

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 6, 2000

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, December 6, 2000.

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

MEMBERS PRESENT: Comms. Armentrout, Bergman, Chockley, Craiger, DeLong, DuRussel, Gunn, Irwin, Kern,

Kestenbaum, Montague, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger,

Corporation Counsel; Pete Ballios, Gordon Burger, Finance; Verna McDaniel, Diane Buisch, Human Resources; Alan Israel, Prosecuting Attorney; Tom Freeman, Facilities; David Behen, Administration; Linda Edward-Brown, Friend of the Court; Barbara King, Clerk/Register; various citizens, and

members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Gunn seconded by Comm. Bergman moved that the minutes of the November 15, 2000, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Alan Israel, on behalf of Brian Mackie and the Prosecuting Attorney's staff, thanked the Board and Administration for their support over the past year.

Leslie Phillips addressed the Board regarding the proposed retirement package for Washtenaw County Sheriff's Department employees.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0255 RECEIVED: October 30, 2000. Memorandum to County Clerks and Sheriffs from Richard L. Balderman, CPA, CGFM, Administrator, Local Audit and Finance Division, Michigan Department of Treasury, dated October 10, 2000, re: Mileage Rate for Service of Process. Received and filed; Copy to Court Services and Finance.

R-0256 RECEIVED: October 31, 2000. Letter to Board of commissioners from Tricia Tucciarone, Assistant Vice President of Community Relations, Michigan Economic Development Corporation, dated October 24, 2000, re: Michigan Economic Development Corporation's Operating Plan for 2001. Received and filed; copy to ETCS and Planning.

R-0257 RECEIVED: November 3, 2000. Letter to Peggy Haines, Washtenaw County Clerk, from Marjorie K. Shelton, Clerk, Pittsfield Charter Township, dated November 1, 2000, re: Application for an Industrial Facilities Exemption Certificate in Pittsfield Charter Township by UBE machinery, Inc.. Received and filed; copy to Equalization and Treasurer.

R-0258 RECEIVED: November 7, 2000. Ex Parte Order Establishing Limited Notice from the United States Bankruptcy Court, Eastern District of Michigan, re: Elias Brothers Restaurants, Inc.. Received and filed.

R-0259 RECEIVED: November 7, 2000. Notice of Auction Sale of Substantially all the Assets of Elias Brothers Restaurants, Inc., from the United States Bankruptcy Court, Eastern District of Michigan, Southern Division. Received and filed.

R-0260 RECEIVED: November 7, 2000. Proof of Claim form from the United States Bankruptcy Court, Eastern District of Michigan, re: Elias Brothers Restaurants, Inc. Received and filed; copy to Corporation Counsel.

R-0261 RECEIVED: November 9, 2000. Resolution from the Ottawa County Board of Commissioners adopted on October 24, 2000, re: Opposing the adoption of Proposal 2 on the Michigan General Election ballot. Received and filed; copy to Finance.

R-0262 RECEIVED: November 13, 2000. Invitation from the Washtenaw County Chapter, Michigan Townships Association to a Christmas Time Party for Township Board Members on Thursday, December 7.=. Received and filed; copy to each Commissioner.

R-0263 RECEIVED: November 15, 2000. Letter to P. Christina Montague from Janet Vanden Hout, dated November 13, 2000, re: Requesting denial of the Wexford Homes annexation request into the Village of Manchester. Received and filed; copy to Planning, Corporation Counsel, Equalization, and DEIS.

R-0264 RECEIVED: November 15, 2000. Letter to Robert E. Guenzel, Administrator, from Elizabeth Langford, Supervisor, Ann Arbor Charter Township Supervisor, dated November 13, 2000, re: Application for a Tax Abatement from Toyota Technical Center, USA. Received and filed, copy to Equalization and Treasurer.

R-0265 RECEIVED: November 15, 2000. Letter to Board of Commissioners and Washtenaw Drain Commission from Steven M. Klein, P.E., Vice President, Barr Engineering Company, dated November 13, 2000, re: Northeast Area Park Stormwater Demonstration Project. Received and filed; copy to Drain.

R-0266 RECEIVED: November 17, 2000. Resolution from the Oceana County Board of Commissioners adopted on November 9, 2000, re: Support for Senate Bills 1994 and 1195. Received and filed; copy to Planning.

Report of the Chair of the Board of Commissioners

00-0273 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution of proclaiming December 4 through December 10, 2000, as Falun Dafa Week in Washtenaw County, be adopted. Motion carried.

00-0274 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution of appreciation to Marlene Chockley for her six years of service to the citizens of Washtenaw County, be adopted. Motion carried.

00-0275 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution of appreciation to Michael J. DuRussel for his ten years of service to the citizens of Washtenaw County, be adopted. Motion carried.

00-0276 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution of appreciation to Al Robinson for his six years of service to the citizens of Washtenaw County, be adopted. Motion carried.

00-0277 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution of appreciation to Raymond Schultz for his eight years of service to the citizens of Washtenaw County, be adopted. Motion carried.

00-0278 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution of appreciation to Ronald J. Schebil for his 27 years of public service to the citizens of Washtenaw County, be adopted. Motion carried.

00-0279 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution of appreciation to the Management Team of the Washtenaw County Sheriff's Department for their years of public service to the citizens of Washtenaw County, be adopted. Motion carried.

00-0292 Comm. Gunn seconded by Comm. Kestenbaum moved that the resolution proclaiming December 12, 2000, as Reverend Albert J. Lightfoot and New Hope Baptist Church Day in Washtenaw County, be adopted. Motion carried.

Liaison Reports

Comm. Yekulis, as First Vice President of MAC, presented retiring Board Members with a travel bag from MAC and thanked them for their service and friendship.

Comm. Berman reported that Area Agency on Aging, through the federal government received some funds that had to be expended very rapidly.

Comm. Yekulis reported that Fred Barkley, Parks & Recreation Director, will be retiring the first of February, and a national search will be done for his replacement.

Comm. Shaw reported on the Great Lakes Employment Training Association Leadership Conference in Chicago that she attended this past week.

Special Order of Business

None.

Reports of Standing Committees

Comm. Shaw seconded by Comm. Kestenbaum moved that the minutes of the Agenda Meeting dated November 8, 2000, and the Ways & Means Committee dated November 15, 2000, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Shaw seconded by Comm. Kestenbaum moved that the following reports be received: Employees' Retirement Commission dated October 25, 2000, Family Independence Agency Board dated October 18, 2000, Health Code Appeals Board dated October 20, 2000, Library Board of Trustees dated September 11, 2000, Money Purchase Pension Plan dated October 19, 2000, Washtenaw Community Health Organization dated September 19, 2000. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Other Reports

None.

Report of the Treasurer

Comm. Shaw seconded by Comm. Kestenbaum moved that the Cash Position of Washtenaw County as of October 31, 2000, be received. Motion carried.

Report from the County Administrator

Comm. Shaw seconded by Comm. Kestenbaum moved that the 2001 Workplan for the Internal Auditor Function be received. Motion carried.

Resolutions

Appointments

Community Action Board

00-0280 Comm. Shaw seconded by Comm. Gunn moved that the resolution increasing the membership of the Community Action Board and appointing Michael J. DuRussel and Patricia Hammond for three-year terms expiring December 31, 2003. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means - November 15, 2000

00-0281 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution ratifying the signature of the Chair of the Board of the Michigan Works! System Plan with the Michigan Department of Career Development (MDCD) for the period of July 1, 2000, through June 30, 2001, for the Employment Training and Community Services (ETCS) Group, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0282 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution ratifying the signature of the Chair of the Board on the fiscal year (FY) 2001 Displaced Homemaker Program (DHP) Plan application to the Michigan Department of Career

Development (MDCD) in the amount of \$55,000 for the period of October 1, 2000, through September 30, 2001 for the Employment Training and Community Services Group; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0283 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Career Development (MDCD) for the fiscal year 2001 Work First Plan in the amount of \$1706,729, for the period of October 1, 2000, to September 30l 2001, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means - November 30, 2000

