WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 2, 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, May 2, 2001.

The meeting was called to order at 9:34 p.m. by Chair Shaw.

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

MEMBERS ABSENT: Comms. Bergman, Gunn, Montague, Peterson.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Judy Kramer, Chyanne Cooper, Corporation Counsel; Peter Ballios, Gordon Burger, Jennifer Watson, Finance; Verna McDaniel, Bob Hubbard, Human Resources; Peggy M. Haines, Melanie Weidmayer, Clerk/Register of Deeds; Tom Freeman, Facilities; Amy Klinke, Administration; Catherine McClary, Kirsten Osborn, Susan Bos, Treasurer; Trenda Rusher, Jenny Blevins, Lafiest Galimore, Susan Sweet Scott, ETCS; Mark Ptaszek, Community Mental Health; Ellen Clement, Linda Lantry, Public Health; Dan Myers, Jeff Krcmarik, Public Works; Linda Edwards-Brown, Donna White, Juvenile Court; Rebecca Head, DEIS; Raman Patel, Equalization; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the April 18, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0106 RECEIVED: April 10, 2001. Newsletter from Area Agency on Aging 1-B entitled AAA 1-B Aging Issues, dated April 2001. Received and filed; copy to Community Mental Health.

R-0107 RECEIVED: April 10, 2001. Letter to Washtenaw County Board of Commissioners from Fred S. Steingold, Attorney at Law, dated April 9, 2001, re: Inspection of well and septic system for Ron and Pam Nitchie. Received and filed; copy to Corporation Counsel and DEIS.

R-0108 RECEIVED: April 12, 2001. Notice for the National African American Parent Involvement Day, Sixth Annual Institute, to be held October 17-18-19, 2001. Received and filed; copy to each Commissioner.

R-0109 RECEIVED: April 12, 2001. Copy of letter to Ellen Clement, MSW, Health Officer, from James K. Haveman, Jr., Michigan Department of Community Health, dated April 3, 2001, re: Thanks for participation in the Michigan Local Public Health Accreditation Program. Received and filed, copy to Administration and Health.

R-0110 RECEIVED: April 13, 2001. Memorandum to Chairs, Board of Commissioners, from Larry C. Inman, Chair, State Community Corrections Board and Robert N. Levy, Administrator, Office of Community Corrections, dated April 10, 2001, re: Comprehensive Corrections Plans & Funding – Fiscal Year 2003. Received and filed, copy to Community Corrections, Trial Court, and Administration.

R-0111 RECEIVED: April 17, 2001. Resolution from the Lyndon Township Board adopted on April 10, 2001, re: Loss of Sheriff Road Patrol. Received and filed; copy to Administration, Sheriff, and Finance.

R-0112 RECEIVED: April 18, 2001. Letter to Washtenaw County Board of Commissioners from LuAnn S. Koch, Sylvan Township Clerk, dated April 16, 2001, re: Elimination of Road Patrol. Received and filed; copy to Administration.

R-0113 RECEIVED: April 18, 2001. Meeting Notice for the State Boundary Commission scheduled to be held on May 10, 2001. Received and filed.

R-0114 RECEIVED: April 18, 2001. Memorandum to All Friends of the Court and Prosecuting Attorneys, from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated March 30, 2001, re: FY 2001 Amendment and Line Item Transfer Instructions and Application for Cooperative Reimbursement Contract. Received and filed; copy to Finance, Administration, Friend of the Court, Prosecuting Attorney, and Trial Court.

R-0115 RECEIVED: April 23, 2001. Copy of letter to Hon. Timothy P. Connors, from Dawn A. Monk, Deputy State Court Administrator, State Court Administrative Office, Michigan Supreme Court, dated April 198, 2001, re: The Court Equity Fund. Received and filed.

R-0116 RECEIVED: April 23, 2001. Letter to Washtenaw County Board of Commissioners, from E. Spaulding Clark, Scio Township Supervisor, dated April 19, 2001, re: Police Services. Received and filed; copy to Sheriff, Finance, and Administration.

R-0117 RECEIVED: April 23, 2001. Letter to Robert E. Guenzel, Administrator, from Michael H. Shapiro, Acting Assistant Administrator, United States Environmental Protection Agency, dated April 20, 2001, re: Confirming that Washtenaw County has been selected as one of the pilots with whom EPA will pursue negotiations to award a Brownfield Assessment Pilot Cooperative Agreement. Received and filed; copy to DEIS, Administration, and Finance.

Report of the Chair of the Board

01-0087 Comm. Kestenbaum seconded by Comm. Prater moved that the resolution proclaiming the week of May as Disabled Sports Week in Washtenaw County , be adopted. Approved by voice vote.

01-0088 Comm. Kestenbaum seconded by Comm. Prater moved that the resolution proclaiming the week of May 6 through May 12, 2001, as Tourism Week in Washtenaw County, be adopted. Approved by voice vote.

Special Order of Business

Presentation from Bob Scranton on Public Health's Certificate of Accreditation
(This was done during the Ways & Means Committee meeting)

Reports of Standing Committees

Comm. Armentrout seconded by Comm. Kestenbaum moved that the minutes of the Agenda Meeting dated April 11, 2001, the Ways & Means Committee dated April 18, 2001, and the Board Working Session dated April 19, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Armentrout seconded by Comm. Kestenbaum moved that the following reports be received: Ann Arbor City/Washtenaw County Community Corrections Advisory Board dated February 13 and March 13, 2001, Employees' Retirement Commission dated March 28, 2001, Head Start Policy Council dated March 13, 2001, Health Code Appeals Board dated December 15, 2000 and March 16, 2001, Historic District Commission dated March 1, 2001, Library Board of Trustees dated March 12, 2001, Money Purchasing Pension Plan dated March 15, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

Comm. Armentrout seconded by Comm. Kestenbaum moved that the Cash Position of Washtenaw County as of March 31, 2001, be accepted. Motion carried. (Complete report on file in the Clerk/Register's Office.)

Report from the County Administrator

None.

Resolutions

Appointments

01-0089 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution appointing Comms. Peterson and Armentrout as Commissioner representatives to the Courthouse Renovations Design Team for the project duration, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

01-0090 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution appointing Comm. Montague as Commissioner representative to the Medical Society Task Force, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

01-0091 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution appointing Comm. Armentrout as Commissioner representative to the Ann Arbor City E-Government Citizens Advisory Committee, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

01-0092 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution appointing Angie Viegel to the Washtenaw County Jury Board as recommended by the Chief Judge for a six-year term expiring April 30, 2007, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

01-0093 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution appointing Comm. Prater to the Washtenaw County Metropolitan Planning Commission for the remainder of a three-year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

Ways & Means Committee – April 18, 2001

01-0094 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution pledging the full faith and credit of the County of Washtenaw, within constitutional limitations, for the payment of the bonds of the Traver Creek Drain Crossing Project Drainage District described in the order authorizing bonds, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

01-0095 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution authorizing the acceptance of the fiscal year (FY) 2001 State Community Assistance Program (SCAP) grant funding from the

Michigan Family Independence Agency (FIA) for the Employment Training and Community Services Group for the period of October 1, 2000, through September 31, 2001, in the amount of $29,800; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

01-0096 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution ratifying the County Administrator's signature on an application with the U.S. Department of Justice – Office of Justice Programs' Violence Against Women, Office for the Judicial Oversight Demonstration Initiative Funding Program for the Prosecutor's Office in the Amount of $2,070,552 for the period commencing April 1, 2001, and ending March 31, 2002, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

Ways & Means Committee – May 2, 2001

01-0197 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution authorizing the Administrator to sign the Grant Agreement with the Michigan Department of Environmental Quality for a Regionalized Household Hazardous Waste Initiative with Jackson and Lenawee Counties in the amount of $65,031, amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

01-0198 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution authorizing the County Administrator to sign the Grant Agreement with the Michigan Department of Environmental Quality for a Computer Recovery Program in the amount of $83,7899 for the period May 2001 through May 2003, amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

Approval of Claims

01-01099 Comm. Armentrout seconded by Comm. Kestenbaum moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 20, 2001, be adopted. Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010	GENERAL FUND	$2,269.00	$0.00	$0.00	$2,269.00
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.	$0.00	$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	$0.00	$0.00	$0.00	$0.00
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	$14.84	$0.00	$0.00	$14.84
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.	$150.18	$0.00	$0.00	$150.18
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	$0.00	$0.00	$0.00	$0.00
7990	CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00
	TOTALS	$2,434.02	$0.00	$0.00	$2,434.02

Executive Session – Purchase of Property

Comm. Kern seconded by Comm. DeLong moved that the Board adjourn to Executive Session to discuss purchase of property.

Roll call vote: YEAS: 11. NAYS: 0. ABSENT: 4 (Bergman, Gunn, Montague, Peterson). Motion carried.

The Board adjourned to Executive Session at 9:42 p.m.

Chair Shaw reconvened the Board of Commissioners meeting at 9:58 p.m.

New Business
None

Liaison Reports
Comm. Irwin reported that Comm. Montague has been absent because of illness.

Items for Current/Future Discussion
None.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Yekulis seconded by Comm. Solowczuk moved to adjourn until Wednesday, May 16, 2001 at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: May 16, 2001

A RESOLUTION PROCLAIMING THE THIRD WEEK OF MAY AS "DISABLED SPORTS WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 2, 2001

WHEREAS, the Michigan Cerebral Palsy/Les Autres Victory Games will bring together more than 200 athletes, coaches, volunteers and support staff; and

WHEREAS, the Michigan Cerebral Palsy/Les Autres Victory Games is a three day competition; and

WHEREAS, the Victory Games are being held on the campus of Michigan State University May 17 – 20, 2001; and

WHEREAS, the Victory Games are hosted by the Michigan Cerebral Palsy/Les Autres Sports Association in an effort to promote disabled sports and help educate everyone on the activities available; and

WHEREAS, Michigan Cerebral Palsy/Les Autres sports strives to provide the physically challenged athlete the opportunity to compete in a nationally sanctioned competition; and

WHEREAS, athletes have the opportunity to place in 15 individual sports, including boccia ball, bowling, slalom, track and field, swimming, cycling, powerlifting and table tennis; and

WHEREAS, the 2001 Victory Games Opening Ceremonies will begin at 4:30 p.m. on May 17 on the Case Hall North Lawn at MSU

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the third week of May as Disabled Sports Week in Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners hereby extends its best wishes to all participants, coaches, volunteers and supporters who make the Victory Games a success.

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** **11 0 4**

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 May 2, 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. 01-0087

A RESOLUTION PROCLAIMING THE WEEK OF MAY 6 THROUGH MAY 12, 2001
AS TOURISM WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, the travel and tourism industry is vital to the County of Washtenaw, and the United States, contributing to our economic prosperity, employment, international trade, peace, understanding, and goodwill; and

WHEREAS, travel and tourism ranks as one of Michigan's top industries in the amount of revenues generated; and

WHEREAS, tourism contributed over ½ billion dollars to the Washtenaw County economy in 1997 and

WHEREAS, travel and tourism provided jobs for over 12,000 people in Washtenaw County; and

WHEREAS, the tourism industry provides employment for more youth, women, and minorities than any industry in Michigan; and

WHEREAS, travel and tourism enhances international peace, understanding, and goodwill; and

WHEREAS, Washtenaw County supports and promotes tourism through the Accommodations Ordinance Commission; and

WHEREAS, as people throughout the world become more aware of the outstanding cultural and recreational resources available in the United States, travel and tourism will become an increasingly important aspect in the lives of the people of Washtenaw County

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims May 6 through May 12, 2001 as Tourism Week in Washtenaw County, and that this week shall be set aside for public activities.

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 11 0 4**

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 May 2, 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. 01-0088

A RESOLUTION APPOINTING COMMISSIONER REPRESENTATION TO THE COURTHOUSE RENOVATIONS DESIGN TEAM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, on April 18, 2001, the Washtenaw County Board of Commissioners adopted a resolution (01-0070) designating that the Board of Commissioners shall have representation on all building design committees; and

WHEREAS, the Courthouse Renovations Design Team is being formed; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following Commissioner representation to the Courthouse Renovations Design Team for the project duration:

1) Ronnie Peterson
2) Vivienne N. Armentrout

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** **11** **0** **4**

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 May 2, 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 _____, _____.

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PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res . No. 01-0089

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 2, 2001

WHEREAS, on August 18, 2001 the Washtenaw County Board of Commissioners appointed by resolution (01-0073) the Chair of the Board and one additional Board of Commissioner representative to the Medical Society Task Force; and

WHEREAS, in conformity with this resolution, there's a need to appoint a Commissioner representative to this Task Force; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following Commissioner representative to the Medical Society Task Force:

1) P. Christina Montague

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** **11** **0** **4**

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 May 2, 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. 01-0090

A RESOLUTION APPOINTING A COMMISSIONER REPRESENTATIVE TO THE ANN ARBOR CITY E-GOVERNMENT CITIZENS ADVISORY COMMITTEE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, the Internet is becoming a more convenient tool for obtaining services 24 hours a day, seven days a week; and

WHEREAS, the City of Ann Arbor is currently interested in reengineering the way the City services are made available; and

WHEREAS, Washtenaw County has taken an active role in E-Government as a way to do business within Washtenaw County and has taken many steps to achieve this goal; and

WHEREAS, Washtenaw County continues to look at ways to enhance customer service, and promote collaboration and cooperation through joint ventures; and

WHEREAS, the City of Ann Arbor has contracted with the Innovations Group to assist in the process of developing an Electronic Government Strategic Plan; and

WHEREAS, Washtenaw County is already part of the forum offered by Innovations Group and is committed to working cooperatively in this effort; and

WHEREAS, to have an effective E-Government strategy, the formation of a Citizen Advisory Group will ensure direct community involvement, input and guidance as the plan is developed; and

WHEREAS, the City of Ann Arbor has requested that Washtenaw County to join their E-Government Citizens Advisory Committee; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following Commissioner representative to the Ann Arbor City E-Government Citizen Advisory Committee

1) Vivienne N. Armentrout

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** **11 0 4**

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 May 2, 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. 01-0091

A RESOLUTION APPOINTING REPRESENTATION TO THE WASHTENAW COUNTY JURY BOARD AS RECOMENDED BY THE CHIEF JUDGE FOR A SIX-YEAR TERM EXPIRING APRIL 30, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 2, 2001

WHEREAS, Public Act 454 of 2000 revises the appointment process for county jury board members; and

WHEREAS, Jury Board members are now to be appointed by the County Board of Commissioners on the recommendation of the Circuit Judge of the County; and

WHEREAS, the Chief Judge has recommended Angie Viegal; and

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby appoints Angie Viegel to the Washtenaw County Jury Board for a six-year term expiring April 30, 2007

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** **11** **0** **4**

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 May 2, 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. 01-0092

A RESOLUTION APPOINTING A COMMISSIONER REPRESENTATIVE TO THE WASHTENAW COUNTY METROPOLITAN PLANNING COMMISSION FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, a vacancy exists on the Washtenaw County Metropolitan Planning Commission due to the resignation of Commissioner Vivienne Armentrout; and

WHEREAS, this vacancy is for the remainder of a three-year term expiring December 31, 2001; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following Commissioner representative as a member to the Washtenaw County Metropolitan Planning Commission for the remainder of a three-year term expiring December 31, 2001:

1) Wesley Prater

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** **11** **0** **4**

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 May 2, 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. 01-0093

COUNTY OF WASHTENAW

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan (the "County") held at the Washtenaw County Commissioner's Chambers, Washtenaw County, Administration Building, Ann Arbor, Washtenaw County, Michigan (the "County") on May 2, 2001 at 6:45 o'clock p.m., Eastern Daylight Savings Time there were:

PRESENT: Comms. Armentrout, Craiger, DeLong, Irwin, Kern, Kestenbaum, Prater,

Shaw, Sizemore, Solowczuk, Yekulis.

ABSENT: Comms. Bergman, Gunn, Montague, Peterson.

The following preamble and resolution were offered by Comm. Armentrout and seconded by Comm. Kestenbaum:

RESOLUTION PLEDGING THE FULL FAITH AND CREDIT OF THE
COUNTY OF WASHTENAW, WITHIN CONSTITUTIONAL
LIMITATIONS, FOR THE PAYMENT OF THE BONDS OF THE TRAVER CREEK DRAIN CROSSING
PROJECT DRAINAGE DISTRICT
DESCRIBED IN THE ORDER AUTHORIZING BONDS
ATTACHED TO THIS RESOLUTION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, the Washtenaw County Drain Commissioner (the "Commissioner") has completed the necessary proceedings for making certain improvements in the TRAVER CREEK DRAIN CROSSING PROJECT DRAINAGE DISTRICT (the "District") which will involve the improvement of a storm drain and bridge crossing within the City of Ann Arbor designated as the Traver Creek Drain Crossing Project (the "Project"); and

WHEREAS, the Drainage Board for the District has approved a "Bond Resolution" authorizing the issuance of not to exceed $750,000 in Bonds (the "Bonds") with interest at a rate not to exceed the rate of 8% per annum pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956, as amended (the "Drain Code"), maturing finally on April 1, 2011, a copy of which is attached to this resolution; and

WHEREAS, the estimated cost of the Project is $806,154.60 which has been apportioned against the City of Ann Arbor (the "Public Corporation"), all pursuant to the Drain Code; and

WHEREAS, to defray part of the cost of the Project, the Drain Commissioner, on behalf of the District, proposes to issue up to $750,000 principal amount of bonds of the District, and to pledge the full faith and credit of the Drainage District, to be designated as set forth in the title of this resolution (the "Bonds"), with interest at the rate of not more than 8% per annum, pursuant to the Drain Code, maturing on April 1 each year as follows:

Maturing	Amount
2002	$75,000
2003	$75,000
2004	$75,000
2005	$75,000
2006	$75,000
2007	$75,000
2008	$75,000
2009	$75,000
2010	$75,000
2011	$75,000

WHEREAS, the Bonds are to be made payable out of the assessments against the Public Corporation assessed all pursuant to the Drain Code; and

WHEREAS, The Board of Commissioners, pursuant to said Drain Code, is authorized by vote of two-thirds of its members to pledge its full faith and credit of the County of Washtenaw for the payment of the Bonds, within constitutional limitations;

NOW THEREFORE BE IT RESOLVED as follows:

1. The limited tax full faith and credit of the County is hereby pledged for the prompt payment of the principal of and interest on the Bonds. In case of any deficiency in the assessments to be made to pay the principal of and interest on the Bonds as and when due, the County shall pay the amount of such deficiency out of its general funds as a first budget obligation and, if necessary, shall levy ad valorem taxes for such purpose against all taxable property within its limits, subject to constitutional and statutory limitations provided, however, that if it is necessary to reimburse the County for money it is obligated to advance, it shall be the duty of the Commissioner to at once levy an additional assessment as herein before provided as such an amount as will make up the deficiency pursuant to the Drain Code, Section 280, M.C.L. 280.280.

2. If required to do so, the County Drain Commissioner or Bond Counsel is authorized and directed to:

(a) apply to the Municipal Finance Division of the Michigan Department of Treasury for either (i)prior approval of the sale of the Bonds or (ii) an exception from the requirement that such prior approval be obtained;

(b) file with such application all required supporting material; and

(c) pay all fees required in connection therewith.

3. All previous resolutions of the Board of Commissioners of the County, or parts thereof, that are inconsistent with this resolution are hereby rescinded.

The results of a roll-call vote on the foregoing resolution were as follows:

YES: Comms. Armentrout, Craiger, DeLong, Irwin, Kern, Kestenbaum, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

NO: None.

ABSENT: Comms. Bergman, Gunn, Montague, Peterson.

THE RESOLUTION WAS THEREUPON DECLARED ADOPTED.

COUNTY CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners at a regular meeting held on May 2, 2001, at which meeting a quorum was present and remains throughout, (2) the original thereof is on file in the records the proceedings of the Board of Commissioners in my office; the meeting was conducted, and public notice thereof was given pursuant to and in full compliance with the Open Meetings (Act No. 267, Public Acts of Michigan, 1976, as amended) and minutes of such meetings were kept and will be or have been made available as thereby required.

_____

Peggy M. Haines
County Clerk/Register
By: Deputy Clerk

[SEAL]
Res. No. 01-0094

BOND RESOLUTION

WHEREAS, the Drainage Board (the "Board") for the Traver Creek Drain Crossing Project Drainage District (the "District"), by resolution, has approved the cleaning out, relocating, widening, deepening, straightening, extending, tiling, interconnecting or otherwise improve the Broadway Street crossing portion of the Traver Creek Drain of an intracounty drain designated by the Board as the "Traver Creek Drain Crossing Project" (the "Project") for the purpose of providing storm drainage to the District which lies wholly within the City of Ann Arbor, County of Washtenaw (the "County"), Michigan; and

WHEREAS, pursuant to a resolution of the Board, the following Public Corporation have been apportioned the cost to establish, locate, acquire, construct and finance the Project and have been assessed by the Board in the amounts set forth all as follows:

Total Estimated Cost of Project:	$806,154.60		
Name of Public Corporation To be Assessed	City of Ann Arbor	County of Washtenaw	State of Michigan Dept. of Transportation
Percentage Apportioned to Public Corporation to be Assessed:	93.48%	2.24%	4.28%
Amount of Assessment against Public Corporation Based Upon Percentage of Apportionment:	$753,593.32	$18,057.86	$34,503.42
Less Prepayments:	$ 3,593.32	$18,057.86	$34,503.42
Amount to be Collected in Installments:	$750,000.00	$ 0.00	$ 0.00

WHEREAS, the Board desires to issue bonds of the District in the maximum aggregate principal amount of $750,000 in anticipation of the payment of such assessments against the City of Ann Arbor (the "Public Corporation"), all pursuant to Chapter 20 of Act No. 40, Michigan Public Acts of 1956, as amended (the "Act"); and

WHEREAS, the amounts of prepayments and the several installments of principal of and interest on the assessment made by this Board will not be less than the semiannual principal and interest due on such bonds;

NOW, THEREFORE, IT IS RESOLVED as follows:

1. Bond Details. Bonds of the District in the maximum aggregate principal amount of $750,000 shall be issued for the purpose of defraying a portion of the cost of establishing, locating, acquiring, constructing and financing the Project. The Bonds shall be issued in substantially the form of APPENDIX A to this resolution. The Bonds are hereby designated and shall be known as "Traver Creek Drain Crossing Project Drainage District Bonds, Series 2001" (the "Bonds"). Bonds initially issued shall be dated June 1, 2001 or such later date on or before December 1, 2001 as the Chair of the Board or any member or members of the Board designated by him or her in writing (together the "Authorized Officers" and each an "Authorized Officer") shall provide in the Official Notice of Sale of the Bonds (the "Notice of Sale"). Bonds issued thereafter shall bear interest from their date of issue. The Bonds shall be fully registered Bonds, both as to principal and interest, in any denomination which is $5,000 or any integral multiple thereof, up to a single maturity, numbered from 1 upwards, and shall mature on April 1 in each year as follows:

PRINCIPAL DUE	AMOUNT
2002	$75,000
2003	$75,000
2004	$75,000
2005	$75,000
2006	$75,000
2007	$75,000
2008	$75,000
2009	$75,000
2010	$75,000
2011	$75,000

2. Interest Payment and Date of Record. The Bonds shall bear interest payable October 1, 2001, and each April 1 and October 1 thereafter, until maturity, which interest rate shall not exceed 8% per annum. Interest shall be paid by check or draft mailed by first class mail to the registered owner of each Bond as of the applicable date of record. The date of record shall be September 15 with respect to interest payments to be made on October 1 and March 15 with respect to interest payments to be made on April 1.

3. Prior Redemption. The Bonds shall not be subject to redemption prior to maturity.

4. Capitalized Interest. All or part of the interest payable on the Bonds on or before October 1, 2002 may be capitalized and paid from Bond proceeds, subject to and in light of the facts in existence upon the sale of the Bonds.

5. Discount. The Bonds may be offered for sale at a discount of not to exceed 1.5%.

6. Reduction in Aggregate Amount of Bonds. In the event bids received for construction of the Project shall be less than the estimate, the District shall reduce the principal amount of the Bonds in such manner as an Authorized Officer may order in writing, and the Notice of Sale shall be correspondingly altered.

7. Bond Registrar and Paying Agent/Book Entry Depository Trust. The Authorized Officer shall designate and may enter into an agreement with a bond registrar and paying agent for the Bonds (sometimes referred to as the "Bond Registrar") which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Authorized Officer from time to time as required may designate a similarly qualified successor bond registrar and paying agent. The Bonds shall be deposited with a depository trustee designated by the Authorized Officer who shall transfer ownership of interests in the Bonds by book entry and who shall issue depository trust receipts or acknowledgements to owners of interests in the Bonds. Such book entry depository trust arrangement, and the form of depository trust receipts or acknowledgements, shall be as determined by the Authorized Officer after consultation with the depository trustee. The depository trustee may be the same as the Bond Registrar otherwise named by the Authorized Officer and the Bonds may be transferred in part by depository trust and in part by transfer of physical certificates as the Authorized Officer may determine.

8. Transfer or Exchange of Bonds. Any Bond shall be transferable on the bond register maintained by the Bond Registrar with respect to the Bonds at any time prior to the applicable date of record preceding an interest payment date upon the surrender of the Bond together with an assignment executed by the registered owner of his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon receipt of a properly assigned Bond, the Bond Registrar shall authenticate and deliver a new Bond or Bonds in equal aggregate principal amount and like interest rate and maturity to the designated transferee or transferees.

Bonds may likewise be exchanged at any time prior to the applicable date of record preceding an interest payment date for one or more other Bonds with the same interest rate and maturity in authorized denominations aggregating the same principal amount as the Bond or Bonds being exchanged. Such exchange shall be effected by surrender of the Bond to be exchanged to the Bond Registrar with written instructions signed by the registered owner of the Bond or his or her attorney in form satisfactory to the Bond Registrar. Upon receipt of a Bond with proper written instructions, the Bond Registrar shall authenticate and deliver a new Bond or Bonds to the registered owner of the Bond or his or her properly designated transferee or transferees or attorney.

The Bond Registrar shall not be required to honor any transfer or exchanged of Bonds during the period from the applicable date of record preceding an interest payment date to such interest payment date. Any service charge made by the Bond Registrar for any such registration, transfer or exchange shall be paid by the District. The Bond Registrar may, however, require payment by a bondholder of a sum sufficient to cover any tax or other governmental charge payable in connection with any such registration, transfer or exchange.

9. Execution and Delivery. The Chair of the Board and one other member of the Board are authorized and directed to execute the Bonds for and on behalf of the District by manually executing the same or by causing their facsimile signatures to be affixed. If facsimile signatures are used, the Bonds shall thereafter be authenticated by the Bond Registrar, as authenticating agent. The Bonds shall be sealed with the seal of the District or a facsimile thereof shall be imprinted thereon. When so executed and (if facsimile signatures are used) authenticated, the Bonds shall be delivered to an Authorized Officer, who thereafter shall deliver the same to the purchaser upon receipt in full of the purchase price for the Bonds.

10. Full Faith and Credit of County. The Bonds are to be issued pursuant to the provisions of the Act in anticipation of, and are primarily payable from, collections of assessments assessed against the Public Corporation and property in the District. Pursuant to a resolution adopted (or to be adopted before the Bonds are issued) by a 2/3 vote of the members elect of its Board of Commissioners, the County has pledged its limited tax full faith and credit for the prompt payment of the principal of an interest on the Bonds as the same shall become due. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and constitutional tax limitations. In addition, the Board hereby pledges the full faith and credit of the District for the prompt payment of the principal of and interest on the Bonds. Neither the Board nor the District has the power to levy ad valorem taxes for the payment thereof.

11. Bond Payment Fund. The District shall establish a separate fund to be designated "Traver Creek Drain Crossing Project Bond Payment Fund" (the "Bond Payment Fund"). All accrued interest and premium, if any, received from the purchaser of the Bonds and all amounts (including both principal and interest) at any time received in payment of the assessment against the Public Corporation shall be deposited in the Bond Payment Fund; provided, however, that if and whenever the payments received from the Public Corporation (including both principal and interest) exceed the amount required to pay the principal of and interest on the Bonds, the amount of such excess shall be deposited in the Project Fund (as hereinafter defined).

Moneys in the Bond Payment Fund shall be used solely to pay principal of and premium, if any, and interest on the Bonds.

Moneys in the Bond Payment Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the dates when moneys in the Bond Payment Fund will be required to pay the principal of and interest on the Bonds. Obligations purchased as an investment of moneys of the Bond Payment Fund shall be deemed at all times to be a part of such fund, and the interest accruing thereon and any profit realized from such investment shall be credit to such fund.

12. Project Fund. Except for amounts required by this resolution to be deposited in the Bond Payment Fund, the proceeds from the sale of the Bonds shall be deposited in a separate fund to be designated "Traver Creek Drain Crossing Project Fund" (the "Project Fund").

Moneys at any time in the Project Fund shall be used solely to pay costs of the Project or to reimburse the District for any costs of the Project paid before the Bonds are delivered, (including moneys advanced by the City of Ann Arbor which served as a contribution for the District) except that upon payment (or provision for payment) in full of the costs of the Project any excess moneys remaining in the Project Fund shall be transferred to the Bond Payment Fund (if any Bonds are outstanding) or applied as required by law.

