WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 18, 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, April 18, 2001.

The meeting was called to order at 9:27 p.m. by Chair Shaw.

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

MEMBERS ABSENT: Comm. Bergman.

OTHERS PRESENT: Bob Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; David Behen, Amy Klinke, Administration; Alan Israel, Prosecuting Attorney; Mark Roby, Planning; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Gunn seconded by Comm. Solowczuk moved that the minutes of the April 4, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0096 RECEIVED: March 26, 2001. Letter to Peggy M. Haines from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated March 23, 2001, re: Application for Industrial Facilities Exemption Certificate from AGC America, Inc. Received and filed.

R-0097 RECEIVED: March 26, 2001. Letter to Robert Guenzel from Raymond Perry, Acting Director, Community Planning and Development Division, U.S. Department of Housing and Urban Development, dated March 23, 2001, re: Designation as Participating Jurisdiction HOME Investment Partnership Program. Received and filed.

R-0098 RECEIVED: March 26, 2001. Letter to County Official from Mary Hershberger, Survey Manager, dated March 19, 2001, re: County Government Survey sponsored by National Association of Counties, Ohio State University, and Colorado State University. Received and filed; copy to Administration to complete.

R-0099 RECEIVED: March 28, 2001. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, Michigan State Tax Commission, dated March 26, 2001, re: Application for Industrial Facilities Exemption Certificate from Allegra Print & Imaging. Received and filed, copy to Treasurer, Equalization, and Comm. Solowczuk.

R-0100 RECEIVED: March 28, 2001. Letter to Washtenaw County Board of Commissioners from Dianne O. Wright, Manager Exemption Section, Michigan State Tax Commission, dated March 26, 2001, re: Application for Industrial Facilities Exemption Certificate from C and M Tool. Received and filed, copy to Treasurer, Equalization, and Comm. Solowczuk.

R-0101 RECEIVED: March 29, 2001. Letter to Christina Montague from Suzan Hensel, Chair, Compliance Subcommittee, Emergency Telephone Service Committee, dated March 16, 2001, re: Request for appropriate documentation. Received and filed; copy to Administration and Emergency Management.

R-0102 RECEIVED: April 3, 2001. Letter to Federal, State, and County Legislators and Governmental Officials from Robert L. Fish, Chairman, Saginaw County Board of Commissioners, dated March 27, 2001, re: Funding to the Saginaw County Community Mental Health Authority. Received and filed; copy to CMH and Finance.

R-0103 RECEIVED: April 3, 2001. Memorandum to Washtenaw County Board of Commissioners from Curtis N. Hedger, Corporation Counsel, dated April 2, 2001, re: "At-Will" Employees of Elected Officials. Received and filed.

R-0104 RECEIVED: April 5, 2001. Resolution adopted by the Lima Township Board of Trustees on April 2, 2001, re: Requesting that the Washtenaw County Board of Commissioners rescind the January 1, 2002, date to eliminate general funded Sheriff Road Patrol until Lima Township has a tax base sufficient to support policy services without creating severe hardship on the lands and citizens of Lima Township. Received and filed.

R-0105 RECEIVED: April 6, 2001. Copy of letter to Trenda Rusher, Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated April 4, 2001, re: Michigan Department of Career Development's on-site Cycle I monitoring review. Received and filed.

Report of the Chair of the Board

01-0071 Comm. Prater seconded by Comm. Solowczuk moved that the resolution proclaiming the week of May 13th through May 19th, 2001 as "Law Enforcement and Corrections Week" and May 15th as "Law Enforcement and Corrections Memorial Day" in Washtenaw County , be adopted. Approved by voice vote.

01-0072 Comm. Prater seconded by Comm. Solowczuk moved that the resolution proclaiming May, 20 as Mental Health Month in Washtenaw County, be adopted. Approved by voice vote.

Special Order of Business

Public Hearing – 2001 Revision of the Enhanced 9-1-1 Plan
Chair Shaw opened the Public Hearing pursuant to Public Act 31 of 1986 on the 2001 Revision of the Enhanced 9-1-1 Plan.
With no one wishing to speak, Chair Shaw closed the Public Hearing.

Reports of Standing Committees
Comm. Yekulis seconded by Comm. Irwin moved that the minutes of the Agenda Meeting dated March 29, 2001, the Ways & Means Committee dated April 4, 2001, and the Board Working Session dated April 5, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Comm. Yekulis seconded by Comm. Irwin moved that the following reports be received: Building Authority dated March 13, 2001, Family Independence Agency dated February 21, 2001, Metropolitan Planning Commission dated March 6, Road Commission dated March 13, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
Comm. Yekulis seconded by Comm. Irwin moved that HOME Consortium Consolidated Plan and the On-Site Sewer and Septic Report be received: Motion carried. (Complete reports are on file in the County Clerk/Register's Office).

Report of the Treasurer
Comm. Yekulis seconded by Comm. Irwin moved that the Cash position of Washtenaw County as of February 28, 2001, be accepted. Motion carried. (Complete report on file in the Clerk/Register's Office.)

Report from the County Administrator
None.

Resolutions

Appointments

01-0073 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution appointing the Chair of the Board as a Commissioner representative to the Medical Society Task Force. Comm. Gunn seconded by Comm. Kestenbaum moved to appoint Comm. Bergman to the Medical Society Task Force. Discussion. Comm. Irwin suggested appointing the Chair and one other Board Member to the Task Force. Comms. Gunn and Kestenbaum withdrew their motion. Comm. Irwin seconded by Comm. Gunn moved that the last paragraph be revised to say "Now therefore be it resolved that the Washtenaw County Board of Commissioners hereby appoints the Chair of the Board and one other member of the Board to represent the Board of Commissioners on the Medical Society Task Force". Roll call vote on amendment: YEAS: 7. NAYS: 5 (Craiger, DeLong, Peterson, Prater, Shaw). ABSENT: 2 (Bergman, Montague). Motion carried. Roll call vote on amended motion: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Montague). Motion carried.

Ways & Means Committee – April 4, 2001

01-0074 Comm. Yekulis seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's signature on the Employment Training Community Services Group's Fiscal Year (FY) 2001 Weatherization Plan to the Department of Energy/Michigan Family Independence Agency in the amount of $262,465 for the period of April 1, 2001 through march 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0075 Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Washtenaw Affordable Nonprofit Housing Corporation for a recoverable grant for development costs for apartments at 1100-1148 W. Michigan Avenue in Ypsilanti in the amount of $50,000 for a total project cost of $1,380,000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0076 Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Community Housing Alternatives for a recoverable grant for acquisition and rehabilitation of a duplex at 1911/1913 Dexter Avenue in Ann Arbor in the amount of $17,000 for a total project cost of $126,000, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0077 Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign a revised Cooperative Agreement and submit to the US Department of Housing and Urban Development for the purpose of establishing a HOME Consortium in Washtenaw County for the period of fiscal year 2001-2003, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried

01-0078 Comm. Yekulis seconded by Comm. Irwin moved that the resolution ratifying the signature of the County Administrator on an application with the US Department of Justice, Bureau of Justice Assistance, for the Bulletproof Vest Partnership Grants Program in the amount of $58,278 for fiscal year 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

Ways & Means Committee – April 18, 2001

01-0079 Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2001, through July 31, 2002 in the amount of $2,937,594; authorizing the Administrator to sign the Notice of Grant Award; approving the Head Start Budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0080 Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the Supplemental Expansion Grant for the period of August 1, 2001, through July 31, 2002, in the amount of $157,339; amending the Head Start Budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0081 Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing the Administrator to sign the application to the Department of Health and Human Services for the Supplemental One-time Funding for Program Improvement Grant for the period of August 1, 2001, through July 31, 2002, in the amount of $744,484; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0082 Comm. Yekulis seconded by Comm. Irwin moved that the resolution creating four (4) Mental Health Professional positions and one (1) Management Assistant Position, to be leased to the Washtenaw Community Health Organization for Health Services Access, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0083 Comm. Yekulis seconded by Comm. Irwin moved that the resolution approving the 2001 Equalization Report, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

