



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 20, 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 20, 2000.

The meeting was called to order at 7:20 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comm. Montague.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Jennifer Poirer, Finance; Verna McDaniel, Diane Buisch, Human Resources; Jenny Bivens, ETCS; Tom Freeman, Facility Management; Nancy Riley, Community Corrections; Jim Maggert, Parks & Recreation; Craig Swenson, Central Dispatch; Jennifer Niemer, 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 September 6, 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-0199 RECEIVED: August 10, 2000. Letter to Christina Montague, Chairperson, from Trina Pyron, Project Coordinator, Michigan Public Health Institute, dated August 8, 2000, re: Washtenaw County Public Health Department On-Site Review report. Received and filed.

R-0200 RECEIVED: August 14, 2000. Notice of Public Hearing from the Michigan Department of Consumer and Industry Services regarding proposed boiler rules and building official, plan reviewers, and inspector registration rules. Received and filed; copy to Environmental Services.

R-0201 RECEIVED: August 14, 2000. Postal card to Chairman Montague from Austin M. Thomas, re: His letter of complaint dated July 18, 2000. Received and filed; copy to Administration for follow up.

R-0202 RECEIVED: August 15, 2000. Letter to Christina Montague, Chairperson, from Jeff Patton, Deputy Director, mental Health & Substance Abuse Services, Michigan Department of Community Health, dated August 14, 2000, re: Fiscal Year 1999/2000 Substance Abuse Coordinating Agency Designation. Received and filed; copy to Administration and Community Mental Health.

R-0203 RECEIVED: August 17, 2000. Letter to Interested Parties from Karia Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated August 14, 2000, re: Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review Application Report.. Received and filed; copy to DEIS.

R-0204 RECEIVED: August 18, 2000. Hearing Notice from Pittsfield Charter Township for Zoning Board of Appeals Received and filed.

R-0205 RECEIVED: August 21, 2000. Letter to Christina Montague from Mark A. Murray, Michigan State Treasurer, dated August 17, 2000, re: Tri-County Convention Facilities Tax/4% State-Wide Liquor Tax. Received and filed; copy to Administration.

R-0206 RECEIVED: August 21, 2000. Letter to Suzanne Shaw, Board of Commissioner Chair, from Ken Sharp, dated August 17, 2000, re: Letters he wrote to a newspaper and an electric utility. Received and filed, copy to Road Commission and Administration.

R-0207 RECEIVED: August 22, 2000. Letter from David L. Wahl, Controller, Huron-Clinton Metropolitan Authority, dated August 17, 2000, re: 2000 Huron-Clinton Metropolitan Authority Tax Levy. Received and filed; copy to Finance.

R-0208 RECEIVED: August 28, 2000. Copy of letter to Trena Rusher from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated August 24, 2000, re: Washtenaw County ETCS Fund Single audit Report for the year ended December 31, 1999. Received and filed; copy to Administration and ETCS for response.

R-0209 RECEIVED: August 28, 2000. Copy of letter to Trena Rusher from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated August 24, 2000, re: Washtenaw County ETCS Fund Single audit Report for the year ended December 31, 1998. Received and filed; copy to Administration and ETCS for response.

R-0210 RECEIVED: August 28, 2000. Letter to County Commissioners, et al, from Stephen D. Madden, Lt. Colonel, Chair, Emergency Telephone Services Committee and Deputy Director, Michigan State Police, dated August 17, 2000, re: Requirements for Second Year Certification for Wireless Funds. Received and filed, copy to Emergency Management and Administration.

R-0211 RECEIVED: August 29, 2000. Resolution adopted by the Hillsdale County Board of Directors on August 15, 2000, re: Immediate enforcement of Natural Resources and Environmental Protection Act 451.. Received and filed; copy to Extension Services.

R-0212 RECEIVED: August 29, 2000. Meeting Notice from the Michigan State Boundary Commission re: Agenda for meeting to be held on September 14, 2000. Received and filed.

R-0213 RECEIVED: August 30, 2000. Flood News for Michigan Floodplain Managers, a quarterly newsletter of the Land and Water Management Division, MDEQ, Summer 2000. Received and filed, copy to DEIS and Drain.

R-0214 RECEIVED: August 31, 2000. Copy of letter to E. Spauling Clark, Supervisor, Township of Scio, from Russell J. Harding, Director, Michigan Department of Environmental Quality, dated August 23, 2000, re: Resolution adopted by the Scio Township Board of Trustees. Received and filed, copy to Drain and Comm. Irwin.

R-0215 RECEIVED: September 5, 2000. Notice from the City of Saline, re: Notice of Hearing on the Amended Application for Industrial Facilities Exemption Certificate from Mectron Engineering Company. Received and filed, copy to Comm. DuRussel.

R-0216 RECEIVED: September 5, 2000. Notice from the City of Saline, re: Receipt of Amended Application for Industrial Facilities Exemption Certificate from Mectron Engineering Company. Received and filed, copy to Comm. DuRussel.

Report of the Chair of the Board of Commissioners

00-0176 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming September 24, 2000, as Reverend Emmett L. Green Day and commending him on his 34 years of community service to the citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Montague). Motion carried.

00-0177 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming the week of September 24 through September 30, 2000, as Pollution Prevention Week in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Montague). Motion carried.

00-0178 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming October 3, 2000, as "Techies Day" in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Montague). Motion carried.

00-0179 Comm. Kern seconded by Comm. Yekulis. moved that the resolution proclaiming October, 2000, as Breast Cancer Awareness Month in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Montague). Motion carried.

00-0180 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming October, 2000, as Head Start Awareness Month in Washtenaw County and expressing appreciation to the Washtenaw County Head Start Program, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Montague). Motion carried.

00-0181 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming the week of October 1 through October 7, 2000, as Mental Illness Awareness Week in Washtenaw County, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Montague). Motion carried.

00-0182 Comm. Kern seconded by Comm. Yekulis moved that the resolution congratulating Walter and Helen Leonard on being named Chelsea's 2000 Citizens of the Year, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Montague). Motion carried.

00-0183 Comm. Kern seconded by Comm. Yekulis moved that the resolution of appreciation to Nancy Riley in recognition of her six years of dedicated services to the citizens of Washtenaw County, be adopted. YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

Presentations

Vice Chair Craiger presented Certificates of Appreciation to the following individuals:

- Rachel Soloman for videotaping all Board of Commissioner meetings
- Chong Pyen for his dedication and participation in Washtenaw County Board of Commissioner meetings.

Liaison Reports

Comm. Kern reported on a meeting of the County Planning Commission this past Thursday, and a UATS meeting this morning.

Comm. Armentrout reported on a meeting of the Board of Public Works.

Comm. Robinson reported on a groundbreaking ceremony he attended for a Japanese Glass Company.

Comm. Chockley reported that yesterday she chaired her first meeting of Sencog's Data Center Advisory Council.

Special Order of Business

None.

