WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 7, 2001

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, February 7, 2001.

The meeting was called to order at 9:43 p.m. by Chair Shaw.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Buisch, Human Resources; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the January 17, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0034 RECEIVED: January 3, 2001. Copy of letter to Philips Display Components Company from Dennis Platte, Michigan State Tax Commission, dated December 26, 2000, re: Industrial Facilities Exemption Certificate Received and filed; copy to Treasurer, Equalization, and Comm. Solowczuk.

R-0035 RECEIVED: January 4, 2001. Copy of letter to Gear Case, Inc., from Dennis Platte, Michigan State Tax Commission, dated December 28, 2000, re: Industrial Facility Exemption Certificate. Received and filed; copy to Treasurer, Equalization, and Comm. Craiger.

R-0036 RECEIVED: January 4, 2001. Copy of letter to Maurice Dozier, Director, Washtenaw County Juvenile Detention Center, from Betty J. Lee, Child Welfare Licensing Consultant, Michigan Department of Consumer & Industry Services, dated December 28, 2000, re: Licensing Renewal Study Corrective Action Plan. Received and filed; copy to Children Services.

R-0037 RECEIVED: January 8, 2001. Letter to Barb King, Washtenaw County Clerk's Office, from Tom Kirvan, Publisher, Heritage Newspapers-Western Region, dated January 4, 2001, re: Apology for mishandling the legal notice on the Manchester annexation. Received and filed.

R-0038 RECEIVED: January 8, 2001. Memorandum to All Boards of Commissioners from St. Joseph County Board of Commissioners, dated January 4, 2001, re: Supporting the election of Allegan County Commissioner Don Black to the At-Large Seat on MAC Board of Directors Received and filed.

R-0039 RECEIVED: January 8, 2001. Copy of letter to Mark Wahl, Plant Manager, Woodbridge Corporation, from Andrew J. Drury, Senior Engineer, Chemical Process Unit, Air Quality Division, Michigan Department of Environmental Quality, dated January 5, 2001, re: Permit to Install application. Received and filed; copy to DEIS.

R-0040 RECEIVED: January 16, 2001. Memorandum to County Clerks, et al, from Richard L. Baldermann, CPA, CGFM, Administrator, Local Audit and Finance Division, Michigan Department of Treasury, dated January 2, 2001, re: Mileage Rate for Service of Process. Received and filed; copy to Corporation Counsel, Human Resources, and Court Administration.

R-0041 RECEIVED: January 16, 2001. Letter to Interested Parties from Karla Lowrie, Departmental Technician, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated January 11, 2001, re: Michigan Department of Environmental Quality, Air Quality Division's Pending New Source Review application Report. Received and filed; copy to DEIS.

R-0042 RECEIVED: January 16, 2001. Memorandum to Michigan Boards of Commissioners from Deanne Berger, Board Coordinator, Bay County Board of Commissioners, dated January 11, 2001, re: Michigan Association of Counties At-Large Vacancy. Received and filed.

R-0043 RECEIVED: January 23, 2001. Letter to Municipality, from David T. Steel, Cecilia E. Steel, and Gerald B. Kratz, Education Associates, dated January 22, 2001, re: Professional Assistance. Received and filed; copy to Human Resources.

Report of the Chair of the Board

01-0028 Comm. Yekulis seconded by Comm. Prater moved that the resolution congratulating Brown Chapel African Methodist Episcopal Church on the occasion of its forty-eighth Annual Brotherhood Banquet, be adopted. Motion approved by voice vote.

01-0029 Comm. Yekulis seconded by Comm. Prater moved that the resolution congratulating Reverend Alfred E. Johnson and First Lady Joyce Johnson on the occasion of their third year anniversary as Pastor and First Lady of Bethel African American Episcopal Church, be adopted. Motion approved by voice vote.

01-0030 Comm Yekulis seconded by Comm. Prater moved that the resolution of appreciation to Fred Barkley for his years of service to the citizens of Washtenaw County , be adopted. Motion approved by voice vote.

Discussion on the Reassignment of Judge Francis:

Commissioners entered into a discussion on the reassignment of Judge Francis.

01-0131 Comm. Irwin seconded by Comm. Kern moved that the following resolution be adopted:

RESOLUTION ON COURT REORGANIZATION AND JUVENILE JUSTICE

WHEREAS, Chief Judge Timothy Connors of the Washtenaw County Trial Court has announced a reassignment of the dockets of judges presiding over sensitive juvenile cases including abuse, neglect, and delinquency, and

WHEREAS, the centerpiece of the reorganization is a transfer of Judge Nancy Francis's docket and responsibilities to another judge, and

WHEREAS, Judge Nancy Francis has demonstrated extraordinary ability and commitment and implemented creative solutions to the difficult issues of juvenile justice, and

WHEREAS, the study of juvenile court operations by Plante & Moran has recommended many innovations to improve efficiency and services in the juvenile division of the family court, and

WHEREAS, with the cooperation of Chief Judge Connors, Judge Francis, the County Administrator, and the County Board of Commissioners, these recommendations are currently being implemented, and

