



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 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, March 7, 2001.

The meeting was called to order at 8:00 p.m. by Chair Shaw.

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

**MEMBERS ABSENT:** Comms. Bergman, DeLong.

**OTHERS PRESENT:** Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; David Behen, Administration; Diane Buisch, Bob Hubbard, Human Resources; 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. Solowczuk moved that the minutes of the February 21, 2001, Board of Commissioners meeting be approved. Motion carried.

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Communications

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

R-0056 RECEIVED: February 2, 2001. Letter to County of Washtenaw from Sara Hull, Manager, State Tax Consulting, PricewaterhouseCoopers, LLP, dated January 26, 2001, re: County Fee and Surcharge Ordinances. Received and filed; copy to Clerk, ITS, and Finance.

R-0057 RECEIVED: February 6, 2001. Letter to Suzanne Shaw, Chair, from Brian L. Mackie, Prosecuting Attorney, dated February 5, 2001, re: Withdrawing from the Concealed Weapons Licensing Board. Received and filed; copy to Administration.

R-0058 RECEIVED: February 7, 2001. Letter to Washtenaw County Board of commissioners from Pauline R. Rothmeyer, dated February 2, 2001, re: Opposing the removal of Judge Francis as Juvenile Court Judge. Received and filed.

R-0059 RECEIVED: February 7, 2001. Memorandum to Members of the SEMI Environmental Forum from Bill Parkus, Southeast Michigan Initiative Environmental Forum ((SEMI), dated February 2, 2001, re: Status of the SEMI Environmental Forum. Received and filed; copy to each Commissioner.

R-0060 RECEIVED: February 12, 2001. Newsletter from AAA 1-B, entitled Aging Issues, February, 2001 issue; copy to Comm. Bergman.

R-0061 RECEIVED: February 12, 2001. Letter to Christina Montague, Chair, from Doug Rothwell, President and Chief Executive Officer, Michigan Economic Development Corporation, dated February 5, 2001, re: MEDC will be hosting a series of regional Local Official Academies designed for County Commissioners and Administrators, Mayors, City Managers, and Township Officials. Received and filed; copy to ETCS.

R-0062 RECEIVED: February 12, 2001. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, Michigan State Tax Commission, dated February 7, 2001, re: Industrial Facilities Exemption Certificate requested by Toyota Technical Center; copy to Equalization and Treasurer.

R-0063 RECEIVED: February 12, 2001. Notice of Receipt of Application for Industrial Facilities Exemption Certificate, and Notice of Hearing on same, requested by C & M Tool. Received and filed.

R-0064 RECEIVED: February 13, 2001. Memorandum to All Chairpersons of Citizens Advisory Committees, et al, from Timothy J. Cole, Friend of the Court Bureau, Michigan Supreme Court, Michigan State Court Administrative Office, dated February 6, 2001, re: Distribution of Friend of the Court Citizens Advisory Committees Annual Reports. Received and filed; copy to Friend of the Court, and Trial Court.

R-0065 RECEIVED: February 15, 2001. Letter from Paul M. Ganz, MichCon Corporate Relations, dated February 12, 2001, re: MichCon Plan helps customers avoid price spike next winter. Received and filed; copy to Facilities and DEIS.

R-0066 RECEIVED: February 14, 2001. Letter to Interested Party from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated February 8, 2001, re: MDEQ, Air Quality Division's Pending New Source Review Application Report. Received and filed; copy to DEIS.

R-0067 RECEIVED: February 20, 2001. Copy of letter to Dan Dwyer, Circuit Court Administrator, from James E. Gleason, Attorney at Law, dated February 8, 2001, re: Reassignment of Honorable Nancy C. Francis. Received and filed.

R-0068 RECEIVED: February 20, 2001. Letter to County Board of Commissioners from Mary C. Browning, for The Racial and Economic Justice Task Force of the Interfaith Council for Peace and Justice, dated February 15, 2001, re: Criticizing the removal of Judge Nancy Francis from her position as Juvenile Judge. Received and filed.

R-0069 RECEIVED: February 26, 2001. Letter to Washtenaw County Board of Commissioners from Yvonne Carl, Interim Ann Arbor City Clerk, dated February 22, 2001, re: Resolution in the matter of the Juvenile Court and the Honorable Nancy C. Francis adopted by the Ann Arbor City Council. Received and filed.

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

**01-0053** Comm. Gunn seconded by Comm. Solowczuk moved that the resolution of commendation to Laura Beauchamp for being nominated as a Distinguished Finalist in the Prudential Spirit Community Awards program, be adopted. Approved by voice vote.

**01-0054** Comm. Gunn seconded by Comm. Solowczuk moved that the resolution proclaiming March as Reading Month in Washtenaw County, be adopted. Approved by voice vote.

### **Special Order of Business**

None.

### **Reports of Standing Committees**

Comm. Gunn seconded by Comm. Solowczuk moved that the minutes of the Agenda Meeting dated February 14, 2001, and the Ways & Means Committee dated February 21, 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. Solowczuk moved that the following reports be received: Building Authority dated January 9, 2001, Employees' Retirement Commission dated January 24, 2001, Family Independence Agency dated January 24, 2001, Sheriff's Youth Community Services & Special Projects Fund Advisory Committee dated February 14, 2001, VEBA Board of Trustees dated February 6, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

None.