Moneys in the Project Fund may be continuously invested and reinvested in any legal investment for District funds, which shall mature, or which shall be subject to redemption by the holder thereof not later than, the estimated dates when moneys in the Project Fund will be required to pay costs of the Project. Obligations purchased as an investment of moneys in the Project Fund shall be deemed at all times to be a part of the Project Fund, and the interest accruing thereon and any profit realized from such investment shall be credited to such fund.

13. Mutilated, Lost, Stolen or Destroyed Bonds. In the event any Bond is mutilated, lost, stolen or destroyed, the Chair of the Board and any other members of the Board may, on behalf of the District, execute and deliver, or order the Bond Registrar to authenticate and deliver, a new Bond having a number not then outstanding, of like date, maturity, interest rate and denomination as that mutilated, lost, stolen or destroyed.

In the case of a mutilated Bond, a replacement Bond shall not be delivered unless and until such mutilated Bond is surrendered to the Bond Registrar. In the case of a lost, stolen or destroyed Bond a replacement Bond shall not be delivered unless and until the District and the Bond Registrar shall have received such proof of ownership and loss and indemnity as they determine to be sufficient, which shall consist at least of (i) a lost instrument bond for principal and interest remaining unpaid on the lost, stolen or destroyed Bond; (ii) an affidavit of the registered owner (or his or her attorney) setting forth ownership of the Bond lost, stolen or destroyed and the circumstances under which it was lost, stolen or destroyed; (iii) the agreement of the owner of the Bond (or his or her attorney) to fully indemnify the District and the Bond Registrar against loss due to the lost, stolen or destroyed Bond and the issuance of any replacement Bond in connection therewith; and (iv) the agreement of the owner of the Bond (or his or her attorney) to pay all expenses of the District and the Bond Registrar in connection with the replacement, including the transfer and exchange costs which otherwise would be paid by the District.

14. Arbitrage and Tax Covenants. Notwithstanding any other provision of this Resolution, the District covenants that it will not at any time or times:

(a) Permit any proceeds of the Bonds or any other funds of the District or under its control to be used directly or indirectly (i) to acquire any securities or obligations, the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or (ii) in a manner which would result in the exclusion of any Bond from the treatment afforded by Section 103(a) of the Code by reason of the classification of any Bond as a "private activity bond" within the meaning of Section 141(a) of the Code, as a "private loan bond" within the meaning of Section 141(a) of the Code or as an obligation guaranteed by the United States of America within the meaning of Section 149(b) of the Code; or

(b) Take any action, or fail to take any action (including failure to file any required information or other returns with the United States Internal Revenue Service or to rebate amounts to the United States, if required, at or before the time or times required), within its control which action or failure to act would (i) cause the interest on the Bonds to be includible in gross income for federal income tax purposes, cause the interest on the Bonds to be includible in computing any alternative minimum tax (other than the alternative minimum tax applicable to interest on all tax-exempt obligations generally) or cause the proceeds of the Bonds to be used directly or indirectly by an organization described in Section 501(c)(3) of the Code or (ii) adversely affect the exemption of the Bonds and the interest thereon from State of Michigan income taxation.

15. Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions under the profusions of Section 265 of the Code, provided that such designation shall have no effect if, at the time the Notice of Sale is published, the Bonds have been determined to be ineligible to be so designated on the basis of the District's reasonable expectations at the time of such publication. In such event, the Notice of Sale shall be changed appropriately.

16. Defeasance or Redemption of Bonds. If at any time,

(a) the whole amount of the principal of and interest on all outstanding Bonds shall be paid, or

(b) (i) sufficient moneys, or Government Obligations (as defined in this section) not callable prior to maturity, the principal of and interest on which when due and payable will provide sufficient moneys, to pay the whole amount of the principal of and premium, if any, and interest on all outstanding Bonds as and when due at maturity or upon redemption prior to maturity shall be deposited with and held by a trustee or an escrow agent for the purpose of paying the principal of and premium, if any, and interest on such Bonds as and when due, and (ii) in the case of redemption prior to maturity, all outstanding bonds shall have been duly called for redemption (or irrevocable instructions to call such Bonds for redemption shall have been given)

then, at the time of the payment referred to in clause (a) of this Section or of the deposit referred to in clause (b) of this Section, the District shall be released from all further obligations under this resolution, and any moneys or other assets then held or pledged pursuant to this resolution for the purpose of paying the principal of and interest on the Bonds (other than the moneys deposited with and held by a trustee or an escrow agent as provided in clause (b) of this Section) shall be released from the conditions of this resolution, paid over to the District and considered excess proceeds of the Bonds. In the event moneys or Government Obligations shall be so deposited and held, the trustee or escrow agent holding such moneys or Government Obligations shall, within 30 days after such moneys or Government Obligations shall have been so deposited, cause a notice signed by it to be published once in a newspaper of general circulation in the City of Detroit, Michigan, setting forth (x) the date or dates, if any, designated for the redemption of the Bonds, (y) a description of the moneys or Government Obligations so held by it and (z) that the District has been released from its obligations under this resolution. All moneys and Government Obligations so deposited and held shall be held in trust and applied only to the payment of the principal of

and premium, if any, and interest on the Bonds at maturity or upon redemption prior to maturity, as the case may be, as provided in this Section.

The trustee or escrow agent referred to in this Section shall (a) be a bank or trust company permitted by law to offer and offering the required services, (b) be appointed by an Authorized Officer and (c) at the time of its appointment and so long as it is serving as such, have at least $25,000,000 of capital and unimpaired surplus. The same bank or trust company may serve as trustee or escrow agent under this Section and as Bond Registrar so long as it is otherwise eligible to serve in each such capacity.

As used in this Section, the term "Government Obligations" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America.

17. Filing with Municipal Finance Division. The Chair of the District, the Treasurer of the District (the Washtenaw County Treasurer) and the Bond Counsel are each (or either one of them is) authorized and directed to:

(a) apply to the Municipal Finance Division of the Michigan Department of Treasury for either (i) prior approval of the sale of the Bonds or (ii) an exception from the requirement that such prior approval be obtained;

(b) file with such application all required supporting material; and

(c) pay all fees required in connection therewith.

18. Notice of Sale. Subject to obtaining the approval of the Michigan Department of Treasury to sell the Bonds, each Authorized Officer is authorized and directed to fix the date of sale of the Bonds and to publish the Notice of Sale in accordance with law, once in the Detroit Legal News or Bond Buyer at least seven days prior to the date fixed for receipt of bids for the purchase of the Bonds. The Notice of Sale shall be in substantially the form attached to this resolution as APPENDIX B with such changes therein as are not inconsistent with this resolution and are approved by an Authorized Officer after conferring with bond counsel. The Authorized Officers, and each of them, individually, are hereby authorized to act for and on behalf of the District to receive bids for the purchase of the Bonds and to take all other steps necessary in connection with the sale and delivery of the Bonds.

19. Retention of Bond Counsel. The firm of Axe & Ecklund, P.C., attorneys of Grosse Pointe Farms, Michigan, is hereby retained to act as bond counsel for the District in connection with the issuance, sale and delivery of the Bonds.

20. Retention of Financial Consultants. Bendzinski & Co., Detroit, Michigan, is hereby retained to act as financial consultant and advisor to the District in connection with the sale and delivery of the Bonds.