WHEREAS, the National Center for Juvenile Justice is also studying the juvenile division of the family court and may develop additional recommendations, and

WHEREAS, the reassignment of judges will be accompanied by an increase in costs for management of the juvenile division of the family court, over and above the expected costs of implementing the recommendations of the Plante & Moran study, and

WHEREAS, those additional costs are of direct concern to the Washtenaw County Board of Commissioners as the funding agency for the Washtenaw County Trial Court, so

THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners encourages the Chief Judge of the Washtenaw County Trial Court to retain the assignment of Judge Francis to Juvenile justice cases and thereby utilize her unique and positive contributions to the area of juvenile justice, and

BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners directs the County Administrator to communicate our concern to the Chief Judge to help achieve a compromise solution more appropriate to the needs of the vulnerable juvenile population as well as the efficient and cost-effective operation of the court, and

BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners, under Sections 3 and 10 of Administrative Order 1998-5 of Michigan Supreme Court, directs the County Administrator to request the assistance and mediation of the State Court Administrative Office in this matter.

Discussion ensued regarding the proposed resolution. Comm. Montague seconded by Comm. Kern called for the question. Motion approved by voice vote.

Roll call vote on resolution: YEAS:13. NAYS: 2 (Solowczuk, Yekulis). ABSENT: None. Motion carried.

Discussion on the reassignment of Judge Francis continued. Comm. Peterson asked for a breakdown on costs for the circuit court budget as it relates to court reorganization, as well as what the law enforcement budget looks like in terms of inflation over the last five years. Comm. Armentrout asked to have a copy of the tape of tonight's Board Meeting given to Judge Connors. Comm. Montague asked if Juvenile Court employees were threatened about not voicing support for Judge Francis.

Special Order of Business
None.

Reports of Standing Committees
Comm. Kern seconded by Comm. Prater moved that the minutes of the Agenda Meeting dated January 10, 2001, the Ways & Means Committee dated January 17, 2001, and the Board Working Session dated January 18, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Comm. Kern seconded by Comm. Prater moved that the following reports be received: Accommodations Ordinance Commission dated December 5, 2000, Building authority dated December 5, 2000, Employees Retirement Commission dated December 20, 2000, and January 10, 2001, Historic District Commission dated December 7, 2000, Library Board of Trustees dated November 13 and December 19, 2000, Road Commission dated December 20, 2000, and January 3, 2001, 800 Mhz Radio Consortium dated December 8, 2000. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

Other Reports
Comm. Kern seconded by Comm. Prater moved that the Community Mental Health's Annual Safety Committee Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office).

Comm. Kern seconded by Comm. Prater moved that the Community Mental Health's Quality Improvement Plan and Structure Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office).

Report of the Treasurer
Comm. Kern seconded by Comm. Prater moved that the Cash position of Washtenaw County as of December 31, 2000, be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office).

Report from the County Administrator

Appointments

01-0032 Comm. Kern seconded by Comm. Prater moved that the resolution appointing Lisa M. Allmendinger to the Local Emergency Planning Committee for the remainder of a term expiring December 312, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0033 Comm. Kern seconded by Comm. Prater moved that the resolution appointing Nancy Bogen and Rene Greff to the Neighborhood Advisory Council for the Huron Street Shelter for terms expiring as indicated, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0034 Comm. Kern seconded by Comm. Prater moved that the resolution confirming the appointment of Comm. Solowczuk to the Sheriff's Community Relations Advisory Board for the remainder of a three-year term expiring December 31, 2001, and W.E. Alexander as an ex-officio member, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

Ways & Means Committee – January 17. 2001

01-0035 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Fiscal Year (FY) 2001 Low-Income Home Energy Assistance Program (LIHEAP) application to the Michigan Family Independence Agency (FIA) for the period of October 1, 2000, through September 30, 2001, in the amount of $88,150 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 Administrator to sign the delegate contacts, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0036 Comm. Kern seconded by Comm. Prater moved that the resolution supporting the participation of Washtenaw County in the "Cities for Climate Protection Campaign", be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0037 Comm. Kern seconded by Comm. Prater moved that the resolution accepting an offer for third party administration of claims services and excess insurance coverage for Worker's Disability Compensation for the 2001-2004 period, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0038 Comm. Kern seconded by Comm. Prater moved that the resolution ratifying the application to the Michigan Department of Consumer & Industry Services for the 2001 Remonumentation Program in the amount of $94,122; appointing a grant administrator; 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: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0039 Comm. Kern seconded by Comm. Prater moved that the resolution approve the resolution ratifying the signature of the Chair of the Board on an estimate of authorized expenditures summary in the amount of $148,409, submitted to the State of Michigan, Department of Natural Resources for the Marine Safety Program for calendar year 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0040 Comm. Kern seconded by Comm. Prater moved that the resolution authorizing the County Administrator to sign the 2001 Professional Services contract with J.F. Moore & Associates, LLC, to provide background investigation services for the Washtenaw County Sheriff's Department, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

Ways & Means Committee – February 7, 2001

01-0041 Comm. Kern seconded by Comm. Prater moved that the resolution approving the hiring of Dr. Patricia Santy as a 50% Staff Psychiatrist at a yearly salary of $70,000, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

01-0042 Comm. Kern seconded by Comm. Prater moved that the resolution granting Clinical Privileges to Specialized Professionals recommended by the Credentialing Committees at Community Mental Health, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

Approval of Claims

01-0043 Comm. Kern seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of January 26, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 - Peterson. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$4,591.86	$29,554.42	$0.00	$34,146.28
1100 GYPSY MOTH SUPPRESSION	$0.00	$0.00	$0.00	$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	$0.00	$0.00	$0.00	$0.00
1310 OPERATION NIGHT CAP	$0.00	$0.00	$0.00	$0.00
1320 COMMUNITY POLICING ENHANCEMENT	$0.00	$0.00	$0.00	$0.00
1330 MDSS REINTEGRATION SERV.	$0.00	$0.00	$0.00	$0.00

1340 I-94 SHORE TO SHORE	$0.00	$0.00	$0.00	$0.00
1400 SHERIFF ROAD PATROL	$0.00	$0.00	$0.00	$0.00
1412 L.A.W.N.E.T.	$0.00	$537.48	$0.00	$537.48
1490 PA 302 TRAINING	$0.00	$0.00	$0.00	$0.00
1620 PROS ATTNY-CR	$0.00	$0.00	$0.00	$0.00
1690 SHELTER PLUS CARE	$0.00	$0.00	$0.00	$0.00
1710 BFI SOLID WASTE COORD.	$0.00	$288.13	$0.00	$0.00
1760 ENVIRONMENTAL HEALTH	$0.00	$1,869.98	$0.00	$1,869.98
1770 ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	$0.00	$0.00	$0.00	$0.00
1881 VIOLENCE AGAINST WOMEN	$0.00	$2,908.32	$0.00	$2,908.32
1900 3 - 911 FUND	$0.00	$751.18	$0.00	$751.18
2080 PARKS & RECREATION	$0.00	$0.00	$0.00	$0.00
2060 LAW LIBRARY	$7,045.98	$0.00	$0.00	$7,045.98
2110 COUNTY LIBRARY FUND	$0.00	$96.26	$0.00	$96.26
2150 FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370 JTPA ADMINISTRATION	$0.00	$8,854.01	$0.00	$8,854.01
2410 NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420 JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490 EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510 CSA HEADSTART	$0.00	$1,391.46	$0.00	$1,391.46
2600 CSBG	$0.00	$0.00	$0.00	$0.00
2630 CSA SR NUTRITION	$0.00	$183.94	$0.00	$183.94
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	$1,448.88	$0.00	$1,448.88
2810 JUVENILE ACCOUNTABILITY	$0.00	$0.00	$0.00	$0.00
2920 WCHO	$0.00	$224.98	$0.00	$224.98
2930 MENTAL HEALTH	$0.00	$110.61	$0.00	$110.61
2940 SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960 HEALTH	$0.00	$751.88	$0.00	$751.88
2990 CHILD CARE/PROBATE CT.	$158.31	$2,207.21	$0.00	$2,365.52
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	$1,625.91	$0.00	$0.00	$1,625.91
5990 CO-OP EXTENSION SERVICE	$0.00	$963.12	$0.00	$963.12
6280 Del Tax Revolving #28	$0.00	$0.00	$0.00	$0.00
6310 FACILITIES MGMT - O & M	$0.00	$54,428.67	$0.00	$54,428.67
6320 FACILITIES MGMT - TRANSP	$0.00	$411.76	$0.00	$411.76
6330 FACILITIES MGMT - GEN SVC	$0.00	$0.00	$0.00	$0.00
6340 GEN SVCS - REVOLV.	$0.00	$0.00	$0.00	$0.00
6440 SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6630 MEDICAL SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6650 FRINGE BENEFIT REVOLVING	$0.00	$0.00	$0.00	$0.00
6900 CENTREX ASSOCIATION	$0.00	$97,599.95	$0.00	$97,599.95
6930 MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
7350 T&A 14A DISTRICT COURT	$0.00	$0.00	$0.00	$0.00
7520 EMPLOYEE RETIREMENT FUND	$0.00	$3,979.07	$0.00	$3,979.07
7550 MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570 VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00

7900 REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00
7950 HAZ MATL RESPONSE TEAM	$0.00	$0.00	$0.00	$0.00
TOTALS	$13,422.06	$208,561.31	$0.00	$221,983.37

New Business
None.

Liaison Reports
Comm. Yekulis reported that the Parks & Recreation Commission has selected a new Director. He also reported that he would be at the MAC Conference next week.

Items for Current/Future Discussion
Chair Shaw asked for Comm. Kestenbaum to chair the Ethics Committee (consisting of Comms. Kestenbaum, Armentrout, and Kern), and to bring back a report to the Board of Commissioners.

