



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 1, 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, November 1, 2000.

The meeting was called to order at 6:51 p.m. by Chair Montague.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; David Behen, Administration; Curtis Hedger, Corporation Counsel; Pete Ballios, Finance; Verna McDaniel, Mark McFadden, Mark Roby, Planning; Marc Breckenridge, Emergency Management; Dick Fleece, DEIS; Lefiest Galimore, ETCS; Barbara King, Clerk/Register; various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Shaw seconded by Comm. Gunn moved that the minutes of the October 18, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0235 RECEIVED: October 2, 2000. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, State Tax Commission, dated September 27, 2000, re: Application for an Industrial Facilities Exemption Certificate requested by Plastechs in the City of Saline. Received and filed; copy to Equalization and Treasurer.

R-0236 RECEIVED: October 2, 2000. Resolution adopted by the Menominee County Board of Commissioners on September 25, 2000, re: Supporting and encourage immediate enforcement of Natural Resources and Environmental Protection Act (NREPA) PA 451. Received and filed.

R-0237 RECEIVED: October 3, 2000. Letter to County Commissioners from Thomas Vracko, dated September 25, 2000, re: One official language of government. Received and filed.

R-0238 RECEIVED: October 9, 2000. Notice of Receipt of Application for Industrial Facilities Exemption Certificate requested by Syron Engineering & Manufacturing, LLC. Received and filed.

R-0239 RECEIVED: October 9, 2000. Notice of Hearing from the City of Saline re: Application for Industrial Facilities Exemption Certificated filed by Syron Engineering. Received and filed.

R-0240 RECEIVED: October 10, 2000. Letter to Peggy Haines, Washtenaw County Clerk, from Dennis Irwin-Stabenow, Manager, State Boundary Commission, dated October 3, 2000, re: Incorporation petition filed with the State Boundary Commission asking for the incorporation of certain territory in Sylvan and Lima Townships and the Village of Chelsea. Received and filed. (A copy of the entire packet is available in the Clerk/Register's Office.)

R-0241 RECEIVED: October 16, 2000. Letter to Interested Party from Karla Lowri, Department Technician, Operating Program Unit, Permits, Section, Air Quality Division, Department of Environmental Quality, dated October 12, 2000, re: MDEQ, Air Quality Division's Pending New Source Review Application Report. Received and filed; copy to DEIS.

R-0242 RECEIVED: October 17, 2000. Copy of letter to Tenda Rusher from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated October 13, 2000, re: Thanks for the Corrective Action Response regarding the finding in the 2000 Cycle II monitoring report. Received and filed; copy to ETCS.

R-0243 RECEIVED: October 18, 2000. Letter to Washtenaw County Commissioners from Lyndon Stromberg, General Manager, Stromberg Architectural Products, (no date), re: Their services. Received and filed; copy to Purchasing.

R-0244 RECEIVED: Letter to Christina Montague, Chair, from Edward L. Rivet, Chairman, Bay County Board of Commissioners, dated September 25, 2000, re: Seeking support for an at-large position on the MAC Board of Directors. Received and filed; copy to Comm. Montague.

Report of the Chair of the Board of Commissioners

00-0221 Comm. Gunn seconded by Comm. Shaw moved that the resolution proclaiming November 11, 2000 (Veterans Day) in Washtenaw County as the Official Observance of the sacrifices of all Veterans who have served our country, be adopted. Motion carried.

00-0222 Comm. Gunn seconded by Comm. Shaw moved that the resolution proclaiming November 15, 2000 as Michigan Recycles Day in Washtenaw County, be adopted. . Motion carried.

00-0223 Comm. Gunn seconded by Comm. Shaw moved that the resolution of appreciation to the citizens of Mitterfels, Bavaria for their participation in the Bavarian/Washtenaw Cultural Exchange taking place on October 27-29, 2000, be adopted. Motion carried.

00-0224 Comm. Gunn seconded by Comm. Shaw moved that the resolution of appreciation to Rev. Cecelio Silguero-Avalos of St. Louis Center for his service to the developmentally disabled and migrant farm workers in Washtenaw County, be adopted. Motion carried.

00-0225 Comm. Gunn seconded by Comm. Shaw moved that the resolution of appreciation to Bill Eisenbeiser, Dexter Township Trustee, for his 32 years of service to Dexter Township and the citizens of Washtenaw County, be adopted. Motion carried.

Liaison Reports

Comm. Armentrout distributed an informational flyer to Board Members entitled "International Dark-Sky Association".

Comm. Yekulis reported that the Chelsea Area Planning Team has just approved the final draft of their regional master plan.

Comm Kern reported that at a Semcog General Assembly meeting last Thursday, the UATS staff and the City and Township of Ypsilanti were honored for a joint partnership.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Kern moved that the minutes of the Agenda Meeting dated October 12, 2000, and the Ways & Means Committee dated October 18, 2000, be approved. Motion carried. (Complete report on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Bergman seconded by Comm. Kern moved that the following reports be received: Employees' Retirement Commission dated July 26 and September 27, 2000, Historic District Commission dated September 7, 2000, Money Purchase Pension Plan

dated August 17, 2000, Statutory Drainage Board dated September 19, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

None.

Report of the Treasurer

None.