**Report of the Treasurer**

Comm. Gunn seconded by Comm. Solowczuk moved that the Cash Position of Washtenaw County as of January 31, 2001, be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

**Report from the County Administrator**

**Corporation Counsel's Opinion concerning the role of the BOC and Judges re: Trial Court Operations**

Mr. Hedger explained his opinion and answered questions of the Board.

**Ways & Means Committee – March 7, 2001**

**01-0055** Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Byrne Grant Program in the amount of \$208,753 for one year, commencing from October 1, 2001, and ending September 30, 2002, be adopted. YEAS: 13. NAYS: 0. ABSENT: 2 – Bergman, DeLong. Motion carried.

**01-0056** Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing the Chair of the board to sign the 200/01 State Child Care Fund Budget Summary Form 2091 in the amount of \$7,565,230, be adopted. YEAS: 13. NAYS: 0. ABSENT: 2 – Bergman, DeLong. Motion carried.

**Approval of Claims**

**01-0057** Comm. Gunn seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 23, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 2 – Bergman, DeLong. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$2,138.44	\$39,780.69	\$432.28	\$42,351.41
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	\$493.86	\$0.00	\$493.86
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY -CR	\$0.00	\$19.88	\$0.00	\$19.88
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
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$1,459.49	\$0.00	\$1,459.49
1760 ENVIRONMENTAL HEALTH	\$0.00	\$1,623.97	\$0.00	\$1,623.97
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	\$3,241.96	\$0.00	\$3,241.96
1900 3 - 911 FUND	\$0.00	\$2,467.49	\$0.00	\$2,467.49
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	\$25.66	\$0.00	\$25.66
2150 FRIEND OF THE COURT	\$0.00	\$96.34	\$0.00	\$96.34
2370 JTPA ADMINISTRATION	\$0.00	\$1,029.69	\$0.00	\$1,029.69
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	\$2,383.63	\$0.00	\$2,383.63
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	\$807.62	\$0.00	\$807.62
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$137.52	\$0.00	\$137.52
2930 MENTAL HEALTH	\$0.00	\$433.14	\$0.00	\$433.14
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,099.74	\$0.00	\$1,099.74
2990 CHILD CARE/PROBATE CT.	\$0.00	\$1,543.77	\$0.00	\$1,543.77
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	\$498.30	\$0.00	\$0.00	\$498.30
6280 Del Tax Revolving #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$259.12	\$169,645.78	\$0.00	\$169,904.90
6320 FACILITIES MGMT - TRANSP	\$0.00	\$658.05	\$0.00	\$658.05
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$39.66	\$0.00	\$39.66
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$226.37	\$0.00	\$226.37
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	\$24,324.18	\$0.00	\$24,324.18
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	\$4,551.76	\$0.00	\$4,551.76
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	\$47.92	\$0.00	\$47.92
7990 CO-OP EXTENSION SERVICE	\$0.00	\$293.44	\$0.00	\$293.44

**New Business**

Mr. Guenzel informed the Board that at the Working Session on March 22, we will be discussing capital needs for the County. He said there are two issues: the Jail and the Court. The Board will be given background information on both to decide how we proceed.

Comm. Montague requested an ethnic breakdown of the staffs of the Judges.

**Liaison Reports**

Comm. Armentrout reported on the Sylvan Township Sewer Project.

**Items for Current/Future Discussion**

None.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

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

The meeting adjourned at 8:40 p.m.

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Comm. Suzanne Shaw, Chair

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

Board Approved: March 21, 2001

A RESOLUTION COMMENDING LAURA BEAUCHAMP ON BEING NOMINATED AS A DISTINGUISHED FINALIST IN THE PRUDENTIAL SPIRIT OF COMMUNITY AWARDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2001

WHEREAS, effective government may be in serving the needs of its citizens, the soul of our county and its vitality as a place to live and work depend on the relationship of families, friends and neighbors; and

WHEREAS, strengthening those bonds is not as much in the hands of institutions or governments as it is in the hearts of the people – individuals who volunteer to help people of all ages, races and religions; and

WHEREAS, these volunteers give unconditionally of their energy and time without the expectation of reward other than gratification that comes from helping others; and

WHEREAS, it's volunteers like Laura Beauchamp that are heroes within our society; and

WHEREAS, Laura Beauchamp of Dexter High School was recently named as one of our state's top honorees in the Prudential Spirit of Community Awards Program for her contributions to the Dexter High School Peer Mediation Program; and

WHEREAS, the Prudential Spirit of Community Awards Program is sponsored by Prudential and the National Association of Secondary School Principals; and

WHEREAS, Laura's contributions exemplifies the value of volunteer community services and is a role model to other youth and adults in our county; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Laura Beauchamp on being nominated as a Distinguished Finalist for her impressive community service and wishes her continued success on her 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      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, March 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