00-0284 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution approving the proposed outline for handling the budgetary issues affecting the Child Care Fund in 2000 and 2001, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0285 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution affirming the second year of the 2000/2001 Biennial County Budget and approving adjustments to the 2000 Budget, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0286 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution amending the 2000/2001 Fiscal Year Budget for the remaining three quarters of the community Corrections Comprehensive Program, authorizing the creation and elimination of positions, and authorizing the discontinuation of the FY 200/01 Zero Abuse Pretrial Program (ZAPP) Evaluation Grant., be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0287 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution authorizing the reorganization of the Sheriff's Department Management Team, including the creation and elimination of positions, and instep hiring to improve service to both the department and community effective January 1, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

00-0288 Comm. Shaw seconded by Comm. Kestenbaum moved that the Resolution authorizing the acceptance of the increased grant award in the amount of \$400,590 from the Michigan Department of Career Development for the FY 2000 Employment Services Program for the period July 1, 2000 through June 30, 2001; amending the budget and authorizing the Administrator to sign the delegate contracts. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Approval of Claims

00-0289 Comm. Shaw seconded by Comm. Kestenbaum moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of November 24, 2000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

			EXCEPTION &	
FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$6,728.87	\$30,239.22	\$0.00	\$36,968.09
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$66.21	\$0.00	\$0.00	\$66.21
1310 OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320 COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330 MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340 I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400 SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY - CR	\$0.00	\$11.20	\$0.00	\$11.20
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$91.11	\$80.08	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$1,972.99	\$0.00	\$1,972.99

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	\$1,951.95	\$0.00	\$1,951.95
1900 3 - 911 FUND	\$0.00	\$3,220.17	\$0.00	\$3,220.17
2080 PARKS & RECREATION	\$0.00	\$743.16	\$0.00	\$743.16
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$231.18	\$0.00	\$231.18
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$0.00	\$1,030.85	\$0.00	\$1,030.85
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$1,386.60	\$0.00	\$1,386.60
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$1,061.51	\$0.00	\$1,061.51
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	\$299.69	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$661.12	\$0.00	\$661.12
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$184.26	\$0.00	\$184.26
2990 CHILD CARE/PROBATE CT.	\$135.40	\$2,704.65	\$0.00	\$2,840.05
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	\$990.00	\$0.00	\$990.00
6280 Del Tax Revolving #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$31,074.36	\$0.00	\$31,074.36
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	\$41.50	\$0.00	\$41.50
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	\$800.60	\$0.00	\$800.60
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$3,132.00	\$0.00	\$3,132.00
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	\$622.28	\$9.40	\$0.00	\$631.68
	4322.20	43.10	40.00	+3000
TOTALS	\$7,643.87	\$81,826.49	\$0.00	\$89,470.36

New Business

00-0290 Comm. Shaw seconded by Comm. Gunn moved that the resolution adopting the 2001 annual calendar of the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Craiger, DuRussel). Motion carried.

00-0291 Comm. Shaw seconded by Comm. Gunn moved that the resolution setting a public hearing for 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.

Items for Current/Future Discussion:

Citizen Participation

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Chockley seconded by Comm. Robinson moved to adjourn until Wednesday, January 3, 2001, 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:

A RESOLUTION PROCLAIMING DECEMBER 4, 2000 THROUGH DECEMBER 10, 2000 AS FALUN DAFA WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, Falun Gong (also known as Falun Dafa) is an ancient form of Qigong, a practice of refining the body and mind through slow moving exercises and mediation; and

WHEREAS, Falun Dafa (also known as Falun Gong) practitioners from Michigan are going to hold the Year 2000 Falun Gong Convention on December 9-10 in Ann Arbor; and

WHEREAS, Falun Dafa is an advanced traditional Chinese Qigong practice for improving the mind and body through 5 set of gentle exercises including meditation; and

WHEREAS, Falun Dafa was introduced to the public by Mr. Li Hongzhi in China in 1992, and its activities of exercise and practices are based on the universal characteristic of Zhen, Shan, Ren, which means Truthfulness, Compassion Forbearance; and

WHEREAS, Falun Dafa is a higher level of Qigong system for healing, stress relief, and health improvement, as well as having an objective of spiritual enlightenment; and

WHEREAS, Falun Dafa is designed to help people improve their physical condition, cleanse their mind, uplift their moral standards, and rid bad habits; and

WHEREAS, Falun Dafa has helped to preserve precious human traditions such as honesty, courtesy, loyalty and unselfishness; and

WHEREAS, over 100 million people have benefited from practicing it in more than forty countries including China, Asia, Australia, New Zealand, Europe, Canada and the United States

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims December 4, 2000 through December 10, 2000 as Falun Dafa Week in Washtenaw County and encourages all residents to take their health and well being seriously to improve the quality of life for all residents

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley	X			Irwin	X			Schultz	X		
Crai ger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	$\mathbf{W})^{\mathrm{SS}}$

PEGGY M. HAINES, Clerk/Regist	ter
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BY:		
		Deputy Clerk



A RESOLUTION OF APPRECIATION TO MARLENE CHOCKELY FOR HER SIX YEARS OF SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, Marlene Chockley began her tenure as County Commissioner January 1, 1995; and

WHEREAS, during her tenure Marlene has served on the Agricultural Lands & Open Space Task Force, Family Services Coordinating Council, Foster Grandparent Advisory Board, Michigan Association of Local Public Health, Road Study Ad Hoc Committee and the Southeastern Michigan Council of Governments; and

WHEREAS, Marlene has served the Board as Vice Chair of the Board Working Session; and

WHEREAS, through Marlene's leadership, the Road Study initiative brought on collaboration and enhanced community involvement; and

WHEREAS, Marlene's unwavering dedication to Human Services has been displayed through her commitment to raising the concerns for families and children through Board of Commissioners activities

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Marlene Chockley for her six years of service to the citizens of Washtenaw County and wishes her continued success on all her future endeavors.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α
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

ROLL CALL VOTE: TOTALS 15 0

STATE OF MICHIGAN	1)
COUNTY OF WASHTE	TNAW)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 December 6, 2000 as appears of record in my office.

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

this ______ day of _____.

BY:	

PEGGY M. HAINES, Clerk/Register



Deputy Clerk

Res . No. 00-0274

A RESOLUTION OF APPRECIATION TO MICHAEL J. DURUSSEL FOR HIS TEN YEARS OF SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, Michael DuRussel began his tenure as County Commissioner January 1, 1991; and

WHEREAS, during his tenure Mike has served as Chair of the Board, Vice Chair of the Board, and Vice Chair of Ways & Means Committee; and

WHEREAS, during this time, Mike has served on the Board of Commissioners Rules & Regulations Ad Hoc Committee, Community Action Board, Local Emergency Planning Committee, River Raisin Watershed Council, Supercouncil, Workforce Development Board and the Washtenaw County Salaries & Compensation SubCommittee; and

WHEREAS, through Mike's leadership, he has enhanced services and community awareness in the western portion of the County and a strong advocate for the Community Action Board; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Michael J. DuRussel for his ten years of service to the citizens of Washtenaw County and wishes him continued success on all his future endeavors.

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

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

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

 $I, Peggy\ M.\ Haines, Clerk/Register\ of\ said\ County\ of\ Washtenaw\ and\ Clerk\ of\ Circuit\ Court\ for$

PEGGY	Μ.	HAINES	, Clerk/Ro	egister

BY:	
	Deputy Cler



Res . No. 00-0275

A RESOLUTION OF APPRECIATION TO AL ROBINSON FOR HIS SIX YEARS OF SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, Al Robinson began his tenure as County Commissioner for District 13 on January 18, 1995 replacing former Commissioner Ronnie Peterson; and

WHEREAS, during his tenure AI has served as Vice-Chair of Ways & Means Committee, Vice Chair of the Board and Chair of the Board Working Session; and

WHEREAS, during this time, AI has served on the Area Agency on Aging 1-B, Brownfield Redevelopment Authority, Foster Grandparent Advisory Board, Community Action Board, Workforce Development Board, Sheriff's Community Relations Advisory Board Ad Hoc Committee, and the Head Start Policy Council; and

WHEREAS, Al has shown his leadership abilities as Chair of the Ways & Means Committee and through his efforts of advocating for the eastern part of the County; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Al Robinson for his six years of service to the citizens of Washtenaw County and wishes him continued success on all his future endeavors.

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

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

 $\begin{array}{ll} \textbf{STATE OF MICHIGAN} &) \\ \textbf{COUNTY OF WASHTENAW})^{SS.} \end{array}$

P	EGGY	\mathbf{M}	HAINES	Clerk/Register
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BY:	
	Deputy Cler



Res. No. 00-0276

A RESOLUTION OF APPRECIATION TO RAYMOND SCHULTZ FOR HIS EIGHT YEARS OF SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, Raymond Schultz began his tenure as County Commissioner January 1, 1993; and

WHEREAS, during his tenure Ray has served as Chair of the Board Working Session and Vice Chair of the Ways & Means Committee; and

WHEREAS, Ray has served on the Agricultural Space & Open Space Task Force; Hazardous Substance Facility Siting Committee, Health Code Appeals Board/Public Health Advisory Committee, Hearing Board for the Health Department Food Service Regulations, Road Commission, Willow Run Airport committee and the Joint Willow Run Airport Zoning Board; and

WHEREAS, Ray has been a dedicated leader in representing rural interests in the County and financial watchdog on the County's expenditures; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Raymond Schultz for his eight years of service to the citizens of Washtenaw County and wishes him continued success on all his future endeavors.

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for

said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 6, 2000 as appears of record in my office.

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

PEGGY	Μ.	HAINES	, Clerk/R	egister

BY:	
	Deputy Cler



Res . No. 00-0277

A RESOLUTION OF APPRECIATION TO RONALD J. SCHEBIL FOR HIS 27 YEARS OF PUBLIC SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BAORD OF COMMSISIONERS

December 6, 2000

WHEREAS, Ronald Schebil began his distinguished career with Washtenaw County on July 5, 1974 as a part-time Marine Safety Officer; and

WHEREAS, Ronald Schebil was promoted to Deputy Sheriff on October 24, 1974, Sergeant on July 5, 1977, Lieutenant on March 27, 1979, Commander January 1, 1981 and Undersheriff on March 8, 1984; and

WHEREAS, Ronald Schebil was appointed as the Sheriff on April 20, 1984 upon the resignation of Thomas R. Minick; and

WHEREAS, Ronald Schebil is highly respected by his peers in the criminal justice profession throughout the County and the State of Michigan; and

WHEREAS, Ronald Schebil has enriched the County of Washtenaw throughout his career with the Sheriff's Office by providing dedicated leadership both internally in the organization as well as to the community; and

WHEREAS, through this leadership, Ron has maintained initatives to prevent unlawful activity, and ensuring individual rights while maintaining a safe and secure environment; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Ronald Schebil for his 27 years of dedicated service to the citizens of Washtenaw County and wishes him continued success in all of his future endeavors

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

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

STATE OF MICHIGAN)	I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for
COUNTY OF WASHTENAW) SS.	said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by
	ntenaw County Board of Commissioners at a session held at the County Administration Building in the
City of F	Inn Arbor, Michigan, on December 6, 2000 as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and a ffixed the seal of said Court at Ann Arbor,
this	, day of

PE(j GY	M.	HAIN	IES,	Clerk	/Register	
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BY:		
		Deputy Clerk



A RESOLUTION OF APPRECIATION TO THE MANAGEMENT TEAM OF THE WASHTENAW COUNTY SHERIFF'S DEPARTMENT FOR THEIR YEARS OF PUBLIC SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMSISIONERS

December 6, 2000

WHEREAS, Mark Ptaszek began his career with Washtenaw County as a part-time Marine Safety Officer and has held various positions within the Sheriff's Department to his current position as Undersheriff; and

WHEREAS, Carol Bernard began her career with Washtenaw County on January 3, 1983 as the Finance Payroll Coordinator and transferring to the Sheriff's Department in 1985 which she remained holding various positions including her current as Executive Lietuent; and

WHEREAS, Val Cooper began her career with Washtenaw County in the Sheriff's Department in March of 1986 and remains there in her current position as Administrative Assistant/Sheriff; and

WHEREAS, Jerry Clayton began his career with Washtenaw County on July 1, 1986 as a part-time Corrections officer, Jerry has maintained various positions within the Sheriff's Department including his current position as Commander; and

WHEREAS, Julie Chaffee began her service with Washtenaw County in September 1999 as the Jail Commander; and

WHEREAS, Washtenaw County has benefited from the years of services provided by these individuals, both within the Sheriff's Department as well as within the organization; and

WHEREAS, these five individuals have provided leadership, dedication, and a commitment to serve the public through enhancing services offered by the Sheriff's Department; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to Mark Ptaszek, Carol Bernard, Val Cooper, Jerry Clayton, and Julie Chaffee for their dedication and commitment in serving the citizens of Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners wishes them continued success in all their future endeavors

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

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

STATE OF MICHIGAN)	I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for
COUNTY OF WASHTENAW) SS.	said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by
the Was	htenaw County Board of Commissioners at a session held at the County Administration Building in the
City of A	Ann Arbor, Michigan, on December 6, 2000 as appears of record in my office.
	In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor,
this	day of

PEGGY M. HAINES, Cle	rk/Register
----------------------	-------------

BY:	
	Deputy Clerk



A RESOLUTION INCREASING THE MEMBERSHIP OF THE COMMUNITY ACTION BOARD AND APPOINTING THREE MEMBERS FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 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 Community Action Board has requested to increase their membership to 15, increasing by 3 representatives, one private, one public and one consumer; and

WHEREAS, the Community Action Board is interested in having the representative of the consumer position be an advocate for the homeless

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby increases the membership of the Community Action Board by three members (one consumer, one private and one public)

BEIT FURTHER RESOLVED that the Board of Commissioners hereby appoints the following members to the Washtenaw County Community Action Board for three-year terms expiring December 31, 2003:

MemberRepresenting1)Consumer2) Michael DuRusselPrivate3) Patricia HammondPublic

				1				r			
COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α
Armentrout	Х			DuRussel	Χ			Montague	Χ		
Bergman	Χ			Gunn	Χ			Robinson	Χ		
Chockley	Χ			Irwin	Χ			Schultz	Χ		
Craiger	Χ			Kern	Χ			Shaw	Χ		
DeLona	Х			Kestenbaum	Х			Yekulis	Х		

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	w) ^{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 December 6, 2000 as appears of record in my office.

	III	resumony	whereor, i	nave	nereunio	set ii	iy nanc	a and	anixed	me	sear (or said	Court a
Ann Arb	or,	this	day of						, _			·	

P	FC	G	Υ	M.	HΑ	INFS.	Clerk	/Reaiste	r

0 0

BY:	
	Deputy Clerk



Res . No. 00-0280

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE MICHIGAN WORKS! SYSTEM PLAN WITH THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT (MDCD) FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

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

WHEREAS, under the Workforce Investment Act, a Michigan Works! System Plan must be approved by the Michigan Department of Career Development in order to receive state funding to run the Service Center, and

WHEREAS, this plan is necessary for the delivery of services to Employment Training customers throughout Washtenaw County; and

WHEREAS, the System Plan has replaced the Master Plan and the Comprehensive Workforce Development Plan under the Job Training Partnership Act (JTPA); and

WHEREAS, there are no funds directly related to this plan; 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 ratifies the signature of the Chair of the Board on the Michigan Works! System Plan to the Michigan Department of Career Development for the period July 1, 2000 through June 30, 2001 for the Employment Training Community Services Group, as on file with the County Clerk.

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

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

STATE OF MICHIGAN COUNTY OF WASHTENAV	I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for SS. said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 6, 2000 as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor this day of	he
	PEGGY M. HAINES, Clerk/Registe	er —
	Deputy Cler	rk



A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE FISCAL YEAR (FY) 2001 DISPLACED HOMEMAKER PROGRAM (DHP) PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT (MDCD) IN THE AMOUNT OF \$55,000 FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, the Employment Training and Community Services Group has administered the Displaced Homemaker Program for four years in Washtenaw County, and

WHEREAS, this year the plan is to provide employment training services to fifty-two (52) eligible individuals, and

WHEREAS, eligibility for this program is determined as an individual who has been providing unpaid services to family members in the home and who has been dependent on the income of another family member but is no longer supported by that income, and is unemployed or underemployed, and is experiencing difficulty in obtaining or upgrading employment; and

WHEREAS, the State Selected Service Providers (SSSP's) for Washtenaw County is Help Source, Inc. and The Women's Center of America, and

WHEREAS, eligible candidates are serviced through three levels of services: (1) core services, (2) intensive services, and (3) training services; and

WHEREAS, the services provided may include, among others; vocational assessment, vocational counseling, job seeking skills training, job placement assistance, direct job development and placement assistance, referrals to community resources, information on other government programs, and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation Counsel, Finance, Human Resources, the County Administrator's Office, and the Ways and Means Committee NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the 2001 Displaced Homemaker Program Plan application to the Michigan Department of Career Development in the amount of \$55,000 for the period of October 1, 2000 through September 30, 2001 for the Employment Training and Community Services Group, as on file with the County Clerk.

