



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 21, 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 21, 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, Yekulis.

**MEMBERS ABSENT:** Comm. Solowczuk.

**OTHERS PRESENT:** Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; David Behen, Administration; Diane Buisch, Human Resources; Gordon Burger, James Piangozza, Jennifer Watson, Finance; Alan Israel, Prosecuting Attorney Manager; 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. Kern moved that the minutes of the February 7, 2001, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

Rose Hochman told the Board that good will shown on the Board's part would be to revise the Ann Arbor City resolution supporting Judge Francis and adopting it tonight.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

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

R-0044 RECEIVED: January 22, 2001. Letter to P. Christina Montague, Chair, from Stephen J. Gauthier, Director/Technical Services Center, Government Finance Officers Association, dated January 11, 2001, re: Notification that our comprehensive annual financial report for the fiscal year ended December 31, 1999, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. Received and filed; copy to Administration and Finance.

R-0045 RECEIVED: January 22, 2001. Letter to Suzanne Shaw, Chair, from Katherine Willis, President, Cyber-state.org, dated January 19, 2001, re: Why residents in our area use information technology. Received and filed; copy to Administration, Purchasing, Webmaster.

R-0046 RECEIVED: January 22, 2001. Resolution adopted by the Allegan County Board of Commissioners on January 22, 2001, re: Support for Senate Bills 1194 and 1195. Received and filed; copy to Planning.

R-0047 RECEIVED: January 24, 2001. Thank you note to the Board of Commissioners from Lori Wasson. Received and filed.

R-0048 RECEIVED: January 24, 2001. Notice of Receipt of Application for Industrial Facilities Exemption Certificate and Notice of Hearing to be held on February 26, 2001, re: Application for Industrial Facilities Exemption Certificate from DTM, Inc., dba Allegra Print & Imaging Received and filed; copy to Comm. Solowczuk.

R-0049 RECEIVED: January 26, 2001. State Boundary Commission Meeting Notice for Adjudicative Meeting to be held on February 15, 2001. Received and filed

R-0050 RECEIVED: January 26, 2001. Letter to Christina Montague, Chairperson, from John Engler, Governor, dated January 18, 2001, re: Notification that the membership of the Washtenaw County Workforce Development Board has been approved and re-certified for calendar year 2001; copy to Administration and ETCS.

R-0051 RECEIVED: January 26, 2001. Letter to Sheriff Dan Minzey and Christina Montague, Chair, from Jack Kann, Manager, County Jail Services Unit, Michigan Department of Corrections, dated January 23, 2001, re: Financial Inspection report dated January 22, 2001. Received and filed; copy to Administration and each Commissioner.

R-0052 RECEIVED: January 29, 2001. Letter to Stakeholders from Douglas E. Howard, Michigan Family Independence Agency, dated January 24, 2001, re: Child Support Program. Received and filed; copy to Administration, Finance, Prosecuting Attorney.

R-0053 RECEIVED: January 29, 2001. Letter to Commissioners from Mark Grebner, Chairperson, Ingham County Board of Commissioners, dated January 24, 2001, re: Recommending Commissioner Calvin Lunch for the position of at-large seat on the MAC Board of Directors. Received and filed.

R-0054 RECEIVED: January 31, 2001. Copy of letter of Timothy P. Connors, Trial Court Chief Judge, from Dawn Monk, Deputy State Court Administrator, Michigan Supreme Court, dated January 26, 2001, re: The Court Equity Fund. Received and filed; copy to Treasurer and Finance.

R-0055 RECEIVED: January 31, 2001. Letter to Washtenaw County Commissioners from Lyndon Stromberg, General Manager, Stromberg Architectural Products, (not dated), re: Their architectural services. Received and filed; copy to Purchasing and Facilities.

#### **Report of the Chair of the Board**

**01-0044** Comm. Gunn seconded by Comm. Yekulis moved that the resolution in memory of Robert W. Gesell, be adopted. Approved by voice vote.

**01-0045** Comm. Gunn seconded by Comm. Yekulis moved that the resolution in memory of Harry Mial, be adopted. Approved by voice vote.

#### **Special Order of Business**

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

Chair opened the public hearing.

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

#### **Reports of Standing Committees**

Comm. Gunn seconded by Comm. Yekulis moved that the minutes of the Agenda Meeting dated February 1, 2001, the Ways & Means Committee dated February 7, 2001, and the Board Working Session dated February 8, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

#### **Reports of Special Committees**

Comm. Gunn seconded by Comm. Yekulis moved that the following reports be received: Family Independence Agency dated November 15, 2000, Historic District Commission dated January 4, 2001, Metropolitan Planning Commission dated January 11, 2001, Money Purchase Pension Plan dated January 18, 2001, VEBA Board of Trustees dated January 4, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's office.)

#### **Other Reports**

Comm. Gunn seconded by Comm. Yekulis moved that the 2000 Audit Engagement Letter from Rehmann Robson be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office).

#### **Report of the Treasurer**

None.

## Report from the County Administrator

### Appointments

**01-0046** Comm. Gunn seconded by Comm. Yekulis moved that the resolution appointing Peter Forster to the Washtenaw County Emergency Medical Services Commission for the remainder of a three-year term expiring December 31, 2003, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

### Ways & Means Committee – February 7, 2001

**01-0047** Comm. Gunn seconded by Comm. Yekulis moved that the resolution ratifying the Chair of the Board's signature on the Fiscal Year (FY) Food Stamp Employment Training Plan application to the Michigan Department of Career Development (MDCD) in the amount of \$195,944 for the period of October 1, 2000 through 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 delegate contracts, be adopted. YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

### Ways & Means Committee – February 21, 2001

**01-0048** Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing the hiring of Robert Louis Tetens as Washtenaw County Director of Parks and Recreation effective March 5, 2001, at an annual salary of \$85,000, above midpoint of Grade 34, Group 32, be adopted. YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

**01-0049** Comm. Gunn seconded by Comm. Yekulis moved that the resolution approving funding in the amount of \$350,000 to cover the deficit within the Child Care Fund for Fiscal Year 2000, be adopted. YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

### Approval of Claims

**01-0050** Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 9, 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	\$2,362.36	\$0.00	\$0.00	\$2,362.36
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	\$0.00	\$0.00	\$0.00
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	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
1900 3 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080 PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150 FRIEND OF THE COURT	\$104.12	\$0.00	\$0.00	\$104.12
2370 JTPA ADMINISTRATION	\$10.59	\$0.00	\$0.00	\$10.59
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00

2510 CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990 CHILD CARE/PROBATE CT.	\$49.32	\$0.00	\$0.00	\$49.32
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	\$421.73	\$0.00	\$0.00	\$421.73
5990 CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
6280 Del Tax Revolving #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$259.12	\$0.00	\$0.00	\$259.12
6320 FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630 MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6650 FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900 CENTREX ASSOCIATION	\$0.00	\$0.00	\$0.00	\$0.00
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7350 T&A 14A DISTRICT COURT	\$390.00	\$0.00	\$0.00	\$390.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
7550 MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570 VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900 REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950 HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
<b>TOTALS</b>	<b>\$3,597.24</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$3,597.24</b>

### **New Business**

**01-0051** Comm. Gunn seconded by Comm. Yekulis moved that the resolution determining and ordering a change in the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – Sizemore, Solowczuk. Motion carried.

