



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, June 20, 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, June 20, 2001.

The meeting was called to order at 9:55 p.m. by Chair Shaw.

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

MEMBERS ABSENT: Comm. Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios; David Behen, Amy Klinke, Administration; John Axe, Consultant; Barbara King, Deputy Clerk; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Montague moved that the minutes of the May 16, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0126 RECEIVED: May 7, 2001. Letter to Counties from Huron, Lapeer, Sanilac, St. Clare, and Tuscola County Commissioners, re: Proposed amendments of the MAC by-laws. Received and filed; copy to Administration and each Commissioner.

R-0127 RECEIVED: May 7, 2001. Letter to County Commissioners from James K. Haveman, Jr., Director, Michigan Department of Community Health, dated April, 2001, re: Indigent Health Care Initiatives. Received and filed; copy to Public Health, Community Mental Health, Finance, and Administration.

R-0128 RECEIVED: May 8, 2001. Letter to County Officials from David T. Steel/Cecilia E. Steel, Robert DuBois/Jerry Kratz, Education Associates, dated May 4, 2001, re: Search for a County Administrator. Received and filed; copy to Human Resources.

R-0129 RECEIVED: May 11, 2001. Announcement from the Michigan Department of Natural Resources, dated May, 2001, re: Community Forestry Grants. Received and filed, copy to Park & Recreation and County Extension.

R-0130 RECEIVED: May 14, 2001. Memorandum to County Board of Commissioners and County 9-1-1 Coordinators from Stephen D. madden, Lt. Colonel, Chair, Emergency Telephone Services Committee, dated May 10, 2001, re: Cost recovery mechanism. Received and filed; copy to Emergency Management.

R-0131 RECEIVED: May 21, 2001. Resolution from Webster Township adopted on May 15, 2001, re: Loss of Sheriff Road Patrol. Received and filed; copy to Administration, Sheriff, and Finance.

R-0132 RECEIVED: May 21, 2001. Copy of letter to Washtenaw County Director of Equalization from David J Giles, Business Owner, dated May 18, 2001, re: Tone of letter received. Received and filed; copy to Administration, Head Start, and ETCS.

R-0133 RECEIVED: May 29, 2001. Memorandum to Equalization Directors from Harold E. Anderson, Manager, Local Assessment Review, Property Tax Division, Michigan State Tax Commission, dated May 16, 2001, re: Preliminary State Equalization Report. Received and filed; copy to Equalization and Finance.

R-0134 RECEIVED: May 29, 2001. Copy of letter to Trena Rusher, Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated May 24, 2001, re: Thanks for the May 9, 2001, corrective action response. Received and filed; copy to Finance and Auditor.

R-0135 RECEIVED: May 30, 2001. Copy of letter to Mark McFadden, Director, from Maynard R. Dyer, P.S., Manager, Survey and Remonumentation Section, Michigan Department of Consumer & Industry Services; dated May 25, 2001, re: Requesting information for closeout of year 200 grant. Received and filed; copy to Administration and Planning for response.

R-0136 RECEIVED: June 4, 2001. Copy of letter to Maynard R. Dyer, P.S., Manager, Survey and Remonumentation, from Mark McFadden, Director, Washtenaw County Metropolitan Planning Commission, dated May 30, 2001, re: Response to letter received (see R-0133 above). Received and filed; copy to Administration.

R-0137 RECEIVED: May 30, 2001. Resolution adopted by the Huron County Planning & Legislative Committee on May 24, 2001, re: Proposed amendments of the By-Laws of Michigan Association of Counties. Received and filed.

R-0138 RECEIVED: June 1, 2001. Notice of Application Material Availability Off-Road Vehicle Grant for 2002 Construction and Maintenance Season from the Michigan Department of Natural Resources, with a deadline for applications no later than August 1, 2001. Received and filed; copy to Parks & Recreation.

R-0139 RECEIVED: June 1, 2001. Resolution from the Saginaw County Board of Commissioners adopted on May 22, 2001, re: Support of Senate Bill No. 63, which would increase statutory fees in the Register of Deeds Office. Received and filed; copy to Clerk/Register and Finance.

R-0140 RECEIVED: June 1, 2001. Letter to Peggy Haines, Clerk, from Mike Rogers, Member of Congress, dated May 24, 2001, re: Update on the status of the primary federal assistance program for wastewater treatment. Received and filed; copy to DEIS, Drain, Environmental Services, and Administration.

R-0141 RECEIVED: June 4, 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 May 15, 2001, re: Fiscal Year 2002 Cooperative Reimbursement Contract Application. Received and filed; copy to Friend of the Court, Prosecuting Attorney, Finance, and Administration.

R-0142 RECEIVED: June 7, 2001. Copy of letter to Honorable Timothy Connors, Washtenaw County Trial Court, from John Evans, Child Care Fund Administrator, Bureau of Juvenile Justice, Michigan Family Independence Agency, dated May 31, 2001, re: Report resulting from the on-site program and fiscal review of the Washtenaw County Court Child Care Fund. Received and filed; copy to Children's Services, Finance, and Administration.

R-0143 RECEIVED: June 7, 2001. Letter to Sir/Madam from Bill Stone, Chief, Permit Consolidation Unit, Land and Water Management Division, Michigan Department of Environmental Quality, dated June 5, 2001, re: New application form for permits to construct in the land/water interface. Received and filed; copy to Drain, DEIS, and Environmental Services.

R-0144 RECEIVED: June 11, 2001. Letter to Robert E. Guenzel, County Administrator, from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated June 6, 2001, re: Contracting for 44 police service units. Received and filed; copy to Sheriff and Administration.

R-0145 RECEIVED: All Friends of the Court from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated May 20, 2001, re: FY 2002 Medical Support Enforcement Application and Contract. