



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 15, 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 15, 2000.

The meeting was called to order at 7:56 p.m. by Chair Montague.

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

MEMBERS ABSENT: Comms. Craiger, DuRussel.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios, Finance; Verna McDaniel, Peggy M. Haines, Clerk/Register; Diane Buisch, Monica Boote, Human Resources; Mark Roby, Planning; Alan Israel, Prosecuting Attorney; Denise Dalrymple, Children Services; Jennie Bivens, ETCS; David Hanson, Friend of the Court; Barbara King, Clerk/Register; various citizens, and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Kern moved that the minutes of the November 1, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Mary Kerr, President of the Ann Arbor Convention & Visitors Bureau, addressed the Board regarding reappointments to the Accommodation Ordinance Commission and the Washtenaw/Bavarian Cultural Exchange. She said the group was hosted in the Chelsea Community for a weekend and she thanked Comm. Yekulis for his assistance.

Charles Hall addressed the Board asking for support for Naomi Woloshin's and his reappointment to the Friend of the Court Advisory Committee. He said he knows that Naomi Woloshin is seeking reappointment, although she has not as yet submitted her letter.

Commissioner Follow-Up to Citizen Participation

Comm. Yekulis commended Mary Kerr for the work she does for the Ann Arbor Convention & Visitors Bureau.

Communications

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

R-0245 RECEIVED: October 29, 2000. Letter to Peggy M. Haines, Washtenaw County Clerk/Register of Deeds, from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated October 18, 2000, re: Application for Industrial Facilities Exemption Certificate from Visteon Corporation, Rawsonville Plant. Received and filed; copies to Equalization and Treasurer.

R-0246 RECEIVED: October 20, 2000. Memorandum to County Board Chairs from Ricardo Solomon, MAC President, dated October 18, 2000, re: Proposal 2. Received and filed; copy to Chair Montague.

R-0247 RECEIVED: October 23, 2000. Meeting Notice from the Michigan State Boundary Commission, re: Notice of Adjudicative Meeting to be held November 9, 2000. Received and filed; copy to Trial Court, Family, Friend of the Court, Administration.

R-0248 RECEIVED: October 23, 2000. Resolution adopted by the Antrim County Board of Commissioners on October 18, 2000, re: Encouraging the Governor to sign the legislation introduced in Senate Bills 1194 and 1995. Received and filed.

R-0249 RECEIVED: October 24, 2000. Agenda for the Washtenaw County Chapter of the Michigan Townships Association to be held on October 26, 2000 Received and filed; copy to Comm. Bergman.

R-0250 RECEIVED: October 25, 2000. Revised Notice from the City of Saline, re: Receipt of Application for Transfer of Industrial Facilities Exemption Certificate received from Syron Engineering & Manufacturing, LLC. Received and filed.

R-0251 RECEIVED: October 25, 2000. Revised Notice from the City of Saline re: Notice of Hearing on the application for transfer of an existing Industrial Facilities Exemption Certificate filed by Syron Engineering & Manufacturing, LLC. Received and filed; copy to Administration, ETCS, Finance.

R-0252 RECEIVED: October 25, 2000. Copy of letter to Ellen Clement, Washtenaw County Health Officer, from James K. Haveman, Jr., Michigan Department of Community Health, dated October 11, 2000, re: Corrective plans of action. Received and filed; copy to Public Health for a response.

R-0253 RECEIVED: October 25, 2000. Letter to Property Owner/Resident from Yvonne Carl, Interim City Clerk, City of Ann Arbor, dated October 11, 2000, re: Notice of Public Hearing to rezone "vineyard Christian Fellowship Church property. Received and filed.

R-0254 RECEIVED: November 2, 2000. Fax to Washtenaw County Commissioners from Tyrone Bridges, Program Director, Behavior Workshops, dated November 1, 2000, re: 3rd Annual Pre-Thanksgiving Community Dinner for families in need on the South side of Ypsilanti. Received and filed, copy to each Commissioner.

Report of the Chair of the Board of Commissioners

00-0233 Comm. DeLong seconded by Comm. Shaw moved that the resolution of appreciation to Douglas Woolley on the occasion of his retirement as Supervisor of Pittsfield Charter Township, be adopted. Motion carried.

Liaison Reports

Comm. Armentrout reported that she met with some of the people in Ann Arbor who are working on the Impact Study to see how the Shelter will impact the area around it. She also reported on a Board of Public Works resolution that will be coming in December or January regarding a Sylvan Township Sewer project.

Comm. Kern reported on a Planning Commission meeting.

Special Order of Business

Public Hearing for consideration of alteration of the boundaries of the Village of Manchester.

Chair Montague opened the public hearing.

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

Public Hearing on the Proposed Amended 2001 Budget 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).

Chair Montague opened the public hearing.

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

Reports of Standing Committees

Comm. Shaw seconded by Comm. Gunn moved that the minutes of the Agenda Meeting dated October 26, 2000, and the Ways & Means Committee dated November 1, 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. Gunn moved that the following reports be received: Community Corrections Advisory Board dated September 12, 2000, Family Independence Agency Board dated September 21, 2000, Health Code Appeals Board dated June 16, 2000, Historic District Commission dated October 5, 2000, Local Emergency Planning Committee dated September 14, 2000, Metropolitan Planning Commission dated October 12, 2000, Road Commission dated October 24, 2000, Sheriff's Community

Relations Advisory Board dated September 28, 2000, VEBA Board of Trustees dated October 5, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

Appointments

Chair Montague said if there were no objections, she would propose names for the appointments and ask for a unanimous ballot.

Accommodations Ordinance Commission

00-0234 Chair Montague nominated Robert Hacker and Sue Starkey. Comm. Yekulis seconded by Comm. Shaw moved a unanimous ballot appointing Robert Hacker and Sue Starkey to the Accommodations Ordinance Commission for one-year terms expiring December 31, 2001. With no one opposing, Robert Hacker and Sue Starkey so appointed.

Brownfield Redevelopment Authority

00-0235 Chair Montague nominated Susan Lackey and Guy Williams. Comm. Bergman seconded by Comm. Gunn moved a unanimous ballot appointing Susan Lackey and Guy Williams to the Brownfield Redevelopment Authority for three-year terms expiring December 31, 2003. With no one opposing, Susan Lackey and Guy Williams so appointed.

Building Authority

00-0236 Chair Montague nominated William Beardsley. Comm. Gunn seconded by Comm. Bergman moved a unanimous ballot appointing William Beardsley to the Building Authority for the remainder of a six-year term expiring December 31, 2005. With no one opposing, William Beardsley so appointed.

Building Code/Construction Board of Appeals

00-0237 Chair Montague nominated Neil Adams, EJ Gilbert, James Krick, JD Phillips, Don Pon, and Ralph Adelman. Comm. Shaw seconded by Comm. Kern moved a unanimous ballot appointing Neil Adams, EJ Gilbert, James Krick, JD Phillips, Don Pon, and Ralph Adelman to the Building Code/Construction Board of Appeals for two-year terms expiring December 31, 2002. With no one opposing, Neil Adams, EJ Gilbert, James Krick, JD Phillips, Don Pon, and Ralph Adelman so appointed.

Citizens Advisory Council for Children in the Family Court

00-0238 Chair Montague nominated Donna Whitehead. Comm. Gunn seconded by Comm. Bergman moved a unanimous ballot appointing Donna Whitehead to the Citizens Advisory Council for Children in the Family Court. With no one opposing, Donna Whitehead so appointed.

Community Action Board

00-0239 Chair Montague nominated Patsy Chandler, Gerald Monford, and Helen Oliver. Comm. Shaw seconded by Comm. Robinson moved a unanimous ballot appointing Patsy Chandler, Gerald Monford, and Helen Oliver to the Community Action Board for three-year terms expiring December 31, 2003. With no one opposing, Patsy Chandler, Gerald Monford, and Helen Oliver so appointed.