Reports of Standing Committees

Comm. Shaw seconded by Comm. DeLong moved that the minutes of the Agenda Meeting dated August 30, 2000, the Ways & Means Committee dated September 6, 2000, and , the Board Working Session dated September 7, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Shaw seconded by Comm. DeLong moved that the following reports be received: Board of Road Commissioners dated August 15, 2000, Library Board of Trustees dated July 10, 2000, Local Emergency Planning Committee dated May 11, 2000, Metropolitan Planning Commission dated August 10, 2000, VEBA Board of Trustees dated July 6 and August 3, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

None.

Report of the Treasurer

None

Resolutions

Ways & Means – September 6, 2000

00-0184 Comm. Shaw seconded by Comm. DeLong moved that the resolution ratifying the County Administrator's signature on the application to the Office of Services to the Aging (OSA) for the 2001 Foster Grandparent Program for the Employment Training and Community Services Group in the amount of \$27,390 for the period of October 1, 2000, through September 30, 2001; 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 (Montague). Motion carried. Motion carried.

00-0185 Comm. Shaw seconded by Comm. DeLong 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: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0186 Comm. Shaw seconded by Comm. DeLong moved that the resolution approving the elimination of the Community Services Professional I/II position within the Employment Training/Community Services (ETCS) Group, effective September 20, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0187 Comm. Shaw seconded by Comm. DeLong moved that the resolution authorizing the County Administrator, with the assistance of Corporation Counsel and the Facilities Management Director, to negotiate and sign a long-term parking agreement with the City of Ann Arbor for the Ann-Ashley Parking structure, be adopted. Roll call vote: YEAS: 13. NAYS: 1 (DuRussel). ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0188 Comm. Shaw seconded by Comm. DeLong moved that the resolution authorizing Washtenaw County to maintain a separate set of funds for LAWNET's forfeiture proceeds, and delegating authority to approve LAWNET expenditures to the County Administrator, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0189 Comm. Shaw seconded by Comm. DeLong moved that the resolution ratifying the signature of the Administrator on the application to the Department of Health and Human Services for the Head Start Facilities Planning Grant for the period of August 1, 2000 through July 31, 2001 in the amount of \$30,000; authorizing the Administrator to sign the Notice of Grant Award; approving the budget and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0190 Comm. Shaw seconded by Comm. DeLong moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Michigan Ability Partners for a recoverable grant for acquisition and construction on 3870 Packard Road, Lot #12, Ann Arbor, site of the Ability Systems Prototype Project, in the amount of \$60,000 for a total project cost of \$300,000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0191 Comm. Shaw seconded by Comm. DeLong moved that the resolution directing the Board of Public Works to undertake a Wastewater Collection System for the Townships of Lyndon and Unadilla, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0192 Comm. Shaw seconded by Comm. DeLong moved that the resolution ratifying the Chair of the Board's signature on an application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, for the period of October 1, 2000 to September 30, 2001, in the amount of \$296,460, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0193 Comm. Shaw seconded by Comm. DeLong moved that the authorizing the Chair of the Board to sign the application to the Michigan Family Independence Agency for the Friend of the Court fiscal year 2001, Title IV-D Cooperative Reimbursement Program in the amount of \$3,409,577 for the period of October 1, 2000, through September 30, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

Ways & Means Committee – September 20, 2000

00-0194 Comm. Shaw seconded by Comm. DeLong moved that the resolution authorizing the Administrator to sign the contract with Electronic Service Center to purchase and service microwave communications equipment between the County Service Center on Hogback Road and the Ann Arbor City Hall for the Washtenaw 800 MHz Radio System, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0195 Comm. Shaw seconded by Comm. DeLong moved that the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Program Year (PY) 2000 Youth Plan in the amount of \$230,187 for the period of July 1, 2000, through June 30, 20001; authorizing the County Administrator to sign Notice of Grant Award; approval of the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0196 Comm. Shaw seconded by Comm. DeLong moved that the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Program Year (PY) 2000 Adult Plan in the amount of \$254,766 for the period of July 1, 2000, through June 30, 2001; authorizing the County Administrator to sign Notice of Grant Award; approving the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0197 Comm. Shaw seconded by Comm. DeLong moved that the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Program year (PY) 2000 Dislocated Worker Plan in the amount of \$217,785 for the period of July 1, 2000, through June 30, 2001; authorizing the County Administrator to sign Notice of Grant Award; approving the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0198 Comm. Shaw seconded by Comm. DeLong moved that the resolution ratifying the County Administrator's signature on the application and acceptance of award with the Bureau of Justice Assistance for the Local Law Enforcement Block Grants Program 2000 in the amount of \$110,302, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0199 Comm. Shaw seconded by Comm. DeLong moved that the resolution authorizing the acceptance of the grant award in the amount of \$940,020 for the 2001 comprehensive Community Corrections Program for the period October 1, 2000, to September 30, 20001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; creating and eliminating positions; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

Approval of Claims

00-0200 Comm. Shaw seconded by Comm. DeLong moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 8, 2000, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

Fund	Checks	Utilities/Credit Cards	Exceptions & Pre-Claims	Total
1010 GENERAL FUND	\$2,107.89	\$68,880.62	\$0.00	\$70,988.51
1100 GYPSY MOTH SUPPRESSION	0.00	0.00	0.00	0.00
1110 CHILDRENS SERVICES GRANTS	0.00	0.00	0.00	0.00
1310 OPERATION NIGHT CAP	0.00	0.00	0.00	0.00
1320 COMMUNITY POLICING ENHANCEMENT	0.00	0.00	0.00	0.00
1330 MDSS REINTEGRATION SERV.	0.00	0.00	0.00	0.00
1340 I-94 SHORE TO SHORE	0.00	0.00	0.00	0.00
1400 SHERIFF ROAD PATROL	0.00	0.00	0.00	0.00
1490 PA 302 TRAINING	0.00	0.00	0.00	0.00
1620 PROS ATTNY -CR	0.00	206.49	0.00	206.49
1690 SHELTER PLUS CARE	0.00	0.00	0.00	0.00
1710 BFI SOLID WASTE COORD.	0.00	0.00	0.00	0.00
1760 ENVIRONMENTAL HEALTH	0.00	1,826.63	0.00	1,826.63
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	5,004.10	0.00	5,004.10
1900 3-911 FUND	0.00	2,052.34	0.00	2,052.34
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	1,229.50	0.00	1,223.50
2150 FRIEND OF THE COURT	0.00	5,163.76	0.00	5,163.76
2370 JTPA ADMINISTRATION	0.00	4,688.07	0.00	4,688.07
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	0.00	0.00	0.00	0.00

2510	CSA HEADSTART	0.00	2,269.21	0.00	2,269.21
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	1,478.70	0.00	1,478.70
2810	JUVENILE ACCOUNTABILITY	0.00	0.00	0.00	0.00
2930	MENTAL HEALTH	0.00	1,651.20	0.00	1,651.20
2940	SUBSTANCE ABUSE	0.00	0.00	0.00	0.00
2960	HEALTH	0.00	2,078.10	0.00	2,078.10
2990	CHILD CARE/PROBATE CT	66.30	2,032.72	0.00	2,099.02
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	0.00	0.00	0.00	0.00
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	0.00	143,626.27	0.00	143,626.27
6320	FACILITIES MGMT - TRANSP	0.00	128.57	0.00	128.57
6330	FACILITIES MGMT - GEN SVC	0.00	477.35	477.87	955.22
6340	GEN. SVCS - REVOLV.	0.00	0.00	0.00	0.00
6440	SELF INSURANCE FUND	0.00	200.91	0.00	20.91
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	1,656.45	0.00	1,656.45
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	21.68	0.00	21.68
TOTALS			<u>\$2,174.19</u>	<u>\$258,384.67</u>	<u>\$477.87</u> <u>\$261,036.73</u>

New Business

00-0201 Comm. Shaw seconded by Comm. DeLong moved that the resolution setting a public hearing on October 18, 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 Manchester, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. Motion carried.