21. Conflicting Resolutions. All resolutions of the Board, or parts of such resolutions, in conflict with this resolution are hereby rescinded.

jra.traver

[APPENDIX A - FORM OF BOND]

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WASHTENAW

TRAVER CREEK DRAIN CROSSING PROJECT DRAINAGE
DISTRICT BONDS,
SERIES 2001

Rate Maturity Date Date of Issuance CUSIP

FOR VALUE RECEIVED, the Traver Creek Drain Crossing Project Drainage District, Washtenaw County, Michigan (the "District") hereby acknowledges itself indebted and promises to pay on the Maturity Date specified above, unless paid prior thereto as hereinafter provided, to the Registered Owner specified above, or registered assigns, the Principal Amount shown above upon presentation and surrender of this Bond at the principal office of _____, Detroit, Michigan, as paying agent and bond registrar (the "Bond Registrar"), together with the interest thereon to the Registered Owner of this Bond as shown on the books of the Bond Registrar on the applicable date of record at the Rate per annum specified above payable on_____, and semiannually thereafter on _____ and _____in each year. The date of record for payments of interest shall be _____ with respect to payments made on _____and _____ with respect to payments made on _____. Interest is payable by check or draft mailed by the Bond Registrar to the Registered Owner at the address shown on the books of the Bond Registrar.

This Bond is one of a series of bonds of like date and tenor except as to date of maturity, interest rate and denomination, aggregating the principal sum of $800,000, issued by the District under and pursuant to and in full conformity with the Constitution and statutes of Michigan (especially Act No. 40, Public Acts of Michigan, 1956, as amended) and a bond resolution adopted by the Drainage Board of the District on _____ (the "Bond Resolution") for the purpose of defraying the cost of establishing, locating, acquiring, constructing and financing the Traver Creek Drain Crossing Project (the "Project") to provide storm drainage for a portion of the City of Ann Arbor, Washtenaw County, (the "County") Michigan.

Bonds maturing prior to _____ shall not be subject to redemption prior to maturity. Bonds maturing in the years _____ through _____, inclusive, shall be subject to redemption prior to maturity at the option of the District, in any order, on any interest payment date, in whole or in part, on or after_____. Bonds so called for redemption shall be redeemed at par, plus accrued interest to the date fixed for redemption, plus a premium expressed as a percentage of par as follows:

__% of the par amount of each Bond redeemed on or after _____ but prior to_____;

__% of the par amount of each Bond redeemed on or after _____ but prior to maturity.

With respect to partial redemptions, any portion of a Bond outstanding in a denomination larger than the minimum authorized denomination may be redeemed provided such portion and the amount not being redeemed each constitutes an authorized denomination. In the event that less than the entire principal amount of a Bond is called for redemption, upon surrender of the Bond to the Bond Registrar, the Bond Registrar shall authenticate and deliver to the registered owner of the surrendered Bond a new Bond in the principal amount of the principal portion not redeemed.

Notice of redemption shall be sent to the registered holder of each Bond being redeemed by first class mail at least 30 days prior to the date fixed for redemption, which notice shall fix the date of record with respect to the redemption if different than otherwise provided in the Bond Resolution. Any defect in such notice shall not affect the validity of the redemption proceedings. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Bond Registrar to redeem the same.

This Bond is transferable on the bond registration books of the Bond Registrar upon surrender of this Bond together with an assignment executed by the Registered Owner or his or her duly authorized attorney in form satisfactory to the Bond Registrar. Upon such transfer, one or more fully registered bonds with denominations of $5,000 or any integral multiple thereof, in the same aggregate principal amount and the same maturity and interest rate, will be issued to the designated transferee or transferees. The Bond Registrar shall not be required to honor any transfer of Bonds during the period from the applicable date of record preceding an interest payment date to such interest payment date.

This Bond is issued in anticipation of, and is primarily payable from, the collection of installments of assessments against the following Public Corporation in the amounts set forth below:

Name of Public Corporation To be Assessed	City of Ann Arbor
Amount of Assessment against Public Corporation Based Upon Percentage of Apportionment:	$750,000

In addition, the limited tax full faith and credit of the County has been pledged for the making of such payments. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and constitutional tax limitations. In addition, the full faith and credit of the District has been pledged for the prompt payment of the principal of and interest on the Bonds. Neither the Drainage Board nor the District has the power to levy ad valorem taxes for the payment thereof.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in connection with the issuance of the Bonds of this series, existed, have happened and have been performed in due time, form and manner as required by the Constitution and statutes of the State of Michigan, and that the total indebtedness of the District, including the Bonds of this series, does not exceed any constitutional or statutory limitation.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit until the certificate of authentication hereon shall have been duly executed by the Bond Registrar.

IN WITNESS WHEREOF, the Traver Creek Drain Crossing Project Drainage District, County of Washtenaw, Michigan, by its Board has caused this Bond to be executed in its name with the facsimile signatures of the Chair and one other member of its Board, has caused a facsimile of its seal to be affixed hereto and has caused this Bond to be authenticated by the Bond Registrar, as the District's authenticating agent, all as of the Date of Issuance.

TRAVER CREEK DRAIN CROSSING PROJECT DRAINAGE DISTRICT

By: [FACSIMILE]_____
Janis A. Bobrin
Chair of the Drainage Board

And: [FACSIMILE]_____
Member of the Drainage Board

CERTIFICATE OF AUTHENTICATION

This Bond is one of the series of Bonds designated "Traver Creek Drain Crossing Project Drainage District Bonds, Series 2001."

Date of Authentication:

_____,as
BOND REGISTRAR AND
AUTHENTICATING AGENT

By: _____
Authorized Signer

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers unto _____ this Bond and all rights hereunder and hereby irrevocably appoints attorney to transfer this Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____ _____
Signature

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of this Bond in every particular.

jra.traver

[APPENDIX B - FORM OF NOTICE OF SALE]

OFFICIAL NOTICE OF SALE

$750,000
COUNTY OF WASHTENAW
STATE OF MICHIGAN
TRAVER CREEK DRAIN CROSSING PROJECT DRAINAGE DISTRICT BONDS, SERIES 2001

SEALED BIDS: Sealed bids for the purchase of the above bonds will be received by the undersigned at _____, Ann Arbor, Michigan, on ___ day, _____, 2001 until __:00 o'clock _.M., Eastern Daylight Savings Time, at which time and place the bids will be publicly opened and read.

In the alternative, sealed bids will also be received on the same date and until the same time by an agent of the undersigned at the office of the Bendzinski & Company, 607 Shelby, Suite 600, Detroit, Michigan 48226, where they will simultaneously be publicly opened. Bids opened at Detroit, Michigan, will be read first, followed by bids received at the alternate location. Bidders may choose either location to present bids and good faith checks, but not both locations. The award of the bonds will be made by the Drainage Board at a meeting to be held beginning at __:00 _.M., Eastern Daylight Savings Time, on the day of the sale.

BOND DETAILS: The bonds will be fully registered bonds in any denomination of $5,000 or any integral multiple thereof, dated June 1, 2001, numbered from 1 upwards, and will bear interest from their date of issuance payable on October 1, 2001, and semiannually thereafter. The bonds will mature on April 1 in each year, as follows:

PRINCIPAL DUE	AMOUNT

PRIOR REDEMPTION: The Bonds will not be subject to redemption prior to maturity.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 8% per annum, to be fixed by the bids for the bonds, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and the difference between the highest and lowest rate bid on the bonds shall not exceed 4%. No proposal for the purchase of less than all of the bonds, or at a price less than __% of their par value or a price or an interest rate or rates that will result in a net interest cost exceeding __% per annum, will be considered.