Citizen Participation
The following individuals addressed the Board regarding the issues surrounding Judge Francis:
Ruth Zweifler
Judi New
Joe Summers
Karen Lovejoy Row
Brenda Stumbo
Kathleen Russell
Sharon Newton
Roxanne Cook
Katie Page

Commissioners Follow-up to Citizen Participation
Comm. Craiger talked about the proposed Recreation Center in Ypsilanti.
Comm. DeLong responded to the speaker asking what the next steps will be (regarding Judge Francis).

Adjournment
Comm. Prater seconded by Comm. Kern moved to adjourn until Wednesday, February 21, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:41 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: February 21, 2001

A RESOLUTION OF CONGRATULATIONS TO BROWN CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH ON THE OCCASION OF ITS FORTY-EIGHTH ANNUAL BROTHERHOOD BANQUET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, Reverend Thomas Smith organized the first Brotherhood Banquet in 1953 when there was much racial tensions flaring in the community; and

WHEREAS, Brown Chapel A.M.E. Church has continued the tradition of the annual brotherhood banquet to encourage spiritual and racial fellowship in the community; and

WHEREAS, the Forty-Eighth Annual Brotherhood Banquet on February 23, 2001 will provide yet another opportunity for community fellowship and reflection as community and religious leaders come together to discuss issues in the new millennium; and

WHEREAS, the keynote speaker will be The Rt. Reverend Philip R. Counsin, Presiding Bishop of the Fourth Episcopal District African Methodist Episcopal Church; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends best wishes and congratulations to Brown Chapel African Methodist Episcopal Church on the occasion of its Forty-Eighth Annual Brotherhood Banquet.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson	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 February 7, 2001, 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 8th day of February, 2001.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0028

A RESOLUTION CONGRATULATING REVEREND ALFRED E. JOHNSON AND FIRST LADY JOYCE JOHNSON ON THE OCCASION OF THEIR THIRD YEAR ANNIVERSARY AS PASTOR AND FIRST LADY OF BETHEL AFRICAN AMERICAN EPISCOPAL CHURCH

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, Reverend Alfred E. Johnson became the Pastor of Bethel A.M.E. Church in 1998; and

WHEREAS, Reverend Johnson works tirelessly to bring the word of God to the people with his outreach ministry and through a special emphasis on the youth in the community to keep them from the social ills that ruin so many young lives; and

WHEREAS, Reverend Johnson is also a strong supporter of senior citizens and senior programs

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates Reverend Alfred E. Johnson and First Lady Joyce Johnson on the occasion of their Third Year Anniversary as Pastor and First Lady of Bethel A.M.E. Church.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson	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 February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0029

A RESOLUTION OF APPRECIATION TO FRED BARKLEY FOR HIS YEARS OF SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, Fred Barkley began his career with Washtenaw County in Planning as an Assistant Planner on May 18, 1964; and

WHEREAS, Fred departed public service with Washtenaw County on April 5, 1968 and rehired as a Program Supervisor in Planning on March 10, 1980; and

WHEREAS, Fred became the Deputy Director of Planning on January 1, 1982; and

WHEREAS, Fred began his tenure as the Director of Parks & Recreation on June 10, 1985; and

WHEREAS, Fred has enriched the County of Washtenaw throughout his career by providing leadership within the communities, and providing a safe environment for recreation activities; and

WHEREAS, Fred has actively pursued opportunities to create, promote and construct recreational environments to benefit the residents of Washtenaw County; and

WHEREAS, Fred is highly respected by his peers for his vision and outstanding leadership skills

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its sincere appreciation to Fred Barkley on his dedicated service to the citizens of Washtenaw County and wishes him continued success on his future endeavors.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson	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 February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0030

RESOLUTION ON COURT REORGANIZATION AND JUVENILE JUSTICE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, Chief Judge Timothy Connors of the Washtenaw County Trial Court has announced a reassignment of the dockets of judges presiding over sensitive juvenile cases including abuse, neglect, and delinquency, and

WHEREAS, the centerpiece of the reorganization is a transfer of Judge Nancy Francis's docket and responsibilities to another judge, and

WHEREAS, Judge Nancy Francis has demonstrated extraordinary ability and commitment and implemented creative solutions to the difficult issues of juvenile justice, and

WHEREAS, the study of juvenile court operations by Plante & Moran has recommended many innovations to improve efficiency and services in the juvenile division of the family court, and

WHEREAS, with the cooperation of Chief Judge Connors, Judge Francis, the County Administrator, and the County Board of Commissioners, these recommendations are currently being implemented, and

WHEREAS, the National Center for Juvenile Justice is also studying the juvenile division of the family court and may develop additional recommendations, and

WHEREAS, the reassignment of judges will be accompanied by an increase in costs for management of the juvenile division of the family court, over and above the expected costs of implementing the recommendations of the Plante & Moran study, and

WHEREAS, those additional costs are of direct concern to the Washtenaw County Board of Commissioners as the funding agency for the Washtenaw County Trial Court, so

THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners encourages the Chief Judge of the Washtenaw County Trial Court to retain the assignment of Judge Francis to Juvenile justice cases and thereby utilize her unique an positive contributions to the area of juvenile justice, and

BE IT FURTHER RESOLVED, that the Washtenaw County Board of commissioners directs the County Administrator to communicate our concern to the Chief Judge to help achieve a compromise solution more appropriate to the needs of the vulnerable juvenile population as well as the efficient and cost-effective operation of the court, and

BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners, under Sections 3 and 10 of Administrative Order 1998-5 of Michigan Supreme Court, directs the County Administrator to request the assistance and mediation of the State Court Administrative Office in this matter.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk		X	
Gunn	X			Peterson	X			Yekulis		X	

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **13** **2** **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 February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0031

A RESOLUTION RECOMMENDING THE NAME OF AN INDIVIDUAL TO STATE EMERGENCY PLANNING COMMUNITY RIGHT-TO-KNOW COMMISSION FOR APPOINTMENT TO SERVE ON THE WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION

WASHTENAW COUNTY BOARD OF COMMISSIONERS
February 7, 2001

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

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

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

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

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

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

WHEREAS, a vacancy for a print media representative exists on the Local Emergency Planning Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the name of the following individual to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Washtenaw County Local Emergency Planning Committee for the remainder of a three year term expiring December 31, 2001:

Representing	Member
Print Media	1) Lisa M. Allmendinger

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 14 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 01-0032

A RESOLUTION APPOINTING TWO REPRESENTATIVES TO THE NEIGHBORHOOD ADVISORY COUNCIL FOR THE HURON STREET SHELTER FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

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

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

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

WHEREAS, resolution 01-0017 modified the membership to expand the two Commercial property owner/operator representatives from within 100 yards to within ½ mile; and

WHEREAS, on November 15, 2000 the Board of Commissioners appointed representatives to the Neighborhood Advisory Council for three year terms staggered for implementation; and

WHEREAS, current vacancies exists on the Neighborhood Advisory Council for a representative of the West Park Neighborhood Association and the Commercial Property owner/operator within a ½ mile; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representatives to the Neighborhood Advisory Council for the Huron Street Shelter for terms expiring as indicated:

Representing:	Member
West Park Neighborhood Association	1) Nancy Bogen
Commercial Property Owner/Operator within ½ mile	2) Rene Greff

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14 0 1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 01-0033

A RESOLUTION CONFIRMING THE APPOINTMENT OFA MEMBER TO THE SHERIFF'S COMMUNITY RELATIONS ADVISORY BOARD FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

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

WHEREAS, a vacancy exists on the Sheriff's Community Relations Advisory Board for the remainder of a three-year term expiring December 31, 2001 due to the resignation of Richard DeLong; and

WHEREAS, the Sheriff and the Ad Hoc Committee have appointed a representative

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointment of the following member to the Sheriff's Community Relations Advisory Board for the remainder of a three-year term expiring December 31, 2001:

1) Stephen Solowczuk
2) W. E. Alexander (Ex Officio Member)

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14 0 1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 01-0034

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE FISCAL YEAR (FY) 2001 LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY (FIA) FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF $88,150 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 ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, the Employment Training and Community Services Group has operated a Home Weatherization Program since 1975; and

WHEREAS, the Michigan Family Independence Agency has allocated $88,150 in LIHEAP funds to provide emergency, energy-related repairs for eligible residents of Washtenaw County; and

WHERAS, this funding allows the Employment Training and Community Services Group's Weatherization Program to service customers with major repairs, such as new roofs, preventive maintenance on furnaces, and furnace replacements; and

WHEREAS, the funding further enhances the ability of the Weatherization Program to address health and safety issues resulting from faulty hot water heaters and furnaces; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action 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 Fiscal Year 2001 LIHEAP application to the Michigan Family Independence Agency in the amount of $88,150 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 County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14** **0** **1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0135

Washtenaw County ETCS
Summary Budget
Fund #2700 - LIHEAP
BUSINESS UNIT # 2700009420
Period Ending September 30, 2001

Revenues		
50000	Federal Revenue	$ 88,150
Expenditures		
70050	Personal Services	$ 20,558
72600	Supplies/Other Services and Charges	67,592
		$ 88,150

A RESOLUTION SUPPORTING THE PARTICIPATION OF WASHTENAW COUNTY IN THE "CITIES FOR CLIMATE PROTECTION CAMPAIGN"

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, agreement exists that carbon dioxide (CO_2) and other greenhouse gases released into the atmosphere will have a profound effect on the earth's climate; and

WHEREAS, based on scientific evidence, the United States, with 160 countries under the United Nations Framework Convention on Climate Change, has pledged to reduce its greenhouse gas emissions; and

WHEREAS, energy consumption, specifically the burning of fossil fuels, e.g. coal, oil and gas, accounts for more than 80% of U.S. greenhouse gas emissions; and

WHEREAS, local government actions taken to reduce greenhouse gas emissions and increase energy efficiency provide multiple benefits by decreasing air pollution, creating jobs, reducing energy expenditures, and saving money for the local government, its businesses and its citizens; and

WHEREAS, Washtenaw County is committed to collaborating with other governmental units and providing leadership for county-wide sustainable development and redevelopment incorporating a diversified economy, environmental protection, and social needs; and

WHEREAS, the Cities for Climate Protection Campaign, sponsored by the International Council for Local Environmental Initiatives, has invited the County of Washtenaw to become a partner in the campaign; and

WHEREAS, the Washtenaw County interagency Environmental Issues Group (EIG) and the Facilities Management Department will work to fulfill the requirements of participation in the campaign; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby pledges to join with jurisdictions from all over the world in the Cities for Climate Protection Campaign.