Resolutions

Appointments

00-0226 Comm. Bergman seconded by Comm. Kern moved that the resolution approving the appointment of a Historic District Study Committee as recommended by the Washtenaw County Historic District Commission for the purpose of evaluating the McCormick Farm for Historic District status, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means – October 18, 2000

00-0227 Comm. Bergman seconded by Comm. Kern moved that the Resolution accepting an extension of insurance coverage for the County for the period February 1, 2001 – October 1, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means – November 1, 2000

00-0228 Comm. Bergman seconded by Comm. Kern moved that the Resolution authorizing the signature of the County Administrator on the contract between the State of Michigan Department of Environmental Quality and the Washtenaw County Department of Environment and Infrastructure Services for the period October 1, 2000 through September 30, 2001 in the amount of \$509,662 for Environmental Health Programs, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried..

Approval of Claims

00-0229 Comm. Bergman seconded by Comm. Kern moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 20, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTIONS & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$4,306.58	\$68,149.74	\$0.00	\$72,456.32
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$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	\$156.86	\$0.00	\$156.86
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	\$2,187.17	\$0.00	\$2,187.17
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$2,043.36	\$0.00	\$2,043.36
1900 3 - 911 FUND	\$124.15	\$0.00	\$0.00	\$124.15

2080 PARKS & RECREATION	\$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	\$1,295.60	\$0.00	\$1,295.60
2150 FRIEND OF THE COURT	\$773.94	\$2,495.98	\$0.00	\$3,269.92
2370 JTPA ADMINISTRATION	\$0.00	\$3,403.02	\$0.00	\$3,403.02
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$606.17	\$0.00	\$606.17
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$2,707.59	\$0.00	\$2,707.59
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$24.20	\$0.00	\$24.20
2930 MENTAL HEALTH	\$0.00	\$3,145.35	\$0.00	\$3,145.35
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,567.27	\$0.00	\$1,567.27
2990 CHILD CARE/PROBATE CT.	\$0.00	\$1,343.28	\$0.00	\$1,343.28
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
4520 MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860 B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720 INMATE ENTERPRISE FUND	\$0.00	\$0.00	\$0.00	\$0.00
5990 CO-OP EXTENSION SERVICE	\$0.00	\$82.10	\$0.00	\$82.10
6280 Del Tax Revolving #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$58,643.60	\$0.00	\$58,643.60
6320 FACILITIES MGMT - TRANSP	\$0.00	\$223.83	\$0.00	\$223.83
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$549.78	\$0.00	\$549.78
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$231.07	\$0.00	\$231.07
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	\$11,149.31	\$0.00	\$11,149.31
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$1,293.68	\$0.00	\$1,293.68
7550 MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570 VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900 REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950 HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$5,204.67	\$161,579.47	\$0.00	\$166,784.14

New Business

00-0230 Comm. Bergman seconded by Comm. Kern moved that the resolution adopting an ordinance designating the Esek Pray House as a Washtenaw County Historic District under the jurisdiction of the Washtenaw County Historic Commission, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0231 Comm. Bergman seconded by Comm. Gunn moved that the resolution adopting the Washtenaw County 2000 Apportionment Report, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0232 Comm. Bergman seconded by Comm. Gunn moved that the resolution setting a public hearing for the proposed Amended 2001 budget for Wednesday, November 15, 2000, at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, PA 1963, 2nd ex. Session (MCLA 141.412), Section 24e of Act 206, PA 1893 (MCLA 211.24e), and directing the County Clerk/Register to cause to be published a notice of said meeting, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Administrator's Report

Mr. Guenzel reported that he has received a telephone call from the Road Commission inviting Commissioners to do a Road Tour with them, and asking what day would be best. The consensus was that a Tuesday would probably be best.

Items for Current/Future Discussion:

Chair Montague reported that there will not be a Working Session tomorrow evening. She also said that of the preliminary appointments, there are still vacancies. She requested Board Members check with Tammy to see if they need to do some recruitment.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw seconded by Comm. Gunn moved to adjourn until Wednesday, November 15, 2000 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:20 p.m.

P. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk/Register

Approved: November 15, 2000

A RESOLUTION PROCLAIMING NOVEMBER 15, 2000 MICHIGAN RECYCLES DAY IN
WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 2000

WHEREAS, Washtenaw County values its natural resources and supports a clean and safe environment; and

WHEREAS, recycling reduces dependence on landfills, prevents pollution, creates jobs, and saves energy and natural resources; and

WHEREAS, the County continues to take a leadership role in recycling by providing funding to local communities and programming to schools, businesses, non-profits, and citizens, thereby helping implement new and strengthen existing waste prevention and recycling activities; and

WHEREAS, Washtenaw County government has made a public commitment to recycle by passing Resolution #90-0246 that makes recycling mandatory in County offices; and

WHEREAS, Washtenaw County previously supported its first two years of Michigan Recycles Day with the passing of Resolution #97-0227 and #98-0220; and

WHEREAS, many businesses, industries, governments, nonprofit organizations, and individuals throughout the state have joined together to celebrate "Michigan Recycles Day" in order to focus attention on the importance of recycling; and

WHEREAS, participating in Michigan Recycles Day is one way citizens can help raise awareness about the need to reduce waste by reusing, recycling and buying recycled products; and