BOND REGISTRAR AND DATE OF RECORD: _____, Michigan has been selected as Bond Registrar for the bonds. The Bond Registrar will keep records of the registered holders of the bonds, serve as transfer agent for the bonds, authenticate the original and any re-issued bonds and pay interest by check or draft mailed to the registered holders of the bonds as shown on the records of the Bond Registrar on the applicable date of record. The date of record shall be September 15 with respect to interest payments made on October 1 and March 15 with respect to interest payments made on April 1. Principal of the bonds will be paid upon presentation and surrender thereof to the Bond Registrar.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act No. 40, Public Acts of Michigan, 1956, as amended, to defray part of the cost of establishing, locating, acquiring, constructing and financing the Traver Creek Drain Crossing Project (the "Project") to serve part of the City of Ann Arbor (the "Public Corporation"). The bonds are to be issued in anticipation of, and are primarily payable from, the collection of assessments against the Public Corporation and property in the District in an amount equal to the principal of and interest on the bonds.

FULL FAITH AND CREDIT OF COUNTY: Pursuant to a resolution adopted by its Board of Commissioners, the County has pledged its limited tax full faith and credit for the prompt payment of principal of and interest on the bonds. In the event and to the extent that moneys required to pay such principal and interest are not collected from the aforementioned assessments the County is required to pay from its general fund, as a first budget obligation, sufficient moneys to pay such principal and interest. The ability of the County to raise funds with which to meet such pledge is subject to applicable statutory and constitutional tax limitations. In addition, the full faith and credit of the District has been pledged for the prompt payment of the principal of and interest on the Bonds. Neither the Drainage Board nor the District has the power to levy ad valorem taxes for the payment thereof.

GOOD FAITH: A certified or cashier's check in an amount equal to 2% of the face amount of the bonds, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the County, must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks, and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder will be immediately cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF THE BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar amount of all interest on the bonds from _____ 1, 200_, to their maturity and deducting therefrom any premium or adding thereto any discount.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Axe & Ecklund, P.C., Grosse Pointe Farms, Michigan ("Bond Counsel"), a copy of which will be printed on the reverse side of each Bond, and the original of which will be furnished without expense to the purchaser of the Bonds at the delivery thereof. The fees of Bond Counsel for its services in connection with such approving opinion are expected to be paid from Bond proceeds. Except to the extent necessary to issue such opinion and as described in the Official Statement, Bond Counsel has not been requested to examine or review, and has not examined or reviewed, any financial documents, statements or other materials that have been or may be furnished in connection with the authorization, marketing or issuance of the Bonds and, therefore, has not expressed and will not express an opinion with respect to the accuracy or completeness of the Official Statement or any such financial documents, statements or materials.

TAX MATTERS: In the opinion of Bond Counsel, assuming compliance with certain covenants, (1) interest on the Bonds is excluded from gross income for federal income tax purposes and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals or corporations and (2) the Bonds and the interest thereon are exempt from all taxation provided by the laws of the State of Michigan. THE BONDS HAVE BEEN DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF DEDUCTION OF INTEREST EXPENSE BY FINANCIAL INSTITUTIONS.

DELIVERY OF BONDS: The District will furnish Bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, or any mutually agreeable location. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of delivery of the Bonds. If the Bonds are not tendered for delivery by 12:00 noon, Eastern Standard Time, on the first business day that is 45 or more calendar days after the date of sale, the successful bidder may on that day, or any time thereafter until delivery of the Bonds, withdraw its proposal by serving written notice of cancellation on the undersigned, in which event the District shall promptly return the good faith deposit. Payment for the Bonds shall be made in immediately available funds. Accrued interest to the date of delivery of the Bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser of the Bonds furnishes the Bond Registrar with a list of names and denominations in which it wishes to have the Bonds issued at least ten business days before delivery of the Bonds, the Bonds will be delivered in the form of one Bond for each maturity, registered in the name of the purchaser. Before delivery of the Bonds, the successful bidder will be required to furnish a certificate, in a form acceptable to Bond Counsel, respecting the "issue price" of the Bonds within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

OFFICIAL STATEMENT: A copy of the Official Statement may be obtained by contacting Municipal Financial Consultants Incorporated. The Official Statement is in a form deemed final as of its date by the District for purposes of SEC Rule 15c2-12(b)1, but is subject to revision, amendment and completion of a final Official Statement. The successful bidder shall supply to the District, within twenty-four hours after the award of the Bonds, all pricing information and any underwriter identification determined by Bond Counsel to be necessary to complete the Official Statement.

The District will furnish to the successful bidder, at no cost, ___ copies of the final Official Statement within seven business days after the award of the Bonds. Additional copies will be supplied upon the bidder's agreement to pay the cost of the District for those additional copies.

The District shall deliver, at closing, an executed certificate to the effect that as of the date of delivery the information contained in the Official Statement, including revisions, amendments and completions as necessary, relating to the District and the Bonds is true and correct in all material respects, and that such Official Statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein, in light of the circumstances under which they were made, not misleading.

CUSIP NUMBERS: It is anticipated that CUSIP numbers will be printed on the Bonds, but neither the failure to print such numbers nor any improperly printed number shall constitute cause for the purchaser to refuse to accept delivery of, or to pay for, the Bonds. All expenses for printing CUSIP numbers on the Bonds will be paid by the District, except that the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and paid for by the purchaser.

ADDITIONAL INFORMATION: Further information may be obtained from Meredith S. Shanle, Senior Vice-President, 21 Kercheval Avenue, Suite 360, Grosse Pointe Farms, Michigan, 48236, telephone (313) 884-1550.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES: Envelopes containing the bids should be plainly marked "Proposal for Traver Creek Drain Crossing Project Drainage District Bonds, Series A"

_____
Janis A. Bobrin, Chair
of the Drainage Board

jra.traver

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FISCAL YEAR (FY) 2001 STATE COMMUNITY ASSISTANCE PROGRAM (SCAP) GRANT FUNDING FROM THE MICHIGAN FAMILY INDEPENDENCE AGENCY (FIA) FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP FOR THE PERIOD OF OCTOBER 1, 2000 THROUGH SEPTEMBER 31, 2001 IN THE AMOUNT OF $29,880; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNT BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, the Employment Training and Community Services Group has provided community services for over thirty years to Washtenaw County customers and it is given the charge, in accordance with the Workforce Investment Act, to represent business sector needs in Washtenaw County; and

WHEREAS, the Michigan Family Independence Agency has allocated $29,880 in State Community Assistance Program (SCAP) funding to provide technology upgrades, infrastructure upgrades, staff training, or capacity-building initiatives; and

WHEREAS, this funding allows the Employment Training and Community Services Group to integrate workforce development and community services activities, resulting in an increased ability to provide comprehensive services to its customers; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby accepts the award for the Fiscal Year 2001 State Community Assistance Program funding from the Michigan Family Independence Agency for the Employment Training and Community Services Group in the amount of $29,880 for the period of October 1, 2000 through September 31, 2001, as on file with the County Clerk.