00-0202 Shaw seconded by Comm. DeLong moved that the resolution setting a Public Hearing on the proposed 2000 millage rate to adjust the 5.50 authorized Operating Millage Rate to 4.7598 and the .50 Mills for Parks & Recreation to .4945 for 2000 as the rates permanently established by MCL 211.34d; for Wednesday, October 4, 2000, at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 24e of Act 206, PA. 1893 (MCLA 211.24e), the Millage Reduction Fractions Act 6, PA 1981, as amended (MCLA 211.34d), Section 6 of Act 264 PA 1987, (MCLA 141.471), and Section 10(3) of Act 106 PA 1985 (MCLA 207.630); and directing the County Clerk/Register to cause to be published a notice of said meeting, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried.

Report of the County Administrator

Comm. Shaw seconded by Comm. Robinson moved that the Board adjourn to Executive Session to discuss Labor Relations. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Montague). Motion carried. The Board adjourned to Executive Session at 7:39 p.m.

Chair reconvened the Board of Commissioner's meeting at 7:55 p.m.

Items for Current/Future Discussion:

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Bergman moved to adjourn until Wednesday, October 4, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:57 p.m.

Dillard Craiger, Vice Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk/Register

Approved: October 4, 2000

A RESOLUTION PROCLAIMING SEPTEMBER 24, 2000 AS REVEREND EMMETT L. GREEN DAY AND COMMENDING HIM ON HIS 34 YEARS OF COMMUNITY SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, Reverend Emmett L. Green has served the Washtenaw County community for the past 34 years; and

WHEREAS, Reverend Green has provided outstanding leadership, professionalism and dedicated service to the citizens of Washtenaw County; and

WHEREAS, Reverend Green is committed to serve the community and is actively involved with the Ann Arbor, Ypsilanti & Vicinity Ministerial Alliance; Visiting Nurses' Association; Washtenaw County Social Services; Ann Arbor Downtown Kiwanis; Community Family Health Center, and the "One Church One Child" Adoption Agency; and

WHEREAS, Reverend Green is a member of the Visiting Nurses' Association, Washtenaw County Social Services, Ann Arbor Downtown Kiwanis, Community Family Health Center, Sister City Committee for the City of Ann Arbor; and

WHEREAS, Reverend Green is well respected for his unwavering commitment and dedication to the community; and

WHEREAS, Reverend Green is known for establishing the Second Baptist Church of Ann Arbor Martin L. King Jr. Unity March, Second Baptist Church of Ann Arbor Multiple Ministries, Second Baptist Church of Ann Arbor Supplemental Food Program and the Second Baptist Church of Ann Arbor After School Program; and

WHEREAS, on Sunday, September 24, 2000 Reverend Emmett L. Green is being recognized on his retirement; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims September 24, 2000 as Reverend Emmett L. Green Day in Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners hereby commends Reverend Emmett L. Green on his 34 years of community service to the citizens of Washtenaw County and wishes him continued success on all his future endeavors.

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 September 21, 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. 00-0176



A RESOLUTION PROCLAIMING THE WEEK OF SEPTEMBER 24 THROUGH SEPTEMBER 30, 2000
AS POLLUTION PREVENTION WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, the Washtenaw County takes great pride in the state's natural resources and supports a clean and safe environment; and

WHEREAS, pollution prevention, also known as source reduction, is a progressive approach that eliminates or reduces pollution at its source; and

WHEREAS, pollution prevention is the most environmentally sound method of protecting our natural resources; and

WHEREAS, pollution prevention can improve environmental conditions and maintain the health and safety of workers in the workplace; and

WHEREAS, pollution prevention can increase industrial efficiency, commercial competitiveness, and can save participating businesses time and money; and

WHEREAS, by focusing on rigorous pollution prevention, Michigan can meet the challenges of having both a healthy community and business environment for its citizens; and

WHEREAS, Pollution Prevention Week is an opportunity for government to join forces with business, industry, environmental groups, community organizations, and the citizenry at large to take action toward a prosperous and sustainable future;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of September 24-30, 2000, as Pollution Prevention Week in Washtenaw County

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby urges all community members and businesses of Washtenaw County to participate in local and regional celebratory and educational activities.

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 September 20, 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. 00-0177



A RESOLUTION PROCLAIMING OCTOBER 3, 2000 AS "TECHIES DAY" IN
WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, TechiesDay was founded in 1999 by CNET and techies.com® to provide a long-term solution to the increasing need for qualified technology professional; and

WHEREAS, promoting technology career awareness, readiness and achievement among students in grades K-12 will assist in meeting this need; and

WHEREAS, TechiesDay is a nationwide initiative that invites broad participation by students, teachers, technology professional, corporation, government and community & industry associations; and

WHEREAS, one objective of the TechiesDay is to shine a spotlight on workforce development challenges by creating national awareness of technology issues and facilitating dialogue between leaders in government & industry and education leaders to determine steps for solutions; and

WHEREAS, a second objective of the TechiesDay is to foster ongoing relationships between schools and the technology professionals and businesses in their communities to highlight technology opportunities and encourage technology learning throughout the year; and

WHEREAS, the third objective of TechiesDay is to recognize students for outstanding achievement in technology and technology professionals for their contribution to education; and

WHEREAS, the vast majority of County employees and departments depend on the County Technology Infrastructure to do their jobs each day; and

WHEREAS, Information and Technology Services staff routinely work evenings & weekends to maximize the availability of the technology infrastructure; and

WHEREAS, Washtenaw County owes a great deal to those who have assisted in the development & implementation of the County Technology Infrastructure; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October 3, 2000 as "TechiesDay" 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)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 20, 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. 00-0178



A RESOLUTION PROCLAIMING OCTOBER 2000 AS HEAD START AWARENESS MONTH IN WASHTENAW COUNTY AND EXPRESSING APPRECIATION TO THE WASHTENAW COUNTY HEAD START PROGRAM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, Washtenaw County has been administering the Head Start Program for thirty-five years; and

WHEREAS, October has been designated as "Head Start Awareness Month", a time to direct our attention to the children and their families that receive services through our program; and

WHEREAS, in Washtenaw County 543 children between the ages of three and five years of age are recipients of comprehensive developmentally appropriate programs which are based on the philosophy that high quality services for children from low-income families can help children enter into the mainstream of the educational system with a higher degree of success; and

WHEREAS, Head Start also focuses on the needs of the parents and provides them with opportunities for involvement with their children, input into program operation, training for their own growth and development and employment

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October 2000 as "Head Start Awareness Month" in Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners hereby expresses their appreciation to the Washtenaw County Head Start Program for their commitment to young children and their families.