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

- 1. Authorizing the Administrator to sign the Notice of Grant Award
- 2. Amending the budget, as attached hereto and made a part hereof
- Authorizing the Administrator to sign the delegate contracts upon review by 3. Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	Α
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

2.5	Clerk/Registe	r of said Coun	ty of Washt	enaw and Cle	erk of Circuit (Court for

I, Peggy M. Haine **COUNTY OF WASHTENAW)** SS. 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 December 6, 2000 as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, _ day of _

PEGGY M. HAINES, Clerl	k/Register
------------------------	------------

BY:	
	Deputy Clerk



STATE OF MICHIGAN

Washtenaw County ETCS 2450009100

Fund #2450 - Displaced Homemaker Year Ending September 30, 2001

Revenues 50000	State Revenue	\$ 55,000
		-
Expenditures 72600	Other Services and Charges	\$ 55 000

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT (MDCD) FOR THE FISCAL YEAR (FY) 2001 WORK FIRST PLAN IN THE AMOUNT OF \$1,706,729, FOR THE PERIOD OF OCTOBER 1, 2000 TO SEPTEMBER 30, 2001 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, the ETCS Group is the administrator and operator of Employment and Training programs in Washtenaw County; and

WHEREAS, the ETCS Group is funded by the Workforce Investment Act, the Department of Labor and the Michigan Department of Career Development to provide employment training and placement services; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend, and approve employment and training programs throughout Washtenaw County; and

WHEREAS, the Michigan Department of Career Development (MDCD) has implemented the Work First Initiative since October 1, 1994, to serve recipients of Aid to Families with Dependent Children (AFDC), State Family Assistance and Food Stamps; and

WHEREAS, the ETCS Group has applied for funds from the Michigan Department of Career Development (MDCD) for the period of October 1, 2000 through September 30, 2001 in the amount of \$1,706,729 for the Work First program; and

WHEREAS, there are no County funds nor match required for this program and administrative costs of \$204,807 are allowed; and

WHEREAS, the ETCS Group plans to serve 1700 eligible participants under the FY 2001 Work First Program, referred by the Family Independence Agency; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the application to the Michigan Department of Career Development (MDCD) for the Fiscal Year (FY) 2001 Work First Program Plan in the amount of \$1,706,729, for the period October 1, 2000 through September 30, 2001 for the Employment Training and Community Services Group, as on file with the County Clerk.

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

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

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	$\mathbf{W})^{SS}$

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 December 6, 2000 as appears of record in my office.

3V.		

PEGGY M. HAINES, Clerk/Register

Deputy Clerk



Washtenaw County ETCS 2420009100 Fund #2420 - Work First

Fiscal Year Ending September 30, 2001

Revenues		
50000	Federal Revenue	\$ 1,706,729
Expenditures		
80000	Other Services and Charges	\$ 1,706,729

A RESOLUTION APPROVING THE PROPOSED OUTLINE FOR HANDLING THE BUDGETARY ISSUES AFFECTING THE CHILD CARE FUND IN 2000 AND 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, fiscal year 2000 brought significant changes to the fiscal needs of the Washtenaw County Child Care Fund; and

WHEREAS, these changes center around the increase in the number of youth in out-of-home placements and an increase in the length of time the youth are kept in placement; and

WHEREAS, this change was witnessed in both temporary court wards who are supervised by the Juvenile Division of the Trial Court, as well as state wards who are supervised by the Family Independence Agency; and

WHEREAS, this increase in the need for out-of-home placements has resulted in the Washtenaw County Child Care Fund having a projected deficit of \$1,953,622 for fiscal year 2000; and

WHEREAS, 50% of these charges are eligible for reimbursement by the State of Michigan resulting in the net impact on Washtenaw County being projected at \$976,811; and

WHEREAS, this money is available within the Child Care Fund reserves and fund balance; and

WHEREAS, it is proposed that an internal review be conducted by the National Center for Juvenile Justice (NCJJ) to establish appropriate outcomes, recommend classification techniques, evaluate all programs for gaps in services, suggest improvements to current data system, and provide benchmarking data so comparisons with other counties can be conducted; and

WHEREAS, NCJJ has agreed to conduct such analysis beginning in the first quarter of 2001 at a minimal cost to the county; and

WHEREAS, additional cost saving measures are being evaluated within the Juvenile Division of the Trial Court including the implementation of recommended improvements suggested by Plante & Moran as a result of their process review of Juvenile Division and Friend of the Court; and

WHEREAS, these potential cost savings measures will be monitored closely and will be shared with the Board of Commissioners on a quarterly basis in 2001; and

WHEREAS, additional funding will be requested if needed during these quarterly meetings throughout 2001; and

WHEREAS, a comprehensive plan for dealing with the child care placements will be developed and brought to the Board of Commissioners as a part of the 2002/03 Budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the proposed outline as a means to handle the budgetary issues affecting the Child Care Fund in fiscal years 2000 and 2001 as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	W) ^{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 December 6, 2000 as appears of record in my office.
In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor,
this day of

BY:	
	Deputy Cler

PEGGY M. HAINES, Clerk/Register



OUTLINE FOR HANDLING THE 2000 AND 2001 CHILD CARE FUND BUDGET ISSUES

- 1. Cover County's portion of projected deficit in 2000 using Child Care Fund Balance and Reserves
- 2. Conduct program evaluation of the Child Care Fund with the assistance of the National Center for Juvenile Justice during the first quarter of 2001. Topics and objectives of review include:
 - Outcomes The outcomes for the current Child Care funded programs within Washtenaw County need to be formalized, reviewed, changed if necessary, and tracked. National measures such as the Child and Adolescent Functional Assessment Scale could be used to more effectively document case progress.
 - b. Classification: Formal instruments could be used to determine which youth are appropriate for which service(s). For example, the Family Independence Agency uses both Structured Decision Making and the Michigan Youth Services Risk Reassessment instrument to determine a youth's risk factors and to suggest the most appropriate placement intervention within the available choices. These systems also lend themselves to more efficient tracking of outcomes and the development of best practices.
 - c. Continuum of Care: Are there gaps between services? Because our programs lack an available comparison or control group, it is virtually impossible to conduct an analysis of the current continuum without technical assistance.
 - d. Data System: The current Juvenile Division computer system, Fulcrum, does not lend itself to collecting outcome data or to tracking variables such as multiple length of stay totals, multiple placements, or multiple In-Home-Care funded interventions. We recommend and request that the Board of Commissioners support the teaming of the Juvenile Division with the NCJJ's Applied Research Division, to review our current processes and to suggest improvements in our automated information system to meet our operational, management, and research needs.
 - e. Benchmarks: "How does Washtenaw County compare to other counties of comparable size and demographics both statewide and nationally?" We recommend and request that the Board of Commissioners support the teaming of the juvenile division with the NCJJ's Technical Assistance Division. The Technical Assistance Division will do a customized data base search to compare and contrast Washtenaw County to comparable counties nationwide.
- 3. Implement recommendations from the Plante & Moran process review in the Juvenile Division.
- 4. Continue to investigate additional cost saving measures within the Juvenile Division and the Child Care Fund as a whole.
- 5. Report back to Board of Commissioners on a quarterly basis during 2001 to provide updates on NCJJ review, cost saving measures, and budget projections. If additional funding appears to be necessary, it will be requested by the Board of Commissioners during these quarterly updates.
- 6. Develop a comprehensive plan for juvenile placements and the Child Care Fund as a whole during the 2002/03 Budget process.