Approval of Claims

01-0084 Comm. Yekulis seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 6, 2001, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$2,898.38	$0.00	$45.20	$2,943.58
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
1414 L.A.W.N.E.T. HIDTA GRANT	$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.	$74.91	$0.00	$0.00	$0.00
1750 BUILDING INSPECTION & SOIL EROSION	$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
1810 VETERANS TRUST FUND ADMIN.	$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	$572.02	$0.00	$0.00	$572.02
2370 JTPA ADMINISTRATION	$0.00	$0.00	$0.00	$0.00
2410 NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420 JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490 EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510 CSA HEADSTART	$0.00	$0.00	$0.00	$0.00
2600 CSBG	$0.00	$0.00	$0.00	$0.00
2630 CSA SR NUTRITION	$0.00	$0.00	$0.00	$0.00
2650 FOSTER GRANDPARENTS	$0.00	$0.00	$0.00	$0.00
2700 CSA DOE - WEATHERIZATION	$0.00	$0.00	$0.00	$0.00
2800 MDSS REINTEGRATION SERVICES	$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.	$0.00	$0.00	$0.00	$0.00
4010 CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050 CAPITAL EQUIPMENT	$0.00	$0.00	$0.00	$0.00
4520 MULTI-LAKE SEWER SYSTEM	$0.00	$0.00	$0.00	$0.00
4860 B.A. E-911 CONSTRUCTION	$0.00	$0.00	$0.00	$0.00
5720 INMATE ENTERPRISE FUND	$0.00	$0.00	$0.00	$0.00
6280 DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310 FACILITIES MGMT - O & M	$0.00	$0.00	$0.00	$0.00
6320 FACILITIES MGMT - TRANSP	$0.00	$0.00	$0.00	$0.00
6330 FACILITIES MGMT - GEN SVC	$0.00	$0.00	$0.00	$0.00
6340 GEN SVCS - REVOLV.	$0.00	$0.00	$0.00	$0.00
6440 SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6630 MEDICAL SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6650 FRINGE BENEFIT REVOLVING	$0.00	$0.00	$0.00	$0.00
6900 CENTREX ASSOCIATION	$0.00	$0.00	$0.00	$0.00
6930 MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
7350 T&A 14A DISTRICT COURT	$0.00	$0.00	$0.00	$0.00
7520 EMPLOYEE RETIREMENT FUND	$0.00	$0.00	$0.00	$0.00
7550 MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570 VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900 REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00
7950 HAZ MATL RESPONSE TEAM	$307.04	$0.00	$0.00	$307.04
7990 CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00
TOTALS	$3,852.35	$0.00	$45.20	$3,897.55

New Business

01-0085 Comm. Yekulis seconded by Comm. Irwin moved that the resolution adopting the Washtenaw County Tentative Enhanced 9-1-1 Plan, which reflects updates and changes that are required by the State of Michigan's Emergency Telephone Service Committee, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

01-0086 Comm. Yekulis seconded by Comm. Irwin moved that the resolution urging the Passage of the Anti-Telemarketing Fraud Legislation before the Michigan Senate and House of Representatives, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Montague). Motion carried.

Liaison Reports
None.

Items for Current/Future Discussion
None.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Yekulis seconded by Comm. DeLong moved to adjourn until Wednesday, May 2, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:47 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: May 2, 2001

A RESOLUTION PROCLAIMING THE WEEK OF MAY 13TH THROUGH MAY 19TH, 2001 AS "LAW ENFORCEMENT AND CORRECTIONS WEEK" AND MAY 15TH AS "LAW ENFORCEMENT AND CORRECTIONS MEMORIAL DAY" IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, the Congress of the United States of America has designated the week of May 13th through May 19th, 2001 as "National Police Week", and the day of May 15th of each year to be "Police Memorial Day", and

WHEREAS, law enforcement officers protect life and property within the County of Washtenaw and defend the individual rights of its citizens; and

WHEREAS, the County of Washtenaw desires to honor the valor, service and dedication of its own law enforcement officers, especially those who have given their lives in the line of duty; and

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to join us in recognizing the criminal justice employees for their relentless dedication to the enhancement of the quality of life in our community.

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to take a moment on May 15th, to remember those fallen officers who paid the ultimate sacrifice for their fellow man

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of May 13th through May 19th 2001 as "Law Enforcement and Corrections Week" and May 15th 2001 as "Law Enforcement and Corrections Memorial Day" in 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** **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 April 18, 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. 01-0071

A RESOLUTION PROCLAIMING MAY, 2001 AS MENTAL HEALTH MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, mental health is critical for the well being as vitality of our families, businesses, and communities; and

WHEREAS, mental illness will strike one in five Americans in a given year regardless of age, gender, race ethnicity, religion, or economic status; and

WHEREAS, one in five children suffers from a diagnosable mental or emotional disorder, and one in ten has a serious disorder which, if untreated, can lead to school failure, addition, and even suicide;

WHEREAS, mental disorders, collectively, make mental illness the most prevalent health problem in America today – more common than cancer, lung and heart disease combined; and

WHEREAS, the guiding principles of community mental healthcare have always been comprehensiveness, cost-efficiency, effective management, and high quality and person-centered services; and

WHEREAS, the National Mental Health Association, the National Council for Community Behavioral Healthcare, and their partners observe Mental Health Month each year in May to raise awareness of mental health, mental illness; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims May, 2001 as Mental Health Month in Washtenaw County.

BE IT FURTHER RESOLVED that the Board of Commissioners also calls upon all citizens, government agencies, public and private institutions, businesses and schools in the County to recommit our community to increase awareness and understanding of mental illnesses and the need for appropriate and accessible services for all people.

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** **12** **0** **3**

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 April 18, 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. 01-0072

A RESOLUTION APPOINTING A COMMISSIONER REPRESENTATIVE TO THE MEDICAL SOCIETY TASK FORCE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, a member of the Washtenaw County Board of Commissioners has been invited to join a broad health policy and practice liaison group for Washtenaw County; and

WHEREAS, there is a steady stream of health-related issues with personal and local impact; access to care; the fate of Medicare and Medicaid; drug costs for seniors; the huge number of uninsured people; adequacy of end-of-life care; vaccine controversies; the continuing spread of HIV and other sexually transmitted diseases; and

WHEREAS, it is the responsibility of groups and individuals to help make decisions about the rules and regulations and policy commitments affecting our health care and out shared environment; and

WHEREAS, active players in Washtenaw County health policy-making include elected officials-City Mayors and Councils and the County Board of Commissioners; and

WHEREAS, the Medical Society's Executive Committee is a vigorously active group of doctors who are committed to progress and improvement in the overall health of all people in Washtenaw County; and

WHEREAS, the Medical Society desires to form a liaison group which will enable them to learn more promptly and thoroughly about important local health issues, such as the determinants of health in the form of housing, social structures, education, income, and personal behaviors; and

WHEREAS, the Liaison Group (Task Force) will meet 4-6 times per year with the purpose of providing improvement in the health status of residents of Washtenaw County; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the Chair of the Board and one additional Board of Commissioner Member to represent the Board of Commissioners on the Medical Society Task Force.

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 April 18, 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. 01-0073

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING COMMUNITY SERVICES GROUP'S FISCAL YEAR (FY) 2001 WEATHERIZATION PLAN TO THE DEPARTMENT OF ENERGY/MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF $262,465 FOR THE PERIOD OF APRIL 1, 2001 THROUGH MARCH 31, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, the ETCS Group has prepared the 2001 Weatherization Program Plan in accordance with the Department of Energy/Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs;

WHEREAS, this year's program allocation is in the amount of $262,465 with a projected goal to serve ninety-three (93) homes; and

WHEREAS, the ETCS Group shall provide services through outreach and intake services, pre-inspection of homes, blower-door/health and safety furnace testing, consumer education on how to conserve energy, and post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the ETCS Group's Fiscal Year 2001 Weatherization Program in the amount of $262,465 for the period of April 1, 2001 through March 31, 2002 as on file with the County Clerk's Office.

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

1. Authorizing the Administrator to sign the Notice of Grant Award;
2. Amending the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

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** **12** **0** **3**

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 April 18, 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. 01-0074

Washtenaw County ETCS

Fund #2700 - Weatherization

Fiscal Year Ending March 31, 2002

Business Unit 2700019400

Revenues

50000	Federal Revenue	$ 262,465

Expenditures

70050	Personal Services	$ 100,880
72600	Supplies/Other Services and Charges	158,250
95000	Capital Outlay	3,335
		$ 262,465

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH WASHTENAW AFFORDABLE NONPROFIT HOUSING CORPORATION FOR A RECOVERABLE GRANT FOR DEVELOPMENT COSTS FOR APARTMENTS AT 1100-1148 W. MICHIGAN AVENUE IN YPSILANTI IN THE AMOUNT OF $50,000 FOR A TOTAL PROJECT COST OF $1,380,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2001

WHEREAS, Washtenaw Affordable Nonprofit Housing Corporation (WAHC), a local non-profit, has requested a recoverable grant in the amount of $50,000 from the Housing Acquisition fund (fund 167) for the development costs of apartments located at 1100-1148 W. Michigan Avenue, Ypsilanti; and

WHEREAS, the property (formerly “Essex House”) was acquired by WAHC from the U.S. Bankruptcy Court; and

WHEREAS, WAHC wishes to complete the rehabilitation of the Michigan Avenue property; and

WHEREAS, this project will provide an additional 43 units of permanent affordable housing to low income individuals and families within Ypsilanti Township; and

WHEREAS, with the combination of hidden defects, construction loan oversight transfers, and the stop/start history of the renovations due to unreliable progress payments, the cash flow has been significantly diminished since units scheduled for rental are not yet ready; and

WHEREAS, the two loans used to acquire the project are now fully amortizing and additional construction will not be possible without additional support; and

WHEREAS, WAHC is currently in the process of refinancing the completed project to assure long term viability and maintenance of below market rents to achieve long-term affordability; and

WHEREAS, WAHC will repay the County in full at such time refinancing occurs, currently anticipated to be within the next six months; and

WHEREAS, applications for LISC funds ($330,000) and conventional lenders ($1,000,000) have been submitted; and

WHEREAS, this project is consistent with the Consolidated Housing Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the affordable housing agreement for a recoverable grant to Washtenaw Affordable Nonprofit Housing Corporation for development costs of apartments located at 1100-1148 W. Michigan Avenue, Ypsilanti in the amount of $50,000 for a total project cost of $1,380,000, upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			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** **12** **0** **3**