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 September 20, 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. 00-0180

A RESOLUTION PROCLAIMING OCTOBER 2000 AS HEAD START AWARENESS
MONTH IN WASHTENAW COUNTY AND EXPRESSING APPRECIATION TO THE
WASHTENAW COUNTY HEAD START PROGRAM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, Washtenaw County has been administering the Head Start Program for thirty-five years; and

WHEREAS, October has been designated as "Head Start Awareness Month", a time to direct our attention to the children and their families that receive services through our program; and

WHEREAS, in Washtenaw County 543 children between the ages of three and five years of age are recipients of comprehensive developmentally appropriate programs which are based on the philosophy that high quality services for children from low-income families can help children enter into the mainstream of the educational system with a higher degree of success; and

WHEREAS, Head Start also focuses on the needs of the parents and provides them with opportunities for involvement with their children, input into program operation, training for their own growth and development and employment

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October 2000 as "Head Start Awareness Month" in Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners hereby expresses their appreciation to the Washtenaw County Head Start Program for their commitment to young children and their families.

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 September 20, 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. 00-0180

A RESOLUTION PROCLAIMING THE WEEK OF OCTOBER 1 THROUGH OCTOBER 7, 2000 AS MENTAL ILLNESS AWARENESS WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, mental illness is increasingly a treatable condition with excellent prospects for recovery, especially with early recognition and treatment; and

WHEREAS, serious mental illness exacts a large price from our community in lost productivity, treatment costs, social dependence, and the devastating effect on individuals and families affected; and

WHEREAS, the families and persons affected by mental illness have actively worked to combat misunderstandings about mental illness and to create an environment where services can be sought and obtained without fear or shame

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October 1 through October 7, 2000 as Mental Illness Awareness Week in Washtenaw County and joins the National Alliance for the Mentally Ill, the National Mental Health Association, and the American Psychiatric Association in observance

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 September 20, 2000 as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



A RESOLUTION CONGRATULATING WALTER & HELEN LEONARD ON BEING
NAMED CHELSEA'S 2000 CITIZENS OF THE YEAR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2000

WHEREAS, the Chelsea Community is honoring their Citizens of the Year on Thursday September 21, 2000, and

WHEREAS, Walter & Helen Leonard, former owners of the Chelsea Standard & Dexter Leader for nearly 50 years, have been honored as this year's award recipients, and

WHEREAS, Walter and Helen Leonard through their tireless efforts, produced a "community" newspaper in the truest sense of the word, and

WHEREAS, Walter & Helen Leonard significantly supported the Chelsea Public Schools through their news coverage of school millage issues, sports, and other issues of day-to-day interest, and

WHEREAS, Walter & Helen Leonard have been generous in their financial support of many non-profit organizations in Western Washtenaw County throughout their careers, and

WHEREAS, Walter & Helen Leonard maintained an unmatched commitment to their hometown community, and added significantly to the quality of life of the citizens of Washtenaw County;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners congratulates Walter & Helen Leonard on their accomplishments as Chelsea's Citizens of the Year, and wishes them well in all of their future endeavors.

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 September 20, 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. 00-0182

A RESOLUTION OF APPRECIATION TO NANCY RILEY IN RECOGNITION OF HER SIX YEARS OF DEDICATED SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, Nancy Riley began her employment with Washtenaw County in 1994 as Community Corrections Manager; and

WHEREAS, Nancy Riley worked collaboratively with the State of Michigan to obtain grant awards that helped revitalize the County's Community Corrections program; and

WHEREAS, Nancy Riley's efforts resulted in steady increases in fiscal funding for Community Corrections since 1994; and

WHEREAS, Nancy Riley actively and enthusiastically demonstrated leadership and initiative as the Community Corrections Manager

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Nancy Riley for her six years of service to Washtenaw County and its residents and wishes her continued success in her future endeavors.

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 September 20, 2000 as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE OFFICE OF SERVICES TO THE AGING (OSA) FOR THE 2001 FOSTER GRANDPARENT PROGRAM FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP IN THE AMOUNT OF \$27,390 FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001; 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

September 20, 2000

WHEREAS, the ETCS Group has applied for state funds in the amount of \$27,390 to the OSA to support the Foster Grandparent Program for the period of October 1, 2000 through September 30, 2001; and

WHEREAS, the ETCS Group plans to serve a total of sixty-four Foster Grandparent volunteers; and

WHEREAS, the ETCS Group has administered the FGP in Washtenaw County for over thirty years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.55 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Office of Services to the Aging, for the 2001 Foster Grandparent Program for the Employment Training and Community Services Group in the amount of \$27,390 for the period of October 1, 2000 through September 30, 2001, as on file with the County Clerk.

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

1. Authorize the Administrator to sign the Notice of Grant Award;
2. Amending the budget, as attached hereto and made a part hereof;
3. Authorizing the Administrator to sign the delegate contracts upon review by 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 September 20, 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. 00-0184

EMPLOYMENT TRAINING AND COMMUNITY SERVICES
FOSTER GRANDPARENT PROGRAM - STATE
BUSINESS UNIT 2650009430
FISCAL YEAR ENDING SEPTEMBER 30, 2001

Revenues		Original Budget
54000	State Revenue	\$20,000
69000	In-Kind Contributions	\$1,243
69500	Transfers In	\$6,147
	Total	\$27,390
Expenditures		
80000	Other Services & Charges	\$26,147
93500	In-Kind Contributions	\$1,243
	Total	\$27,390

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE STATE FAMILY INDEPENDENCE AGENCY FOR THE FISCAL YEAR 2001 STATE EMERGENCY FUNDS FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP IN THE AMOUNT OF \$52,684, FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001; 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

September 20, 2000

WHEREAS, the Employment Training Community Service Group requests the ratification of the County Administrator's signature on the Fiscal Year 2001 State Emergency Funds (SEF) agreement with the Family Independence Agency in the amount of \$52,684 for the period of October 1, 2000 through September 30, 2001; and

WHEREAS, the Employment Training Community Service Group is the administering agency for the Employment Training and Community Services programs in Washtenaw County, and

WHEREAS, these funds are necessary for the delivery of services to Employment Training Community Service customers and for assistance to others in extreme emergencies; and

WHEREAS, these funds are to be used for eligible participants of the Work First Program, as established by the Federal Poverty Guideline, in completing program requirements, thereby assisting participants in achieving self-sufficiency; and

WHEREAS, emergency assistance includes payment of utilities, purchase of food and prescriptions, and emergency shelter needs; and

WHEREAS, the funds must be expended by September 30, 2001; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Family Independence Agency for the State Emergency Funds for the Employment Training and Community Services Group in the amount of \$52,684 for the period of October 1, 2000 through September 30, 2001, as on file with the County Clerk

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

1. Authorizing the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign the delegate contracts upon review by 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 September 20, 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. 00-0185