WHEREAS, Washtenaw County will be hosting a variety of community events in recognition of Michigan Recycles Day in concert with several other community organizations;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims November 15, 2000 as Michigan Recycles Day in Washtenaw County, and hereby urges all community members and local businesses to participate in local and regional celebratory and educational activities.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Clerk to forward copies of this resolution to all municipalities within 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** **15 0 0**

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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. 00-0222

A RESOLUTION OF APPRECIATION TO THE CITIZENS OF MITTERFELS, BAVARIA
FOR THEIR PARTICIPATION IN THE BAVARIAN/WASHTENAW CULTURAL
EXCHANGE TAKING PLACE OCTOBER 27-29, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 1, 2000

WHEREAS, a delegation of German citizens from Mitterfels, Bavaria have arrived to participate in the Bavarian/Washtenaw Cultural Exchange during the weekend of October 27-29, 2000, and

WHEREAS, this cultural exchange involves an art exhibit entitled, "Out of the Heart of Europe", sponsored by the Chelsea Center for the Development of the Performing Arts and open to the public during the month of October, and

WHEREAS, our Bavarian guests include a group of professional musicians who will perform a series of concerts in the Chelsea area involving members of the community, including the Chelsea High School Chamber Orchestra and Concert Choir, and

WHEREAS, this cultural exchange includes visits by our Bavarian guests to all areas of Washtenaw County, including Chelsea, Dexter, Ann Arbor, and Ypsilanti, and

WHEREAS, weekend events will include the participation of the countywide German Park Association and the Schwaben Verein Association of Washtenaw County, and

WHEREAS, Washtenaw County has a strong German cultural heritage, as much of central and western Washtenaw County was founded, farmed, and developed by German immigrants during the 19th Century, and

WHEREAS, the Bavarian/Washtenaw Cultural exchange has been co-sponsored by the Michigan Association of Counties to strengthen the relationship between the State of Michigan and the German State of Bavaria

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to the citizens of Mitterfels, Bavaria for their sharing of music, art, and culture with the citizens of Washtenaw County, and offers best wishes for an enjoyable visit in our community during this wonderful event, October 27-29, 2000.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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. 00-0223

A RESOLUTION OF APPRECIATION TO REV. CECELIO SILGUERO-AVALOS OF ST. LOUIS CENTER FOR HIS SERVICE TO THE DEVELOPMENTALLY DISABLED AND MIGRANT FARM WORKERS IN WESTERN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 2000

WHEREAS, Rev. Cecelio Silguero-Avalos as a member of the Servants of Charity Order, has been ministering to the developmentally disabled boys and men of St. Louis Center since 1994, and

WHEREAS, Fr. Cecelio has also ministered to the needs of the migrant farm workers of DuRussel Potato Farms in Freedom Twp. during his tenure at St. Louis Center, and

WHEREAS, this ministry included tending to the spiritual needs of the migrant community, as well as assisting with translation services, social needs, and educational assessments, and

WHEREAS, Fr. Cecelio will be assigned to care for the poor of the Phillipines for another six months before being permanently returned to his native land in Paraguay, South America

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses their sincere appreciation to Rev. Cecelio Silguero-Avalos for his years of service to the developmentally disabled and migrant farm communities of Washtenaw County, and wishes him well in all of 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 15 0 0

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

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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 OF APPRECIATION TO BILL EISENBEISER, DEXTER TWP. TRUSTEE, FOR HIS 32 YEARS OF SERVICE TO DEXTER TWP. AND THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 2000

WHEREAS, Bill Eisenbeiser has spent 32 years & five months serving the citizens of Dexter Twp. and Washtenaw County as the township clerk from 1968 through his retirement from township government on November 20, 2000; and

WHEREAS, Bill is a lifelong resident of western Washtenaw County, having attended Chelsea High School and obtaining his teacher certification at the University of Michigan majoring in chemical engineering, and

WHEREAS, Bill contributed greatly to the quality of life in his local community as a high school teacher in Dexter, assisting in the development of new teachers, working with the National Honor Society, teaching chemistry and physics, and coaching golf and volleyball, and

WHEREAS, elected public service is one of the highest forms of civic duty, and serving the citizens of Dexter Twp. and Washtenaw County for 32 years is a noteworthy accomplishment worthy of recognition by the Washtenaw County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its sincere appreciation to Bill Eisenbeiser for his many contributions to the citizens of Dexter Twp. and Washtenaw County, and wishes him well in his retirement from government service and in all of 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 15 0 0

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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 APPROVING THE APPOINTMENT OF A HISTORIC DISTRICT STUDY COMMITTEE AS RECOMMENDED BY THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR THE PURPOSE OF EVALUATING THE MCCORMICK FARM FOR HISTORIC DISTRICT STATUS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, the property located at 9105 West Ann Arbor Road (McCormick Farm) in Superior Township has potential to be nominated as a historic district; and

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints individuals to the McCormick Farm Historic District Study Committee as follows:

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

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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. 00-0226

A RESOLUTION ACCEPTING AN EXTENSION OF INSURANCE COVERAGE FOR THE COUNTY FOR THE PERIOD FEBRUARY 1, 2001 - OCTOBER 1, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 2000