A RESOLUTION AFFIRMING THE SECOND YEAR OF THE 2000/2001 BIENNIAL COUNTY BUDGET AND APPROVING ADJUSTMENTS TO THE 2000 BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, in 1993, the County implemented a biennial budget in an effort to improve the efficiency of the entire budget process; and

WHEREAS, the County Administrator was directed to prepare the 2000 budget for approval and adoption, and the 2001 budget based on information currently available; and

WHEREAS, on November 3, 1999 the Board of Commissioners adopted the 2000/2001 budget and the policies to govern the implementation of the biennial budget; and

WHEREAS, the Board of Commissioners directed that the 2001 budget be amended in 2000 to reflect necessary revisions as economic conditions warranted and that the County Administrator bring the necessary changes to the 2001 budget back to the Board prior to the beginning of fiscal year 2001 for final adoption; and

WHEREAS, the proposed budget for fiscal year 2001 is on file with the County Clerk/Register; and

WHEREAS, revenues have been estimated by source for each fund and are sufficient to defray expenditures and meet all liabilities for the 2001 fiscal year; and

WHEREAS, the proposed budget for fiscal year 2001 is based on an operating millage rate of 4.7598 mills and the Administrator will adjust the 2001 budget should the millage be otherwise; and

WHEREAS, the public hearing on the proposed amended 2001 Budget was held on Wednesday, November 15, 2000 in compliance with Section 2 of P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby affirms the 2001 Operating Budget as the official budget and the position changes for the County of Washtenaw for the fiscal year beginning January 1, 2001, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners approves the adjustments made to the 2000 Budget, as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	\mathbf{W})SS.

	I, Peggy M. Haines, Clerk/Regist	ter of said County of W	Vashtenaw and C	Clerk of Circuit Court for
said Co	unty, do hereby certify that the for	egoing is a true and ac	curate copy of a	resolution adopted by the
Washter	naw County Board of Commission	ers at a session held a	t the County Ad	ministration Building in the
City of A	Ann Arbor, Michigan, on Decembe	r 6, 2000 as appears of	record in my off	ïce.
	In Testimony Whereof, I have her	eunto set my hand and	affixed the seal	of said Court at Ann Arbor,
this	day of			

BY:	
	Deputy Cler

PEGGY M. HAINES, Clerk/Register



2001 Amended Budget Washtenaw County

			2001		2001	
Fund # Agency #	Organization Name		Adopted		Amended	Footnotes
1010	GENERAL FUND	\$	72,894,260	\$	71,588,320	
100	Board of Commissioners	\$	504,978	\$	504,978	
130	Trial Court - Circuit	\$	2,701,463	\$	2,701,463	
140	Trial Court - 14th District	\$	3,489,682	\$	3,489,682	
150	Probation	\$	135,934	\$	135,934	
170	Trial Court Family Division - Probate Estates	\$	695,960	\$	695,960	
180	Trial Court Family Division - Juvenile	\$	2,870,877	\$	2,870,877	
200	County Administrator	\$	586,138	\$	586,138	
210	Finance	\$	2,732,422	\$	2,732,422	
220	Information & Technology	\$	4,880,630	\$	4,880,630	
230	Public Defender	\$	1,588,855	\$	1,641,906	a
260	Human Resources	\$	1,466,442	\$	1,466,442	
270	Corporation Counsel	\$	202,992	\$	202,992	
310	Equalization	\$	1,161,757	\$	1,161,757	
320	Building Authority	\$	5,021	\$	5,021	
400	Clerk/Register of Deeds	\$	3,179,143	\$	3,179,143	
420	Treasurer's Office	\$	923,506	\$	923,506	
430	Prosecuting Attorney	\$	2,927,777	\$	2,927,777	
440	Drain Commissioner	\$	1,652,487	\$	1,652,487	
460	Planning Commission	\$	767,770	\$	767,770	
500	Sheriff	\$	22,800,102	\$	23,350,102	b
560	Emergency Management	\$	544,515	\$	544,515	
580	Public Works	\$	292,580	\$	292,580	
620 621	Brownfield Redevelopment	\$ \$	1,925,024	\$ \$	49,939	c d
671	Building Inspection/Soil Erosion County Extension	\$	631,383	\$	631,383	u
672	Veteran Services	\$	345,420	\$	345,420	
680	Children's Services	\$	726,397	\$	726,397	
690	Veteran Burial	\$	63,415	\$	63,415	
980	Central Charges	\$	2,951,296	\$	2,786,057	e
980	Adjustment for Cost Allocation	\$	(7,349,269)		(7,232,669)	
980	Appropriations and Transfers	\$	17,489,563	\$	17,504,296	g,h
	Capital Projects	\$	300,000	\$	300,000	
	Cigarette Tax - Health	\$	206,998	\$	174,334	g
	Mental Health	\$	1,128,080	\$	1,128,080	
	ETCS	\$	1,116,794	\$	1,116,794	
	Public Health	\$	2,549,372	\$	2,549,372	
	Child Care	\$	3,909,339	\$	3,909,339	
	Community Corrections	\$	-	\$	-	
	Family Independence Agency	\$	54,109	\$	54,109	
	Friend of the Court	\$	1,170,164	\$	1,170,164	
	County Library	\$	481,157	\$	481,157	
	Environmental Health	\$	1,124,559	\$	1,124,559	
	Pros. Atty Coop. Reim.	\$	119,184	\$	119,184	
	Substance Abuse	\$	378,129	\$	425,526	h
	Transfers	\$	-	\$	-	
	County Health Care	\$	500,000	\$	500,000	
	Housing Appropriation	\$	210,000	\$	210,000	
	Capital Equipment	\$	200,000	\$	200,000	
	Technology & Telecommunications	\$	2,764,636	\$	2,764,636	
	1/8 Mill Capital	\$	1,202,042	\$	1,202,042	
	LAWNET Worksite Wellness	\$	30,000	\$	30,000	
	Worksite Wellness	\$	45,000	\$	45,000	

2001 Amended Budget Washtenaw County

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

FOOTNOTES

n

a	Creation of 1.0 Assistant Public Defender I/II
b	Increase cost for Jail Medical contract as approved by resolution # 00-0117
c	Separation of Brownfield Redevelopment from Building Inspection/Soil Erosion
d	Moving Building Inspection/Soil Erosion to Special Revenue fund as mandated by State
e	Decrease in reserves to balance budget due to revenue and expenditure modifications
f	Adjustment to Cost Allocation Plan to cover operational costs for new building at 200 N. Main
g	Change in Cigarette Tax appropriation based on State projections
h	Change in Substance Abuse appropriation based on State projections
i	State grants to acquire land and improve water park
j	Establishment of budget for the new Washtenaw County Health Organization (WCHO)
k	Revising CMH budget to reflect new structure with WCHO
1	Reduction due to new fund for debt retirement on FIA buildings; offset by increase in cost of maintenance for new building
m	Creation of new fund for debt retirement on FIA buildings constructed for the State per auditors recommendations

Creation of budget for radio leases for 800 Mhz system

2001 WASHTENAW COUNTY POSITION MODIFICATIONS

POSITION CONTROL NO.	POSITION TITLE	EMP GROUP	GRADE	CREATED	ELIM.
CONTROL NO.	TOSITION TITLE	GROUI	GRADE	CREATED	151511111
<u>Clerk</u>	<u>10104040</u>				
1703-0001	Jury Management Coordinator	12	17		1.0
2720-0043	Management Assistant	32	27	1.0	
<u>CMH</u>	<u>29302103</u>				
2927-0003	Human Services Fiscal Agent	32	29		1.0
3174-0001	Senior Fiscal Manager	32	31	1.0	
<u>Drain</u>	<u>10104410</u>				
3030-0001	Field Engineer	32	30		1.0
3227-0001	Field Engineer	32	32	1.0	
<u>Headstart</u>	<u>2510009400</u>				
2719-0053; 2719-0054	Management Analyst I/II	32	27/29	2.0	
Parks & Recreation	<u>20806020</u>				
3051-0001	Park Superintendent - Independence Lake	32	30	1.0	
Prosecuting Attorney	10104300				
3171-0001	Prosecuting Attorney Manager	32	31		1.0
3226-0001	Prosecuting Attorney Manager	32	32	1.0	
Public Defender	<u>10102300</u>				
2705-0014	Assistant Public Defender I/II	22	27/29	1.0	
Treasurer	<u>10104200</u>				
2926-0001	Tax/Accounting Manager	32	29		1.0
3173-0001	Tax/Accounting Manager	32	31	1.0	

Explanations

Clerk Result of a retirement of a current employee. There is no impact on the budget as a result of this reorganization.

CMH Added responsibilities for this position as senior CMH employees have joined WCHO. The cost can be absorbed within the current CMH budget.

Drain Result of increased responsibilities. Cost can be absorbed within current budget.

Headstart These positions were budgeted for in the 2000/01 Headstart grant.