Washtenaw County ETCS
Summary Budget
Fund #2680 - FIA Emergency Services
Business Unit 2680009400
Year Ending September 30, 2001

Revenues

50000

State Revenue

\$ 52,684

Expenditures

72600

Supplies/Other Services and Charges

\$ 52,684

A RESOLUTION APPROVING THE ELIMINATION OF THE COMMUNITY SERVICES
PROFESSIONAL I/II POSITION WITHIN THE EMPLOYMENT TRAINING
COMMUNITY SERVICES (ETCS) GROUP EFFECTIVE SEPTEMBER 20, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, the Employment Training and Community Services (ETCS) Group is funded by various federal and state programs; and

WHEREAS, with the implementation of the Workforce Investment Act (WIA) on July 1, 2000, a reduction in available administrative dollars resulted; and

WHEREAS, the position is no longer needed in a permanent, full-time capacity; and

WHEREAS, the elimination of this position allows the ETCS Group to further streamline the cost of doing business; and

WHEREAS, the elimination of this position also promotes increased fiscal and administrative efficiency, as identified in the ETCS Group's Business Improvement Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the elimination of the following position within the Employment Training and Community Service Group, effective September 20, 2000:

Position #	Title	Grade	Group	Eliminate
1868-0003	Comm. Svcs. Professional I/II	18/19	11	1.0

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 September 20, 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. 00-0186

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR, WITH THE ASSISTANCE OF CORPORATION COUNSEL AND THE FACILITIES MANAGEMENT DIRECTOR, TO NEGOTIATE AND SIGN A LONG-TERM PARKING AGREEMENT WITH THE CITY OF ANN ARBOR FOR THE ANN-ASHLEY PARKING STRUCTURE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, on March 4, 1986 Washtenaw County ("County") and the City of Ann Arbor ("City") executed an Agreement whereby the County would donate land to the City in the vicinity of Ann and Ashley streets for the construction of a parking structure and;

WHEREAS, under this Agreement, the County received 250 reduced rate parking spots in the Ann-Ashley parking structure; and

WHEREAS, the Agreement began when the Ann Ashley parking structure was officially opened on November 20, 1987 and extends for 15 years until November 19, 2002; and

WHEREAS, it is in the County's long-term interest to secure 300 parking spaces in the Ann-Ashley parking structure by means of a long-term agreement with the City; and

WHEREAS, the City has contracted with the Ann Arbor Downtown Development Authority to manage the Ann-Ashley parking structure.

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator, with assistance from Corporation Counsel and the Facilities Management Director, to negotiate and sign an Agreement with the City of Ann Arbor and/or the Ann Arbor Downtown Development Authority to secure on a long-term basis approximately 300 parking spaces in the Ann-Ashley parking structure 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 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 September 20, 2000 as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



A RESOLUTION AUTHORIZING WASHTENAW COUNTY TO MAINTAIN A SEPARATE SET OF FUNDS FOR LAWNET'S FORFEITURE PROCEEDS, AND DELEGATING AUTHORITY TO APPROVE LAWNET EXPENDITURES TO THE COUNTY ADMINISTRATOR.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, in 1970 the Washtenaw County Sheriff, Ann Arbor Police Department, Ypsilanti Police Department and Michigan State Police formed a multijurisdictional task force to combat drug offenses; and

WHEREAS, in 1981 the Livingston County Sheriff's Department joined the task force and it was renamed the Livingston and Washtenaw Narcotics Enforcement Team ("LAWNET"); and

WHEREAS, in 1989 the Jackson County Sheriff and the Jackson Police Department joined LAWNET; and

WHEREAS, LAWNET has now grown to over thirty-five (35) sworn and support personnel to investigate narcotics offenses, auto theft and gang crimes; and

WHEREAS, under Michigan law, cash, vehicles and other tangible items may be forfeited if involved in the commission of certain crimes with the proceeds being used to fund further law enforcement activities such as LAWNET; and

WHEREAS, Michigan law requires that one of the governmental entities that participates in LAWNET handle the receipt of forfeiture proceeds and approve expenditures to LAWNET; and

WHEREAS, LAWNET has requested that Washtenaw County maintain a set of funds for forfeiture proceeds and to provide oversight on such expenditures; and

WHEREAS, due to the expected number of expenditure requests from LAWNET for payments from the account it would be more efficient for the County Administrator to approve or deny such requests; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the creation of a separate set of funds to house adjudicated forfeiture funds and non-forfeiture funds generated by LАWNET activities.

BE IT FURTHER RESOLVED that the Board of Commissioners designates the County Administrator as the individual responsible for approving or denying such expenditure requests from LАWNET.

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 September 20, 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. 00-0188

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START FACILITIES PLANNING GRANT FOR THE PERIOD OF AUGUST 1, 2000 THROUGH JULY 31, 2001 IN THE AMOUNT OF \$30,000; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, Washtenaw County has administered the Head Start Program for eligible children and their families in Washtenaw County for more than thirty (30) years; and

WHEREAS, the Head Start Program plans to serve 543 children of which 303 will be served directly by the county and 240 children through three (3) delegate programs; and

WHEREAS, the federal grant of \$25,000 will be used for planning and development of permanent housing for the Ypsilanti Head Start Program; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources 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 Department of Health and Human Services for the Head Start Facilities Planning grant for the period of August 1, 2000 through July 31, 2001 in the amount of \$30,000, as on file with the County Clerk.

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

- 1). Authorize the Administrator to sign the Notice of grant award
- 2). Amending the budget, as attached hereto and made a part hereof
- 3). Authorize the administrator to sign delegate contract/leases upon review of corporation counsel, to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
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 September 20, 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. 00-0189



Head Start Facilities Planning & Development Project
2510009400
8/1/00 – 7/31/01

REVENUE

Original
Budget:

50100	Federal Revenue	\$25,000
69100	Inkind Contribution	\$ 5,000
	Total	\$30,000

EXPENDITURES:

80800	Consultants & Contracts	\$25,000
93600	Inkind Contributions	\$ 5,000
	Total	\$30,000

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH MICHIGAN ABILITY PARTNERS FOR A RECOVERABLE GRANT FOR ACQUISITION AND CONSTRUCTION ON 3870 PACKARD ROAD, LOT #12, ANN ARBOR, SITE OF THE ABILITY SYSTEMS PROTOTYPE PROJECT, IN THE AMOUNT OF \$60,000 FOR A TOTAL PROJECT COST OF \$300,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2000

WHEREAS, Michigan Ability Partners (MAP), a local non-profit, has requested a recoverable grant in the amount of \$60,000 from the Housing Acquisition fund (fund 167) for acquisition and construction at 3870 Packard Road, Lot #12, Ann Arbor, known as the Ability Systems Prototype project; and

WHEREAS, the Ability Systems Prototype project proposes to build four units of permanent affordable housing for homeless, very low income persons with a disability; and

WHEREAS, the identified site has received City of Ann Arbor Planning Commission approval for rezoning and site plan approval on August 21, 2000; and

WHEREAS, the site plan approval for this site is expected at the September 21, 2000 City of Ann Arbor Council meeting; and