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 April 18, 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. 01-0075

Washtenaw County Metropolitan Housing Commission
Housing Contingency Fund
Business Unit 16702000

	Current	Revised	Variance
80000 Other Services and Charges	$ -	$50,000	$50,000
98000 Reserves	$210,000	$160,000	($50,000)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE AFFORDABLE HOUSING AGREEMENT WITH COMMUNITY HOUSING ALTERNATIVES FOR A RECOVERABLE GRANT FOR ACQUISITION AND REHABILITATION OF A DUPLEX AT 1911/1913 DEXTER AVENUE IN ANN ARBOR IN THE AMOUNT OF $17,000 FOR A TOTAL PROJECT COST OF $126,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2001

WHEREAS, Community Housing Alternatives (CHA), a local non-profit, has requested a recoverable grant in the amount of $17,000 from the Mental Health Housing fund (fund 168) for acquisition and rehabilitation of a duplex located at 1911/1913 Dexter Avenue, Ann Arbor (census tract 4035); and

WHEREAS, CHA wishes to acquire and rehabilitate the Dexter Avenue property; and

WHEREAS, this duplex will be used as supported housing to provide housing to persons with disabilities that wish to move into a home independent of their families or away from the traditional group home setting; and

WHEREAS, CHA will own the duplex and will work in conjunction with Washtenaw County Community Mental Health/Washtenaw County Health Organization (WCCMH/WCHO), who will provide supportive services; and

WHEREAS, tenant selection will result in a waiting list maintained by CHA that is made up primarily of WCCMH/WCHO consumers; and

WHEREAS, tenants will be those with disabilities who are at less than 30% of the area median income; and

WHEREAS, the recoverable grant will provide two additional units of permanent affordable housing to low or moderate income families within Washtenaw County; and

WHEREAS, applications for City of Ann Arbor funds ($20,000) and Michigan Housing Trust Fund (MHTF) ($89,000) for acquisition of the property have been submitted and recommended for approval; and

WHEREAS, this project is consistent with the Consolidated Housing Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the affordable housing agreement for a recoverable grant to Community Housing Alternatives for the acquisition and rehabilitation of 1911/1913 Dexter Avenue, Ann Arbor in the amount of $17,000 for a total acquisition and rehabilitation project cost of $126,000, upon review of Corporation Counsel to be filed with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			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** **12** **0** **3**

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 April 18, 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. 01-0076

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

	Current	Revised	Variance
80000 Other Services and Charges	$ -	$17,000	$17,000
98000 Reserves	$22,838	$5,838	($17,000)

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN A REVISED COOPERATIVE AGREEMENT AND SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PURPOSE OF ESTABLISHING A HOME CONSORTIUM IN WASHTENAW COUNTY FOR THE PERIOD OF FISCAL YEAR 2001-2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2001

WHEREAS, the Washtenaw County Board of Commissioners discussed the Washtenaw HOME Consortium at working sessions on March 16, 2000 and April 6, 2000; and

WHEREAS, the City of Ypsilanti and the Charter Township of Ypsilanti have expressed interest in forming this consortium with the County; and

WHEREAS, Washtenaw County would be the lead entity for the Washtenaw HOME Consortium; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in a HOME Consortium sign a single legally-binding Cooperation Agreement; and

WHEREAS, the Washtenaw County Board of Commissioners authorized the County Administrator to sign a Cooperation Agreement for submittal to HUD at the May 17, 2000 meeting (00-0107); and

WHEREAS, the Cooperation Agreement signed on July 5, 2000 and subsequently submitted to HUD has been amended to reflect technical changes in the agreement, as advised by HUD; and

WHEREAS, the Washtenaw HOME Consortium allocation will be $541,000 annually with a match of $209,000 from MSHDA HOME funds for the first year, based on equivalent population and need estimates between the City of Ann Arbor HOME Program and the Washtenaw HOME Consortium; and

WHEREAS, this program is consistent with the Consolidated Housing Plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign a revised Cooperation Agreement and submit to the U.S. Department of Housing and Urban Development for the purpose of establishing a HOME Consortium in Washtenaw County, 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 12 0 3**

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 April 18, 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. 01-0077

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR THE BULLETPROOF VEST PARTNERSHIP GRANTS PROGRAM IN THE AMOUNT OF $58,278 FOR FISCAL YEAR 2001.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2001

WHEREAS, the Washtenaw County Sheriff's Department and Washtenaw County wish to maintain the safety of Washtenaw County employees; and

WHEREAS, the Sheriff's Department wishes to protect deputies through the procurement of bulletproof vests through a fifty (50%) percent reimbursement program offered for the third year by the Bureau of Justice Assistance; and

WHEREAS, the Washtenaw County Sheriff's Department is requesting ratification of the signature of the County Administrator on a grant application to the U.S. Department of Justice, Bureau of Justice Assistance, for funding reimbursement in the amount of $29,139, or 50% of the vests' total cost, through the Bulletproof Vest Partnership Program; and

WHEREAS, this funding, with the addition of the required 50% Sheriff's Department match, will total $58,278, and allow for the procurement of a number of bulletproof vests to protect the Sheriff's Department Deputies in the delivery of law enforcement services to the County; 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 an application with the Bureau of Justice Assistance, for grant funding through the Bulletproof Vest Partnership Program, for Federal Fiscal year 2001, in the amount of $58,278 to procure bulletproof vests for the Sheriff's Department, as on file with County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners approves 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 2001 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** **12** **0** **3**

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 April 18, 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. 01-0078

Sheriff Department
Bureau of Justice Assistance
Bulletproof Vest Partnership Grant Program
Business Unit 1450015000

	Current Budget	Revised Budget	Variance
Revenue:			
50000 Federal Revenue	$0	$29,139	$29,139
69500 Transfer in	0	29,139	29,139
Total:	$0	$58,278	$58,278
Expenditures:			
72600 Supplies	$0	$58,278	$58,278

Indirect Costs = $0

Sheriff Department
Business Unit 10105020

Expenditures:			
72600 Supplies	$257,676	$228,537	($29,139)
99000 Appropriations	0	29,139	29,139
Total:	$257,676	$257,676	$0

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2001 THROUGH JULY 31, 2002 IN THE AMOUNT OF $3,937,594; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE HEAD START BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, Washtenaw County has administered the Head Start program for eligible children and their families in Washtenaw County for more than thirty (30) years;

WHEREAS, the Head Start program plans to serve 543 children of which 254 will be served directly by the county and 289 children through four delegate programs; and

WHEREAS, the federal grant of $3,937,594 will be used for education, health, training and technical assistance and family services; and

WHEREAS, required local match will be provided by the County General Fund in the amount of $457,425 as well as in-kind contributions from Head Start parents; and

WHEREAS, the Head Start Management Team will ensure compliance with all regulations; and

WHEREAS, the Delegate Programs will receive total Federal funding of $1,386,974 for the operation of their programs; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2001 through July 31, 2002 in the amount of $3,937,594 to be filed with the County Clerk.

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

(1) Authorizing the Administrator to sign the Notice of Grant Award
(2) Amending the budget, as attached hereto and made a part hereof
(3) Authorizing the administrator to sign delegate contracts/leases 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** **12** **0** **3**

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 April 18, 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. 01-0079

Washtenaw County Head Start
Summary Budget
Fiscal Year Ending July 31, 2001

Business Unit	Object	Object Name	Current	Revised	Variance
2510019400	50000	Federal revenue	0	3,108,425	3,108,425
2510019400	69000	In-kind contributions	0	371,744	371,744
2510019400	69500	Transfers in	0	457,425	457,425
		Total revenue	0	3,937,594	3,937,594
2510019400	70050	Personal services	0	1,554,804	1,554,804
2510019400	72600	Supplies	0	76,378	76,378
2510019400	80000	Other services and charges	0	1,757,694	1,757,694
2510019400	93500	In-kind costs	0	371,744	371,744
2510019400	94000	Internal Service Charges	0	167,974	167,974
2510019400	95000	Capital outlay	0	9,000	9,000
		Total expense	0	3,937,594	3,937,594
		Revenue over/(under) expense	0	0	0

$167,974 indirect costs

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUPPLEMENTAL EXPANSION GRANT FOR THE PERIOD OF AUGUST 1, 2001 THROUGH JULY 31, 2002 IN THE AMOUNT OF $157,339; AMENDING THE HEAD START BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, Washtenaw County has administered the Head Start Program for eligible children and their families in Washtenaw County for more than thirty (30) years; and

WHEREAS, the Head Start Program plans to extend full day, full year services to 18 children in Washtenaw County in partnership with SOS Community Services (SOS); and

WHEREAS, the federal grant of $157,339 will be used to offer Head Start programming and nutritious meals to 12 homeless children in the SOS "Time for Tots" program, staff development, and expansion of the current Head Start program to include six more slots for homeless children by 2002; and

WHEREAS, SOS will be a contractee for 12 child care slots for intensive services for homeless children and families; and

WHEREAS, the local match requirement of 20% of total program costs ($31,468) will be met by in-kind contributions from SOS and the County; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the application to the Department of Health and Human Services for the Supplemental Expansion Grant for the Head Start Program for the period of August 1, 2001 to July 31, 2002 in the amount of $157,339, 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 in conformity with this application:

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			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** **12 0 3**

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 April 18, 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. 01-0080

Washtenaw County
Fund #2510 - Head Start (Expansion)
Business Unit 2510019400
Fiscal Year Ending July 31, 2002

Revenues			
50000	Federal Revenue		$ 125,871
69000	In-Kind Contributions		31,468
69500	Transfers In		
		TOTAL	$ 157,339
Expenditures			
80000	Other Services and Charges		$ 75,871
95000	Capital Outlay		50,000
93500	In-Kind Charges		31,468
		TOTAL	$ 157,339

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE APPLICATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUPPLEMENTAL ONE-TIME FUNDING FOR PROGRAM IMPROVEMENT GRANT FOR THE HEAD START PROGRAM FOR THE PERIOD OF AUGUST 1, 2001 THROUGH JULY 31, 2002 IN THE AMOUNT OF $744,484, 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

April 18, 2001

WHEREAS, Washtenaw County has administered the Head Start Program for eligible children and their families in Washtenaw County for more than thirty (30) years; and

WHEREAS, the federal grant of $744,484 will be used to fund construction of a permanent facility, furniture, medical equipment and training, and assessment tool development; and

WHEREAS, Willow Run, a delegate, will receive $15,000 for playground equipment; and

WHEREAS, required local match of 20% of the total program costs will be contributed in-kind by Willow Run Schools and by the County; and

WHEREAS, this matter has been reviewed by the Head Start Policy Council, the County Administrator's Office, Corporation Counsel, the Office of Finance, Human Resources and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the application to the Department of Health and Human Services for the Supplemental One-Time Program Improvement Grant for the Head Start Program for the period August 1, 2001 to July 31, 2002 in the amount of $744,484, 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 in conformity with the application:

(1) Authorizing the Administrator to sign the Notice of Grant Award
(2) Amending the budget, as attached hereto and made a part hereof
(3) Authorizing the administrator to sign delegate contracts/leases 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** **12 0 3**

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 April 18, 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. 01-0081

Washtenaw County
Summary Budget
Fund #2510 - Head Start (Supplemental One-Time Funding)
Business Unit 2510019400
Fiscal Year Ending July 31, 2002

Revenue			
50000	Federal Revenue	$	595,587
69000	In-Kind Contributions		148,897
69500	Transfers In		-
		$	744,484
Expenditures			
80000	Other Services and Charges	$	35,000
95000	Capital Outlay		560,587
93500	In-Kind Charges		148,897
		$	744,484

A RESOLUTION CREATING FOUR (4) MENTAL HEALTH PROFESSIONAL POSITIONS AND ONE (1) MANAGEMENT ASSISTANT POSITION TO BE LEASED TO THE WASHTENAW COMMUNITY HEALTH ORGANIZATION FOR HEALTH SERVICES ACCESS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, Washtenaw Community Health Organization (WCHO) has received notice that Referral Systems, Inc. will not renew their contract to provide substance abuse screenings and assessments as part of Health Service Access; and

WHEREAS, the WCHO has determined that the most cost effective and best quality of services can be obtained by leasing these new employees from Washtenaw County; and

WHEREAS, substance screening and assessment are mandated functions of Health Services Access; and

WHEREAS, the WCHO can fund the changes in positions and salaries with savings from contractual services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates of the following positions and subsequent leasing of those position to the Washtenaw Community Health Organization:

Position#	Position Title	Grade	Group	Create
2110 0145	Mental Health Professional	21	11	1.0
2110-0146	Mental Health Professional	21	11	1.0
2110 0147	Mental Health Professional	21	11	1.0
2110 0148	Mental Health Professional	21	11	1.0
2720-0044	Management Assistant	27	32	1.0

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby approves the amendment to the Washtenaw Community Health Substance Abuse budget as follows:

BUDGET SUMMARY

Fund 2940

	Current Budget	Revised Budget	Variance
Revenue			
540 State Revenue	252,664	268,904	268,904
668 Other Revenue & Reim	29,890	13,650	13,650
TOTAL	**282,554**	**282,554**	**282,554**
Expenses			
700 Personal Services	-	112,596	112,596
725 Supplies	-	500	500
800 Other Services & Charges	282,554	168,176	(114,378)
970 Capital Outlay	-	1,282	1,282
TOTAL	**282,554**	**282,554**	**-**

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** **12 0 3**

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 April 18, 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. 01-0082

A RESOLUTION APPROVING THE 2001 WASHTENAW COUNTY EQUALIZATION REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, the 2001 proposed starting ratios a required by the State Statutes were published in the local newspaper by the County Clerk on or before the third Monday of February of this year; and

WHEREAS, the final assessment rolls of the various assessing units, finally approved by the local Boards of Review, have been analyzed and reviewed by the Equalization Department, and

WHEREAS, the recommended County Equalized Value, is certified by the County Equalization Director in the enclosed report; and

WHEREAS, each assessing official has had the opportunity to be heard and present factual information to the Board of Commissioners at the meeting of the Ways and Means Committee on April 18, 2001

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the 2001 Washtenaw County Equalization Report, as on file with the County Clerk

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the Corporation Counsel and the Director of Equalization to represent the Board of Commissioners before the State Tax Commission at the statutory annual meetings on May 14 and May 29, 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 12 0 3**

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 April 18, 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. 01-0083

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 6, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 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 April 6, 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 April 6, 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**				**12**	**0**	**3**

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 April 18, 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. 01-0084

A RESOLUTION ADOPTING THE WASHTENAW COUNTY TENTATIVE ENHANCED 9-1-1 PLAN, WHICH REFLECTS UPDATES AND CHANGES THAT ARE REQUIRED BY THE STATE OF MICHIGAN' S EMERGENCY TELEPHONE SERVICE COMMITTEE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, The State Emergency Telephone Service Committee has required that all Counties, in their Enhanced 9-1-1 Plan, address new funding and service related issues pertaining to the provision of cellular 9-1-1; and

WHEREAS, The State Emergency Telephone Service Committee has required that the plans must be updated and adopted as Final by April, 2001; and

WHEREAS, the Board of Commissioners intends to continue and enhance 9-1-1 service for the public of Washtenaw County; and

WHEREAS, in resolution 95-0214, the Board of Commissioners established the Washtenaw County Emergency Telephone District Board to study and recommend additional methods and technology to further enhance the operation of public safety communications; and

WHEREAS, The Emergency Telephone District Board has collectively reviewed the updates to the Enhanced 9-1-1 Plan and recommends its approval to the Board of Commissioners; and

WHEREAS, The Emergency Telephone District Board' s recommendation calls for 75% of the wireless 9-1-1 surcharge proceeds to be distributed to Washtenaw County Central Dispatch, with the remainder to be held in escrow for future technology needs; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the Washtenaw County' s Tentative Enhanced 9-1-1 Plan as recommended by the Emergency Telephone District Board, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Emergency Telephone Service Committee has requested that all County 9-1-1 Plans include the following specific language: "All Commercial Mobile Radio Service ("CMRS") providers are requested and directed to deploy Phase I & II 911 enhanced service as provided in the wireless emergency service order ("Order"), FCC Docket No. 94-102, adopted June 12, 1996 with an effective date of October 1, 1996."

BE IT FURTHER RESOLVED that this language will be inserted at the bottom of page two of the approved Tentative Enhanced 9-1-1 Plan and will be included in the Final Enhanced 9-1-1 Plan for Washtenaw County.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to distribute the Approved Final Enhanced 9-1-1 Service Plan to the Clerk of every city, township, and village in Washtenaw County, including Eastern Michigan University and the University 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** **12** **0** **3**

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 April 18, 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. 01-0085

WASHTENAW COUNTY
2001 REVISION OF
THE ENHANCED 9-1-1 PLAN

HISTORY

December 16, 1988	First plan recommended to the Board of Commissioners by the Enhanced 9-1-1 Task Force.
February 1, 1989	Board of Commissioners approved the first Enhanced 9-1-1 Plan.
February 20, 1992	Plan amended by the Enhanced 9-1-1 Task Force and Recommended to the Board of Commissioners.
July 8, 1992	Amended plan approved by the Board of Commissioners.
October 10, 1995	Emergency Telephone District Board approved the amended plan.
December 13, 1995	Board of Commissioners approved the amended plan.
July 12, 2000	Public Safety Answering Point subcommittee agreed to begin work on amending the current Enhanced 9-1-1 plan to address Wireless 9-1-1 and for other purposes.
November 21, 2000	Emergency Telephone District Board unanimously approved the Tentative Enhanced 9-1-1 Plan and forwarded to the Board of Commissioners for approval.
January 17, 2001	***Board of Commissioners approved the Tentative Enhanced 9-1-1 Plan.***

In 1986 the Michigan State Legislature passed Public Act 32, which enabled Michigan counties to establish emergency telephone districts within all or part of the county. Washtenaw County was designated as a service district for Enhanced 9-1-1 service. In March of 1994, sections of Public Act 32 were amended by Public Act 29 of 1994. This 9-1-1 service plan addresses the following aspects of emergency telephone service as required by Public Act 32, as amended.

- Technical considerations of the service supplier, including but not limited to, system equipment for facilities to be used in providing emergency telephone service.