Emergency Medical Services Commission

00-0240 Chair Montague nominated Frederick Model, Jan Suomala, Gerald Lutz, Gerald Zapolnik, Roger Simpson, Kathy Osterman, Elizabeth McGuire, Paul Bunten, Robert Lechtanski, Robert Domeir, Rick Erickson, William Wagner, Amy Brow, Ron

Mann, Ellen Clement, Kathryn Benedict, and Rick Kuss. Comm. Gunn seconded by Comm. Shaw moved a unanimous ballot appointing Jan Suomala, Gerald Lutz, Gerald Zapolnik, Roger Simpson, Kathy Osterman, Elizabeth McGuire, Paul Bunten, Robert Lechtanski, Robert Domeir, Rick Erickson, William Wagner, Amy Brow, Ron Mann, Ellen Clement, Kathryn Benedict, and Rick Kuss to the Emergency Medical Services Commission for three-year terms expiring December 31, 2003. With no one opposing, Frederick Model, Jan Suomala, Gerald Lutz, Gerald Zapolnik, Roger Simpson, Kathy Osterman, Elizabeth McGuire, Paul Bunten, Robert Lechtanski, Robert Domeir, Rick Erickson, William Wagner, Amy Brow, Ron Mann, Ellen Clement, Kathryn Benedict, and Rick Kuss so appointed.

Emergency Telephone District Board

00-0241 Chair Montague nominated Michelle Stanbury. Comm. Gunn seconded by Comm. Shaw moved a unanimous ballot appointing Michelle Stanbury to the Emergency Telephone District Board for the remainder of a three-year term expiring December 31, 2002. With no one opposing, Michelle Stanbury so appointed.

Friend of the Court Advisory Council

00-0242 Chair Montague nominated Charles Hall Jr. and Donna Whitehead. Comm. Irwin nominated Naomi Woloshin. Comm. Shaw seconded by Comm. Gunn moved that nominations be closed. Roll call vote: Naomi Woloshin 2 votes; Charles Hall Jr. 13 votes; Donna Whitehead 11 votes. Charles Hall Jr. and Donna Whitehead so appointed to the Friend of the Court Advisory Council for three-year terms expiring December 31, 2003.

Grading/Soil Erosion & Sedimentation Control Appeals Board

00-0243 Chair Montague nominated Robert Ward, Michael Bernbeck, and Kenneth Tokarz. Comm. Shaw seconded by Comm. DeLong moved a unanimous ballot appointing Robert Ward, Michael Bernbeck, and Kenneth Tokarz to the Grading/Soil Erosion & Sedimentation Control Board of Appeals for three-year terms expiring December 31, 2003. With no one opposing, Robert Ward, Michael Bernbeck, and Kenneth Tokarz so appointed.

Health Code Appeals Board/Public Health Advisory Committee

00-0244 Chair Montague nominated Robert Gray. Comm. Bergman seconded by Comm. Kestenbaum moved a unanimous ballot appointing Robert Gray to the Health Code Appeals Board for a five-year term expiring December 31, 2005. With no one opposing, Robert Gray so appointed.

Hearing Board for the Health Department Food Service Regulations

00-0245 Chair Montague nominated Richard Glaze, with Don Garrett Sr. as an alternate. Comm. Shaw seconded by Comm. Guinn moved a unanimous ballot appointing Robert Glaze and Don Garrett Sr. (as alternate) to the Hearing Board for the Health Department Food Service Regulation for two-year terms expiring December 31, 2002. With no one opposing, Robert Glaze and Don Garrett Sr. so appointed.

Historic District Commission

00-0246 Chair Montague nominated Nancy Snyder and Jean Ledwith King. Comm. Gunn seconded by Comm. Kern moved a unanimous ballot appointing Nancy Snyder and Jean Ledwith King to the Historic District Commission for three-year terms expiring December 31, 2003. With no one opposing, Nancy Snyder and Jean Ledwith King so appointed.

Huron River Watershed Council

00-0247 Chair Montague nominated Janis Bobrin, Kathleen Knol, Daryl Barton (alternate), and Evan Pratt (alternate). Comm. Shaw seconded by Comm. Gunn moved a unanimous ballot appointing Janis Bobrin, Kathleen Knol, Daryl Barton (alternate), and Evan Pratt (alternate) to the Huron River Watershed Council for two-year terms expiring December 31, 2002. With no one opposing, Janis Bobrin, Kathleen Knol, Daryl Barton (alternate), and Evan Pratt (alternate) so appointed.

Library Board of Trustees

00-0248 Chair Montague nominated Martha Delano-Davis. Comm. Gunn seconded by Comm. Shaw moved a unanimous ballot appointing Martha Delano-Davis to the Library Board of Trustees for a five-year term expiring December 31, 2005. With no one opposing, Martha Delano-Davis so appointed.

Local Emergency Planning Committee

00-0249 Chair Montague nominated Paul Bunten. Comm. Gunn seconded by Comm. Chockley moved a unanimous ballot appointing Paul Bunten to the Local Emergency Planning Committee for the remainder of a two-year term expiring December 31, 2001. With no one opposing, Paul Bunten so appointed.

Neighborhood Advisory Council for the Huron Street Shelter

00-0250 Chair Montague nominated Claudia Roberts Ellman. Comm. Bergman seconded by Comm. Kern moved to approve the appointment of Claudia Roberts Ellman to the Neighborhood Advisory Council for the Huron Street Shelter for a three-year term (staggered). Roll call vote: YEAS: 12. NAYS: 1 (Shaw). ABSENT: 2 (Craig, DuRussel). Claudia Roberts Ellman so appointed. Chair Montague nominated Jay Barth, Margaret Delaney, Pam Maturo, Amy Sample, Simone Lightfoot, and Paul Dannels. Comm. Shaw seconded by Comm. Gunn moved a unanimous ballot appointing Jay Barth, Margaret Delaney, Pam Maturo, Amy Sample, Simone Lightfoot, and Paul Dannels to the Neighborhood Advisory Council for the Huron Street Shelter for three-year terms staggered for implementation. With no one opposing, Jay Barth, Margaret Delaney, Pam Maturo, Amy Sample, Simone Lightfoot, and Paul Dannels so appointed.

Parks & Recreation Commission

00-0251 Chair Montague nominated Robert Marans, Janice Anschuetz, and Jimmie Maggard. Comm. Gunn seconded by Comm. Kern moved a unanimous ballot appointing Robert Marans, Janice Anschuetz, and Jimmie Maggard to the Parks & Recreation Commission for three-year terms expiring December 31, 2003. With no one opposing, Robert Marans, Janice Anschuetz, and Jimmie Maggard so appointed.

Metropolitan Planning Commission

00-0252 Chair Montague nominated Robert Ward, Karen Lena Ufer, Mitchell Rycus, William Milam, and Pamela Hall. Comm. Kern seconded by Comm. Shaw moved a unanimous ballot appointing Robert Ward, Karen Lena Ufer, Mitchell Rycus, and William Milam to the Metropolitan Planning Commission for three-year terms expiring December 31, 2003, and Pamela Hall for the remainder of a three year term expiring December 31, 2002. With no one opposing, Robert Ward, Karen Lena Ufer, Mitchell Rycus, William Milam, and Pamela Hall so appointed.

Board of Public Works

00-0253 Chair Montague nominated Eugene Andrus Glysson and James Dries. Comm. Shaw seconded by Comm. Kern moved a unanimous ballot appointing Eugene Andrus Glysson and James Dries to the Board of Public Works for three-year terms expiring December 31, 2003. With no one opposing, Eugene Andrus Glysson and James Dries so appointed.

Road Commission

00-0254 Chair Montague nominated Pamela Byrnes. Comm. Chockley nominated David J. Potter. Comm. Yekulis nominated Herman Koenn. Comm. Shaw seconded by Comm. Chockley moved that nominations be closed. Roll call vote: Pamela Byrnes – 8 votes (Armentrout, Bergman, Gunn, Irwin, Kern, Kestenbaum, Shaw); David J. Potter – 1 vote (Chockley); Herman Koenn – 4 votes (DeLong, Robinson, Schultz, Yekulis). Pamela Byrnes so appointed to the Road Commission for a six-year term expiring December 31, 2006.

Sheriff's Community Relations Advisory Board

00-0255 Chair Montague nominated Ken Swartz, Dane Morgan, Simone Lightfoot, and Ralph Carnegie. Comm. Shaw seconded by Comm. Bergman moved a unanimous ballot appointing Ken Swartz, Dane Morgan, Simone Lightfoot, and Ralph Carnegie to the Sheriff's Community Relations Advisory Board for three-year terms expiring December 31, 2003. With no one opposing, Ken Swartz, Dane Morgan, Simone Lightfoot, and Ralph Carnegie so appointed.

Washtenaw County/City of Ann Arbor Community Corrections Advisory Board

00-0256 Chair Montague nominated Barbara Levin Bergman and Brant Funkhouser. Comm. Kern seconded by Comm. Shaw moved a unanimous ballot appointing Barbara Levin Bergman and Brant Funkhouser to the Washtenaw County/City of Ann Arbor

Community Corrections Advisory Board for three-year terms expiring December 31, 2003. With no one opposing, Barbara Levin Bergman and Brant Funkhouser so appointed.

Workforce Development Board

00-0257 Chair Montague nominated Greg Weaver, Laurita Thomas, William Miller, Larry Davis, and Keith Peters. Comm. Shaw seconded by Comm. Robinson moved a unanimous ballot appointing Greg Weaver, Laurita Thomas, William Miller, Larry Davis, and Keith Peters to the Workforce Development Board for three-year terms expiring December 31, 2003. With no one opposing, Greg Weaver, Laurita Thomas, William Miller, Larry Davis, and Keith Peters so appointed.

Historic District Study Committee

00-0258 Comm. Shaw second by Comm. Kestenbaum moved a unanimous ballot approving the appointment of John Ahlberg, Ina Hanel, Marnie Paulu, Lousia Pieper, Grace Shackman, Pat Thompson, Kathleen Timberlake, and Susan C. Wienberg to a Historic District Study committee for the purpose of evaluating the Davis/Ford House Property for Historic District status. With no one opposing, John Ahlberg, Ina Hanel, Marnie Paulu, Lousia Pieper, Grace Shackman, Pat Thompson, Kathleen Timberlake, and Susan C. Wienberg so appointed.

Ways & Means – November 1, 2000

00-0259 Comm. Shaw seconded by Comm. Gunn moved that the Resolution authorizing the Chair of the Board to sign an Emergency Management Work Agreement; authorizing the County Administrator to sign an Emergency Management Performance Grant request; and authorizing the Administrator to sign the agreement with the State of Michigan contingent upon its receipt in conformity with the application, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0260 Comm. Shaw seconded by Comm. Gunn moved that the Resolution authorizing the signature of the County Administrator on the application to the State of Michigan Historic Preservation Grant Program for the City of Milan for restoration of the Hack House Museum in the amount of \$28,920 for a total program amount of \$48,200, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0261 Comm. Shaw seconded by Comm. Gunn moved that the Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Ypsilanti Gateway Community and Economic Development Corporation for a recoverable grant for purchase of two vacant lots (Lots 83 and 84) on Orchard Street in Ypsilanti in the amount of \$10,500 for a total project cost of 21,000, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0263 Comm. Shaw seconded by Comm. Gunn moved that the Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Ypsilanti Gateway Community and Economic Development Corporation for a recoverable grant for purchase of four vacant lots (Lots 53, 54, 81 & 82) on Worden and Orchard Streets in Ypsilanti in the amount of \$10,000 each for a total project cost of \$40,000, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

Ways & Means – November 15, 2000

00-0264 Comm. Shaw seconded by Comm. Gunn moved that the Resolution authorizing \$40,000 in match for the Washtenaw Intermediate School District application for the All Students Achieve Program Parent Involvement and Education Program (ASAP-PIE)/ - "First Steps" for a total Program of \$2,449,570 for the period 2/1/00 through 6/30/02, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0265 Comm. Shaw seconded by Comm. Gunn moved that the Resolution authorizing the signature of the Washtenaw County Administrator on the application to the State of Michigan Historic Preservation Grant Program for a Reconnaissance Survey of Scio, Lodi, and Manchester Townships in the amount of \$7,225 for a total program amount of \$14,125; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0265 Comm. Shaw seconded by Comm. Gunn moved that the Resolution authorizing the Administrator to sign the Affordable Housing Agreement with Dawn Farm for a recoverable grant for purchase of property at 343 Beakes Street, Ann Arbor, in the amount of \$46,000 for a total project cost of \$230,000., be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

Approval of Claims

00-0266 Comm. Shaw seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 3, 2000, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES & CREDIT CARDS	EXCEPTION & PRE- CLAIMS	TOTAL
1010	GENERAL FUND	\$543.72	\$0.00	\$0.00	\$543.72
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	\$745.50	\$0.00	\$0.00	\$745.50
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 ATTN - CR	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
1900	3 - 911 FUND	\$92.01	\$0.00	\$0.00	\$92.01
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	\$0.00	\$0.00	\$0.00
2150	FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370	JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410	NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420	JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490	EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510	CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
2930	MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940	SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960	HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990	CHILD CARE/PROBATE CT.	\$45.38	\$0.00	\$0.00	\$45.38
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	\$0.00	\$0.00	\$0.00
6280	Del Tax Revolving #28	\$0.00	\$0.00	\$0.00	\$0.00

6310	FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320	FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330	FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340	GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440	SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630	MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6650	FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900	CENTREX ASSOCIATION	\$0.00	\$0.00	\$0.00	\$0.00
6930	MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7520	EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
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	<u>\$5,208.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$5,208.00</u>
TOTALS		<u>\$6,634.61</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$6,634.61</u>

New Business

00-0267 Comm. Shaw seconded by Comm. Gunn moved that the resolution determining and ordering a change to the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0268 Comm. Shaw seconded by Comm. Gunn moved that the resolution setting a public hearing on January 17, 2001, 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: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0269 Comm. Shaw seconded by Comm. Gunn moved that the resolution amending the November 2000 calendar of the Washtenaw County Board of Commissioners by canceling the November 16 Board Working Session and rescheduling for November 30th, scheduling a Ways & Means Committee meeting on November 30th, be adopted. Comm. Yekulis objected to changing meeting times after the calendar has been adopted because it causes a hardship when you make your schedule around Board meeting times. Comm. Shaw seconded by Comm. Bergman moved that the resolution be amended by adding a Board of Commissioner meeting on November 30th. Amendment approved by voice vote. Roll call vote: YEAS: 12. NAYS: 1 (Yekulis). ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0270 Comm. Shaw seconded by Comm. Gunn moved that the resolution adopting the amended Apportionment Report, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

Items for Current/Future Discussion:

Chair Montague said she would like to appoint Comms. Bergman, Yekulis, Armentrout, and Kern to a committee to look at setting up a procedure where people serve on committees for a number of years and then have to rotate off. She said she would like a report back to the Board by the last meeting in February.

00-0271 Comm. Kestenbaum seconded by Comm. Gunn moved to approve the appointment of Comms. Bergman, Yekulis, Armentrout, and Kern to a committee to look at developing a procedure for people to serve on committees for a number of years and then rotate off, with a report due to the Board the last Board Meeting in February. Motion carried.

Comm. Kestenbaum said that in general, he concurs with Comm. Yekulis' comments about changing meeting dates of Board Meetings.