BE IT FURTHER RESOLVED that as a participant in the Cities for Climate Protection Campaign, the Washtenaw County Board of Commissioners directs DEIS and the Facilities Management Department to take the following actions:

1) Take a leadership role in increasing energy efficiency and reducing greenhouse gas emissions from County operations.
2) Conduct a greenhouse gas emissions analysis and forecast to determine the source and quantity of greenhouse gas emissions within the jurisdiction.
3) Develop a three-year local action plan to include ongoing county energy initiatives such as:
   a) The Ann Arbor Clean Cities Coalition, in which the county commits to the use of alternative fuel vehicles. There are currently 19 such vehicles in use. The County's goal is to have 20% of the non-emergency portion of the County Fleet be alternative fuel vehicles by 2002.
   b) The state-sponsored energy audit, in which we obtain a review of our energy usage and consider various means of increasing our energy efficiency. The state provides us with a list of contractors and reviews the recommendations of the contractors to assist us in our efforts.
   c) The use of energy efficient designs and materials in the construction of new County buildings.
   d) The Washtenaw County Environmental Excellence Awards and Waste Knot partnerships that work with area businesses to reduce their resource use.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 14 0 1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 01-0036

A RESOLUTION ACCEPTING AN OFFER FOR THIRD PARTY ADMINISTRATION OF CLAIMS SERVICES AND EXCESS INSURANCE COVERAGE FOR WORKER'S DISABILITY COMPENSATION FOR THE 2001-2004 PERIOD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, the present contract for the claims administration and excess insurance for the County's Workers' Compensation Program expires February 1, 2001; and

WHEREAS, the proposals have been received and reviewed by the County Administrator's Office and the Department of Human Resources; and

WHEREAS, after review of the proposals, recommendations have been made to renew the third party administration of claims services with RSKCo for three one-year periods beginning February 1, 2001 through February 1, 2004, based on the fee estimates set forth in the Request for Proposal; and

WHEREAS, after review of the proposals, recommendations have been made to renew the excess insurance with Employers Reinsurance Corporation for the period February 1, 2001 through February 1, 2002, with the ability for the County Administrator to negotiate one year extensions through February 1, 2004; and

WHEREAS, the recommendation is to purchase statutory specific excess insurance with $775,538 aggregate insurance; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Administrator to sign the contract with RSKCo and Employers' Reinsurance Company for the renewal of the third party administration of claims services and excess insurance coverage for Washtenaw County's Workers' Compensation Program for the period February 1, 2001 through February 1, 2004:

	02/01 – 01/02	02/02 – 01/03	02/03 – 01/04
Third Party Administrator for Claims Services – RSKCo $31,488	$29,717	$30,395	
Insurer – Employers Reinsurance Co. statutory Specific excess insurance above a $300,000 Retention with an aggregate of $775,538	$33,038	N/A*	N/A*
Total Cost for 2001 – 2002	$62,755		

*Current Request for Proposal was for a one-year proposal on the excess insurance coverage in order to ensure an appropriate vendor pool, in addition to the estimated nature of payroll expenses in relation to workers' compensation costs.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14 0 1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 01-0137

A RESOLUTION RATIFYING THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES FOR THE 2001 REMONUMENTATION PROGRAM IN THE AMOUNT OF $94,122; APPOINTING A GRANT ADMINISTRATOR; 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

February 7, 2001

WHEREAS, Public Act 345 of 1991 established the State Survey and Remonumentation law; and

WHEREAS, this act provided for the Remonumentation of all public land survey corners in the State of Michigan within the next twenty years; and

WHEREAS, this act mandates that each county submit a plan to the state detailing how the Remonumentation be implemented, administered and maintained; and

WHEREAS, the State funds the Survey and Remonumentation program to assist Counties to more accurately represent survey corners within local jurisdictions; and

WHEREAS, the County will benefit from this program in that survey corners throughout the County will be more accurate, contributing to the accuracy of the Geographic Information System (GIS) base; and

WHEREAS, on September 16, 1992, the Board of Commissioners approved the Revised Plan for Remonumentation and Monumentation of the Public Land Survey in Washtenaw County; and

WHEREAS, resolution 92-0394 authorized the submission of grant applications for the duration of the program (1993-2013); and

WHEREAS, this Plan has been approved and a grant application must be made to the State of Michigan Department of Consumer & Industry Services Corporation, Securities & Land Development Bureau State Survey and Remonumentation Section to carry out the 2001 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Planning Commission which will subcontract with the County Road Commission to carry out the work outlined under the Plan; and

WHEREAS, Mark McFadden, Planning Director, will be the Grant Administrator and Kevin Anderson, County Road Commission, will be the County Representative for the oversight of this grant; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the application to the Michigan Department of Consumer and Industry Services for the 2001 Remonumentation Program in the amount of $94,122, 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 award in conformity with the application and the 20 year plan:

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14 0 1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0038

Planning Commission
SURVEY, REMONUMENTATION & MONUMENTATION PROGRAM
Business Unit: 1230014600

Revenue:	Current Budget	Revised Budget	Variance
54000 State Revenue	$--	$94,122	$94,122
TOTAL	$--	$94,122	$94,122
Expenditures			
72700 Supplies	$--	$4,723	$4,723
80800 Consultants	$--	$89,399	$89,399
TOTAL	$--	$94,122	$94,122

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON AN ESTIMATE OF AUTHORIZED EXPENDITURES SUMMARY IN THE AMOUNT OF $148,409, SUBMITTED TO THE STATE OF MICHIGAN, DEPARTMENT OF NATURAL RESOURCES FOR THE MARINE SAFETY PROGRAM FOR CALENDAR YEAR 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, the State of Michigan supports Marine Safety Programs by funding up to three-quarters of the County's authorized expenditures; and

WHERAS, the amount of state revenue has historically remained approximately $47,000, despite variations in Marine Safety expenditures, and

WHEREAS, the approved 2001 budget includes $128,409 in expenditures and $47,000 in state revenue for the Marine Safety Program; and

WHERAS, it is hoped additional state revenue may be obtained to cover $20,000 in capital purchases that the Marine Safety Program may incur in 2001, based on need and the availability of state funding, and

WHEREAS, an Estimate of Authorized Expenditures Summary in the amount of $148,409 has been submitted to the State of Michigan, Department of Natural Resources, and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Office, Human Resources, the County Administrator, 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 Estimate of Authorized Expenditures Summary to the State of Michigan, Department of Natural Resources, Law Enforcement Division, for a Marine Safety Program for the calendar year 2001, in the amount of $148,409 as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners approves the following actions, contingent upon receipt of the grant award:

1. Authorizes the County Administrator to sign the Notice of Grant Award
2. Authorizes the County Administrator to sign delegate contract(s) upon review of Corporation Counsel to be filed with the County Clerk

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14** **0** **1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0139

SHERIFF DEPARTMENT
MARINE DIVISION

10105050

		Current	Revised	Variance
Revenue:				
54000	State Revenue	$47,000	$47,000	$0
60000	Fees and Services	$700	$700	$0
	Total	$47,700	$47,700	$0
Expenditures:				
70050	Personal Services	$101,485	$101,485	$0
72600	Supplies/Other Services and Charges	$17,537	$17,537	$0
94000	Internal Service Charges	$9,387	$9,387	
	Total	$128,409	$128,409	$0

Indirect Costs = $9,387

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2001 PROFESSIONAL SERVICES CONTRACT WITH J. F. MOORE & ASSOCIATES, LLC, TO PROVIDE BACKGROUND INVESTIGATION SERVICES FOR THE WASHTENAW COUNTY SHERIFF'S DEPARTMENT.

Washtenaw County Board of Commissioners

February 7, 2001

WHEREAS, the Washtenaw County Sheriff's Office conducts extensive background investigations, as part of its hiring process, in an effort to hire qualified applicants; and

WHEREAS, it is necessary for the Department to fill current open positions, prepare for up-coming retirements, and to fulfill contract requirements for deputy sheriff positions with townships and villages; and

WHEREAS, the Sheriff's Office is seeking to enter into, and is requesting authorization for the County Administrator to sign, a Professional Services Contract with J. F. Moore & Associates, LLC, to provide Background Investigation Services for the period of January 1, 2001 through December 31, 2001, in the amount of $60,000; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the 2001 Professional Services Contract with J. F. Moore & Associates, LLC, for Background Investigation Services for the Sheriff's Department, in the amount of $60,000 for the period of January 1, 2001 through December 31, 2001, as on file with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14** **0** **1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, 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 _____, _____1.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0140

A RESOLUTION TO APPROVE THE HIRING OF DR. PATRICIA SANTY AS A 50% STAFF PSYCHIATRIST AT A YEARLY SALARY OF $70,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 7, 2001

WHEREAS, the Community Mental Health Department has determined that Dr. Patricia Santy is the best qualified candidate for the position of Staff Psychiatrist; and

WHEREAS, Dr. Santy brings considerable credentials to the position; and

WHEREAS, the costs of filling this position at this rate is budgeted; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the hiring of Dr. Patricia Santy as a Staff Psychiatrist at a salary of $70,000.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14 0 1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0141

A RESOLUTION GRANTING CLINICAL PRIVILEGES TO CONTRACTED SPECIALIZED PROFESSIONALS RECOMMENDED BY THE CREDENTIALING COMMITTEES AT COMMUNITY MENTAL HEALTH

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

WHEREAS, Community Mental Health (CMH) has applied for accreditation from the Joint Commission on Accreditation of Healthcare Organizations (JCAHO); and

WHEREAS, it is required by JCAHO that the governing Board of the organization to be accredited approve credentials for contracted specialized professionals working at the organization; and