- Operations considerations, including but not limited to, the designation of PSAPs and secondary PSAPs, the manner in which 9-1-1 calls will be processed, the dispatch functions to be performed, plans for documenting closest public safety unit dispatching requirements, the dispatch of Michigan state police personnel, and identifying information systems to be used.

- Managerial considerations including the organizational form and agreements that would control technical, operational, and fiscal aspects of the emergency telephone service.

- Fiscal considerations including projected nonrecurring and recurring costs with a financial plan for implementing and operating the system.

Public Act 32 was amended again in 1999 by Public Acts 78,79,80 and 81. These amendments address the following aspects of wireless 9-1-1 telephone service as required by Public Act 32, as amended.

- The creation of a Commercial Mobile Radio Service (CMRS) emergency telephone fund for collection and disbursement of wireless surcharge monies as outlined in this plan.

- ***All Commercial Mobile Radio Service ("CMRS") providers are requested and directed to deploy Phase I & II 911 enhanced service as provided in the wireless emergency service order ("Order"), FCC Docket No. 94-102, adopted June 12, 1996 with an effective date of October 1, 1996.***

- The responsibilities of CMRS vendors for operations and collections of surcharge monies.

- Fiscal considerations including an annual audit of a PSAP(s) or public agency(ies) that receives funds to implement and operate wireless 9-1-1 services.

By establishing Enhanced 9-1-1 service in Washtenaw County, we provide for (1) the use of one simple easy-to-remember telephone number for all emergencies in any location within the County, and (2) the use of automatic number identification (ANI), automatic location identification (ALI), and selective routing (SR) to increase the effectiveness of emergency services. In addition we attempt to decrease the risks faced by emergency response personnel through increased knowledge of the emergency situation.

This Enhanced 9-1-1 Service Plan was prepared in accordance with the Emergency Telephone Service Enabling Act (Michigan PA 32, 1986, as amended). All stipulations and requirements of the remaining clauses of PA 32, as amended are included in this plan whether or not specifically mentioned herein.

I. EMERGENCY TELEPHONE DISTRICT BOARD

The County Board of Commissioners shall create an Emergency Telephone District Board to govern the fiscal operation of the District. The makeup of the Emergency Telephone District Board will be comprised of the Sheriff of the County, a representative of the Michigan State Police appointed by the Director of the Michigan State Police, and a firefighter, plus elected officers and/or chief administrative officers in the following distribution: three township representatives to be appointed by the Township Association; one representative each from Manchester, Dexter, and Chelsea Village; one representative each from the Cities of Ann Arbor, Ypsilanti, Saline, and Milan; and three Washtenaw County Government representatives appointed by the Board of Commissioners; and the E-9-1-1 Coordinator.

II. TECHNICAL CONSIDERATIONS

The Enhanced 9-1-1 service as provided in Washtenaw County includes the following features: Selective Routing (SR), Automatic Number Identification (ANI), and Automatic Location Identification (ALI). The ALI Database will be maintained by the network providers.

There are three telephone companies providing service to Washtenaw County: Frontier Communications, General Telephone, and Ameritech.

Quarterly "Administrative Findings" will update Appendices D and E with the most current list of wireline and wireless telephone companies providing service to Washtenaw County. Appendix B will also be updated quarterly with the most recent recurring and non-recurring charges as well as the telephone line distribution by primary Public Safety Answering Points in Washtenaw County.

All telephone companies interested in providing Enhanced 9-1-1 service will cooperate to supply, in accordance with the Michigan Public Service Commission tariff rates, rules and regulations, the design, installation, and maintenance of the network for all facilities involved in providing emergency response telephone service. This will include modification of all pay telephones to provide free 9-1-1 service.

All calls in the Washtenaw County Emergency Telephone Service District shall be processed in the manner indicated in Appendix C. Specific answering procedures will be the responsibility of the agency operating the Public Safety Answering Point, including the manner in which 9-1-1 calls will be processed, the dispatch functions to be performed, plans for documenting closest public safety unit dispatching requirements, the dispatch of Michigan State Police personnel, and identifying information systems to be used.

Equipment for Public Safety Answering Point's will be provided, installed, and maintained by the vendor(s) of communications equipment contracted with the Public Safety Answering Points for such purposes. All Public Safety Answering Points shall include equipment for the hearing and speech impaired when selecting Public Safety Answering Point equipment. The use of a singular vendor will be given consideration as means for providing future inter-agency cooperation in both technical and fiscal matters.

III. OPERATIONAL CONSIDERATIONS

Within five days of the adoption of the Tentative Amended Enhanced 9-1-1 plan by the Board of Commissioners, the County clerk delivered to each city, village or township, charter township, special service district, or state university of Washtenaw County a copy of both the adopting resolution and the Tentative Enhanced 9-1-1 plan.

Each city, village or township, charter township, special service district, or state university of Washtenaw County, if deciding against participation in the Enhanced 9-1-1 service district was requested, in accordance with Public Acts 32, as amended, to file a notice of exclusion from the district not later than 45 days after the receipt of this plan.

Any city, village or township, charter township, special service district, or state university of Washtenaw County not filing a notice of exclusion from the district was, in accordance with Acts 32, as amended included within the Enhanced 9-1-1 service district.

Each safety agency designated to serve as a Public Safety Answering Point was required to file a notice of their intent whether to serve or not as the primary Public Safety Answering Point no later than 45 days after the city village, township, charter township, special service district, or state university which the county serves received the plan. Failure to file a notice of intent resulted in the safety agency not being designated as a Public Safety Answering Point in this final Enhanced 9-1-1 plan.

If the Public Safety Answering Point designation mentioned above involves another public or private safety agency, the safety agency designated as the primary Public Safety Answering Point must accept the responsibility for either dispatching the appropriate emergency service vehicles within the area, or transferring 9-1-1 calls received to the public safety agency responsible for dispatching such services.

Each primary Public Safety Answering Point will be responsible for establishing the method with which it will use to transfer calls to any secondary Public Safety Answering Point existing within the jurisdiction served by the primary Public Safety Answering Point. These mutually agreed upon methods must include two of the following: direct dispatch, call transfer, or call relay.

While the plan is designed solely for the benefit of residents of Washtenaw County, other communities may be affected by the implementation of this plan. Prior to implementation of service, agreements were reached with these communities as to the proper forwarding of those 9-1-1 calls, which originate beyond the boundaries of this Emergency Telephone Service District.

For the purpose of this plan, the boundaries of the 9-1-1 emergency telephone service district shall be the geographic boundaries of Washtenaw County, Michigan, including that portion of the corporate limits of the City of Milan lying within the County of Monroe.

Any entity which operates an independent Public Safety Answering Point shall not be prohibited from joining the Washtenaw County Central Dispatch Authority or it's successor by this plan. Likewise, this plan shall not prohibit any entity which is part of the Washtenaw County Central Dispatch Authority or it's successor from becoming an
independent Public Safety Answering Point. The costs for any change of status described above will be charged to the entity which requests the change.

Pursuant to Public Act 32, as amended, Section 501(1), after implementation of this plan, should a public safety agency serving a public agency within the 9-1-1 service district wish to be added to the 9-1-1 system as a PSAP or secondary PSAP, that agency shall present to the County clerk a notice of intent to function as a PSAP in accordance with Section 307. Within five days of receipt of the notice the county clerk shall forward the written notice to the service supplier. The pubic safety agency shall commence to function as a PSAP or secondary PSAP as soon as feasible after giving the written notice.

IV. MANAGERIAL CONSIDERATIONS

Each public or private safety agency which files a notice of intent to function as a Public Safety Answering Point (either primary or secondary) accepts the responsibility for the management of the on-line public safety dispatch center including: the operational configuration, level of service, and equipment needs.

Management of each Public Safety Answering Point will be in accordance with the policies and procedures of the public safety agency or private safety entity which operates the Public Safety Answering Point. When more than one agency or
entity participates in the same Public Safety Answering Point, management procedures will be of a mutually agreed upon nature.

In addition each community or safety agency described above is responsible, in accord with P.A. 32, as amended, to assure an appropriate and timely implementation and maintenance of their individual Enhanced 9-1-1 system. Such activities may include, but not necessarily be limited to: system-wide planning, coordination, information, liaison, and approval of payment for system charges.

Each community or agency described above acknowledges that the rates, rules and regulations of the Michigan Public Service Commission's Enhanced 9-1-1 tariffs now in effect or as modified by the Commission in the future, govern the charges made for the Enhanced 9-1-1 network by each respective 9-1-1 service provider.

V. FISCAL CONSIDERATIONS

The following are the estimated costs of the E-9-1-1 system for Washtenaw County

A. Estimated Network Costs, Technical Surcharge

1. P.A. 32 Caps for Consumer Costs

As provided in P.A. 32, as amended, Section 401(3):

"Except as provided in subsection (5), the amount of emergency telephone technical charge payable monthly by a service user for recurring costs and charges shall not exceed 2% of the highest monthly flat rate charged by a service provider for a 1-party access line within the 9-1-1 service district. The amount of emergency telephone technical charge payable monthly by a service user for nonrecurring costs and charges shall not exceed 5% of the highest monthly flat rate charged by the service supplier for a 1-party access line within the 9-1-1 service district. With the approval of the county board of commissioners, a county may assess an amount for recurring emergency telephone operational costs and charges that shall not exceed 4% of the highest monthly flat rate charged by a service supplier for a 1-party access line within the geographical boundaries of the assessing county. The percentage to be set for the emergency telephone operational charge shall be established by the county board of commissioners pursuant to section 312. The difference, if any between the amount of the emergency telephone technical charge computed under subsection (2) and the maximum permitted under this section shall be paid by the county from funds available to the county or through cooperative arrangements with public agencies within the 9-1-1 service district."

2. Estimated Network Charges

The assessment for recurring and non-recurring charges will be updated quarterly and listed in Appendix B. Actual costs are calculated based on Michigan Public Service Commission tariff #2 on an annual basis. Funds are pooled among all participating telephone service providers.

3. Operational Surcharge:

From P.A. 32, as amended, Sec. 401(3)

> *Except as provided in subsection (5), the amount of emergency telephone technical charge payable monthly by a service user for recurring costs and charges shall not exceed 2% of the highest monthly flat rate charged by a service supplier for a 1-party access line within the 9-1-1 service district. The amount of emergency telephone technical charge payable monthly by a service user for nonrecurring costs and charges shall not exceed 5% of the highest monthly flat rate charged by the service supplier for a 1 party access line within the 9-1-1 service district. With the approval of the county board of commissioners, a county may assess an amount for recurring emergency telephone operational costs and charges that shall not exceed 4% of the highest monthly flat rate charged by the service supplier for a 1 party access line within the geographical boundaries of the assessing county. The percentage to be set for the emergency telephone operational charge shall be established by the county board of commissioners pursuant to section 312. The difference, if any, between the amount of the emergency telephone technical charge computed under subsection (2) and the maximum permitted under this section shall be paid by the county from funds available to the county or through cooperative arrangements with public agencies within the 9-1-1 service district.*

(5) F or a 9-1-1 service district created or enhanced after June 27,1991, the amount of emergency telephone technical charge payable monthly by a service user for recurring costs and charges shall not exceed 4% of the highest monthly flat rate charged by the service supplier for a 1-party access line within the 9-1-1 district.

(6) A county may, with the approval of the voters in the county, access up to 16% of the highest monthly flat rate charged by a service supplier for a 1-party access line within the geographical boundaries of the assessing county or assess a millage or combination of the 2 to cover emergency operational costs. In a ballot question under this subsection the board of commissioners shall specifically identify how the collected money is to be distributed. An affirmative vote on a ballot question under this subsection shall be considered an amendment to the 9-1-1 service plan pursuant to section 312. Not more that 1 ballot question under this subsection may be submitted to the voters within any 12-month period and an assessment approved under this subsection shall be for a period not greater than 5 years.

Distribution of Wireless 9-1-1 funds.

I. Washtenaw County Central Dispatch shall be the primary Public Safety Answering Point for all wireless 9-1-1 calls within Washtenaw County. Requests for service will be managed by direct dispatch, call transfer, or call relay methods.

Washtenaw County Central Dispatch will be responsible for compliance with audit requirements for funds received in accordance with Public Act 32 as amended.

From P.A. 32, as amended, Sec. 409(1)

(1) All money collected and deposited in the CMRS emergency telephone fund created in section 407 shall be distributed as follows:

(a) Twenty-five cents of each monthly service charge collected under section 408 shall be disbursed to reimburse CMRS suppliers licensed by the federal communications commission for providing and installing equipment that implements the wireless emergency service order and this act.

(b) Except as provided in subsection (4), 10 cents of each monthly service charge collected under section 408 shall be disbursed equally to each county that has a final 9-1-1 plan in place that includes implementing the wireless emergency service order and this act. Money received by a county under this subdivision shall only be used to implement the wireless emergency service order and this act. Money expended under this subdivision for a purpose considered unnecessary or unreasonable by the committee or the auditor general to implement the wireless emergency service order and this act shall be repaid to the fund.

(c) Except as provided in subsection (4), 15 cents of each monthly service charge collected under section 408 shall be disbursed on a per capita basis to each county that has a final 9-1-1 plan in place that includes implementing the wireless emergency service order and this act. The committee shall certify to the department of treasury annually which counties have a final 9-1-1 plan in place. The most recent census conducted by the United States census

bureau shall be used to determine the population of each county in determining the per capita basis in this subdivision. Money received by a county under this subdivision shall only be used to implement the wireless emergency service order and this act. Money expended under this subdivision for a purpose considered unnecessary or unreasonable by the committee or the auditor general to implement the wireless emergency service order and this act shall be repaid to the fund.

II. The following section on training funds shall apply to all primary and secondary Public Safety Answering points in Washtenaw County as outlined in this plan and in accordance with P.A. 32, as amended, Sec. 409(1):

(d) One and one-half cents of each monthly service charge collected under section 408 shall be available to PSAPs for training personnel assigned to 9-1-1 centers. A written request for money from the fund shall be made by a public safety agency or county to the committee. The committee shall semiannually authorize distribution of money from the fund to eligible public safety agencies or counties. A public safety agency or county that receives money under this subdivision shall create, maintain, and make available to the committee upon request a detailed record of expenditures relating to the preparation, administration, and carrying out of activities of its 9-1-1 training program. Money expended by an eligible public safety agency or county for a purpose considered unnecessary or unreasonable by the committee or the auditor general shall be repaid to the fund. Money shall be disbursed to an eligible public safety agency or county for training of PSAP personnel through courses certified by the commission on law enforcement standards only for either of the following purposes:

(i) To provide basic 9-1-1 operations training.

(ii) To provide in-service training to employees engaged in 9-1-1 service.

The Emergency Telephone District Board shall have the power and authority to disburse monies collected pursuant to this plan. Disbursement shall be based on the percentage of telephone lines serviced by the Primary Public Safety Answering Points within the District. All monies disbursed shall be expended by the receiving agency pursuant to Section 406 of PA 32, as amended:

(1) Operational charge funds collected and expended pursuant to this act shall be used exclusively for the operation of the 9-1-1 system.

(2) Each PSAP or secondary PSAP shall assure that fund accounting, auditing, monitoring, and evaluation procedures are provided. The accounting procedures shall provide for accurate and timely recording of receipt and disbursement of funds by source.

(3) An annual audit shall be conducted by an independent auditor using generally accepted accounting principles and copies of the annual audit shall be made available for public inspection.

(4) An increase in 9-1-1 funds shall not be authorized or expended for the next fiscal year unless an annual audit has been performed for the previous fiscal year and expenditures are in compliance with this act. Except as provided in subsection (5), the PSAP shall continue to operate at the same funding level as the same funding level as the previous fiscal year until an audit is performed as required by this section.

(5) The recurring emergency telephone operating charges authorized under section 401 shall not be expended if an audit has not been performed as required by this section within 120 days of the end of the fiscal year.

Current telephone service user operational surcharges are updated quarterly and listed in Appendix B.

B. Public Safety Answering Point Equipment Costs

P.A. 32, as amended, Sec 303 (3) states that *"The tentative 9-1-1 service plan shall require each public agency operating a PSAP under the 9-1-1 system to pay directly for all installation and recurring charges for terminal equipment, including customer premises equipment, associated with the public agency's PSAP , and may require each public agency operating a PSAP under the 9-1-1 system to pay directly to the service supplier all installation and recurring charges for all 9-1-1 exchange and tie lines associated with the public agency's PSAP."*

Equipment to be required for primary PSAP's under this plan is set at a minimum:

- *ANI and ALI terminal displays*
- *ANI and ALI master and auxiliary controllers*
- *A telephone system with adequate line capacity*
- *Telecommunications Device for the Deaf compatible with the E-9-1-1 telephone equipment.*

Selection of Public Safety Answering Point equipment is the responsibility of the PSAP operators.

C. Fiscal Policy

The following reflects the financial considerations for operating and implementing this plan:

1. Any safety agency which operates an independent PSAP under this plan is responsible for the following fiscal details:
   a. Procurement, installation, maintenance, and replacement of ANI, ALI, or other PSAP equipment as required.
   b. Payment for any additional PSAP equipment and/or program features as determined by the agency, such as secondary PSAP's or increased number of incoming lines.
   c. Personnel and associated PSAP operation expenses other than those specified in section 102(h) of P.A. 32

2. Washtenaw County Government is responsible for the following fiscal items:
   a. Funding for staff and supplies to support the Emergency Telephone District Board.
   b. To act, on a cost recovery basis, as the fiduciary point for disbursement of P.A. 32 surcharges collected under this plan to each PSAP based on the providers report of number of billable access facilities.

3. Singular Multi-Agency PSAPs
   a. County government, public agencies, public safety agencies, and private safety entities which wish to participate in a singular PSAP will share on a proportional basis, the costs of the singular PSAP.
   b. Should the resultant singular PSAP be a county-wide or regional emergency dispatch that provides service to 75% of the law enforcement, fire fighting, emergency medical service, and other emergency services within the geographical area of the 9-1-1 service area,

      or,

      serve 75% or more of the population of the 9-1-1 service district, it shall fit the definition of a Consolidated Dispatch under PA 32, as amended, Sec 102.c. Such dispatch

operation shall provide dispatch service at no cost to the Michigan State Police Department for operations within the 9-1-1 service area.