Parks & Rec Due to new year-round operations at Independence Lake Park. Cost is included in Parks & Rec amended budget.

Prosecuting Attorney Due to \$10 million Domestic Violence grant and additional responsibilities that have resulted. Cost can be absorbed within budget.

Public Defender Increase in workload in that Department. Workload has been handled by Part Time Temporary staff in 2000. Cost is built into 2001 amended budget.

Treasurer Due to the Tax/Accounting Manager increasing skills and responsibilities by becoming a CPA. There is no cost for this reclassification.

2000 Budget Adjustments

General Fund				2000 Current Budget	2000 Revised Budget	Variance
Revenues						
10104070	60000	Fees & Services	a	\$1,028,120	\$1,328,120	\$300,000
10109910	66000	Interest Revenue	b	\$3,487,599	\$3,687,599	\$200,000
		Total				\$500,000
Expenditures						
10105100	80000	Sheriff - Other Services & Charges	c	\$15,872,510	\$16,372,510	\$500,000
		Total				\$500,000

a Real Estate Transfer Tax higher than initially budgeted

b Interest income higher than initially budgeted

c Increase in Sheriff's budget is due to an increase in the jail medical contract funding

A RESOLUTION AMENDING THE 2000/2001 FISCAL YEAR BUDGET FOR THE REMAINING THREE QUARTERS OF THE COMMUNITY CORRECTIONS COMPREHENSIVE PROGRAM, AUTHORIZING THE CREATION AND ELIMINATION OF POSITIONS, AND AUTHORIZING THE DISCONTINUATION OF THE FY 2000/01 ZERO ABUSE PRETRIAL PROGRAM (ZAPP) EVALUATION GRANT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, on September 20, 2000, the Board of Commissioners (per resolution #00-0199) established the fiscal year 2000/01 Community Corrections budget for the first quarter only; and

WHEREAS, the Board of Commissioners approved the budget for the first quarter with the understanding that a review of services and programs be conducted to determine appropriate program and staffing levels; and

WHEREAS, a broad level review has been conducted and concluded that all services within Community Corrections should continue for the remainder of the 2000/01 fiscal year; and

WHEREAS, it was determined that a reorganization of staff could result in a savings of funds without being detrimental to the success of the overall program; and

WHEREAS, the proposed budget provides total program funding in the amount of \$559,490 for Community Corrections and \$565,020 for Probation Residential Services; and

WHEREAS, the budget includes the request for additional General Fund cash appropriation in the amount of \$32,891, bringing the total amount of General Fund cash appropriation for the 2000/01 fiscal year to \$42,490; and

WHEREAS, a more in-depth analysis needs to be conducted and the results should be incorporated into the 2002/03 Community Corrections Application; and

WHEREAS, a comprehensive plan for the future of Community Corrections will be included in the 2002/03 Budget; and

WHEREAS, the review also determined that the ZAPP Evaluation Grant should be discontinued effective immediately and current internal staff should assume the evaluation component required by the State of Michigan Department of Corrections; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby amends the Community Corrections Comprehensive Program including the Probation Residential Services Program budget for the remaining three quarters of the 2000/01 fiscal year, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners hereby creates and eliminates the following positions

Position #	Position Title	Grade	Group	Create	Eliminate
2531-0001	Case Eligibility Screener	25	32		1.0
2563-0001	Drug Testing Agent	25	32	1.0	
2742-0001	Substance Abuse Testing Coordinator*	27/29	32		1.0
2563-0002	Drug Testing Agent*	25	32	1.0	

^{*}Creation and elimination of these positions effective 1/1/01

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the discontinuation of the 2000/2001 ZAPP-Evaluation Grant and amends the budget as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHIENA	$(\mathbf{W})^{SS}$

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 December 6, 2000 as appears of record in my office.
In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor,

PEGGY N	I. HAINES,	, Clerk/Register
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BY:_		 	
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COMMUNITY CORRECTIONS COMPREHENSIVE PLAN Program Period October 1, 2000 – September 30, 2001 Business Unit 2804001340

		Revised Original Budget Budget			Variance		
REVENUE:							
54000	STATE REVENUE	\$	93,750	\$	375,000	\$	281,250
60000	FEES & SERVICES	\$	38,542	\$	120,000	\$	81,458
67000	OTHER REVENUE & REIMBURSEMENT	\$	5,500	\$	22,000	\$	16,500
69500	TRANSFER IN	\$	9,599	\$	42,490	\$	32,891
TOTAL REVENUE:		\$	147,391	\$	559,490	\$	412,099
EXPENDITURES:							
70500	PERSONAL SERVICES	\$	65,266	\$	233,315	\$	168,049
72600	SUPPLIES	\$	4,150	\$	8,100	\$	3,950
80000	OTHER SERVICES & CHARGES	\$	50,850	\$	233,675	\$	182,825
94000	INTERNAL SERVICE CHARGES	\$	1,625	\$	3,400	\$	1,775
99000	APPROPRIATIONS & TRANSFERS OUT	\$	25,500	\$	81,000	\$	55,500
TOTAL EXPENDITU	JRES:	\$	147,391	\$	559,490	\$	412,099

COMMUNITY CORRECTIONS PROBATION RESIDENTIAL SERVICES Program Period October 1, 2000 – September 30, 2001 Business Unit 2804001350

		Original Budget	Revised Budget	Variance
REVENUE:				
54000	STATE REVENUE	\$ 141,255	\$ 565,020	\$ 423,765
EXPENDITURES: 80000	OTHER SERVICES & CHARGES	\$ 141,255	\$ 565,020	\$ 423,765

COMMUNITY CORRECTIONS ZAPP EVALUATION GRANT Program Period October 1, 2000 – September 30, 2001 Business Unit 2807001300

		Original Budget	Revised Budget	Variance
REVENUE:				
50000	FEDERAL REVENUE	\$ 21,000	\$ -	\$ (21,000)
69500	TRANSFER IN	\$ 21,000	<u>\$ -</u>	\$ (21,000)
TOTAL REVENUE:		\$ 42,000	\$ -	\$ (42,000)
EXPENDITURES:				
80000	OTHER SERVICES & CHARGES	\$ 42,000	<u>\$</u>	\$ (42,000)
TOTAL EXPENDIT	URES:	\$ 42,000	\$ -	\$ (42,000)

A RESOLUTION AUTHORIZING THE REORGANIZATION OF THE SHERIFF'S DEPARTMENT MANAGEMENT TEAM, INCLUDING THE CREATION AND ELIMINATION OF POSITIONS, AND INSTEP HIRING TO IMPROVE SERVICE TO BOTH THE DEPARTMENT AND COMMUNITY EFFECTIVE JANUARY 1, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, the Washtenaw County Sheriff's Department is requesting Board of Commissioners approval of a management team reorganization, that will be restructured to better serve the community; and

WHEREAS, today Policing and Correctional services are complex and multifaceted, requiring a revised structural foundation of the manner in which we provide services to the community. In order to improve service delivery to the citizens of Washtenaw County; and

WHEREAS, the new management model and team at the Sheriff's Department will consist of: Sheriff, Undersheriff, Administrative Support Services Commander, Prevention Services Commander, Police Services Commander, Corrections Commander, and Business Analyst; and

WHEREAS, the current management structure of the Sheriff's Department delegates tasks and responsibilities to line command officers detracting their attention and responsibilities from supervisory duties of deputies, employee development and lack of attention to community concerns; and

WHEREAS, the reorganization of the management team will allow the command officers to focus their responsibilities to be more aligned with community needs and reinforce a commitment to employee development; and

WHEREAS, the Administrative Support Services Commander will be responsible for hiring, promotional processes, training, policy/procedure compliance, special projects and teams, etc; and

WHEREAS, the Prevention Services Commander will focus their attention to organizing and coordinating the Community Policing Processes and other proactive educational programs; and

WHEREAS, the Police Services Commander will be responsible for managing police response and investigations; and

WHEREAS, the Corrections Commander responsibilities will remain the same; and

WHEREAS, this restructuring will occur from the existing budget, requiring no additional funds from the County; and

WHEREAS, the reorganization plan also requires instep hiring authorization for the incoming Commanders and the Undersheriff; and

WHEREAS, the Business Analyst pay range will be commensurate with the position's responsibilities; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the Sheriff's Department reorganization of its Management Team effective January 1, 2001 including the creation and elimination of the following positions and authorization of new job descriptions as attached:

Position #	Position Title	Grade	Group	Created	Eliminated
2104-0001	Administrative Asst.	21	25		1.0
6302-0001	Executive Lieutenant	63	25		1.0
6603-0001	Commander – Support Services	66	25	1.0	
6602-0001	Commander – Prevention Services	66	25	1.0	
2625-0001	Business Analyst	26	25	1.0	

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby establishes the following annual pay scale for the Business Analyst classification, Grade 26, Employee Group 25:

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
26	\$46,530	\$48,392	\$50,327	\$52,340	\$54,434	\$56,611

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the following instep hiring commensurate with their extensive experience in law enforcement (see attached resumes):

				_	Annual
<u>Incumbent</u>	Position #	Position Title	Grade	Step	<u>Salary</u>
John R. Southworth	6601-0002	Police Services Commander	66	4	\$70,179
David W. Egeler	6603-0001	Support Services Commander	66	4	\$70,179
Anderson Brown	6602-0001	Prevention Services Commande	er66	4	\$70,179
Herbert F. Mahony	9407-0001	Undersheriff	94	5	\$77,418

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Sheriff to hire a new Jail Commander up to a Grade 66 – Step 4.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	$(\mathbf{W})^{SS}$

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BY:		
		Denuty Clerk



Washtenaw County

JOB DESCRIPTION

Authorization: 00-0287 Position Code: 6602 Employee Group: 25 November, 2000

CLASS TITLE: COMMANDER – PREVENTION SERVICES
DEPARTMENT: Washtenaw County Sheriff Department

FLSA STATUS: Exempt

JOB SUMMARY

Under the supervision of a higher classified employee, is responsible for the following program areas, but not limited to: crime prevention, traffic services, domestic assault, substance abuse prevention, gang prevention, school liaison officer program, and court security. Functions as the departmental public information officer. May assist the department in other administrative duties as deemed necessary by the Sheriff.

EXAMPLES OF DUTIES

Essential Duties:

- Shifts the paradigms of intervention, and sanctioning to ensure that crime prevention becomes a real part of the mission and daily activities of the department.
- Develops long-range strategies in fostering crime prevention efforts in the community.
- Identifies new success measures to gauge performance in crime prevention.
- Develops skills department wide in the area of crime prevention awareness and practice.
- Advocates for resources for crime prevention initiatives at the local and national levels.
- Functions as a catalyst for crime prevention efforts and programs throughout the county.
- Participates in national, state and local crime prevention initiatives.
- Develops partnerships for crime prevention at the local and national levels.
- Identifies new locations and methods for service delivery in an effort to be visible in crime prevention initiatives.

Important Duties

- Organizes and maintains various files; locates information as required for the work of the department; tracks the issuance of official documents.
- Researches and assembles information from a variety of sources for the completion of forms or the preparation of reports.

COMMANDER – PREVENTION SERVICES Page Two

- Directs, studies, analyzes information, evaluates alternatives and makes recommendations; prepares narrative and statistical reports of findings; monitors legislation for programmatic changes and recommends revised policies and procedures.
- Directs the maintenance and submission of accurate records, reports and files; maintains accurate records and files related to areas of assignment.
- Uses standard office equipment including a video display terminal (VDT) in the course of the work; may drive a County or personal vehicle in the course of the work.
- Performs other related duties as assigned.

EMPLOYMENT QUALIFICATIONS

Knowledge of:

- Computer applications related to the work.
- Correct oral and written English usage.
- Standard office practices, including the operation of office equipment.
- Business arithmetic.
- Record keeping principles and practices.
- Proper form for business correspondence.
- Applicable Federal, State and Local laws and regulations.

Skill in:

- Experience in grant application and administration.
- Accomplished public speaker and educator.
- Experienced in the areas of traffic safety, crime prevention, substance abuse prevention and media relations.
- Demonstrated ability to work within a team environment.
- Interpreting, applying and explaining complex laws, policies and regulations.
- Using sound, independent judgment within established policy and procedural guidelines.
- Preparing clear, concise and effective written materials.
- Maintaining accurate records and files.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.
- Dealing successfully with employees at all levels and with individuals of diverse socioeconomic and ethnic backgrounds.

LICENSES & CERTIFICATIONS

Possession of a valid Michigan Vehicle Operator's License is required.

COMMANDER – PREVENTION SERVICES Page Three

PHYSICAL DEMANDS

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a computer screen and hearing and speech sufficient to communicate in person or over the telephone. Employees must be physically and mentally fit to perform all the required duties of the classification.

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

EDUCATION

Possession of a Bachelor's degree in Criminal Justice or related field.

EXPERIENCE

A minimum of four (4) years experience as a Command Officer.

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

Washtenaw County

JOB DESCRIPTION

Authorization: 00-0287 Position Code: 2625 Employee Group: 25 November, 2000

CLASS TITLE: BUSINESS ANALYST - SHERIFF

DEPARTMENT: Washtenaw County Sheriff Department

FLSA STATUS: Exempt

JOB SUMMARY

Under the supervision of a higher classified employee, is responsible for the development and implementation of special projects for the Sheriff's Department, including grant administration and reporting. May assist the department in other administrative duties as deemed necessary by the Sheriff.

EXAMPLES OF DUTIES

Essential Duties:

- Develops and implements special projects as needed.
- Responsible for grant administration and reports, as well as understanding and processing guidelines for state and federal level initiatives including, but not limited to, secondary road patrol, domestic violence, traffic enforcement, equipment grants, hiring grants, redeployment grants, juvenile justice, and marine safety.
- Functions as the Sheriff's Department liaison with County Departments to facilitate business processes.
- Receives and responds to Freedom of Information Act requests, including processing, review and dispensation of such requests.
- Develops databases for crime reporting and analysis.
- Develops databases for interdepartmental utilization.
- Develops and fosters cooperatively working relationships with outside agencies.

Important Duties

- Organizes and maintains various files; locates information as required for the work of the department; tracks the issuance of official documents.
- Researches and assembles information from a variety of sources for the completion of forms or the preparation of reports.
- Directs, studies, analyzes information, evaluates alternatives and makes recommendations; prepares narrative and statistical reports of findings; monitors legislation for programmatic changes and recommends revised policies and procedures.

BUSINESS ANALYST – SHERIFF Page Two

- Directs the maintenance and submission of accurate records, reports and files; maintains accurate records and files related to areas of assignment.
- Uses standard office equipment including a video display terminal (VDT) in the course of the work; may drive a County or personal vehicle in the course of the work.
- Performs other related duties as assigned.

EMPLOYMENT QUALIFICATIONS

Knowledge of:

- Computer applications related to the work.
- Correct oral and written English usage.
- Standard office practices, including the operation of office equipment.
- Business arithmetic.
- Record keeping principles and practices.
- Proper form for business correspondence.
- Applicable Federal, State and Local laws and regulations.

Skill in:

- Experience in grant application and administration.
- Demonstrated ability to work within a team environment.
- Interpreting, applying and explaining complex laws, policies and regulations.
- Using sound, independent judgment within established policy and procedural guidelines.
- Preparing clear, concise and effective written materials.
- Maintaining accurate records and files.
- Establishing and maintaining effective working relationships with those contacted in the course of the work.
- Dealing successfully with employees at all levels and with individuals of diverse socioeconomic and ethnic backgrounds.

LICENSES & CERTIFICATIONS

Possession of a valid Michigan Vehicle Operator's License is required.

PHYSICAL DEMANDS

Duties require sufficient mobility to work in a normal office setting and use standard office equipment including a computer, vision to read printed materials and a computer screen and hearing and speech sufficient to communicate in person or over the telephone. Employees must be physically and mentally fit to perform all the required duties of the classification.

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

BUSINESS ANALYST – SHERIFF Page Three

EDUCATION

Possession of a Bachelor's degree in Criminal Justice or related field.

EXPERIENCE

A minimum of three (3) years experience working within a criminal justice organization.

