported on a meeting of the Silver Club at Brown Chapel

Comm. Chockley reported that on August 23, she received an invitation to Mackinaw Island to receive the 2000 Friend of Public Health Award from the Michigan Association of Public Health.

Comm. Yekulis reported on the success of the MAC Summer Conference, and gave a legislative report. It was also reported that Comm. Yekulis has been elected to the position of First Vice President of MAC (Michigan Association of Counties).

Special Order of Business

Public Hearing on the Brownfield Redevelopment Plan

Mr. Guenzel distributed a letter from the Charter Township of Ypsilanti, outlining their concerns, as they were unable to be present at tonight's hearing.

Rebecca Head, Director of the Department of Environment & Infrastructure Services, distributed a memorandum regarding issues that may be raised at the Public Hearing, along with her responses

Chair opened the public hearing on the Brownfield Redevelopment Plan.

Parma Yarkin, representing the local chapter of the Sierra Club, said the proposed Brownfield Redevelopment Plan is a good start, and outlined some of their concerns.

Pat Ryan, representing the Ecology Center, said Brownfield Redevelopment is a worthy goal and a vital need, and proceeded to express their concerns regarding the proposed plan.

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

Reports of Standing Committees

Comm. Chockley seconded by Comm. Bergman moved that the minutes of the Agenda Meeting dated July 27, 2000, the Ways & Means Committee dated August 3, 2000, and , the Board Working Session dated August 2, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Chockley seconded by Comm. Bergman moved that the following reports be received: Brownfield Redevelopment Authority dated July 14, 2000, Building Authority dated July 11, 2000, Building Board of Appeals dated May 27, 2000, Employees' Retirement Commission dated July 26 and August 22, 2000, Family Independence Agency dated May 16 and July 19, 2000, Head Start Policy Council dated May 9 and July 11, 2000, Historic District Commission dated July 6 and August 3, Metropolitan Planning Commission dated July 13, 2000, Statutory Drainage Board dated July 11, 2000, Road Commission dated July 18, 31, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

Comm. Chockley seconded by Comm. Bergman moved that the Public Health Onsite Review – Michigan Local Public Health Accreditation Program, be received. (Complete report on file in the County Clerk/Register's Office.)

Report of the Treasurer

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

Resolutions

Appointments

00-0169 Comm. Chockley seconded by Comm. Bergman moved that the resolution appointing Andy Fanta as a member to the Washtenaw County Election Scheduling Committee through December 31, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-1070 Comm. Chockley seconded by Comm. Bergman moved that the resolution appointing members to the Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of evaluating the Milton Greer House Property for Historic District status , be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means – September 6, 2000

00-0171 Comm. Chockley seconded by Comm. Bergman moved that the resolution authorizing the hiring of Kelly Norman as a Psychiatric Emergency Services Professional for the Washtenaw County Jail above midpoint at a grade 21 Step 6, \$37,811, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried. Motion carried.

00-0172 Comm. Chockley seconded by Comm. Bergman moved that the resolution authorizing the Chair of the Board to sign the amendment with the City of Saline, TIFA, Saline District Library, and Washtenaw Community College, be adopted: Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried. Motion carried.

00-0173 Comm. Chockley seconded by Comm. Bergman moved that the resolution evaluating Robert E. Guenzel, County Administrator, and authorizing a seven percent (7%) salary increase retroactive to January 1, 2000, be adopted. Roll call vote: YEAS: 12. NAYS: 3 (DuRussel, Schultz, Yekulis). ABSENT: None. Motion carried.

Approval of Claims

00-0174 Comm. Chockley seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of August 25, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried. Motion carried.

Fund	Checks	Utilities/Credit Cards	Exceptions & Pre-Claims	Total
1010 General Fund	\$7,622.23	\$52,142.24	\$0.00	\$59,764.47
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00
1310 OPERATION NIGHT CAP	0.00	0.00	0.00	0.00
1320 COMMUNITY POLICING ENHANCEMENT	0.00	0.00	0.00	0.00
1330 MDSS REINTEGRATION SERV.	0.00	0.00	0.00	0.00
1340 I-94 SHORE TO SHORE	0.00	0.00	0.00	0.00
1400 SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00
1490 PA 302 TRAINING	0.00	0.00	0.00	0.00
1620 PROS ATTNYS - CR	0.00	191.89	0.00	191.89
1690 SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710 BFI SOLID WASTE COORD.	88.97	80.30	0.00	169.27
1760 ENVIRONMENTAL HEALTH	0.00	3,505.03	0.00	3,505.03
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	5,406.02	0.00	5,406.02
1900 3-911 FUND	0.00	721.85	0.00	721.85
2080 PARKS & RECREATION FUND	0.00	0.00	0.00	0.00
2060 LAW LIBRARY	0.00	0.00	0.00	0.00
2110 COUNTY LIBRARY FUND	0.00	1,223.50	0.00	1,223.50
2150 FRIEND OF THE COURT	1,418.73	2,582.29	0.00	3,948.01
2370 JTPA ADMINISTRATION	0.00	4,938.07	0.00	4,938.07
2410 NO WRONG DOOR	0.00	0.00	0.00	0.00
2420 JTPA - FIRST	0.00	940.56	0.00	940.56
2490 EMPLOYMENT SERVICES	269.53	0.00	0.00	269.53
2510 CSA HEADSTART	0.00	2,283.50	0.00	2,283.50
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	1,923.51	0.00	1,923.51
2810 JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930 MENTAL HEALTH	0.00	1,758.70	0.00	1,758.70
2940 SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960 HEALTH	0.00	2,322.46	0.00	2,322.46
2990 CHILD CARE/PROBATE CT	0.00	2,862.99	0.00	2,862.99
4010 CAPITAL PROJECTS	0.00	0.00	0.00	0.00
4050 CAPITAL EQUIPMENT	0.00	1,807.50	0.00	1,807.50
4520 MULTI-LAKE SEWER SYSTEM	0.00	0.00	0.00	0.00
4860 M.A. E-911 CONSTRUCTION	0.00	0.00	0.00	0.00
5720 INMATE ENTERPRISE	2,063.20	0.00	0.00	2,063.20
5990 CO-OP EXTENSION SERVICE	0.00	1,267.40	0.00	1,267.40
6280 DEL TAX REVOLVING #28	0.00	0.00	0.00	0.00
6310 FACILITIES MGMT - O & M	298.48	125,283.00	0.00	125,581.48
6320 FACILITIES MGMT - TRANSP	0.00	128.57	0.00	128.47
6330 FACILITIES MGMT - GEN SVC	0.00	491.82	0.00	491.82
6340 GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440 SELF INSURANCE FUND	0.00	171.72	0.00	171.72
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	9,702.54	0.00	9,702.54
6930 MENTAL HEALTH	0.00	0.00	0.00	0.00

7520	EMPLOYEE RETIREMENT FUND	0.00	1,622.42	0.00	1,622.42
7550	MONEY PURCHASE PENSION PLAN	0.00	0.00	0.00	0.00
7570	VEBA HEALTH TRUST	0.00	0.00	0.00	0.00
7900	REGIONAL DISPATCH FUND	0.00	0.00	0.00	0.00
7950	HAZ MATL RESPONSE TEAM	0.00	0.00	0.00	0.00
TOTALS		\$11,761.14	\$223,317.15	\$0.00	\$235,078.29

New Business

00-0175 Comm. Chockley seconded by Comm. Bergman moved that the resolution setting a public hearing on October 4, 2000, at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Chelsea, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Report from the County Administrator

Mr. Guenzel thanked the Board for taking the time to review his evaluation and for the supporting pay increase. He said this Board, in the past six years, has been a very strong policy board that has supported this organization and supported the Administrator. He said the Board has stayed at the policy level and allowed the Administrator and his staff to do the day to day operation of the County

Items for Current/Future Discussion:

Comm. Craiger reminded the Board that this coming Sunday is Grandparents Day.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. DuRussel moved to adjourn until Wednesday, September 20, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:59 p.m.

Christina Montague, Chair

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

Approved: September 20, 2000

A RESOLUTION APPOINTING ANDY FANTA AS A MEMBER TO THE WASHTENAW COUNTY ELECTION SCHEDULING COMMITTEE THROUGH DECEMBER 31, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2000

WHEREAS, MCL 168.639 mandates the appointment of the County Election Scheduling Committee by the County Board of Commissioners at the first meeting of the board each odd-numbered year. The committee consists of the County Clerk and three (3) other members; and

WHEREAS, Diane B. Hockett was appointed as member representing a school district and she is no longer a member of the Ann Arbor School Board,

WHEREAS, the Washtenaw County Clerk/Register has made recommendation to appoint Andy Fanta, Ypsilanti School Board Member, as her replacement,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints Andy Fanta, Ypsilanti School Board Member, as member to the Washtenaw County Election Scheduling Committee through December 31, 2000.

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 September 6, 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. 00-0169

A RESOLUTION APPROVING THE APPOINTMENT OF A HISTORIC DISTRICT STUDY COMMITTEE AS RECOMMENDED BY THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR THE PURPOSE OF EVALUATING THE MILTON GEER HOUSE PROPERTY FOR HISTORIC DISTRICT STATUS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2000

WHEREAS, the property located at 8605 West Ann Arbor Road (Milton Geer House) in Superior Township has potential to be nominated as a historic district; and

WHEREAS, Superior Township has asked the Washtenaw County Board of Commissioners via the Washtenaw County Historic District Commission to have the property listed as a historic district; and

WHEREAS, under Michigan's Historic Districts Act (P.A. 169 of 1970, as amended in 1992), a historic district study committee must be established to evaluate the property and determine if it meets criteria to be included in a historic district; and

WHEREAS, under P.A. 169, the County Board of Commissioners has the authority to establish such a historic district committee; and

WHEREAS, as dictated by law, the Washtenaw County Historic District Commission is presenting a list of nominees to serve on this historic district committee; and