**01-0052** Comm. Craiger seconded by Comm. Montague moved to adopt the Ann Arbor City Council resolution. Discussion. Comms. Craiger and Montague agreed to limit the resolution to the following: “RESOLVED, that the Washtenaw County Board of commissioners strongly urges that the Supreme Court and Judge Connors defer the reassignment of Judge Nancy C. Francis to allow an opportunity to consider other solutions.” Further discussion. Comm. Armentrout second by Comm. Gunn moved to table this resolution. Roll call vote: YEAS: 4. NAYS: 10 (Craiger, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Show, Sizemore, Yekulis. ABSENT: 1 (Solowczuk). Motion failed. Roll call vote on Comm. Craiger's motion: YEAS: 8. NAYS: 6 (Armentrout, Bergman, DeLong, Gunn, Sizemore, Yekulis. ABSENT: 1 (Solowczuk). Motion carried. It was requested that this resolution, along with the resolution adopted at the last Board Meeting, be faxed to the Supreme Court tomorrow morning.

### **Liaison Reports**

Comm. Craiger commended the Road Commission for the guard rail on Geddes Road.

Comm. DeLong report that he attended an Ann Arbor School Safety Committee.

**Items for Current/Future Discussion**

None.

**Citizen Participation**

Diane Gay thanked the Board for adopting the resolution regarding Judge Francis.

**Commissioners Follow-up to Citizen Participation**

**Adjournment**

Comm. Gunn seconded by Comm. Montague moved to adjourn until Wednesday, March 7, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:33 p.m.

\_\_\_\_\_  
Comm. Suzanne Shaw, Chair

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

Board Approved: March 7, 2001

A RESOLUTION IN MEMORY OF ROBERT W. GESELL  
 WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2001

WHEREAS, Robert W. Gesell began his distinguished service with the Washtenaw County Sheriff's Community Relations Advisory Board on May 1, 1991; and

WHEREAS, Robert W. Gesell voluntarily gave of himself for the good of the community with his interest and commitment to promote and enhance the image of the police in Washtenaw County; and

WHEREAS, Robert W. Gesell was highly respected by his fellow board members for his active service, input, and overall attention he gave while serving on the Sheriff's Community Relations Advisory Board; and

WHEREAS, Robert W. Gesell was a well-known and well-respected member of the community and will be sorely missed

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its deepest sympathy to the family of Robert W. Gesell and honors his accomplishments in the community.

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    0    2

STATE OF MICHIGAN      )  
 COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21, 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. 01-0044



A RESOLUTION IN MEMORY OF HARRY MIAL  
 WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2001

WHEREAS, Harry Mial was born in Detroit, Michigan on February 14, 1925; and

WHEREAS, Harry Mial dedicated his life to ensure the inclusion, respect and rights of disenfranchised people; and

WHEREAS, Harry Mial, husband of Joetta Mial, was an outstanding educator in the Ann Arbor Public Schools who fought for educational excellence and equity; and

WHEREAS, Harry Mial spent his lifetime committed to civil rights, equal rights, and human rights; and

WHEREAS, Harry Mial has been a respected leader in the Ann Arbor community addressing Racial Profiling by the Police, unfair and discriminatory hiring practices and Affirmative Action; and

WHEREAS, Harry Mial served on the Human Rights Commission for the City of Ann Arbor from 1963-1965 and 1994-2001; and

WHEREAS, Harry Mial was a citizen who gave tirelessly his time, energy, wit, enthusiasm, honesty and forthrightness to enrich the lives of the citizens of Washtenaw County; and

WHEREAS, Harry Mial was a well-known and well-respected member of the community and will be sorely missed

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its deepest sympathy to the family of Harry Mial and honors his accomplishments in the community.

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      0      2

STATE OF MICHIGAN                      )  
 COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21, 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



A RESOLUTION APPOINTING A REPRESENTATIVE TO THE WASHTENAW COUNTY EMERGENCY MEDICAL SERVICES COMMISSION FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2001

WHEREAS, the University of Michigan Executive representative on the Emergency Medical Services Commission for the remainder of a two-year term expiring December 31, 2000 is currently vacant; and

WHEREAS, the University of Michigan is requesting that Peter Forster be reappointed; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Emergency Medical Services Commission for the remainder of a three-year term expiring December 31, 2003:

<u>Represented</u>	<u>Representative</u>
U/M Executive	Peter Forster

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    0    2

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

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

PEGGY M. HAINES, Clerk/Register

BY: \_\_\_\_\_  
 Deputy Clerk





A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE FISCAL YEAR (FY) 2001 FOOD STAMP EMPLOYMENT TRAINING PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT (MDCD) IN THE AMOUNT OF \$195,944 FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH 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 DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2001

WHEREAS, the Employment Training and Community Services (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 Michigan Department of Career Development, and the Department of Labor 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, through an Interagency Agreement with the Family Independence Agency, the ETCS Group will administer the Food Stamp Employment and Training Program; and

WHEREAS, the plan is to serve 127 eligible participants, who are defined as 18 through 49 year old able-bodied adults without dependents who are in jeopardy of losing their food stamp eligibility due to time limits; and

WHEREAS, program activities may include, but are not limited to, job search and job readiness assistance; workfare; unsubsidized employment; and educational training programs, which include high school education programs, remedial education literacy programs, English as a second language and other training programs; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, the County Administrator's Office, Corporation Counsel, the Finance Department, Human Resource Department, 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 Employment Training and Community Services Group (ETCS) Fiscal Year 2001 Food Stamp Employment and Training Plan application to the Michigan Department of Career Development in the amount of \$195,944 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 take 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 County Administrator to sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			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    0    2

STATE OF MICHIGAN      )  
 COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21, 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. 01-0047



Washtenaw County ETCS  
2460009100  
Fund #2460 - Food Stamp Employment and Training  
Fiscal Year Ending September 30, 2001

**Revenues**

50000	Federal Revenue	<u>\$ 195,944</u>
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**Expenditures**

80000	Other Services and Charges	<u>\$ 195,944</u>
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A RESOLUTION AUTHORIZING THE HIRING OF ROBERT LOUIS TETENS AS WASHTENAW COUNTY DIRECTOR OF PARKS AND RECREATION, EFFECTIVE MARCH 5, 2001, AT AN ANNUAL SALARY OF \$85,000, ABOVE MID-POINT OF GRADE 34, GROUP 32

WASHTENAW COUNTY BOARD OF COMMISSIONERS

FEBRUARY 21, 2001

WHEREAS, the Director of Parks and Recreation, Fred Barkley has retired; and

WHEREAS, the Director of Parks and Recreation was posted in compliance with County policy, and the Parks and Recreation Commission with President, Jimmy Maggard conducted interviews of candidates for the position; and

WHEREAS, the Parks and Recreation Commission and President Jimmy Maggard determined that Robert Louis Tetens, former Executive Director of Ann Arbor-Ypsilanti Urban Area Transportation Study Committee (UATS) was the most qualified candidate; and

WHEREAS, Robert Louis Tetens brings to the Washtenaw County Parks and Recreation Department extensive administrative experience in the areas of community-based land use, financial management and budgeting, planning, needs assessment, as well as serving on a wide range of professional and volunteer projects; and

WHEREAS, Robert Louis Tetens, was Assistant to the Administrator, Senior Planner, Associate Planner, Research Analyst, Assistant Planner and Planner Specialist for Washtenaw County Government from 1978-1985; and

WHEREAS, Robert Louis Tetens, will commence as Washtenaw County Director of Parks and Recreation on March 5, 2001; and

WHEREAS, Robert Louis Tetens will be hired at an annual salary of \$85, 000 an amount above the mid-point of Grade 34 and afforded all benefits applicable to Group 32 non-union; and

WHEREAS, the starting salary of \$85,000 can be absorbed within the existing Parks and Recreation budget; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources, 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 hiring of Robert Louis Tetens as Director of Parks and Recreation (position # 34160001) at an annual salary of \$85,000, an amount above the mid-point, but less than the maximum of the Grade 34, Group 32 salary effective March 5, 2001.