WHEREAS, tenants will be selected based on criteria of low income, current housing status of homelessness or threatened homelessness, and disability, with MAP providing ongoing housing supports to the tenants; and

WHEREAS, Plymouth Housing Commission has allotted four Section 8 vouchers to ensure residents will not pay more than 30% of their income for rent, in addition to ensuring the project will receive Fair Market Rent for the duration of the project; and

WHEREAS, MSHDA has committed \$141,000 for design and construction, and HUD has awarded the project \$99,000 for construction and site acquisition; and

WHEREAS, an additional \$151,000 has been awarded from HUD for project specific support services; and

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the affordable housing agreement for a recoverable grant to Michigan Ability Partners in the amount of \$60,000 from the Housing Fund 16702000 for the acquisition and construction at 3870 Packard Road, Lot #12, Ann Arbor, known as the Ability Systems Prototype project, for a total project cost of \$300,000, contingent upon final site plan approval by the City of Ann Arbor Council, 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 September 20, 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. 00-0190



COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Washtenaw held in the Ann Arbor, Michigan, on September 20, 2000 at 6:45 p.m. Eastern Daylight Savings Time, there were:

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

ABSENT: Comm. Montague

The following preamble and resolution were offered by Comm. Shaw and seconded by Comm. DeLong.

RESOLUTION DIRECTING THE
BOARD OF PUBLIC WORKS TO
UNDERTAKE A WASTEWATER COLLECTION SYSTEM FOR
THE TOWNSHIPS OF LYNDON AND UNADILLA

WHEREAS, there has been submitted to this Board a resolution adopted by the Township Board of the Township of Lyndon in Washtenaw County and the Township Board of the Township of Unadilla in the County of Livingston (the "Townships") requesting the County of Washtenaw (the "County") acting through its Department of Public Works, to undertake a project to construct improvements to the Townships' wastewater collection system (the "Project") all as preliminarily described in Appendix A attached hereto; and

WHEREAS, the County will conduct its necessary review of this project under the County's Full Faith and Credit Policy and the various County departments and officials are expected to submit a positive recommendation; and

WHEREAS, it appears to this Board that the establishment and construction of the Project, as requested by the Townships, is feasible and should be carried out subject to the final Full Faith and Credit review; and

WHEREAS, the Project would be established through the issuance of County bonds, financed pursuant to the provisions of Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185"); and

WHEREAS, in order to comply with the request, it is necessary that the Project be approved by resolution adopted by the County Board of Commissioners, pursuant to Act 185;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Commissioners does hereby preliminarily approve, pursuant to Act 185 and subject to the final Full Faith and Credit Policy review, the making of wastewater collection system improvements for the Townships as requested in the resolutions adopted by the Townships.

2. The Project shall be known as the "Multi-Lakes Wastewater Collection System Improvements Phase II – Townships of Lyndon and Unadilla".

3. The County shall pledge its full faith and credit to the payment of the principal of and interest on any bonds or notes of the County issued for the Project.

4. The firm of John R. Axe and Associates, P.C. attorneys of Grosse Pointe Farms, Michigan, is hereby designated as bond counsel in connection with the Project, and the firm of Bendzinski & Company of Detroit, Michigan, is hereby designated as financial consultants for the County in connection with the Project.

5. The issuance and sale of Bonds in the amount of not to exceed \$5,500,000 shall be subject to the approval of the Michigan Department of Treasury, as required by law, and the Director of the Department of Public Works, or Bond Counsel is hereby authorized to make application to the Department of Treasury for permission to issue and sell Bonds. Alternatively, the Director of the Department of Public Works, or Bond Counsel, in his or her discretion, is authorized to apply for an exception to such prior approval from the Michigan Department of Treasury.

6. All resolutions, or portions thereof, insofar as they may be in conflict with this resolution, 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, Kestenbaum, Robinson, Schultz, Shaw, Yekulis.

NO: None.

ABSTAIN: None.

CERTIFICATION

I, the undersigned County Clerk of Washtenaw County, hereby certify that the foregoing is a true and accurate copy of a resolution adopted at a regular meeting of the County Board of Commissioners held on September 20, 2000, the original of which is on file in my office, and that notice of such meeting was given and such meeting was conducted in compliance with and pursuant to Act No. 267, Michigan Public Acts of 1976, as amended.

Peggy M. Haines
County Clerk/Register of Deeds
By: Deputy Clerk

Res. No. 00-0191

las.r1-was93

APPENDIX A

PROJECT DESCRIPTION

The Project will consist of construction of new sanitary sewers, pumping stations and force mains to serve portions of the properties surrounding Bruin Lake, Joslin Lake and Half-Moon Lake located in Lyndon Township in Washtenaw County and Patterson Lake located in Unadilla Township in Livingston County. The new sewers will connect to the existing Multi-Lakes sewer system. Treatment of the sewage will be accomplished at the Multi-Lakes wastewater treatment facility, which has sufficient capacity to handle the flows generated by the Project. This Project will also allow for the connection of sanitary sewers from the Village of Gregory in Unadilla Township in Livingston County.

PRELIMINARY ESTIMATE OF COSTS

The estimated cost for this project is as follows:

Engineering	\$ 385,000
Construction	\$3,238,000
Connection Fee	\$1,336,000
Miscellaneous	\$ 170,000
Contingency	<u>\$ 371,000</u>
TOTAL COST	<u>\$5,500,000</u>

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON AN APPLICATION TO THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING, FOR THE CONTINUATION OF THE SHERIFF'S DEPARTMENT SECONDARY ROAD PATROL PROGRAM, FOR THE PERIOD OF OCTOBER 1, 2000 TO SEPTEMBER 30, 2001, IN THE AMOUNT OF \$296,460.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 20, 2000

WHEREAS, since 1978 the State of Michigan has provided funding through Public Act 416 of 1978, to expand the Sheriff's Department Road Patrol services in areas of highest traffic accidents; and

WHEREAS, the program has evolved into a highly regarded accident prevention program; and

WHEREAS, the Board has authorized a resolution approving the continuation of this program on a yearly basis since State FY 1978/79; and

WHEREAS, this program is completely State funded; and

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on an application with the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program in the amount of \$296,460 for the period of October 1, 2000 through September 30, 2001, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the following actions contingent upon receipt of the award in conformity with the grant award.