WHEREAS, various insurance coverages for the County will expire on February 1, 2001; and

WHEREAS, the County has bid out these insurance coverages annually between 1985 and 1993, and Arthur J. Gallagher & Co. has consistently been the successful bidder; and

WHEREAS, the County's risk management consultant (R. L. Beeckman & Company) recommended negotiation with the current agent to extend the current policies and the County Administrator concurred with this recommendation; and

WHEREAS, the insurance extension has been discussed with Arthur J. Gallagher & Co., and with R. L. Beeckman & Company and with the County Administrator's Office; and

WHEREAS, after review of the various proposals, recommendations have been made to extend the insurance contracts; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the following award to extend the insurance contracts for Washtenaw County for the period February 1, 2001, through October 1, 2001, 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 15 0 0

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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. 00-0227



County Insurance Agent

Arthur J. Gallagher Insurance Agency

Type of Coverage

1. Coregis Insurance Company

Property with full TIV (\$123,000,000)
General, Liability, Police Liability,
Auto Liability, Flood & Earthquake, E.D.P.,
(equipment & media). \$1,000,000 limit per occurrence, \$3,000,000 limit per year with
\$1,000,000 sublimit for police liability, \$75,000 deductible per occurrence, \$400,000
loss fund

2. Coregis Indemnity Insurance Company

Public Officials Liability coverage for elected or
appointed officials, commissions, boards and employees;
\$2,000,000 limit per occurrence, \$2,000,000 limit per
year, \$75,000 deductible per occurrence, Duty to
Defend Policy with Employer related coverages

3. American Motors Insurance Company

Crime (blanket employee bond of \$300,000)

4. Coregis Insurance Company

Excess Liability - excess personal injury coverage
\$5,000,000 limit

5. Gallager Bassett Services

Audit Services general, auto liability, property and
police liability claims

6. Hartford Steam Boiler

Boiler and Machinery - blanket coverage of
\$20,000,000 with \$1,000 deductible

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 20, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 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 October 20, 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 October 20, 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 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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. 00-0229

A RESOLUTION ADOPTING AN ORDINANCE DESIGNATING THE ESEK PRAY HOUSE AS A WASHTENAW COUNTY HISTORIC DISTRICT UNDER THE JURISDICTION OF THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 2000

WHEREAS, the property located at 8755 West Ann Arbor Road (Esek Pray House) in Superior Township had potential to be nominated as a historic district; and

WHEREAS, in 1999 Superior Township asked the Washtenaw County Board of Commissioners via the Washtenaw County Historic District Commission to have the property listed as a historic district; and

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

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

WHEREAS, on December 8, 1999, the Washtenaw County Board of Commissioners passed resolution 99-0305 appointing a Historic District Study Committee to study the Esek Pray property; and

WHEREAS, the preliminary report by the study committee was issued on March 17, 2000 and on April 4, 2000 the Washtenaw County Metropolitan Planning Commission reviewed and recommended approval of the proposal to create a historic district for the Esek Pray House; and

WHEREAS, on June 6, 2000 a Public Hearing was held in Superior Township to discuss the proposal; and

WHEREAS, on October 3, 2000 the Esek Pray House Final Report was issued, with a recommendation that the Board of Commissioners adopt an ordinance designating the Esek Pray House as a Washtenaw County Historic District under the jurisdiction of the Washtenaw County Historic District Commission; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby accept the Esek Pray House Final Report , as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the ordinance designating the Esek Pray House as a Washtenaw County Historic District under the jurisdiction of the Washtenaw County Historic District Commission, 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 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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. 00-0230



AN ORDINANCE ESTABLISHING THE ESEK PRAY HISTORIC DISTRICT

The County of Washtenaw ordains:

In accordance with the Washtenaw County Historic District Preservation Ordinance, passed pursuant to Public Act 169 of 1970, as amended in 1992, MCLA 399.201 et seq., and in accordance with an agreement between Washtenaw County and the Township of Superior, dated November 18, 1999, the following district is established and shall be preserved and maintained in accordance with that Historic District Preservation Ordinance:

Section 1. Description of District

The Esek Pray Historic District shall include part of Section 3 of Superior Township, described as:

Commencing at a point in the centerline of Ann Arbor Highway 12 rods East of the line between the East and West Halves of the East Half of Section 3, running thence North on a line parallel with the said Section line, 14 rods and 5 feet; thence Easterly on a line parallel with the center line of said Highway, 17 rods and 7 feet; thence South on a line parallel with said Section line, 14 rods and 5 feet to the centerline of said Highway; thence Westerly along the centerline of said highway to the Place of Beginning, being a part of the East Half of the East half of Section 3, Town 2 South, Range 7 East.

The Washtenaw County Board of Commissioners finds that the establishment of the Esek Pray Historic District promotes the public welfare. Any other property in Superior Township deemed eligible to be a historic district in the future by the Washtenaw County Board of Commissioners will be included in this ordinance, and the ordinance will be amended to include its legal description.