A RESOLUTION PROCLAIMING MARCH AS READING MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 7, 2001

WHEREAS, reading to babies promotes optimal development; and

WHEREAS, children who are read to regularly become book lovers; and

WHEREAS, books not only expand the child's world but usually leads to success in school and life; and

WHEREAS, the most important thing parents can do is read to their children' and

WHEREAS, a priority of the Washtenaw County Board of Commissioners is children's well-being; and

WHEREAS, developing a child's awareness of reading, enhancing their reading skills and encouraging their interest in reading promotes an investment to the younger residents of our community

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims March as Reading Month throughout Washtenaw County and encourages the citizens of Washtenaw County to take a moment and read or listen to a child read

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Clerk to forward copies of this resolution to all local schools within Washtenaw County, Washtenaw Intermediate School District, and all libraries within Washtenaw County.

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 AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE APPLICATION WITH THE STATE OF MICHIGAN, OFFICE OF DRUG CONTROL POLICY, DEPARTMENT OF COMMUNITY HEALTH, BYRNE GRANT PROGRAM FOR THE JUVENILE DIVERSION/RESTORATION PROGRAM IN THE AMOUNT OF \$208,753 FOR ONE YEAR, COMMENCING FROM OCTOBER 1, 2001 AND ENDING SEPTEMBER 30, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MARCH 7, 2001

WHEREAS, the Washtenaw County Prosecutor's Office wishes to continue a pilot juvenile diversion/restoration program for children at risk in Washtenaw County. The three priorities of this program will be public safety, accountability, and competency development, recognizing victim and offender restoration as critical goals of community justice; and

WHEREAS, the goal of the Juvenile Diversion/Restoration Program is to serve 150 juvenile offenders through the diversion program and an additional 100 at-risk juveniles through the mentoring component during the grant year; and

WHEREAS, referrals to the Juvenile Diversion/Restoration Program come from law enforcement, school administrators, and school liaison officers through the petition request process; and

WHEREAS, juveniles meeting the program criteria and the juvenile's family assist the diversion specialist in developing the juvenile's restoration plan; and

WHEREAS, the restoration plans address the special needs of the juvenile, such as the need for education skills development, counseling, anger management, or substance abuse treatment.

WHEREAS, all participants are required to complete some form of age-appropriate community service; and

WHEREAS, the total program amount of the Juvenile Diversion/Restoration Program is \$208,753, of which \$104,377 is in federal funds and \$104,376 in local match; and

WHEREAS, the local match will be incorporated in the 2002-2003 budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners ratifies the signature of the County Administrator on a grant



continuation application with the State of Michigan, Office of Drug Control Policy, Department of Community Health for the Byrne Memorial Grant Funding Program.

BE IT FURTHER RESOLVED that the Board of Commissions takes the following action contingent upon receipt of the award in conformity with the application:

1. Authorizes the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. 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      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, March 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



**PROSECUTOR'S OFFICE**  
**BYRNE MEMORIAL GRANT FUNDING**  
Juvenile Diversion/Restoration Program  
10/1/01 – 9/30/02  
Business Unit: 1890014300

	<u>CURRENT BUDGET</u>	<u>REVISED BUDGET</u>	VARIANCE
<b>REVENUES</b>			
54000 State Revenue	\$0	\$104,377	\$104,377
69500 Transfers In	\$0	\$104,376	\$104,376
<b>EXPENDITURES</b>			
70050 Personal Services	\$0	\$202,272	\$202,272
72600 Supplies/Other Services & Chgs	\$0	\$ 6,481	\$ 6,481

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE 2000/01 STATE CHILD CARE FUND BUDGET SUMMARY FORM 2091 FOR THE PERIOD OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF \$7,565,230

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 7, 2001

WHEREAS, the Washtenaw County Circuit Court – Family Division and Family Independence Agency have prepared the 2000/2001 State Child Care Fund Budget; and

WHEREAS, programming has been classified but is not limited to Family Foster Care, Institutional Care, In-Home Care, Independent Living, and Preadoptive Care; and

WHEREAS, more specifically, In-Home Care components are: In Home Care, Intensive Probation/In Home Services, Ypsilanti-Willow Run C.O.P.E., O'Brien Center Day Treatment, Juvenile Sexual Offenders Outpatient Treatment, Prevention Services, and Night Surveillance, and Educational Advocate; and

WHEREAS, net expenditures were \$ 7,559,534; fifty percent (50%) to be reimbursed by the State; and

WHEREAS, as appropriated, Preadoptive Care expenditures are \$ 5,696: 100% to be reimbursed by the State; and

WHEREAS, net expenditures will result in revenue of \$ 3,785,463; and

WHEREAS, to receive state funding, all expenditures for program need to be included in State Child Care Fund Budget; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the Chair of the Board to sign the 2000/01 State Child Care Budget Summary Form 2091 in the amount of \$7,565,230 for the period of October 1, 2000 through September 30, 2001 for the Trial Court, as on file with the County Clerk and the State of Michigan.

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, March 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



A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE  
 LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE  
 OF FEBRUARY 23, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 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 February 23, 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 February 23, 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      13    0    2

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, March 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. 01-0057