Comm. Armentrout explained that as Chair of the Working Session, she was consulted by Administration in re-scheduling the meeting because a key person (Judge Connor) was unable to be here for the presentation. She apologized to Board Members and said the re-scheduling was unavoidable. She also asked about a letter in the Communication packet about Public Health not meeting all essential elements for accreditation. Mr. Guenzel said he would have Ellen Clement come to a Board Meeting to report, but that from everything he has heard, it was a very good report.

Citizen Participation

Jay Barth told the Board that everyone who has been working on the Shelter for the past year will continue to do so and thanked Commissioners for supporting Claudia Ellman. He also echoed Comms. Bergman and Gunn's statement about the fabulous job Avalon Housing and Dawn Farm does. However, he expressed concern about the property being brought up and acted upon in such a quick manner.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Chockley seconded by Comm. Robinson moved to adjourn until Wednesday, November 30, 2000 at 6:15 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:52 p.m.

P. Christina Montague, Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk/Register

Approved: December 6, 2000

A RESOLUTION OF APPRECIATION TO DOUGLAS WOOLLEY ON THE OCCASION OF HIS
RETIREMENT AS SUPERVISOR OF PITTSFIELD CHARTER TOWNSHIP

WASHTENAW COUNTY BOARD OF COMMISSIONERS
NOVEMBER 15, 2000

WHEREAS, Douglas Woolley has served the people of Pittsfield Charter Township since 1974 as a trustee and then as supervisor since 1995; and

WHEREAS, Douglas Woolley has represented the Township on numerous boards, committees, and commissions, including the Pittsfield Township Housing Commission, the Ann Arbor Airport Advisory Committee, the Michigan Township Association, the Washtenaw Education-Work Consortium, the Ypsilanti Chamber of Commerce, the Washtenaw Development Council, Sustainable Washtenaw, the DataCenter Advisory Committee of SEMCOG, and many others; and

WHEREAS, Douglas Woolley has held leadership positions in many prestigious organizations, including Secretary-Treasurer and Vice-Chairman of the Ann Arbor-Ypsilanti Urban Area Transportation Study Committee, Vice-Chairman and Chairman of the Southeast Michigan Council of Governments, and Chairman of the Washtenaw County Metropolitan Planning Commission; and

WHEREAS, Douglas Woolley has received awards and recognition for his efforts on behalf of the Township, including the Outstanding Community Administrator Award from the Michigan Society of Planning Officials and the Regional Ambassador Award from SEMCOG; and

WHEREAS, Douglas Woolley has guided the development of Pittsfield Charter Township to make it a desirable place to live and work and positioning it to contribute substantially to the economic health of Washtenaw County; and

WHEREAS, Douglas Woolley has obtained grants and donations of property and was instrumental in expanding Lillie Park and acquiring Palmer Park for the Township; and

WHEREAS, the policies to which Douglas Woolley has contributed has led to an extremely stable and fiscally responsible township government that has served its residents and businesses well.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends their appreciation to Douglas Woolley on the occasion of his retirement and commends him for his many accomplishments on behalf of the people of Pittsfield Charter Township and Washtenaw County.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners wishes Douglas Woolley the very best throughout his retirement.

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 0 2

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 15, 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 16th day of November, 2000.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY
ACCOMMODATION ORDINANCE COMMISSION FOR A ONE-YEAR TERM EXPIRING
DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, two vacancies for at-large members exist on the Washtenaw County Accommodation Ordinance Commission for one-year terms expiring December 31, 2001

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following at-large members to the Accommodation Ordinance Commission for one-year terms expiring December 31, 2001:

- 1) Robert Hacker
- 2) Sue Starkey

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION APPOINTING TWO MEMBERS TO THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR WASHTENAW COUNTY FOR THREE YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, on June 9, 1999 the Washtenaw County Board of Commissioners appointed members to the Brownfield Redevelopment Authority for staggered terms for implementation; and

WHEREAS, two vacancies for members exists on the Brownfield Redevelopment Authority Board for three year terms expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints members to the Brownfield Redevelopment Authority for three year terms expiring December 31, 2003, as follows:

<u>Organizational Category</u>	<u>Representative</u>
Community wide Development Org	1) Susan Lackey
Nonprofit Environmental Group	2) Guy Williams

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)*

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0235



A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY BUILDING AUTHORITY FOR THE REMAINDER OF A SIX-YEAR TERM EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, a vacancy exists on the Building Authority for a six-year term expiring December 31, 2005 due to the resignation of Gayle Desprez

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Building Authority for the remainder of a six-year term expiring December 31, 2005

- 1) William Beardsley

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0236

A RESOLUTION APPOINTING SEVEN MEMBERS TO THE BUILDING CODE/CONSTRUCTION BOARD OF APPEALS FOR TWO-YEAR TERMS EXPIRING DECEMBER 31, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, Section 14 (1) of P.A. 1972 #230 indicates that each governmental subdivision enforcing the act shall create a board of appeals consisting of not less than three nor more than seven; and

WHEREAS, there currently exists seven vacancies for two-year terms expiring December 31, 2002; and

WHEREAS, a member should be qualified by experience or training to perform the duties of the Board of Appeals

NOW THEREFORE BE IT RESOVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Building Code/Construction Board of Appeals for two-year terms expiring December 31, 2002:

<u>Member</u>	<u>Representing</u>
1) Neil Adams	Electrical
2) EJ Gilbert	Building
3)	Building
4) Don Pon	Mechanical
5) JD Phillips	Architect
6) James Krick	Engineer
7) Ralph Adelman	Plumbing

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0237

A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY CITIZENS COUNCIL FOR CHILDREN IN THE FAMILY COURT FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, there is one vacancy on the Washtenaw County Citizens Council for Children in the Family Court for a three-year term expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Citizens Council for the Children in the Family Court for a three-year term expiring December 31, 2003”

MEMBER

- 1) Donna Whitehead

CLERK/REGISTER’S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION APPOINTING THREE MEMBERS TO THE WASHTENAW COUNTY COMMUNITY ACTION BOARD FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, on December 13, 1995 the Board of Commissioners reestablished the Community Action Board (resolution 95-0282); and

WHEREAS, the Community Action Board is comprised of a 1/3 private sector representation, 1/3 consumer sector representation and 1/3 public sector representation; and

WHEREAS, the currently exists three vacancies for the Community Action Board for terms expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Community Action Board for three-year terms expiring December 31, 2003

<u>Member</u>	<u>Representing</u>
1) Patsy Chandler	Consumer
2) Gerald Monford	Consumer
3) Helen Oliver	Public

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0239

A RESOLUTION APPOINTING REPRESENTATIVES TO THE WASHTENAW COUNTY EMERGENCY MEDICAL SERVICES COMMISSION FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, the Emergency Medical Services Commission has adopted changes in their bylaws to reflect changes in the term from two years to three years in alignment with the other county appointments; and

WHEREAS, the EMS Commission has updated the structure of this body to accurately reflect the necessary designated representatives and procedures for designees; and

WHEREAS, the EMS Commission shall be comprised of 4 consumer representatives, 1 alternate consumer representative, 2 Board of Commissioner representatives, the EMS Medical Director, the Public Health Officer, the EMS Contractor President, the EMS Education Manager, the Red Cross Executive Director, 3 Criminal Justice Association representatives, 3 Mutual Aid Association representatives, 1 Michigan Township Association representative, 1 Ann Arbor Disaster Preparedness Coordinator, 1 University Hospital Executive, and 1 St. Joseph Hospital Executive; and

WHEREAS, the twenty member Board has terms that expire December 31, 2000; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following Emergency Medical Services Commission for three-year terms expiring December 31, 2003 as attached hereto and made a part hereof:

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res. No. 00-0240

<u>Represented</u>	<u>Member</u>	<u>Representing</u>
Consumer	1) Frederick Model 2) Rick Kuss 3) Jan Suomala 4) Gerald Lutz	
Consumer, Alternate	1) Kathryn Benedict	
EMS Medical Director	1) Robert Domeier, or designee	Washtenaw/Livingston Medical Control Board
Public Health Officer	1) Ellen Clement or designee	Public Health
EMS Contractor President	1) Roger Simpson or designee	HVA
EMS Education Manager	1) Gerald Zapolnik or designee	HVA
Red Cross Exe. Dir.	1) Kathy Osterman or designee	Am. Red Cross
Criminal Justice Assoc.	1) Paul Bunten 2) Elizabeth McGuire 3)	
Mutual Aid Association	1) Rick Ericson 2) William Wagner 3) Amy Brow	Ann Arbor Twp Fire Dept Ypsilanti City Fire Dept Ann Arbor City Fire Dept
Michigan Township Assoc.	1) Ron Mann or designee	Manchester Township
Ann Arbor Disaster Prep.	1) Robert Lechtanski or designee	Ann Arbor City Coord
University of Michigan Exe.	1)	
St. Joseph Hospital Exe.	1)	

A RESOLUTION APPPOINTING A FIREFIGHTER MEMBER TO THE EMERGENCY TELEPHONE DISTRICT BOARD FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

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

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

WHEREAS, resolution 00-0152 established a firefighter representative in accordance with the PA 122; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby appoints the following member to the Emergency Telephone District Board for the remainder of a three-year term expiring December 31, 2002:

Member
1) Michelle Stanbury

Representing
Firefighter

CLERK/REGISTER’S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0241

A RESOLUTION APPOINTING THREE MEMBERS TO THE FRIEND OF THE COURT ADVISORY COMMITTEE FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, effective January 1, 1997 the legislature amended MCL 552,504 (PA 366 of 1966) to create a nine member Citizens Advisory Committee for the Friend of the Court; and

WHEREAS, the Citizens Advisory Committee charge shall be to review and investigate grievances concerning the Friend of the Court, advise the Court and County Board on the Friend of the Court's Office duties and performances; and

WHEREAS, three vacancies exists on the Friend of the Court Advisory Committee; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Friend of the Court Citizens Advisory Committee for three year terms expiring December 31, 2003:

<u>Member</u>	<u>Representing</u>
1) Charles Hall, Jr.	Custodial Parents Representative
2)	Non-Custodial Parents Representative
3) Donna Whitehead	Children Advocate

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0242

A RESOLUTION APPOINTING THREE MEMBERS TO THE GRADING/SOIL EROSION & SEDIMENTATION CONTROL APPEALS BOARD FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2000

WHEREAS, on November 18, 1998 the Washtenaw County Board of Commissioners appointed representation to the Grading/Soil Erosion & Sedimentation Control Appeals Board for staggered terms for implementation; and

WHEREAS, three vacancies exist for representatives of Department of Geology/Geography, Road Commission and Development Community for three-year terms expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Grading/Soil Erosion & Sedimentation Control Board for three-year terms expiring December 31, 2003

<u>Member</u>	<u>Representing</u>
1) Robert Ward	Department of Geology/Geograph
2) Michael Bernbeck	Road Commission
3) Kenneth Tokarz	Development Community

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 00-0243

A RESOLUTION APPOINTING ONE MEMBER TO THE HEALTH CODE APPEALS BOARD/PUBLIC HEALTH ADVISORY COMMITTEE FOR A FIVE-YEAR TERM EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, one vacancy exists on the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby makes the following appointment to the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2005

Member

1) Robert Gray

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0244



A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, two vacancies exist on the Historic District Commission for three-year terms expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Historic District Commission for three-year terms expiring December 31, 2003:

- 1) Nancy Snyder
- 2) Jean Ledwith King

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION APPOINTING TWO MEMBERS AND TWO ALTERNATES TO THE HURON RIVER WATERSHED COUNCIL FOR THE TWO-YEAR TERMS EXPIRING DECEMBER 31, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, vacancies existing for two members and two alternate members on the Huron River Watershed Council for two-year terms expiring December 31, 2002

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members and alternates to the Huron River Watershed Council for two-year terms expiring December 31, 2002:

Member

- 1) Janis Bobrin
- 2) Daryl Barton
- 3) Kathleen Knol
- 4) Evan Pratt

- Member
- Alternate
- Member
- Alternate

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY LIBRARY BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING DECEMBER 31, 2006

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, a vacancy exists on the Washtenaw County Library Board of Trustees for a five-year term expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Library Board of Trustees for a five-year term expiring December 31, 2005:

- 1) Martha Delano-Davis

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION RECOMMENDING NAMES OF INDIVIDUALS TO STATE EMERGENCY PLANNING
COMMUNITY RIGHT-TO-KNOW COMMISSION FOR APPOINTMENT TO SERVE ON THE
WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION FOR THE REMAINDER OF
TERMS EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

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

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

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

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

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

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

WHEREAS, the Washtenaw County Board of Commissioners directed the County Administrator to seek recommendations from various organizations and agencies for names of individuals for consideration by the Board for submission to the State for a Local Emergency Planning Committee (87-0260); and

WHEREAS, establishing a three-year term to revisit the recommended membership will effectively update the State Emergency Planning and Community Right-To-Know Commission; and

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

<u>Representing</u>	<u>Member</u>
Law Enforcement	1) Paul Bunten
Print Media	1)
Agriculture	1)

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0249



A RESOLUTION APPOINTING MEMBERS TO THE NEIGHBORHOOD ADVISORY COUNCIL FOR THE HURON STREET SHELTER FOR THREE YEAR TERMS STAGGERED FOR IMPLEMENTATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

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

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

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

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

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

WHEREAS on July 5, 2000, (resolution 00-0131), the Washtenaw County Board of Commissioners created a nine member Neighborhood Advisory Council for the Huron Street Shelter; and

WHEREAS, the nine members shall consists of a representative of the Old West Side Neighborhood Association (nominated by the association), West Park Neighborhood Association (nominated by the association), Huron-Jackson Neighborhood Association (nominated by the association), Chapin Street resident, Citizens Advisory Council (DDA) (nominated by the CAC), At Large, City of Ann Arbor designee (nominated by City Council) and two Commercial property owner/operators within 100 yards; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representatives to the Neighborhood Advisory Council for the Huron Street Shelter for three year terms staggered for implementation as attached hereto and made a part hereof

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



NEIGHBORHOOD ADVISORY COUNCIL FOR THE HURON STREET SHELTER

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1) Pam Maturo	Old West Side Neighborhood Association (nominated by the association)	12/31/01
1)	West Park Neighborhood Association (nominated by the association)	12/31/01
1) Jay Barth	Huron-Jackson Neighborhood Association (nominated by the association)	12/31/01
1) Amy Sample	Chapin Street resident	12/31/02
1) Claudia R. Ellmann	Commercial property owner/operator within 100 yards	12/31/02
2)	Commercial property owner/operator within 100 yards	12/31/02
1) Margaret Delaney	Citizen's Advisory Council (DDA) (nominated by the CAC)	12/31/03
1) Simone Lightfoot	At-large	12/31/03
1) Paul Dannels	City of Ann Arbor designee (nominated by City Council)	12/31/03

A RESOLUTION APPOINTING THREE MEMBERS TO THE WASHTENAW COUNTY
PARKS AND RECREATION COMMISSION FOR THREE-YEAR TERMS EXPIRING
DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, three vacancies exist on the Washtenaw County Parks and Recreation
Commission for three-year terms expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of
Commissioners hereby appoints the following members to the Washtenaw County Parks
and Recreation Commission for three-year terms expiring December 31, 2003

- 1) Robert Marans
- 2) Janice Anschuetz
- 3) Jimmie Maggard

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for
said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw
County Board of Commissioners at a session held at the County Administration Building in the City of
Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the
same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0251



A RESOLUTION APPOINTING FIVE MEMBERS TO THE WASHTENAW COUNTY METROPOLITAN PLANNING COMMISSION FOR THREE-YEAR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, four vacancies exist on the Washtenaw County Metropolitan Planning Commission for three-year terms expiring December 31, 2003; and

WHEREAS, one vacancy exists on the Washtenaw County Metropolitan Planning Commission for the remainder of a three-year term expiring December 31, 2002 due to the resignation of Steve Daut

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Metropolitan Planning Commission for three-year terms expiring as indicated:

<u>Member</u>	<u>Term</u>
1) Robert Ward	12/31/03
2) Karen lena Ufer	12/31/03
3) Mitchell Rycus	12/31/03
4) William Milam	12/31/03
5) Pamela Hall	12/31/02

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY BOARD OF PUBLIC WORKS FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, two vacancies exist on the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2003:

- 1) Eugene Andrus Glysson
- 2) James Dries

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res. No. 00-0253



A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY ROAD COMMISSION FOR A SIX-YEAR TERM EXPIRING DECEMBER 31, 2006

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, a vacancy exists on the Washtenaw County Road Commission for a six-year term expiring December 31, 2006

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Road Commission for a six-year term expiring December 31, 2006

Member

1) Pamela Byrnes

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE SHERIFF'S DEPARTMENT COMMUNITY RELATIONS ADVISORY BOARD FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, the Ad Hoc Committee and the Sheriff have established the Community Relations Advisory Board and appointed members by Resolution 91-0156 approved on June 26, 1991; and

WHEREAS, vacancies exist on the Sheriff's Community Relations Advisory Board for three-year terms expiring December 31, 2003; and

WHEREAS, the Sheriff and the Ad Hoc Committee are scheduled to meet on November 15, 2000 to determine appointments

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the following members to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2003:

- 1) Ken Swartz
- 2) Dane Morgan
- 3) Simone Lightfoot
- 4) Ralph Carnegie

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res . No. 00-0255



A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS ADVISORY BOARD FOR THREE YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, on August 2, 1989, by Resolution 89-0219 the Board of Commissioners established, in conjunction with the Ann Arbor City Council, a City/County Community Corrections Advisory Board pursuant to P.A. 511 of 1988; and

WHEREAS, Resolution 89-0219 designated specific representation to the City/County Community Corrections Advisory Board; and

WHEREAS, there currently exists vacancies on the Board for the following representatives: Commissioner and Criminal Defense Attorney

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for three-year terms expiring December 31, 2003:

Member

- 1) Barbara Levin Bergman
- 2) Brant Funkhouser

Representing

- Commissioner
- Criminal Defense Attorney

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION APPOINTING FIVE MEMBERS TO THE WASHTENAW COUNTY
WORKFORCE DEVELOPMENT BOARD FOR THREE-YEAR TERMS EXPIRING
DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

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

WHEREAS, vacancies exist on the Workforce Development Board for areas representing Rehab-Veteran, Education and Private

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Workforce Development Board for three-year terms expiring December 31, 2003

<u>Member</u>	<u>Representing</u>
1) Greg Weaver	Rehab-Veteran
2) William Miller	Education
3) Laurita Thomas	Education
4) Larry Davis	Private
5) Keith Peters	Private

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register

Res. No. 00-0257



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 DAVIS/FORD HOUSE PROPERTY FOR HISTORIC DISTRICT STATUS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, the property located at 3555 West Delhi (Davis/Ford House) in Scio Township has potential to be nominated as a historic district; and

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

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

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

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

WHEREAS, the Washtenaw County Historic District Commission recommends that the following individuals be appointed to the Davis/Ford House Historic District Study Committee: John Ahlberg, Ina Hanel, Marnie Paulus, Lousia Pieper, Grace Shackman, Pat Thompson, Kathleen Timberlake and Susan C. Wienberg;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints individuals to the Davis/Ford House Historic District Study Committee, **as follows:**

John Ahlberg
Ina Hanel
Marnie Paulus
Lousia Pieper
Grace Shackman
Pat Thompson
Kathleen Timberlake
Susan C. Wienberg

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on November 15, 2000 as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN AN EMERGENCY MANAGEMENT WORK AGREEMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AN EMERGENCY MANAGEMENT PERFORMANCE GRANT REQUEST; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE AGREEMENT WITH THE STATE OF MICHIGAN CONTINGENT UPON ITS RECEIPT IN CONFORMITY WITH THE APPLICATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, since 1991 the Federal Emergency Management Agency has required the State of Michigan to enter into agreements with each county before disbursing Emergency Management funding; and

WHEREAS, the agreement places no additional programmatic burden on the County or the Emergency Management Division; and

WHEREAS, the Emergency Management Performance Grant funding will reimburse the County for between 40% and 50% of the Emergency Management Director's salary and fringe package in this fiscal year; and

WHEREAS, resolution 92-0072 authorizes the Chair of the Washtenaw County Board of Commissioners and the County Administrator to address functional and operational issues relating to Emergency Management; and

WHEREAS, FEMA's Emergency Management funding formula has been fairly consistent and recurring on an annual basis; and

WHEREAS, the agreement has been reviewed by the County Administrator, Corporation Counsel, and the Finance Department

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the Chair of the Board to sign the Emergency Management Work Agreement and the County Administrator to sign the Emergency Management Performance Grant request for the annual reimbursement of the Emergency Management Director's position and fringes for the period October 1, 2000 through September 30, 2001, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Administrator to sign the agreement for fiscal year 2001 with the State of Michigan contingent upon receipt in conformity with the application and work agreement 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 0 2

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 15, 2000 as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



A RESOLUTION AUTHORIZING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN HISTORIC PRESERVATION GRANT PROGRAM FOR THE CITY OF MILAN FOR RESTORATION OF THE HACK HOUSE MUSEUM IN THE AMOUNT OF \$28,920 FOR A TOTAL PROGRAM AMOUNT OF \$48,200

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, in February 1986 a Certified Local Government (CLG) Agreement was received by Washtenaw County from the Michigan Bureau of History; and

WHEREAS, on April 16, 1986, the Board of Commissioners approved by Resolution 86-0215 an application for Certification of Local Government under the National Historic Preservation Act Amendments of 1980 and the Michigan Bureau of History Guidelines of April 5, 1985; and

WHEREAS, the City of Milan and the Milan Area Historical Society (MAHS) wish to restore the Hack House Museum, a museum and public meeting place listed on the National Register of Historic Places, owned by the City of Milan and run by the MAHS; and

WHEREAS, the City of Milan has presented an application for the State of Michigan Historic Preservation Grant program to the County Historic District Commission for funding to restore the Hack House Museum; and

WHEREAS, to meet their responsibilities under the Certification Agreement, the County Historic District Commission has received, reviewed and endorses the application for this grant as presented to them by the City of Milan; and

WHEREAS, the County Historic District Commission will receive reports on the progress of the restoration on the Hack House Museum on a periodic basis; and

WHEREAS, the City of Milan will only be able to obtain these State funds for this restoration project through the sponsorship of Washtenaw County as a CLG; and

WHEREAS, the state grant funds in the amount of \$28,920 will come from the State to Washtenaw County to be passed through to the City of Milan; and

WHEREAS, the total amount of funding for this grant is \$48,200, consisting of \$28,920 from the State of Michigan and \$19,280 from the City of Milan; and

WHEREAS, the County assumes no financial obligation for this grant; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance 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 authorizes the signature of the County Administrator on the application to the State of Michigan Historic Preservation Grant Program for restoration of the Hack House Museum in the City of Milan in the amount of \$28,920 for a total program amount of \$48,200, 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 grant award in conformity with the application:

- 1) Authorizing the Administrator to sign the Notice of Grant Award/Contract
- 2) Amending the budget as attached hereto and made a part hereof
- 3) Authorizing the Administrator to sign delegate contracts.