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

1. Authorizing the County Administrator to sign the Notice of Grant Award;

2. Amending the budget as attached hereto and made a part hereof

3. Authorizing the County Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11** **0** **4**

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 May 2, 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. 01-0095

Washtenaw County ETCS
Fund #2610 - State Community Assistance Program
Year Ending September 30, 2001

	Original Budget	Revised Budget	Variance
Revenue:			
54000 State Revenue	$0	$29,880	$29,880
TOTAL	$0	$29,880	$29,880
Expenditures:			
72600 Supplies	$0	$29,880	$29,880
TOTAL	$0	$29,880	$29,880

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF JUSTICE PROGRAMS' VIOLENCE AGAINST WOMEN OFFICE FOR THE JUDICIAL OVERSIGHT DEMONSTRATION INITIATIVE FUNDING PROGRAM FOR THE PROSECUTOR'S OFFICE IN THE AMOUNT OF $2,070,552 FOR THE PERIOD COMMENCING APRIL 1, 2001 AND ENDING MARCH 31, 2002.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 2, 2001

WHEREAS, the Prosecutor's Office is requesting the Board ratify the County Administrator's signature on a continuation application for the Judicial Oversight Demonstration Initiative Grant Program through the Violence Against Women Grants Office of the U.S. Department of Justice - Office of Justice Programs, in the amount of $2,070,552 for one year commencing April 3, 2001 and ending March 31, 2002 with the possibility of renewal up to an additional three years thereafter contingent upon Congressional appropriations; and

WHEREAS, the Prosecutor's office was awarded a Judicial Oversight Demonstration Initiative Grant of $1,997,383 through the Violence Against Women Grants Office in the fall of 1999 which was implemented October 1, 1999; and

WHEREAS, the program is comprised of a cooperative initiative of the Prosecutor's Office, SAFE House, 15th District Court, 14-A District Court, 14-B District Court, Ann Arbor Police Department, Washtenaw County Sheriff's Department, Ypsilanti Police Department, Pittsfield Police Department, and Catholic Social Services “Alternatives to Domestic Aggression” to address Domestic Violence issues in the County; and

WHEREAS, the Judicial Oversight Demonstration Initiative is a joint effort of the Office of Justice Programs' Violence Against Women Office and the National Institute of Justice; and

WHERAS, this initiative is supporting demonstration projects in 3 communities nation wide who wish to continue to build upon a coordinated community response to domestic violence; and

WHEREAS. this program will continue to enhance the project (Arrest Policies Grant) which was implemented January 1, 1999 in Washtenaw County; and

WHEREAS, this funding will continue to provide the opportunity to consolidate services to domestic violence victims via vertical prosecution, intensive probation of the perpetrators and implementation of judicial protocol which was approved by each District Court Judge within Washtenaw County, and services to victims of domestic violence though Domestic Violence Project, Inc/SAFE House; and

WHEREAS, this matter has been reviewed by the County Administrator's Office, 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 ratifies the County Administrator’s signature on an application with the Department of Justice - Office of Justice Programs' Violence Against Women Office for the Judicial Oversight Demonstration Initiative in the amount of $2,070,552 for the time period commencing April 1, 2001 and ending March 31, 2002, as on file with the County Clerk.

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

1. Authorizing Chair of the Board OR Administrator to sign the Notice of Grant Award
2. Amending the Budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the award 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** **11** **0** **4**

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 May 2, 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. 01-0096

Washtenaw County Prosecutor's Office
VIOLENCE AGAINST WOMEN
JUCICIAL DEMONSTRATRION INITITIVE
BUSINESS UNIT
1881994300

	Current Budget	Revised Budget	Variance
REVENUE			
50000 Federal Revenue	$1,997,383	$4,067,935	$2,070,552
TOTAL	$1,997,383	$4,067,935	$2,070,552
EXPENDITURES			
70500 Personal Services	$1,062,605	$2,254,041	$1,191,436
72600 Supplies	$13,100	$ 23,100	$ 10,000
80000 Other Svcs/Chgs	$772,329	$1,617,945	$ 845,616
95000 Capital Outlay	$133,814	$ 157,314	$ 23,500
98000 Reserves	$15,535	$ 15,535	$ 0
TOTAL	$1,997,383	$4,067,935	$2,070,552

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A REGIONALIZED HOUSEHOLD HAZARDOUS WASTE INITIATIVE WITH JACKSON AND LENAWEE COUNTIES IN THE AMOUNT OF $65,031, AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, Washtenaw County's Department of Environment and Infrastructure Services Public Works Division has been offered a contract for $65,031 through the Michigan Department of Environmental Quality to conduct a regionalized household hazardous waste collection program; and

WHEREAS, residents of Washtenaw County will be provided with additional household hazardous waste collection sponsored by Lenawee and Jackson Counties through this reciprocal agreement; and

WHEREAS, the grant monies of $65,031 will provide funding to properly treat materials collected at a regionalized collection program and increase the awareness of the effects of improperly disposed-of household hazardous waste; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources 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 signature of the County Administrator on the Grant Agreement with the Michigan Department of Environmental Quality in the amount of $65,031 for the period May 2001 to May 2003, as on file with the County Clerk

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

1. Amending the budget as attached hereto and make a part hereof
2. Authorizing 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** **11 0 4**

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 May 2, 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. 01-0097

Washtenaw County
DEIS, Public Works Division
Business Unit #1720015800
Regional Home Toxics Program

	Current	Amended	Variance
Revenue			
50000 State Revenue	$0.00	$48,640	$48,640
69000 In-Kind	$0.00	$16,391	$16,391
Total		$65,031	$65,031
Expenditures			
80000 Other Serv & Char	$0.00	$48,640	$48,640
93500 In-Kind Charges	$0.00	$16,391	$16,391
Total		$65,031	$65,031

A RESOLUTION AUTHORIZING THE COUNTY ADMINSTRATOR TO SIGN THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A COMPUTER RECOVERY PROGRAM IN THE AMOUNT OF $82,799 FOR THE PERIOD MAY 2001 THROUGH MAY 2003, AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 2001

WHEREAS, Washtenaw County's Department of Environment and Infrastructure Services Public Works Division has been offered a contract for $82,799 through the Michigan Department of Environmental Quality to reduce the amount of Persistent Bioaccumulative Toxins (PBTs) by the recovery of computers generated by the county's business community and residents; and

WHEREAS, Washtenaw County's Public Works Division will provide new disposal opportunities of electronic components for residents and small businesses; and

WHEREAS, the grant monies of $82,799 will provide funding to reclaim materials generated through this computer collection program between May of 2001 through May of 2003; and

WHEREAS, Washtenaw County's Public Works Division will work with Oakland County's Solid Waste Department cooperatively, exchange information, and provide education to the generators of regulated electronic waste; and

WHEREAS, Washtenaw County Public Works Division will partner with Washtenaw Community College, City of Ann Arbor, Washtenaw Intermediate School District, and Concordia College to create a management system for the partners' electronic waste stream; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, Human Resources 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 Administrator to sign the grant agreement with the Michigan Department of Environmental Quality in the amount of $82,799 for the period May 2001 to May 2003, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners amends the budget 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** **11 0 4**

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 May 2, 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. 01-0098

Washtenaw County
DEIS, Public Works Division
Business Unit #1721015800
Computer Recycling Program

		Current	Amended	Variance
Revenue				
50000	State Revenue	$0.00	$60,000	$60,000
69000	In-Kind	$0.00	$22,799	$22,799
Total		$0.00	$82,799	$82,799
Expenditures				
70050	Personal Services	$0.00	$22,400	$22,400
80000	Other Serv & Char	$0.00	$37,600	$37,600
93500	In-Kind Charges	$0.00	$22,799	$22,799
Total		$0.00	$82,799	$82,799

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 20, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 2, 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 20, 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 20, 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**				**11**	**0**	**4**

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 May 2, 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. 01-0099