1. Authorizing the County Administrator to sign the Notice of Grant Award.
2. Amend the budget as attached hereto and made a part thereof.
3. Authorizes the County Administrator to sign delegate contract, 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 September 20, 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



Sheriff Department
SECONDARY ROAD PATROL PROGRAM
1400005000

October 1, 2000 -- September 30, 2001

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
	<u>Budget</u>	<u>Budget</u>	
Revenue:			
54000 State Revenue	\$0	\$296,460	\$296,460
Expenditure:			
70050 Personal Services	0	\$237,828	\$237,828
72700 Supplies	0	34,450	34,450
80000 Other Services	0	10,508	10,508
94000 Internal Svce Chgs	0	13,674	13,674
Total:		\$296,460	
INDIRECT COSTS: \$ 13,674			

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE FRIEND OF THE COURT FISCAL YEAR 2001 TITLE IV-D COOPERATIVE REIMBURSEMENT PROGRAM IN THE AMOUNT OF \$3,409,577 FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30,2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, the Friend of the Court Office contracted with the Office of Child Support (a division of the Family Independence Agency) to receive reimbursement for child support enforcement expenses for many years previous, including 2000, and

WHEREAS, the Friend of the Court has been offered and would like to accept a new contract to gain reimbursement for costs incurred in fiscal year 2001; and

WHEREAS, this agreement is based on the application and contract, which provides for reimbursement of costs for all Title IV-D related child support costs up to the funding cap of \$3,409,577 for the period of October 1, 2000 through September 30, 2001 as outlined in the application package, and

WHEREAS, Friend of the Court's 2000 Budget has been adopted at a regular Board session and the 2001 Title IV-D Cooperative Reimbursement Contract is based on projections of that budget, and

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

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

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE CONTRACT WITH ELECTRONIC SERVICE CENTER TO PURCHASE AND SERVICE MICROWAVE COMMUNICATIONS EQUIPMENT BETWEEN THE COUNTY SERVICE CENTER ON HOGBACK ROAD AND THE ANN ARBOR CITY HALL FOR THE WASHTENAW 800 MHz RADIO SYSTEM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, in 1986, Washtenaw County, the City of Ann Arbor, the City of Milan, and the City of Saline entered into a cooperative agreement to operate a trunked 800 MHz radio system; and

WHEREAS, the Washtenaw 800 MHz Radio System was designed to provide radio communications to public safety and local government units in Washtenaw County; and

WHEREAS, since 1986 twenty-four other local, state and federal agencies have joined the consortium, including all Washtenaw county police agencies, four fire departments, and Huron Valley Ambulance; and

WHEREAS, the 800 MHz Radio System is a vital part of communications in emergency and non-emergency situations in Washtenaw County; and

WHEREAS, the Executive Board of the Washtenaw 800 MHz Radio System approved the purchase of a new CEB at it's March 21, 2000 meeting, with the cost of the equipment to be shared by the users of the system on a per radio console basis; and

WHEREAS, on June 7, 2000, the Washtenaw County Board of Commissioners approved the upgrading of the 800 MHz Central Electronics Bank to current technology; and

WHEREAS, the new CEB requires a digital connection; and

WHEREAS, the current microwave link from Hogback Rd. to the Ann Arbor City Hall is analog technology, beyond it's useful life expectancy, and parts and service are no longer available; and

WHEREAS, Washtenaw County, the City of Ann Arbor, Huron Valley Ambulance, the Charter Township of Pittsfield, the City of Saline, and the City of Ypsilanti are all parties to the CEB project and the upgrade can not be implemented without a digital connection between Hogback Rd. and Ann Arbor City Hall; and

WHEREAS, the cost of this project is \$131,070, to be split between the County and Pittsfield Township; and

WHEREAS, the County's portion of the cost, \$67,816, will be paid from existing 91-1 surcharge funds included in the County technology plan; and

WHEREAS, the balance of \$63,254 will be paid directly to the vendor by the Township of Pittsfield; and

WHEREAS, the County and the Township of Pittsfield will each have an independent contract with the vendor, and Washtenaw County will not have to cover the costs or seek reimbursement for the Township of Pittsfield's portion of the project; and

WHEREAS, the contract for purchase of this equipment has been reviewed by the Sheriffs Department, the Information and Technology Systems Department, Corporation Counsel, the Finance Department, 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 Administrator to sign the contract with Electronic Service Center to purchase and service the digital microwave link between the County Service Center on Hogback Road and the Ann Arbor City Hall for the Washtenaw 800 Mhz Radio System, 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 September 20, 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. 00-0194

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP'S WORKFORCE INVESTMENT ACT'S PROGRAM YEAR (PY) 2000 YOUTH PLAN IN THE AMOUNT OF \$230,187 FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARD; APPROVAL OF THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

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

WHEREAS, the WIA Youth Program Plan identifies a full range of services and community resources that lead to academic and employment success and provides for comprehensive services to eligible participants; and

WHEREAS, eligible participants include youth who are between the ages of 14 and 21 years old, youth who are low-income, as defined in the WIA 101(25), and youth with significant barriers to employment; and

WHEREAS, significant barriers to employment include deficiency in basic literacy skills, school dropouts, homeless youth, runaway or foster children, pregnant or parenting youth, offenders, or individuals who require additional assistance to complete an education program, or to secure and hold employment; and

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

Washtenaw County ETCS
Summary Budget
Fund #2340 - WIA Youth
Fiscal Year Ending June 30, 2001

Revenues		
50000	Federal Revenue	<u>\$ 230,187</u>
Expenditures		
80001	Other Services & Charges	<u>\$ 230,187</u>

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP'S WORKFORCE INVESTMENT ACT'S PROGRAM YEAR (PY) 2000 ADULT PLAN IN THE AMOUNT OF \$254,766 FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

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

WHEREAS, the WIA Adult Program Plan identifies three levels of services: (1) core services; (2) intensive services; and (3) training services; and

WHEREAS, all residents of Washtenaw County are eligible for core services, which include Face-to-Face Job Fairs and weekly seminars on development of job readiness and retention skills, resulting in the creation of a universal access system; and

WHEREAS, the WIA Adult Program includes intensive and training services for registered eligible people; and

WHEREAS, coordination of training costs are to be implemented through the use of Individual Training Accounts, which provide the participant enhanced choices in the selection of skills and job training; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Program Year 2000 Workforce Investment Act (WIA) Adult Program Plan in the amount of \$254,766 for the period of July 1, 2000 through June 30, 2001 for the Employment Training and Community Services Group, as on file with the County Clerk

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign 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 September 20, 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 ETCS
Summary Budget
Fund #2320 - WIA Adult
Fiscal Year Ending June 30, 2001

Revenues		
50000	Federal Revenue	<u>\$ 254,766</u>
Expenditures		
80001	Other Services & Charges	<u>\$ 254,766</u>

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP'S WORKFORCE INVESTMENT ACT'S PROGRAM YEAR (PY) 2000 DISLOCATED WORKER PLAN IN THE AMOUNT OF \$217,785 FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

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

WHEREAS, Washtenaw County is currently experiencing a low unemployment rate, there are areas of Washtenaw County that continue to demonstrate higher unemployment rates; and

WHEREAS, dislocated worker skills are often outmoded in the current, fast-changing, technological labor market; and

WHEREAS, the WIA Dislocated Worker Program includes core services and intensive and training services to eligible registered individuals; and

WHEREAS, eligible participants include individuals displaced from employment and unable to find employment, as defined in the WIA; and

WHEREAS, services available to the eligible participant include comprehensive assessments, development of an individual employment plan, group and individual counseling, case management, and short-term pre-vocational services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Program Year 2000 Workforce Investment Act Dislocated Worker Plan in the amount of \$217,785 for the period of July 1, 2000 through June 30, 2001 for the Employment Training and Community Services Group, as on file with the County Clerk