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 0 2

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 15, 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 Metropolitan Planning Commission
Fund # 1280
Hack House Museum Project

		<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
<u>Revenue:</u>				
54000	State Revenue	\$0	\$28,920	\$28,920
58000	Local Revenue	\$0	\$19,280	\$19,280
Total Revenues		\$0	\$48,200	\$48,200
<u>Expenditure:</u>				
72600	Supplies & Other Services	\$0	\$48,200	\$48,200
Total Expenditures		\$0	\$48,200	\$48,200

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH YPSILANTI GATEWAY COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION FOR A RECOVERABLE GRANT FOR PURCHASE OF TWO VACANT LOTS (LOTS 83 & 84) ON ORCHARD STREET IN YPSILANTI IN THE AMOUNT OF \$10,500 EACH FOR A TOTAL PROJECT COST OF \$21,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2000

WHEREAS, the Ypsilanti Gateway Community and Economic Development Corporation, a local non-profit, has requested a recoverable grant in the amount of \$21,000 from the Housing Acquisition fund (fund 167) for purchase of two vacant lots on Orchard Street, Ypsilanti (census tract 4107); and

WHEREAS, these lots are currently owned by Habitat for Humanity; and

WHEREAS, Habitat for Humanity wishes to sell the lots to a community group that shares a similar purpose to its own; and

WHEREAS, the Gateway Corporation is using a "buy and hold" strategy to ensure availability of sites suitable for development of affordable housing; and

WHEREAS, the Gateway Corporation has met with Archcon Management, Inc., a developer, as well as Fannie Mae, banks, and Kadushin Associates to pursue development of these properties; and

WHEREAS, buyer selection will result from collaboration between the Ypsilanti Gateway Community and Economic Development Corporation and Washtenaw HomeBuyers; and

WHEREAS, resale of the homes will be limited to low- to moderate-income families in order to preserve the affordability of the homes; and

WHEREAS, the recoverable grant will provide two additional units of permanent affordable housing to low or moderate income families within the Gateway Community; 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 Ypsilanti Gateway Community and Economic Development Corporation for the purchase of two vacant lots on Orchard Street in Ypsilanti in the amount of \$10,500 each for a total project cost of \$21,000, 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 13 0 2

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 15, 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. 00-0261

Washtenaw County Metropolitan Planning Commission
Housing Contingency Fund
Business unit 16702000

		<u>Current</u>	<u>Revised</u>	
		<u>Budget</u>	<u>Budget</u>	<u>Variance</u>
72600	Other Services & Charges	\$170,000	\$191,000	\$21,000
98000	Reserves	\$377,041	\$356,041	(\$21,000)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH YPSILANTI GATEWAY COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION FOR A RECOVERABLE GRANT FOR PURCHASE OF FOUR VACANT LOTS (LOTS 53, 54, 81 & 82) ON WORDEN AND ORCHARD STREETS IN YPSILANTI IN THE AMOUNT OF \$10,000 EACH FOR A TOTAL PROJECT COST OF \$40,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2000

WHEREAS, the Ypsilanti Gateway Community and Economic Development Corporation, a local non-profit, has requested a recoverable grant in the amount of \$40,000 from the Housing Acquisition fund (fund 167) for purchase of four vacant lots on Worden and Orchard Streets, Ypsilanti (census tract 4107); and

WHEREAS, these lots are currently privately owned and being offered by Keller Williams Real Estate; and

WHEREAS, the Gateway Corporation is using a "buy and hold" strategy to ensure availability of sites suitable for development of affordable housing; and

WHEREAS, the Gateway Corporation has met with Archcon Management, Inc., a developer, as well as Fannie Mae, banks, and Kadushin Associates to pursue development of these properties; and

WHEREAS, buyer selection will result from collaboration between the Ypsilanti Gateway Community and Economic Development Corporation and Washtenaw HomeBuyers; and

WHEREAS, resale of the homes will be limited to low- to moderate-income families in order to preserve the affordability of the homes; and

WHEREAS, the recoverable grant will provide four additional units of permanent affordable housing to low or moderate income families within the Gateway Community; 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 Ypsilanti Gateway Community and Economic Development Corporation for the purchase of four vacant lots on Worden and Orchard Streets in Ypsilanti in the amount of \$10,000 each for a total project cost of \$40,000, 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 13 0 2

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 15, 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. 00-0262



Washtenaw County Metropolitan Planning Commission
Housing Contingency Fund
Business unit 16702000

	<u>Current</u>	<u>Revised</u>	
	<u>Budget</u>	<u>Budget</u>	<u>Variance</u>
72600 Other Services & Charges	\$191,000	\$231,000	\$40,000
98000 Reserves	\$356,041	\$316,000	(\$40,000)

A RESOLUTION AUTHORIZING \$40,000 IN MATCH FOR THE WASHTENAW INTERMEDIATE SCHOOL DISTRICT APPLICATION FOR THE ALL STUDENTS ACHIEVE PROGRAM PARENT INVOLVEMENT AND EDUCATION PROGRAM (ASAP-PIE) – “FIRST STEPS” FOR A TOTAL PROGRAM OF \$2,449,570 FOR THE PERIOD 2/1/00 THROUGH 6/30/02

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS the Board of Commissioners supports Children’s Well-being as one of its funding priorities and collaboration as one of its guiding principles; and,

WHEREAS the Michigan Department of Education has allocated \$45,000,000 per year statewide for the All Students Achieve Program Parent Involvement and Education Program; and,

WHEREAS a collaborative group of public/private organizations and local school districts is creating a response to the ASAP-PIE grant; and,

WHEREAS this program will support school readiness and foster the maintenance of stable families through Parents As Teachers and Literacy programs delivered to all families with children age 5 or below through local school districts; and,

WHEREAS the Washtenaw Intermediate School District has agreed to serve as the fiduciary for this program; and,

WHEREAS the total grant application is for \$2,449,570 with a local cash and in-kind match requirement of 20 percent; and,

WHEREAS the match is being sought from the local school districts, local foundations, nonprofits, United Way, and the Workforce Development Board through Partners in Adult Learning; and,

WHEREAS an additional \$40,000 in cash match is being requested by Washtenaw County; and,

WHEREAS the funds are available within the Unearmarked Reserves in the 2000 budget; 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 allocates \$40,000 to Washtenaw Intermediate School District towards the cash match for the first year of the ASAP-PIE program and amends the budget as follows:

Reserves
Business Unit: 10109810

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Expenditures:				
98000	Unearmarked Reserves	\$60,401	\$20,401	(\$40,000)

Other Agencies
Business Unit: 10109820

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Expenditures:				
80000	Other Services and Charges	\$1,689,403	\$1,729,403	\$40,000

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **13 0 2**

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 15, 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. 00-0263

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE APPLICATION TO THE STATE OF MICHIGAN HISTORIC PRESERVATION GRANT PROGRAM FOR A RECONNAISSANCE SURVEY OF SCIO, LODI, AND MANCHESTER TOWNSHIPS IN THE AMOUNT OF \$7,225 FOR A TOTAL PROGRAM AMOUNT OF \$14,125; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, in February 1986 Washtenaw County received a Certified Local Government Agreement from the Michigan Bureau of History; and

WHEREAS, on April 16, 1986, the Board of Commissioners approved by Resolution 86-0215 an application for Certification of Local Government under the National Historic Preservation Act Amendments of 1980 and the Michigan Bureau of History Guidelines of April 5, 1985; and

WHEREAS, to meet the responsibilities under this Certification Agreement the County Historic District Commission has received, reviewed and endorses the application for this grant as presented to them; and

WHEREAS, the County Historic District Commission will receive reports on the progress of the reconnaissance survey on a periodic basis; and

WHEREAS, \$7,225 of the grant will come from the State to Washtenaw County; and

WHEREAS, Eastern Michigan University has committed to providing in-kind match in the amount of \$6,900; and

WHEREAS, the total amount of funding for this grant is \$14,125: \$7,225 from the State of Michigan and \$6,900 in-kind match from Eastern Michigan University; and