4. Disbursement of Surcharge Monies

a. On a cost recovery basis, Washtenaw County government shall administer receipt and disbursement of funds and/or equipment directly received and/or acquired as a result of funding from Section IV. A. 3. The cost recovery level is set at 5% (five percent) of received surcharge monies.

b. Each participating PSAP in a defined Consolidated Dispatch operation acknowledges that monies collected from telephone surcharges for their geographic area of responsibility shall be deposited with the Authority Board created to govern that Consolidated Dispatch operation. Such deposits will be made quarterly, beginning on the first day of the fourth month following the creation of such Authority Board, and each quarter thereafter, until the expiration of P. A. 32, as amended, or replacement of this Plan.

i. Upon the commitment of two or more PSAPs within the emergency telephone district to develop and operate a defined Consolidated Dispatch entity, notice shall be given to the Emergency Telephone District Board of such intent by the governing body of the pubic agencies served by the PSAPs committing.

ii. Surcharge monies collected for the geographic area of the committed PSAPs shall then be made available for the development costs and charges associated with the development stage of such Consolidated Dispatch operation.

iii. The committed PSAPs acknowledge that such funds will be directed to that development.

iv. Any committed PSAP under this section may remove themselves from the development process and / or the commitment of funds by delivering to the Emergency Telephone District Board a resolution to that effect from the governing body of the public agency(ies) served by that PSAP.

c. Any PSAP in the Washtenaw County E-9-1-1 Service District not participating in a defined Consolidated Dispatch operation shall have the monies collected from telephone surcharges for their geographic area of responsibility disbursed quarterly, beginning on the first day of the fourth month following the enactment of this Plan, and each quarter thereafter, until the expiration of P. A. 32, or replacement of this Plan.

d. For the purpose of wireline disbursements, line counts for each PSAP shall be obtained from the service providers for the lines in service on a quarterly basis and the percentage of the total lines serviced will be calculated for use of that quarter's disbursement.

e. For the purpose of Wireless 9-1-1 disbursements, Washtenaw County Central Dispatch will receive 75% of the wireless operations surcharge monies on a quarterly basis in compliance with current disbursement procedures.

f. The remaining 25% of the wireless 9-1-1 operations surcharge will be held in a separate account for the purpose of funding future wireless 9-1-1 technology needs. These remaining funds will be distributed as new wireless 9-1-1 technologies become available pursuant to the direction of the Emergency Telephone District Board. In the event that new technology is not needed for the implementation of Phase II wireless 9-1-1 service, or, if funds exceed the cost of new technology, any remaining money shall be disbursed to Washtenaw Central Dispatch.

g. When a PSAP accepts direct Phase II wireless 9-1-1 calls, surcharge funds may be disbursed to that PSAP based on the proportion of the number of calls they receive to the

total number of wireless 9-1-1 calls received in Washtenaw County. If, for example, a PSAP receives 10% of the total number of wireless 9-1-1 calls placed in Washtenaw County, then they will receive 10% of the wireless surcharge received.

D. Disbursement Authorization Required

Sec. 102. (h) "Emergency telephone operational charge" means a charge for nonnetwork technical equipment and other costs directly related to the operation of 1 or more PSAPs including, but not limited to, dispatch personnel. Costs associated with non-PSAP operation such as response vehicles and personnel shall not be included in those assessments levied under this act.

The technical reference guidelines for Public Act 29 (amendatory act to P.A. 32) states under "Types of Charges" that "Operational Charges" can be spent for non-network technical equipment such as radio communications, computers, computer aided dispatch software, etc. and personnel costs for dispatchers and 9-1-1 directors. However, personnel cost can only be spent for 9-1-1 personnel services. A person hired with 9-1-1 funds cannot be used for dual purposes or functions not related to 9-1-1 operations.

It is the intention of the County to insure that all expenditures of surcharge monies comply with Sec. 102(h) as stated above. Therefore, the following procedure shall be adhered to:

1. The Emergency Telephone District Board (ETDB) shall, by resolution of the Board of Commissioners, have the responsibility of determining the appropriateness of expenditure of the monies distributed to individual Public Safety Answering Points as relates to the Act, or in accordance with the mandates of the Board of Commissioners, which shall take precedence.

2. The Emergency Telephone District Board shall approve or disapprove the disbursement of surcharge monies based on:
   a. The annual audit of each Public Safety Answering Point which shall delineate actual costs for capital equipment, communications equipment, and dispatch personnel.
   b. Each PSAP shall provide, at the beginning of the calendar year, a proposed expenditure budget for the anticipated surcharges for their jurisdiction. The ETDB shall evaluate that budget and disbursement be approved for the following fiscal period.
   c. Should any PSAP expend surcharge monies for costs not allowed under Sec. 102(h), that PSAP's share of surcharge monies shall be held in escrow until such time as corrections to the expenditures shall be made and approved by the ETDB.

E. Telecommunications Service Priority Restoration

Washtenaw County has voluntarily applied for Telecommunications Service Priority Restoration Authorizations from the National Communications System for all 9-1-1 circuits from telephone central office locations to primary and secondary PSAPs identified in this plan. Washtenaw County authorizes the network provider(s) to collect the appropriate amount by tariff to pay for the maintenance of the restoration status and to charge the costs as part of the recurring network charges.

V. Attachments

A. Definitions
B. Billable Access Facilities as of October 2000
C. Public Agency and PSAP designations as of October 2000
D. Wireless 9-1-1 providers in Washtenaw County as of October 2000

APPENDIX A

DEFINITIONS

The following Information is based upon content of this plan and Public Act 29 Sec. 102 of 1994.

(a) **"Automatic location identification"** or **"ALI"** means a 9-1-1 service feature provided by the service supplier that automatically provides the name and service address or, for a CMRS service supplier, the location associated with the calling party's telephone number as identified by automatic number identification to a 9-1-1 public safety answering point.

(b) **"Automatic number identification"** or **"ANI"** means a 9-1-1 service feature provided by the service supplier that automatically provides the calling party's billing telephone number to a 9-1-1 public safety answering point.

(c) **"Commercial mobile radio service"** or **"CMRS"** means commercial mobile radio service regulated under section 3 of title I and section 332 of title III of the communications act of 1934, chapter 652, 48 Stat. 1064, 47 U.S.C. 153 and 332, and the rules of the federal communications commission or provided pursuant to the wireless emergency service order. Commercial mobile radio service or CMRS includes all of the following:

(i) A wireless 2-way communication device, including a radio telephone used in cellular telephone service or personal communication service.

(ii) A functional equivalent of a radio telephone communications line used in cellular telephone service or personal communication service.

(iii) A network radio access line.

(d) **"CMRS connection"** means each number assigned to a CMRS customer.

(e) **"Consolidated dispatch"** means a countywide or regional emergency dispatch service that provides dispatch service for 75% or more of the law enforcement, fire fighting, emergency medical service, and other emergency service agencies within the geographical area of a 9-1-1 service district or serves 75% or more of the population within a 9-1-1 service district.

(f) **"Database service provider"** means a service supplier who maintains and supplies or contracts to maintain and supply an ALI database or a MSAG.

(g) **"Direct dispatch method"** means that the agency receiving the 9-1-1 call at the public safety answering point decides on the proper action to be taken and dispatches the appropriate available public safety service unit located closest to the request for public safety service.

(h) **"Emergency response service"** or **"ERS"** means a public or private agency that responds to events or situations that are dangerous or that are considered by a member of the public to threaten the public safety. An emergency response service includes a police or fire department, an ambulance service, or any other public or private entity trained and able to alleviate a dangerous or threatening situation.

(i) **"Emergency service zone"** or **"ESZ"** means the designation assigned by a county to each street name and address range that identifies which emergency response service is responsible for responding to an exchange access facility's premises.

(j) **"Emergency telephone charge"** means emergency telephone operational charge and emergency telephone technical charge.

(k) **"Emergency telephone district"** or **"9-1-1 service district"** means the area in which 9-1-1 service is provided or is planned to be provided to service users under a 9-1-1 system implemented under this act.

(l) **"Emergency telephone district board"** means the governing body created by the board of commissioners of the county or counties with authority over an emergency telephone district.

(m) **"Emergency telephone operational charge"** means a charge for nonnetwork technical equipment and other costs directly related to the dispatch facility and the operation of 1 or more PSAPs including, but not limited to, the costs of dispatch personnel and radio equipment necessary to provide 2-way communication between PSAPs and a public safety agency. Emergency telephone operational charge does not include non-PSAP related costs such as response vehicles and other personnel.

(n) **"Emergency telephone technical charge"** means a charge for the network start-up costs, customer notification costs, billing costs including an allowance for uncollectibles for technical and operational charges, and network nonrecurring and recurring installation, maintenance, service, and equipment charges of a service supplier providing 9-1-1 service under this act.

(o) **"Exchange access facility"** means the access from a particular service user's premises to the telephone system. Exchange access facilities include service supplier provided access lines, PBX trunks, and centrex line trunk equivalents, all as defined by tariffs of the service suppliers as approved by the public service commission. Exchange access facilities do not include telephone pay station lines or WATS, FX, or incoming only lines.

(p) **"Final 9-1-1 service plan"** means a tentative 9-1-1 service plan that has been modified only to reflect necessary changes resulting from any exclusions of public agencies from the 9-1-1 service district of the tentative 9-1-1 service plan under section 306 and any failure of public safety agencies to be designated as PSAPs or secondary PSAPs under section 307.