Section 2. Protective Clauses

- A. Before any work requiring a permit that effects the exterior appearance of a resource is made within a historic district, the person, individual, partnership, firm, corporation, organization, institution, or agency of government proposing to do that work shall file an application for a permit with the inspector of buildings and zoning inspector of Superior Township or other duly delegated authority. If the inspector of buildings or other authority receives the application, the application shall be immediately referred to the Washtenaw County Historic District Commission together with all required supporting materials including but not limited to architectural drawings, site plans, specifications, samples of proposed materials to be used, informational brochures, proposed work schedule, and name of architect and contractors to be used via fax or mail. A permit shall not be issued and proposed work shall not proceed until the Commission has acted on the application by issuing a certificate of appropriateness or a notice to proceed as prescribed in this ordinance.
- B. In reviewing plans the Commission shall follow the U. S. secretary of the interior's standards for rehabilitation and guidelines for rehabilitating historic buildings, as set forth in 36 C. F. R. part 67. Design review standards and guidelines that address special design characteristics of historic districts administered by the Commission may be followed if they are equivalent in guidance to the secretary of interior's standards and guidelines and are established or approved by the SHPO. The Commission shall also consider all of the following:
 1. The historical and/or architectural value and significance of the resource and its relationship to the historical value of the surrounding area.
 2. The relationship of any architectural features of such resource to the rest of the resource and to the surrounding area.
 3. The general compatibility of exterior design, arrangement, texture, and materials proposed to be used.
 4. Any other factor, such as aesthetic value, that the Commission finds relevant.

- C. The Commission shall review and act only upon exterior features of a resource. The Commission may review and act upon interior arrangements only when specifically authorized to do so by the local legislative body or when interior work will cause visible change to the exterior of the resource. The Commission shall disapprove applications only on the basis of the considerations set forth in the previous paragraph.
- D. If an application for work affecting the exterior appearance of a resource which the Commission deems so valuable to the county, state, or nation that the loss thereof will adversely affect the public purpose of the county, state, or nation the Commission shall endeavor to work out with the owner of the resource an economically feasible plan for preservation of the resource.
- E. Work within a historic district shall be permitted through the issuance of a notice to proceed by the Commission if any of the following conditions prevail and if the proposed work can be demonstrated by a finding of the Commission to be necessary to substantially improve or correct any of the following conditions:
 - 1. The resource constitutes a hazard to the safety of the public or to the structure's occupants.
 - 2. The resource is a deterrent to a major improvement program that will be of substantial benefit to the community and the applicant proposing the work has obtained all necessary planning and zoning approvals, financing, and environmental clearances.
 - 3. Retention of the resource will cause undue financial hardship to the owner when a governmental action, an act of God, or other events beyond the owner's control created the hardship, and all feasible alternatives to eliminate the financial hardship, which may include offering the resource for sale at its fair market value or moving the resource to a vacant site within the historic district, have been attempted and exhausted by the owner.
 - 4. Retention of the resource is not in the interest of the majority of the community as determined by the Commission.
- F. The Commission shall adopt its own rules of procedure and shall adopt design review standards and guidelines for resource treatment to carry out its duties under this act.
- G. The Commission may delegate the issuance of certificates of appropriateness for specified minor classes of work to its staff, to the inspector of buildings, or to another delegated authority. The Commission shall provide to the delegated authority specific written standards for issuing certificates of appropriateness under this subsection. On at least a quarterly basis, the Commission shall review the certificates of appropriateness, if any, issued for work by its staff, the inspector, or another authority to determine whether or not the delegated responsibilities should be continued.

Section 3. Commission Determination

- A. The Commission shall file certificates of appropriateness, notices to proceed, and denials of applications for permits with the Superior Township inspector of buildings or other duly delegated authorities. A permit shall not be issued until the Commission has acted as prescribed by this act. If a permit application is denied, the decision shall be binding on the inspector or other authority. A denial shall be accompanied with a written explanation by the Commission of the reasons for denial and, if appropriate, a notice that an application may be resubmitted for Commission review when suggested changes have been made to the proposal. The denial shall also include notification of the applicant's rights of appeal first to the state historic preservation review board and to the circuit court. The failure of the Commission to act within sixty (60) calendar days after the date a complete application is received by the Washtenaw County Historic District Commission, unless the applicant and the Commission agree in writing upon an extension, shall be considered to constitute approval.
- B. Local public officials and employees shall provide information and records to study committees, standing committees, and the Commission, and shall meet with those bodies upon request to assist with their activities.
- C. When work has been done upon a resource without a permit, and the Commission finds that the work does not qualify for a certificate of appropriateness, the Commission may require an owner to restore the resource to the condition the resource was in before the unapproved work or to modify the work so that it qualifies for a certificate of appropriateness. If the owner does not comply with the restoration or modification requirement within a reasonable time, the Commission may seek an order from the circuit court to require the owner to restore the resource to its former condition or to modify the work so that it qualifies for a certificate of appropriateness. If the owner does not comply or cannot comply with the order of the court, the Commission or its agents may enter the property and conduct work necessary to restore the resource to its former condition or modify the work so that it qualifies for a certificate of appropriateness in accordance with the court's order. The costs of the work shall be charged to the owner, and may be levied by the local unit as a special assessment against the property. When acting pursuant to an order of the circuit court, a Commission or its agents may enter a property for purposes of this section.
- D. An applicant aggrieved by a decision of the Commission concerning a permit application may file an appeal with the state historic preservation review board of the Michigan historical commission within the department of state pursuant to Section 7 of this ordinance.