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 0 2

STATE OF MICHIGAN )  
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21, 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. 01-0048



**A RESOLUTION APPROVING FUNDING IN THE AMOUNT OF \$350,000 TO COVER THE DEFICIT WITHIN THE CHILD CARE FUND FOR FISCAL YEAR 2000**

**WASHTENAW COUNTY BOARD OF COMMISSIONERS**

March 7, 2001

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

WHEREAS, resolution 00-0284 outlined a plan for handling the projected deficit within the Child Care Fund in fiscal year 2000 that included the use of Child Care Fund balance and reserves; and

WHEREAS, several factors have resulted in the previous projections not matching the year-end estimates.

WHEREAS, these changes have resulted in the need for additional funding in the amount of approximately \$350,000, in addition to the use of Child Care Fund balance and reserves, in order for the Child Care Fund to not end fiscal year 2000 with a deficit; and

WHEREAS, it is requested that this funding be allocated from the Delinquent Tax Revolving Fund; and

WHEREAS, any signs of fiscal problems during 2001 will be addressed to the Board of Commissioners during quarterly updates; and

WHEREAS, this matter has been reviewed by the County's 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 funding in the amount of \$350,000 to the Child Care Fund for fiscal year 2000 from the Delinquent Tax Revolving Fund.

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 0 2

**STATE OF MICHIGAN )**  
**COUNTY OF WASHTENAW)SS-**

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21, 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. 01-0049





A RESOLUTION DETERMINING AND ORDERING A CHANGE IN THE BOUNDARIES OF THE VILLAGE OF MANCHESTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2001

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

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

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

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

WHEREAS, a hearing before the Board of Commissioners has been scheduled for February 21, 2001 concerning this matter

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

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

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			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    0    2

STATE OF MICHIGAN )  
COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 21, 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. 01-0051



## Exhibit A

Beginning at the East  $\frac{1}{4}$  corner of Section 10, T4S, R3E, Manchester Township, Washtenaw County, Michigan: thence S89°02'53"W 1329.27 feet along the East and West  $\frac{1}{4}$  line of said Section and the centerline of Sanborn Road to a point on the West line of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section; thence N02°08'38"W 1341.16 feet along said West line to a point on the North line of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of said Section; thence N89°26'11"E 1325.77 feet along said North line to a point on the West line of Section 11, T4S, R3E; thence N88°03'21"E 214.50 feet along the North line of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section; thence S02°26'39"E 230.00 feet; thence N88°03'21"E 440.88 feet; thence N02°26'39"W 230.00 feet to a point on the North line of the Southwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of said Section; thence N88°03'21"E 4.46 feet along said North line; continuing on 511.50 feet along said North line; thence S02°21'36"E 639.65 feet; thence S88°03'21"W 123.00 feet; thence S20°47'25"W 300.00 feet; thence S02°21'36"E 416.72 feet to a point on the East and West  $\frac{1}{4}$  line of said Section and the centerline of Sanborn Road; thence S88°06'20"W 931.72 feet along said East and west  $\frac{1}{4}$  line and said centerline to the Point of Beginning. Being the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$  of Section 10 and part of the Northwest  $\frac{1}{4}$  of Section 11, T4S, R3E, Manchester Township, Washtenaw County, Michigan and containing 70.79 acres of land, more or less. Being subject to the rights of the public over the Northerly 33 feet of Sanborn Road. Also being subject to easements and restrictions of record, if any.

**RESOLUTION IN THE MATTER OF THE JUVENILE COURT AND  
THE HONORABLE NANCY C. FRANCIS**

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 21, 2001

**RESOLVED**, that the Washtenaw County Board of Commissioners strongly urges that the Supreme Court and Judge Connors defer the reassignment of Judge Nancy C. Francis to allow an opportunity to consider other solutions.

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**      **8    6    1**

**STATE OF MICHIGAN**      )  
**COUNTY OF WASHTENAW**)<sup>SS.</sup>

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 21, 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. 01-0052