WHEREAS, the Washtenaw County Historic District Commission recommends that the following individuals be appointed to the Milton Geer House Historic District Study Committee: H. Scott Diels, Glenn & Jeanine Miller, Marnie Paulus, Louisa Pieper, Grace Shackman, Nancy Snyder, Jane Van Bolt, Kay Williams, and Susan C. Wineberg;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following individuals to the Milton Geer House Historic District Study Committee:

H. Scott Diels
Glenn & Jeanine Miller
Marnie Paulus
Louisa Pieper
Grace Shackman
Nancy Snyder
Jane Van Bolt
Kay Williams
Susan C. Wineberg;

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^s

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 September 6, 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. 00-0170



A RESOLUTION AUTHORIZING THE HIRING OF KELLY NORMAN AS A
PSYCHIATRIC EMERGENCY SERVICES PROFESSIONAL FOR THE WASHTENAW
COUNTY JAIL ABOVE MIDPOINT AT A GRADE 21 STEP 6, 37,811

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2000

WHEREAS, Washtenaw County Community Mental Health and the Washtenaw County Jail have been collaborating to provide comprehensive mental health services to all inmates; and

WHEREAS, that collaboration resulted in the development and posting of a Psychiatric Emergency Services Professional position; and

WHEREAS, that position has been posted twice in an effort to find a qualified candidate; and

WHEREAS, Ms. Kelly L. Norman has been interviewed and brings exceptional credentials to the position; and

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

WHEREAS, the Board of Commissioners must approve instep hiring of personnel beyond that of midpoint of the pay grade when experience and salary requirements of the candidate and market conditions warrant; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the hiring of Kelly Norman as a Psychiatric Emergency Services Professional for the Washtenaw County Jail above midpoint at a Grade 21 Step 6, \$37,811

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 15 0 0

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6, 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. 00-0171



A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN AN AMENDMENT TO THE 1996 CITY OF SALINE TAX INCREMENT FINANCING AUTHORITY TAX SHARING AGREEMENT TO PROVIDE THAT EXISTING OR FUTURE VOTED DEBT MILLAGE WILL NOT BE CAPTURED BY THE CITY OF SALINE'S TAX INCREMENT FINANCING AUTHORITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 6, 2000

WHEREAS, in 1996 the Washtenaw County Board of Commissioners approved a tax sharing Agreement with the City of Saline Tax Increment Financing Authority ("TIFA"), City of Saline, Saline District Library and Washtenaw Community College; and

WHEREAS, the Agreement did not specifically address whether the TIFA could capture existing or future extra voted debt millage funds; and

WHEREAS, the TIFA has now proposed that the sharing Agreement be amended to specifically state that the TIFA will not be permitted to capture any existing or future extra voted debt millage; and

WHEREAS, adopting the proposed Amendment to the sharing Agreement will insure that all existing or future countywide extra voted debt millage will not be captured by the TIFA

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the Chair of the Board to sign the proposed Amendment to the 1996 tax sharing Agreement between the TIFA, City of Saline, Washtenaw County, Saline District Library and Washtenaw Community College prohibiting the TIFA from capturing existing or future extra voted debt millage, upon review and approval from 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 15 0 0

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6, 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. 00-0172



A RESOLUTION EVALUATING ROBERT E. GUENZEL, COUNTY ADMINISTRATOR, AND AUTHORIZING A SEVEN PERCENT (7%) SALARY INCREASE RETROACTIVE TO JANUARY 1, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2000

WHEREAS, the Washtenaw County Board of Commissioners appointed Robert E. Guenzel to the position of County Administrator in 1994; and

WHEREAS, the Board of Commissioners has reviewed Mr. Guenzel's performance on an annual basis; and

WHEREAS, the Chair of the Board distributed a performance evaluation to the Board of Commissioners on January 26, 2000; and

WHEREAS, evaluations were submitted to the Chair of the Board with an overall average rating of 4.62 out of a possible 5.0 points; and

WHEREAS, the Board Leadership reviewed the overall comments from Commissioners and Department Heads and distributed them to Commissioners for their review; and

WHEREAS, Mr. Guenzel's accomplishments for the last five years are attached

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby receives the 1999 annual performance evaluation report for Mr. Guenzel

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes an annual increase for Robert E. Guenzel, Washtenaw County Administrator, in the amount of an even percent (7%) increased based on the 1999 performance evaluation, retroactive to January 1, 2000.

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 3 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6, 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. 00-0173



A RESOLUTION SETTING A PUBLIC HEARING ON OCTOBER 4, 2000, AT A REGULAR BOARD OF COMMISSIONERS MEETING AT 6:45 P.M. IN THE BOARD ROOM, ADMINISTRATION BUILDING, FOR CONSIDERATION OF ALTERATION OF THE BOUNDARIES OF THE VILLAGE OF CHELSEA

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 6, 2000

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

WHEREAS, the Village of Chelsea has requested a hearing date of October 4, 2000, for consideration of the alteration of the Village boundary; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on October 4, 2000 at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, for consideration of alteration of the boundaries of the Village of Chelsea

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 6, 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. 00-0175