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

A RESOLUTION APPROVING THE FY 2000 EMPLOYMENT SERVICES PROGRAM AWARD FOR THE PERIOD OF JULY 1, 2000 THROUGH JUNE 30, 2001 IN THE AMOUNT OF \$400,590 IN WAGNER-PEYSER FUNDING FROM THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE EMPLOYMENT TRAINING COMMUNITY SERVICES GROUP; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 2000

WHEREAS, the Federal Wagner-Peyser Act provides funding to the Michigan Department of Career Development (MDCD) to fund local Employment Services programs; and

WHEREAS, the Washtenaw County Workforce Development Board (WDB) has received Wagner-Peyser funds from MDCD since 1997 to administer the Job Bank/Talent Bank Employment Services program; and

WHEREAS, for the period July 1, 2000 to June 30, 2001, MDCD is providing \$400,590 to the WDB for the Employment Training and Community Services (ETCS) Group's Michigan Works! Agency to administer this program; and

WHEREAS, it is anticipated that the program will serve approximately 11,000 customers: and

WHEREAS, there are \$60,089 in administrative funds under this plan; and

WHEREAS, MDCD does not require any additional application to receive these funds; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the FY 2000 Employment Services Program award in the amount of \$400,590 from the Michigan Department of Career Development for the Employment Training and Community Services Group for the period of July 1, 2000 through June 30, 2001, as on file with the County Clerk.

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

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

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTEN	w)SS

 $I, Peggy\ M.\ Haines, Clerk/Register\ of\ s\ aid\ County\ of\ Washtenaw\ and\ Clerk\ of\ Circuit\ Court\ for$

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 December 6, 2000 as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:	
	Denuty Cler



EMPLOYMENT TRAINING AND COMMUNITY SERVICES FUND 2490 – EMPLOYMENT SERVICES PROGRAM Business Unit 2490009100 Fiscal Year ending June 30, 2001

Revenues

50000 Federal Revenue \$400,590

Expenditures

80000 Other Services & Charges \$400,590

Indirect Costs: 0

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF NOVEMBER 24, 2000

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 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 November 24, 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 November 24, 2000, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Υ	Ν	Α	COMMISSIONER	Υ	Z	Α	COMMISSIONER	Υ	Ν	Α
Armentrout	Χ			DuRussel	Χ			Montague	Χ		
Bergman	Х			Gunn	Х			Robinson	Х		
Chockley	Х			Irwin	Х			Schultz	Х		
Craiger	Χ			Kern	Χ			Shaw	Χ		
DeLong	Χ			Kestenbaum	Χ			Yekulis	Χ		

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW	\SS

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 6, 2000 as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann

Arbor this ______, day of ______,

PEGGY M. HAINE	ES, Clerk	/Register
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BY:	
	Deputy Cler



Res . No. 00-0289

A RESOLUTION ADOPTING THE 2001 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 6, 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, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 19, 2001;and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 18, 2001: and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2001 Annual Calendar for the Board of Commissioners, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 18, 2001

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 19, 2001

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	(W) ^{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 December 6, 2000 as appears of record in my office.

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

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BY:		
	De	eputy Cler

PEGGY M. HAINES, Clerk/Register



WASHTENAW COUNTY BOARD OF COMMISSIONERS Proposed 2001 Calendar

DATE	COMMITTEE Reard of Commissioners	TIME	LOCATION
1/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/10	Agenda Meeting	5:00 p.m.	Administration Conference Room
1/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/17	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/1	Agenda Meeting	5:00 p.m.	Administration Conference Room
2/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/14	Agenda Meeting	5:00 p.m.	Administration Conference Room
2/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/1	Agenda Meeting	5:00 p.m.	Administration Conference Room
3/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/15	Agenda Meeting	5:00 p.m.	Administration Conference Room
3/21	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/21	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/22	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/29	Agenda Meeting	5:00 p.m.	Administration Conference Room
3/23 4/4	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/4	Board of Commissioners	•	
4/4 4/5		6:45 p.m.	Board Room, Administration Building
4/3 4/11	Board Working Session	6:30 p.m.	Board Room, Administration Building Administration Conference Room
4/11 4/18	Agenda Meeting Ways & Means Committee	5:00 p.m.	
4/18*	Board of Commissioners	6:30 p.m.	Board Room, Administration Building
		6:45 p.m.	Board Room, Administration Building
4/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/26	Agenda Meeting	5:00 p.m.	Administration Conference Room
5/2	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/3	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/10	Agenda Meeting	5:00 p.m.	Administration Conference Room
5/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
6/14	Agenda Meeting	5:00 p.m.	Administration Conference Room
6/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/12	Agenda Meeting	5:00 p.m.	Administration Conference Room
7/18	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/18	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/19	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/26	Agenda Meeting	5:00 p.m.	Administration Conference Room
.,_5		3.00 p	

8/1	Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting	6:30 p.m.	Board Room, Administration Building
8/1		6:45 p.m.	Board Room, Administration Building
8/2		6:30 p.m.	Board Room, Administration Building
8/29		5:00 p.m.	Administration Conference Room
9/5	Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting	6:30 p.m.	Board Room, Administration Building
9/5		6:45 p.m.	Board Room, Administration Building
9/6		6:30 p.m.	Board Room, Administration Building
9/13		5:00 p.m.	Administration Conference Room
9/19		6:30 p.m.	Board Room, Administration Building
9/19**		6:45 p.m.	Board Room, Administration Building
9/20		6:30 p.m.	Board Room, Administration Building
9/27		5:00 p.m.	Administration Conference Room
10/3	Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting	6:30 p.m.	Board Room, Administration Building
10/3		6:45 p.m.	Board Room, Administration Building
10/4		6:30 p.m.	Board Room, Administration Building
10/11		5:00 p.m.	Administration Conference Room
10/17		6:30 p.m.	Board Room, Administration Building
10/17		6:45 p.m.	Board Room, Administration Building
10/18		6:30 p.m.	Board Room, Administration Building
11/1		5:00 p.m.	Administration Conference Room
11/7	Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting Ways & Means Committee Board of Commissioners Agenda Meeting	6:30 p.m.	Board Room, Administration Building
11/7		6:45 p.m.	Board Room, Administration Building
11/8		6:30 p.m.	Board Room, Administration Building
11/15		5:00 p.m.	Administration Conference Room
11/21		6:30 p.m.	Board Room, Administration Building
11/21		6:45 p.m.	Board Room, Administration Building
11/29		5:00 p.m.	Administration Conference Room
12/5	Ways & Means Committee	5:30 p.m.	Board Room, Administration Building Board Room, Administration Building
12/5	Board of Commissioners	5:45 p.m.	

Equalization Meeting Annual Meeting

Adopted: December 6, 2000

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

December 6, 2000

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

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

WHEREAS, the Village of Manchester has adopted resolution 00-1106 and petitioned the Washtenaw County Board of Commissioners to annex to the Village of Manchester; 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	Α	COMMISSIONER	Y	N	A
Armentrout	X			DuRussel	X			Montague	X		
Bergman	X			Gunn	X			Robinson	X		
Chockley	X			Irwin	X			Schultz	X		
Craiger	X			Kern	X			Shaw	X		
DeLong	X			Kestenbaum	X			Yekulis	X		

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

STATE OF MICHIGAN)
COUNTY OF WASHTENA	$(\mathbf{W})^{SS}$

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 December 6, 2000 as appears of record in my office.

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

	PEGGY M. HAINES, Clerk/Register
BY:	
	Denuty Clerk



RESOLUTION PROCLAIMING DECEMBER 12, 2000 AS REVEREND ALBERT J. LIGHTFOOT AND NEW HOPE BAPTIST CHURCH DAY IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 12, 2000

WHEREAS, Reverend Dr. Albert Lightfoot and twelve Christians organized New Hope Baptist Church December 12, 1965; and

WHEREAS, Reverend Lightfoot and his congregation of New Hope Baptist Church worshipped for a number of years in the Ann Arbor Y before moving into the Church on Chapin Street in 1971; and

WHEREAS, Reverend Lightfoot has always reached out to the youth in the community and encourages them to stay involved in the Church; and

WHEREAS, New Hope Baptist Church has been blessed and continues to grow with an everincreasing membership devoted to working for the Lord

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaim December 12, 2000 as Reverend Albert J. Lightfoot and New Hope Baptist Church Day in Washtenaw County.

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

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

STATE OF M)
COUNTY OF	WASHTENA	$(\mathbf{W})^{SS}$

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 December 6, 2000 as appears of record in my office.

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

	in resumony	" nereor, I have nereditto set my nana t	and annived the s	cui oi suid	Court at 7 mm
this	day of	,			

	,	8
BY:		
	Deputy	y Clerk

PEGGY M. HAINES, Clerk/Register



Res . No. 00-0292