Section 4. Acquisition of Property

If all efforts by the Historic District Commission to preserve a resource fail, or if it is determined by the County Board of Commissioners and the local legislative body that public ownership is most suitable, the Board of Commissioners, if considered to be in the public interest, may acquire the resource using public funds, public or private gifts, grants, or proceeds from the issuance of revenue bonds. Such acquisition shall be based upon the recommendation of the Historic District Commission or standing committee. The Historic District Commission or standing committee is responsible for maintaining publicly owned resources using its own funds, if not specifically earmarked for other purposes, or public funds committed for that use by the Board of Commissioners. Cooperative programs of purchase ownership and management in the public interest may also be worked out with other local commissions and societies. Upon recommendation of the Commission or standing committee, the local unit may sell resources acquired under this section with protective easements included in the property transfer documents, if appropriate.

Section 5. Ordinary Maintenance

Nothing in this act shall be construed to prevent ordinary maintenance or repair of a resource within a historic district, or to prevent work under a permit issued by the inspector of buildings or other duly delegated authority before the ordinance was enacted.

Section 6. Neglect of Maintenance

- A. No person shall permit a resource under his or her ownership or control within an historic district to deteriorate resulting in any of the following conditions, each of which constitutes demolition by neglect:
1. A deterioration of foundations, exterior walls or other vertical supports.
 2. A deterioration of roofs or other horizontal members.
 3. A deterioration of exterior chimneys.
 4. The deterioration or crumbling of exterior plaster or mortar.
 5. The ineffective weatherproofing of exterior walls, roofs and foundations including broken windows or doors.
 6. A deterioration of any exterior architectural feature so as to create or permit the creation of a hazardous or unsafe condition or conditions which in the judgment of the Commission produces a detrimental effect upon the character of the district as a whole and the life and character of the resource in question.
- B. The Historic District Commission on its own initiative may file a petition with the Superior Township Inspector of Buildings requesting that said office proceed to require the repair of or correction of defects in any structure covered by this article, so that such structure may be preserved and protected in consonance with the purpose of this ordinance.
- C. Upon a finding by a Commission that a historic resource within a historic district or a proposed historic district subject to its review and approval is threatened with demolition by neglect, the Commission may do the following:
1. Require the owner of the resource to repair all conditions contributing to demolition by neglect.
 2. If the owner does not make repairs within a reasonable time, the Commission or its agents may enter the property and make such repairs as are necessary to prevent demolition by neglect. The costs of the work shall be charged to the owner, and may be levied by the local unit as a special assessment against the property. The Commission or its agents may enter the property for purposes of this section upon obtaining an order from the circuit court.
 3. Seek a court order from the circuit court compelling the property owner to remove those causes threatening the historic resource with demolition by neglect.

Section 7. Appeal

Any citizen or duly organized historic preservation organization in the County, as well as resource property owners, jointly or severally aggrieved by a decision of the Historic District Commission may appeal the decision to the circuit court except that a permit applicant aggrieved by a decision rendered under section 2 may not appeal to the court without first exhausting the right to appeal to the state historic preservation review board. The appeal shall be filed within 60 calendar days after the decision is furnished to the applicant. The appellant may submit all or part of the appellant's evidence and arguments in written form. A permit applicant aggrieved by the decision of the state historic preservation review board may appeal the decision to the circuit court having jurisdiction. That court will be the court having jurisdiction over the historic district commission whose decision was appealed to the state historic preservation review board.

Section 8. Separability

Should any sections, subdivisions, sentence, clause, phrase of the ordinance be declared by the courts to be invalid the same shall not effect the validity of the ordinance as a whole or in any part thereof other than the part so invalidated.

Section 9. Effective Date

This ordinance shall take effect immediately upon compliance with the statutes relative thereto.

Section 10. Penalties

- A. A person, individual, partnership, firm, corporation, organization, institution, or agency of government that violates any provision of this ordinance is responsible for a civil violation and may be fined not more that \$5000.00.
- B. A person, individual, partnership, firm, corporation, organization, institution, or agency of government that violates this act may be ordered by the court to pay the costs to restore or replicate a resource unlawfully constructed, added to, altered, repaired, moved, excavated, or demolished.

In Witness Whereof, this ordinance is hereby executed this _____ day of _____, 2000.

ATTESTED TO:

COUNTY OF WASHTENAW

BY: _____
Peggy M. Haines
Washtenaw County Clerk/Register of Deeds

BY: _____
P. Christina Montague, Chair
Washtenaw County Board of Commissioners

A RESOLUTION SETTING A PUBLIC HEARING FOR THE PROPOSED AMENDED 2001 BUDGET FOR WEDNESDAY, NOVEMBER 15, 2000 AT 6:45 PM IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 2 OF ACT 43, P.A. 1963, 2ND EX. SESSION (M.C.L.A. 141.412), SECTION 24E OF ACT 206, P.A. 1893 (M.C.L.A. 211.24E), AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 1, 2000

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the Proposed Amended 2001 Budget for Wednesday, November 15, 2000, at 6:45 PM in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e),

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk/Register to cause to be published, in accordance with Public Act 5 of 1982, the following Public Notice of said hearing in a newspaper of general circulation within Washtenaw County at least six (6) days prior to such hearing:

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON PROPOSED AMENDED 2001 BUDGET

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed Amended 2001 Budget.