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign 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 September 20, 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 ETCS
Summary Budget
Fund #2350 - WIA Dislocated Worker
Fiscal Year Ending June 30, 2001

Revenues		
50000	Federal Revenue	<u>\$ 217,785</u>
Expenditures		
80001	Other Services & Charges	<u>\$ 217,785</u>

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION AND ACCEPTANCE OF AWARD WITH THE BUREAU OF JUSTICE ASSISTANCE FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANTS PROGRAM 2000 IN THE AMOUNT OF \$110,302

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 2000

WHEREAS, the Washtenaw County Sheriff's Department and Washtenaw County have diligently maintained efforts to better serve the citizens of Washtenaw County; and

WHEREAS, the Sheriff's Department wishes to further enhance its delivery of law enforcement services to the community, within the realm of community oriented policing; and

WHEREAS, the Washtenaw County Sheriff's Department submitted an electronic application to the Bureau of Justice Assistance for funding in the amount of \$99,272 to be made available through the Local Law Enforcement Block Grants Program; and

WHEREAS, the County has been provided an award acceptance for grant funding in the amount of \$99,272; and

WHEREAS, the award must be accepted within forty five (45) days from Notice of Award, which was received on August 25, 2000, and funds awarded must be expended within ninety (90) days of award acceptance; and

WHEREAS, this funding, with the addition of the required matching funds in the amount of \$11,030, will be used for the procurement of in-car video cameras, audio visual and crime scene processing equipment, to reinforce the Sheriff's Department law enforcement services delivery to 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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners ratifies the signatures of the County Administrator on the application and acceptance of award with the Bureau of Justice Assistance for a total program of \$110,302 through the Local Law Enforcement Block Grants Program, to procure law enforcement equipment and technology to better serve the community, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions:

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

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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 September 20, 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. 00-0198

Bureau of Justice Assistance

Local Law Enforcement Block Grant Program

Business Unit 1390005000

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:			
50000 Federal Revenue	\$0	\$ 99,272	\$ 99,272
69500 Transfer in	<u>\$0</u>	<u>\$ 11,030</u>	<u>\$ 11,030</u>
Total	\$0	\$110,302	\$110,302
Expenditures:			
72600 Supplies	\$0	\$110,302	\$110,302
Indirect Cost = \$0			

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARD IN THE AMOUNT OF \$940,020 FOR THE 2001 COMPREHENSIVE COMMUNITY CORRECTIONS PROGRAM FOR THE PERIOD OCTOBER 1, 2000 TO SEPTEMBER 30, 2001; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; CREATING AND ELIMINATING POSITIONS; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 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 FY 2001 application was approved by this board on August 2, 2000, by Resolution number 00-0164, and a budget was pending approval and award by the Michigan Department of Corrections - Office of Community Corrections, and

WHEREAS, the Michigan Department of Corrections, Office of Community Corrections has awarded \$940,020 for the 2001 Comprehensive Community Corrections Program which includes \$375,000 for programs and administration and \$565,020 for Probation Residential Services; and

WHEREAS, the funding from the State of Michigan is supplemented with Program Generated Revenue that is projected at \$176,166; and

WHEREAS, the funding is not sufficient to continue programs and administration at the current level; and

WHEREAS, the County Administrator recommends that the County signs the agreement and continues programming as outlined in the agreement for the first quarter of the fiscal year with the understanding that a program evaluation will be conducted to determine appropriate administrative and program levels, as well as search for alternative funding sources; and

WHEREAS, for the first program quarter it will require an additional General Fund appropriation in the amount of \$9,599 to maintain programs at their current level for the first quarter; and

WHEREAS, an operational plan and budget for the remainder of the program fiscal year will be brought to the Board of Commissioners during the reaffirmation of the 2001 budget; and

WHEREAS, the need for realignment of staff and programs has resulted in the request for position modifications; and

WHEREAS, the cost of these position modifications is available within the current budget, and has been built into the 2001 proposed budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the acceptance of the grant award in the amount of \$940,020 for the 2001 Comprehensive Community Corrections Program for the period October 1, 2000 to September 30, 2001 for the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board, as on file with the County

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Administrator to bring back to the Board of Commissioners during the reaffirmation of the budget, an operational plan and budget to address the remainder of the program period

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners takes the following actions in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget for the first quarter of the program, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk
4. Authorizing the creation and elimination of positions as follows, retroactive to August 2, 2000:

Position #	Position Title	Grade	Group	Create	Eliminate
2732-0001	Substance Abuse Testing Coordinator	27	32		1.0
2742-0001	Substance Abuse Testing Coordinator	27/29	32	1.0	
2174-0001	Drug Testing Agent	21	32		1.0
2523-0026	Administrative Coordinator	25	32	1.0	
2530-0002	Community Corrections Caseworker	25	32	1.0	

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 September 20, 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



COMMUNITY CORRECTION COMPREHENSIVE PLAN
Program Period October 1, 2000 – September 30, 2001
Fiscal Period October 1, 2000 – December 31, 2000
Business Unit 2804001340

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
54000	State Revenue	\$0	\$93,750	\$93,750
60000	Fees & Services	\$0	\$38,542	\$38,542
67000	Other Revenues & Reimbursements	\$0	\$5,500	\$5,500
96500	Transfer In	<u>\$0</u>	<u>\$9,599</u>	<u>\$9,599</u>
	Total	\$0	\$147,391	\$147,391

Expenditures:

70050	Personal Services	\$0	\$65,266	\$65,266
72600	Supplies	\$0	\$4,150	\$4,150
80000	Other Services and Charges	\$0	\$50,850	\$50,850
94000	Internal Service Charges	\$0	\$1,625	\$1,625
99000	Appropriations & Transfers Out	<u>\$0</u>	<u>\$25,500</u>	<u>\$25,500</u>
	Total	\$0	\$147,391	\$147,391

Community Corrections Probation Residential Services
Program Period October 1, 2000 – September 30, 2001
Fiscal Period October 1, 2000 – December 31, 2000

Business Unit 2804001350

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
54000	State Revenue	\$0	\$141,255	\$141,255
Expenditures:				
80000	Other Services and Charges	\$0	\$141,255	\$141,255

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF SEPTEMBER 8, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 20, 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 August 25, 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 September 8, 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 September 20, 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 BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING
ON THE PROPOSED INCREASE IN PROPERTY TAXES FOR 2000

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed 2000 Millage which includes a proposed .2149 mill increase to realize the net benefit of increases in State Equalized Valuation to the limit permitted by the Headlee Amendment, a .1322 mill increase to realize the net benefit of revenues from the State Liquor Tax, and a .0407 mill increase to realize the net benefit of revenues from the State Cigarette Tax, all of which will enable the County to establish its operating millage at 4.7598 mills and Parks & Recreation at .4945 mills.

The Board of Commissioners has complete authority to establish the number of mills to be levied from within its authorized millage rate limitation.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 4.06% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will increase by 2.05% over the preceding year's operating revenue.

The Hearing will be held on Wednesday, October 4, 2000, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County shall have the opportunity to provide written and oral comments and to ask questions concerning the proposed operating millage.