WHEREAS, the County assumes no obligation for fiscal contribution to this grant; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance 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 authorizes the signature of the County Administrator on the application to the State of Michigan Historic Preservation Grant Program for the reconnaissance survey of Lodi, Manchester, and Scio Townships in the amount of \$7,225 for a total program amount of \$14,125, 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 grant award in conformity with the application:

- 1) Authorizing the Administrator to sign the Notice of Grant Award/Contract
- 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 13 0 2

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 15, 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 Metropolitan Planning Commission
 Business Unit 1220014610
 Reconnaissance Survey Project

	Current Budget	Revised Budget	Variance
REVENUES			
54000 State Revenue	\$0	\$7,225	\$7,225
69000 In Kind	\$0	\$6,900	\$6,900
Total	\$0	\$14,125	\$14,125
EXPENDITURES			
70050 Personal Services	\$0	\$6,000	\$6,000
72600 Supplies/Other Services	\$0	\$1,225	\$1,225
93500 In Kind	\$0	\$6,900	\$6,900
Total	\$0	\$14,125	\$14,125

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH DAWN FARM FOR A RECOVERABLE GRANT FOR PURCHASE OF PROPERTY AT 343 BEAKES STREET, ANN ARBOR IN THE AMOUNT OF \$46,000 FOR A TOTAL PROJECT COST OF \$230,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 15, 2000

WHEREAS, Dawn Farm, a local non-profit, has requested a recoverable grant in the amount of \$46,000 from the Mental Health Housing Fund (fund 1680) for purchase of property at 343 Beakes Street, Ann Arbor; and

WHEREAS, Dawn Farm wishes to purchase the property using a bridge loan; and

WHEREAS, within the next year, Dawn Farm will obtain additional grant funds to increase their equity in the property and refinance the bridge loan at lower interest through partnerships with other community organizations; and

WHEREAS, Dawn Farm anticipates partnering with other community organizations such as Avalon Housing and the Ann Arbor Area Community Foundation to complete major rehabilitation of the property within the next year; and

WHEREAS, initial building maintenance (to allow tenants to occupy the property) is minimal and the major rehabilitation can be postponed until sufficient funds have been raised; and

WHEREAS, the property consists of a single building with the zoned capacity to house six people, allowing for five new permanent transitional slots for homeless men in recovery from addictions, plus a house manager; and

WHEREAS, tenants will be selected from a waiting list of homeless men maintained by Dawn Farm; and

WHEREAS, this property is located within a block of two current Dawn Farm facilities; 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 Dawn Farm for the purchase of property at 343 Beakes Street, Ann Arbor in the amount of \$46,000 for a total project cost of \$230,000, 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 13 0 2

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 15, 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. 00-0265



Washtenaw County Metropolitan Planning Commission
Mental Health Housing Fund
Business Unit 16802000

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
72600 Other Services & Charges	\$0	\$46,000	\$46,000
98000 Reserves	\$143,425	\$97,425	(\$46,000)
Total	\$143,425	\$143,425	\$0

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 13 0 2

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 15, 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 DETERMINING AND ORDERING A CHANGE IN THE BOUNDARIES OF THE VILLAGE OF MANCHESTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

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

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

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

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

WHEREAS, a hearing before the Board of Commissioners has been scheduled for November 15, 2000 concerning this matter; and

WHEREAS, pursuant to Act No. 3 of the Public Acts of 1895 (MCLA 74.6), the County Board of Commissioners has the authority to approve the proposed annexation

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners, pursuant to the authority granted them by MCLA 74.6, hereby orders that the boundaries of the Village of Manchester be changed to include the property described in Exhibit A, attached hereto and made a part hereof

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 13 0 2

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 15, 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. 00-0267



Exhibit A

Parcel No.1:

That part of the southeast $\frac{1}{4}$ of section 12, town 4 south, range 3 east, Manchester Township, Washtenaw County, Michigan. Described as: Commencing at the center post of said section 12; Thence south 01 degree 06 minutes 56 seconds west 432.00 feet along the north-south $\frac{1}{4}$ line of said section 12 to the place of beginning; thence north 88 degrees 53 minutes 04 seconds east 1035.20 feet to the west right-of-way line of M-52; Thence 210.61 feet along the arc of a curve concave to the west along said west line that has a radius of 24,430.28 feet and a chord of 1210.48 feet that bears south 8 degrees 23 minutes 18 seconds east; Thence south 88 degrees 55 minutes 31 seconds west (record south 88 degrees 53 minutes 04 seconds west) 1188.44 feet to the north-south $\frac{1}{4}$ line of the said section 2; Thence north 01 degree 06 minutes 56 seconds west 1199.90 feet along the said north-south right-of-way line to the place of beginning.

Parcel No.2:

A parcel of land situated in the southeast $\frac{1}{4}$ of section 12, town 4 south, range 3 east, Manchester Township, Washtenaw County, Michigan, described as: Beginning at the center post of said section 12; Thence north 84 degrees 47 minutes 24 seconds east 694.85 feet along the east-west $\frac{1}{4}$ line of said section 12; Thence south 57 degrees 17 minutes 34 seconds east 357.76 feet to the west right-of-way line of M-52; Thence southerly along said west line 286.02 feet along the arc of a curve concave to the west that has a radius of 24,430.28 feet and a chord of 286.0 feet that bears south 10 degrees 08 minutes 56 seconds east, Thence south 88 degrees 53 minutes 04 seconds west 1035.20 feet, Thence north 01 degree 06 minutes 56 seconds west 432.00 feet along the north-south $\frac{1}{4}$ line of said section 12 to the pace of beginning.

A RESOLUTION SETTING A PUBLIC HEARING ON JANUARY 17, 2001, 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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

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

WHEREAS, in order to hold a public hearing, the Village of Manchester must publish 3 consecutive notices; and

WHEREAS, the Village of Manchester has requested a hearing date of January 17, 2001, for consideration of the alteration of the Village boundary; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on January 17, 2001 at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, for consideration of alteration of the boundaries of the Village of Manchester

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 0 2

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 15, 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. 00-0268



A RESOLUTION AMENDING THE 2000 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS, CANCELLING THE NOVEMBER 16, 2000 BOARD WORKING SESSION; RESCHEDULING FOR NOVEMBER 30, 2000 AT 5:30 P.M. AND SCHEDULING A WAYS & MEANS COMMITTEE AND BOARD OF COMMISSIONER MEETING FOR NOVEMBER 30, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 15, 2000

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, the Board of Commissioners wishes to amend it's November meeting schedule to cancel the November 16, 2000 Board Working Session and reschedule for November 30, 2000; and

WHEREAS, the Board of Commissioners wishes to amend the calendar to add a November 30, 2000 Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the amended 2000 Annual Calendar for the Board of Commissioners to cancel the November 16, 2000 Board Working Session and reschedule for November 30, 2000 at 5:30 p.m. in the Board Room, 220 North Main Street, Ann Arbor, Michigan, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby schedules a Ways & Means Committee meeting for 6:00 p.m. and a Board of Commissioner meeting for 6:15 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan, 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 12 1 2

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 15, 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
Amended 2000 Calendar

<u>DATE</u>	<u>COMMITTEE</u>	<u>TIME</u>	<u>LOCATION</u>
11/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/8	Agenda Meeting	5:00 p.m.	Administration Conference Room
11/15	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
11/15	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
11/30	Agenda Meeting	5:00 p.m.	Administration Conference Room
11/30	Board Working Session	5:30 p.m.	Board Room, Administration Building
11/30	Ways & Means Committee	6:00 p.m.	Board Room, Administration Building
11/30	Board of Commissioners	6:15 p.m.	Board Room, Administration Building
12/6	Ways & Means Committee	5:30 p.m.	Board Room, Administration Building
12/6	Board of Commissioners	5:45 p.m.	Board Room, Administration Building

* Equalization Meeting
** Annual Meeting

Amended 11/15/00