The Hearing will be held on Wednesday, November 15, 2000, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 PM.

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

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The attached is a summary of the 2001 Adopted Budget and the 2001 Amended Budget:

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 1, 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



**2001 Amended Budget
Washtenaw County**

Fund #	Agency #	Organization Name	2000 Adopted	2001 Adopted	2001 Amended
1010		GENERAL FUND	\$ 69,998,458	\$ 72,894,260	\$ 71,588,320
	100	Board of Commissioners	\$ 494,725	\$ 504,978	\$ 504,978
	130	Trial Court - Circuit	\$ 2,645,075	\$ 2,701,463	\$ 2,701,463
	140	Trial Court - 14th District	\$ 3,387,733	\$ 3,489,682	\$ 3,489,682
	150	Probation	\$ 135,934	\$ 135,934	\$ 135,934
	170	Trial Court Family Division - Probate Estates	\$ 674,539	\$ 695,960	\$ 695,960
	180	Trial Court Family Division - Juvenile	\$ 2,782,876	\$ 2,870,877	\$ 2,870,877
	200	County Administrator	\$ 566,102	\$ 586,138	\$ 586,138
	210	Finance	\$ 2,679,152	\$ 2,732,422	\$ 2,732,422
	220	Information & Technology	\$ 4,515,045	\$ 4,880,630	\$ 4,880,630
	230	Public Defender	\$ 1,533,415	\$ 1,588,855	\$ 1,641,906
	260	Human Resources	\$ 1,452,283	\$ 1,466,442	\$ 1,466,442
	270	Corporation Counsel	\$ 196,352	\$ 202,992	\$ 202,992
	310	Equalization	\$ 1,125,373	\$ 1,161,757	\$ 1,161,757
	320	Building Authority	\$ 5,015	\$ 5,021	\$ 5,021
	400	Clerk/Register of Deeds	\$ 3,237,928	\$ 3,179,143	\$ 3,179,143
	420	Treasurer's Office	\$ 896,129	\$ 923,506	\$ 923,506
	430	Prosecuting Attorney	\$ 2,825,718	\$ 2,927,777	\$ 2,927,777
	440	Drain Commissioner	\$ 1,446,941	\$ 1,652,487	\$ 1,652,487
	460	Planning Commission	\$ 712,482	\$ 767,770	\$ 767,770
	500	Sheriff	\$ 22,052,030	\$ 22,800,102	\$ 23,350,102
	560	Emergency Management	\$ 535,734	\$ 544,515	\$ 544,515
	580	Public Works	\$ 283,856	\$ 292,580	\$ 292,580
	620	Brownfield Redevelopment	\$ -	\$ -	\$ 49,939
	621	Building Inspection/Soil Erosion	\$ 1,854,840	\$ 1,925,024	\$ -
	671	County Extension	\$ 620,597	\$ 631,383	\$ 631,383
	672	Veteran Services	\$ 337,979	\$ 345,420	\$ 345,420
	680	Children's Services	\$ 722,499	\$ 726,397	\$ 726,397
	690	Veteran Burial	\$ 63,415	\$ 63,415	\$ 63,415
	980	Central Charges	\$ 2,786,057	\$ 2,951,296	\$ 2,786,057
	980	Adjustment for Cost Allocation	\$ (7,649,269)	\$ (7,349,269)	\$ (7,232,669)
	980	Appropriations and Transfers	\$ 17,077,903	\$ 17,489,563	\$ 17,504,296
		Capital Projects	\$ 300,000	\$ 300,000	\$ 300,000
		Cigarette Tax - Health	\$ 206,998	\$ 206,998	\$ 174,334
		Mental Health	\$ 1,128,080	\$ 1,128,080	\$ 1,128,080
		ETCS	\$ 1,066,794	\$ 1,116,794	\$ 1,116,794
		Public Health	\$ 2,499,387	\$ 2,549,372	\$ 2,549,372
		Child Care	\$ 3,609,339	\$ 3,909,339	\$ 3,909,339
		Community Corrections	\$ 34,372	\$ -	\$ -
		Family Independence Agency	\$ 54,109	\$ 54,109	\$ 54,109
		Friend of the Court	\$ 1,098,937	\$ 1,170,164	\$ 1,170,164
		County Library	\$ 467,658	\$ 481,157	\$ 481,157
		Environmental Health	\$ 1,124,559	\$ 1,124,559	\$ 1,124,559
		Pros. Atty. - Coop. Reim.	\$ 115,181	\$ 119,184	\$ 119,184
		Substance Abuse	\$ 378,129	\$ 378,129	\$ 425,526
		Transfers	\$ 110,722	\$ -	\$ -
		County Health Care	\$ 500,000	\$ 500,000	\$ 500,000
		Housing Appropriation	\$ 210,000	\$ 210,000	\$ 210,000
		Capital Equipment	\$ 200,000	\$ 200,000	\$ 200,000
		Technology & Telecommunications	\$ 2,764,636	\$ 2,764,636	\$ 2,764,636
		1/8 Mill Capital	\$ 1,134,002	\$ 1,202,042	\$ 1,202,042
		LAWNET	\$ 30,000	\$ 30,000	\$ 30,000
		Worksite Wellness	\$ 45,000	\$ 45,000	\$ 45,000