WHEREAS, the Peer Review Team consists of Community Mental Health staff as follows: Donna Sabourin, Lydia Sapler, Jim Hetzel, Rani Dronamraju, Bill Obenaus, Deborah Owen, Karin Nowels, Daryl Greenleaf and Nancy Heine; and

WHEREAS, Washtenaw County Community Mental Health Peer Review Team in Adult Services and Developmental Disabilities have reviewed the privileging applications for contracted specialized professionals and determined that the individuals listed in the attached document have the appropriate credentials to practice at Community Mental Health; and

WHEREAS, an application requires individuals to submit a resume, a certified copy of their transcripts directly from the University, a copy of their diploma and a copy of their license/registration to practice in the State of Michigan; and

WHEREAS, the Team has verified licensing information for these individuals with the state Department of Consumer and Industry Services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners grants the clinical privileges requested for the individuals listed as attached hereto and made a part hereof:

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **14** **0** **1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 01-0142

CONTRACTED INDIVIDUALS

Name	Program	Professional Discipline	Privileges Requested	Recommended for approval
Jackie McGinnis	Developmental Disabilities	Augmentative Communication Specialist	Developmental Disabilities: Assessment and Treatment	Yes
Marilyn Strickling	Developmental Disabilities	Occupational Therapy	Developmental Disabilities: Assessment and Treatment	Yes
Christine Horning	OBRA- Nursing Home Services	Social Work	Developmental Disabilities: Assessment Mental Illness: Assessment	Yes
Deb Ragonisi	OBRA/MI Choice	Nursing	Developmental Disabilities: Assessment Mental Illness: Assessment	Yes
Dana Hanifan	OBRA- Nursing Home Services	Speech Therapy	Developmental Disabilities: Assessment Mental Illness: Assessment	Yes for DD Provisional For MI until she has had supervised cases assigned and assessed
Karen Wright	OBRA- Nursing Homes Services	Occupational Therapy	Developmental Disabilities: Assessment	Yes
Lillian Naegli	Developmental Disabilities	Dietician	Developmental Disabilities: Assessment and Treatment	Yes
Cynthia Pratt	OBRA: Nursing Homes Services	Occupational Therapy	Developmental Disabilities: Assessment and Treatment Mental Illness: Assessment and Treatment	Yes
Barb Schaeffer	OBRA: Nursing Home Services	Registered Nurse	Developmental Disabilities: Assessment Mental Illness: Assessment	Yes
Cheryl Dekoekok	OBRA-Nursing Home Services	Social Work	Developmental Disabilities: Assessment Mental Illness: Assessment	Yes

Gaie Rubenfeld	OBRA-Nursing Home Services	Registered Nurse	Developmental Disabilities: Assessment Mental Illness: Assessment	Yes
Barbara Jean Henley	Mental Health Nursing	Registered Nurse	Mental Illness: Assessment, Treatment, Nursing Services	Yes
Amy McCloud	Mental Health Nursing	Registered Nurse	Mental Illness: Assessment, Treatment, Nursing Services	Yes
Sherry Vogel	Mental Health Nursing	Registered	Mental Illness: Assessment, Treatment, Nursing Services	Yes
Karma Mohring	Developmental Disabilities	Licensed Professional Counselor	Developmental Disabilities: Assessment and Treatment	Yes
Gwen Fox	Developmental Disabilities	Physical Therapy	Developmental Disabilities: Assessment and Treatment	Suspend Privileges until renewal application is submitted
Thomas Krupar	OBRA-Nursing Home Services	Limited Licensed Psychologist	Developmental Disabilities: Assessment Mental Illness: Assessment	Suspend Privileges until renewal application is submitted
Eric Rasmussen	OBRA-Nursing Home Services	Social Work	Developmental Disabilities: Assessment Mental Illness: Assessment	Suspend Privileges until renewal application is submitted
Mary Rizzo	OBRA-Nursing Home Services	Registered Nurse	Developmental Disabilities: Assessment Mental Illness: Assessment	Suspend Privileges until renewal application is submitted
Nancy Burke	Developmental Disabilities: Children's Waiver	Dietician	Developmental Disabilities: Assessment and Treatment	Yes
Mark Sullivan	Developmental Disabilities Mental Illness	Psychologist	Developmental Disabilities: Assessment and Treatment Mental Illness: Assessment and Treatment	Yes

Martha Young	Mental Illness	Clinical Nurse Practitioner	Psychiatric Evaluation, Medication Review, Assessment, Treatment	Yes
Srinibas Mahapatra	Mental Illness	Psychiatrist	Psychiatric Evaluation, Medication Review, Assessment, Treatment	Yes
Duncan Magoon	Mental Illness	Psychiatrist	Psychiatric Evaluation, Medication Review, Assessment, Treatment	Yes
Lyle M. Allis	Mental Illness	Psychiatrist	Psychiatric Evaluation, Medication Review, Assessment, Treatment	Yes

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JANUARY 26, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 7, 2001

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 January 26, 2001, 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 January 26, 2001, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson			X	Yekulis	X		
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY					**ROLL CALL VOTE: TOTALS**				**14**	**0**	**1**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 7, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res . No. 01-0143