(q) **"Master street address guide"** or **"MSAG"** means a perpetual database that contains information continuously provided by a service district that defines the geographic area of the service district and includes an alphabetical list of street names, the range of address numbers on each street, the names of each community in the service district, the emergency service zone of each service user, and the primary service answering point identification codes.

(r) **"Obligations"** means bonds, notes, installment purchase contracts, or lease purchase agreements to be issued by a public agency under a law of this state.

(s) **"Person"** means an individual, corporation, partnership, association, governmental entity, or any other legal entity.

(t) **"Primary public safety answering point"**, **"PSAP"**, or **"primary PSAP"** means a communications facility operated or answered on a 24-hour basis assigned responsibility by a public agency or county to receive 9-1-1 calls and to dispatch public safety response services, as appropriate, by the direct dispatch method, relay method, or transfer method. It is the first point of reception by a public safety agency of a 9-1-1 call and serves the jurisdictions in which it is located and other participating jurisdictions, if any.

(u) **"Prime rate"** means the average predominant prime rate quoted by not less than 3 commercial financial institutions as determined by the department of treasury.

(v) **"Private safety entity"** means a nongovernmental organization that provides emergency fire, ambulance, or medical services.

(w) **"Public agency"** means a village, township, charter township, or city within the state and any special purpose district located in whole or in part within the state.

(x) **"Public safety agency"** means a functional division of a public agency, county, or the state that provides fire fighting, law enforcement, ambulance, medical, or other emergency services.

(y) **"Qualified obligations"** means obligations that meet 1 or more of the following:

(i) The proceeds of the obligations benefit the 9-1-1 district, and for which all of the following conditions are met:

(A) The proceeds of the obligations are used for capital expenditures, costs of a reserve fund recurring the obligations, and costs of issuing the obligations. The proceeds of obligations shall not be used for operational expenses.

(B) The weighted average maturity of the obligations does not exceed the useful life of the capital assets.

(C) The obligations shall not in whole or in part appreciate in principal amount or be sold at a discount of more than 10%.

(ii) The obligations are issued to refund obligations that meet the conditions described in subparagraph (i) and the net present value of the principal and interest to be paid on the refunding obligations, excluding the cost of issuance, will be less than the net present value of the principal and interest to be paid on the obligations being refunded, as calculated using a method approved by the department of treasury.

(z) **"Relay method"** means that a PSAP notes pertinent information and relays it by telephone, radio, or private line to the appropriate public safety agency or other provider of emergency services that has an available emergency service unit located closest to the request for emergency service for dispatch of an emergency service unit.

(aa) **"Secondary public safety answering point"** or **"secondary PSAP"** means a communications facility of a public safety agency or private safety entity that receives 9-1-1 calls by the transfer method only and generally serves as a centralized location for a particular type of emergency call.

(bb) **"Service supplier"** means a person providing a telephone service or a CMRS to a service user in this state.

(cc) **"Service user"** means an exchange access facility or CMRS service customer of a service supplier within a 9-1-1 system.

(dd) **"Tariff"** means the rate approved by the public service commission for 9-1-1 service provided by a particular service supplier. Tariff does not include a rate of a commercial mobile radio service by a particular supplier.

(ee) **"Tentative 9-1-1 service plan"** means a plan prepared by 1 or more counties for implementing a 9-1-1 system in a specified 9-1-1 service district.

(ff) **"Transfer method"** means that a PSAP transfers the 9-1-1 call directly to the appropriate public safety agency or other provider of emergency service that has an available emergency service unit located closest to the request for emergency service for dispatch of an emergency service unit.

(gg) **"Universal emergency number service"** or **"9-1-1 service"** means public telephone service that provides service users with the ability to reach a public safety answering point by dialing the digits "9-1-1".

(hh) **"Universal emergency number service system"** or **"9-1-1 system"** means a system for providing 9-1-1 service under this act.

(ii) **"Wireless emergency service order"** means the order of the federal communications commission, FCC docket No. 94-102, adopted June 12, 1996 with an effective date of October 1, 1996.

APPENDIX B

WIRELINE DISTRIBUTION BY ANSWERING POINT

WASHTENAW COUNTY WIRELINE COUNT
SECOND QUARTER 2000

Total lines = **307,211**

PSAP	LINES	PERCENTAGE
ANN ARBOR	127,363	41.458%
CHELSEA	4,502	1.465%
MILAN	3,469	1.129%
PITTSFIELD	28,218	9.185%
SALINE	8,201	2.670%
U OF M	3,574	1.163%
WASHTENAW CO.	116,402	37.890%
YPSILANTI	15,024	4.890%
EMU	458	0.149%
Total	307,211	100.000%

- AVERAGE QUARTER WIRELINE DISBURSEMENT FOR PREVIOUS YEAR = $280,529.30
- AVERAGE QUARTER WIRELINE COUNT FOR PREVIOUS YEAR = 293,640
- AS OF OCTOBER 1, 2000, RECURRING AND NON-RECURRING CHARGE AMOUNTS ARE $.26 PER ACCESS LINE IN WASHTENAW COUNTY
- CURRENT TELEPHONE SERVICE USER OPERATIONAL SURCHARGES ARE $.50 TO $.51 PER MONTH. (DEPENDANT UPON 4% OF THE HIGHEST MONTHLY FLAT RATE CHARGED BY A SERVICE SUPPLIER FOR A 1-PARTY ACCESS LINE WITHIN THE GEOGRAPHICAL BOUNDARIES OF WASHTENAW COUNTY).
- NOTE: LINE COUNTS FOR EASTERN MICHIGAN UNIVERSITY AND UNIVERSITY OF MICHIGAN ARE BASED ON THE FIRST SEVEN LINES PLUS EVERY ELEVENTH LINE TO ACCOUNT FOR CENTREX TELEPHONE SYSTEMS.

APPENDIX C

DESIGNATION PUBLIC SAFETY ANSWERING POINTS

PRIMARY PSAP	SECONDARY PSAP
Ann Arbor PD	Ann Arbor FD HVA
Chelsea PD	HVA
Saline PD	HVA
Milan PD	HVA
Pittsfield Public Safety	HVA
Ypsilanti PD	HVA
U of M Public Safety	Ann Arbor Fire HVA
Eastern Michigan University	Ypsilanti PD
Washtenaw Central Dispatch (Provides dispatch services for: Northfield Township PD, MSP 26, Washtenaw County Sheriff)	HVA

Note: Huron Valley Ambulance is contracted to provide dispatch services for the following fire departments:

Northfield Township Fire Department, Salem Township Fire Department, Superior Township Fire Department, Scio Township Fire Department, Augusta Township Fire Department, Dexter Area Fire Department, Manchester Township Fire Department. Due to contracts with other departments, Clinton Fire Department, Stockbridge Fire Department and Sand Lake Fire Department are also dispatched.

APPENDIX D

WIRELINE SERVICE PROVIDERS FOR THE ENHANCED 9-1-1 SYSTEM

Ameritech/SBC
TCG - Detroit
GTE North
GTE South
LCI
MCI
MediaOne
Frontier
McLeod USA

*** Most Current List of Landline Providers as of August 2000 ***

APPENDIX E

WIRELESS SERVICE PROVIDERS FOR THE ENHANCED 9-1-1 SYSTEM

AT&T Wireless PCS
Centennial Michiana
Century Cellunet of Southern Michigan
Centruy Personal Access Network
Cook Inlet/VS GSM II PCS
Detroit SMSA
Centurytel Wireless
New Par Airtouch
Nextwave Power Partners
Omnipoint Mi-Indiana
Toledo MSA
Wirelessco

*** Most Current list of Wireless Providers as of August 2000 ***

A RESOLUTION TO URGE THE PASSAGE OF THE ANTI-TELEMARKETING FRAUD LEGISLATION BEFORE THE MICHIGAN SENATE AND HOUSE OF REPRESENTATIVES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 18, 2001

WHEREAS, the FBI asserts that up to 10 percent of all telemarketing firms operating in the U.S. may be fraudulent; and

WHEREAS, U.S. customers lose about $40 billion a year to criminal telemarketers; and

WHEREAS, 56 percent of telemarketing fraud victims in the U.S. surveyed were 50 years of age or older; and

WHEREAS, telemarketing fraud in Michigan in not a crime; and

WHEREAS, telemarketers who solicit money from Michigan residents are not required to reveal the name, address, or phone number of the company; and

WHEREAS, telemarketers who call Michigan residents use electronic blocking devices that prevents recognition of the phone numbers by Caller ID service; and

WHEREAS, telemarketers who do business in Michigan are not registered or bonded; and

WHEREAS, 70 percent of Michigan residents view telemarketing solicitations as “intrusive and a violation of privacy”; and

WHEREAS, Michigan residents cannot choose to place their names on a Michigan “no call” list prohibiting all telemarketers selling products or services from calling their homes;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners urge the State of Michigan to enact consumer protections against Telemarketing Fraud to:

- Establish a Michigan “No Call” List.
- Require telemarketers doing business in Michigan to be bonded and registered.
- Make fraud committed through telephone solicitations a crime.
- Require telemarketers to clearly identify themselves and the nature of the call.

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 12 0 3**

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 April 18, 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. 01-0086