**2001 Amended Budget
Washtenaw County**

Fund #	Agency #	Organization Name	2000 Adopted	2001 Adopted	2001 Amended
SPECIAL REVENUE FUNDS					
1440	500	SHERIFF GRANTS	\$ 453,141	\$ 469,341	\$ 469,341
1620	430	PROSECUTING ATTORNEY - CR	\$ 464,480	\$ 480,466	\$ 480,466
1680	200	HOUSING FUNDS	\$ 232,838	\$ 232,838	\$ 232,838
1710	580	BFI	\$ 1,046,299	\$ 1,071,943	\$ 1,071,943
1750	630	BUILDING INSPECTION/SOIL EROSION	\$ -	\$ -	\$ 1,875,085
1760	620	ENVIRONMENTAL HEALTH	\$ 3,369,974	\$ 3,457,521	\$ 3,457,521
1780	621	RESOURCE REMEDIATION	\$ 10,000	\$ 10,000	\$ 10,000
1810	690	VETERANS TRUST	\$ 68,121	\$ 68,121	\$ 68,121
1900	560	EMERGENCY MANAGEMENT	\$ 1,323,000	\$ 1,325,273	\$ 1,325,273
2080	600	PARKS AND RECREATION	\$ 8,757,684	\$ 7,194,546	\$ 8,694,546
2060	190	LAW LIBRARY	\$ 8,500	\$ 8,500	\$ 8,500
2110	610	COUNTY LIBRARY	\$ 519,338	\$ 525,938	\$ 525,938
2150	160	FRIEND OF THE COURT	\$ 3,705,592	\$ 3,823,794	\$ 3,823,794
2300	675	ETCS	\$ 9,037,802	\$ 9,037,802	\$ 9,037,802
2920	673	WASHTENAW COUNTY HEALTH ORG	\$ -	\$ -	\$ 58,726,207
2930	673	COMMUNITY MENTAL HEALTH	\$ 44,160,152	\$ 44,160,152	\$ 14,649,034
2950	674	COUNTY HEALTH CARE PLAN	\$ 500,000	\$ 500,000	\$ 500,000
2960	674	PUBLIC HEALTH	\$ 5,444,438	\$ 5,708,946	\$ 5,708,946
2980	679	FAMILY INDEPENDENCE AGENCY	\$ 854,109	\$ 854,109	\$ 854,109
2990	180	CHILD CARE	\$ 6,965,300	\$ 7,265,300	\$ 7,265,300
DEBT SERVICE FUNDS					
3000	580	PUBLIC WORKS - DEBT SERVICE	\$ 4,577,776	\$ 4,168,859	\$ 4,168,859
3700	320	BUILDING AUTHORITY - DEBT SERV.	\$ 3,784,472	\$ 3,525,193	\$ 3,525,193
CAPITAL/CONSTRUCTION FUNDS					
4010	240	CAPITAL PROJECTS	\$ 1,434,002	\$ 1,502,042	\$ 1,502,042
4050		CAPITAL EQUIPMENT	\$ 3,269,636	\$ 3,269,636	\$ 3,269,636
4060	200	CAPITAL RESERVE	\$ 1,983,692	\$ 2,015,417	\$ 2,015,417
ENTERPRISE FUNDS					
5720	500	INMATE ENTERPRISE FUND	\$ 265,365	\$ 267,832	\$ 267,832
5990	695	COUNTY EXTENSION ENTERPRISE	\$ 82,600	\$ 82,600	\$ 82,600
INTERNAL SERVICE FUNDS					
6040	580	DPW REVOLVING	\$ 47,000	\$ 47,000	\$ 47,000
6150	420	DELINQUENT TAX FUND	\$ 1,410,175	\$ 1,455,025	\$ 1,455,025
6310	240	FACILITIES MANAGEMENT	\$ 5,774,128	\$ 5,839,140	\$ 5,383,089
6315	240	FIA BUILDINGS	\$ -	\$ -	\$ 572,651
6320	240	FLEET SERVICES	\$ 2,032,610	\$ 2,140,385	\$ 2,140,385
6321	240	800 Mhz RADIOS	\$ -	\$ -	\$ 155,000
6330	240	FAC. MGMT. - GENERAL SERVICES	\$ 1,242,084	\$ 1,273,663	\$ 1,273,663
6340	240	GENERAL SERVICES REVOLVING	\$ 660,000	\$ 660,000	\$ 660,000
6360	240	COPIER FUND	\$ 325,000	\$ 325,000	\$ 325,000
6440	200	RISK MANAGEMENT	\$ 1,227,076	\$ 1,226,708	\$ 1,226,708
6600	210	FRINGE BENEFIT REVOLVING	\$ 9,288,827	\$ 9,715,161	\$ 9,715,161
6740	310	AERIAL PHOTO	\$ 12,000	\$ 12,000	\$ 12,000
6900	210	CENTREX	\$ 930,475	\$ 930,475	\$ 930,475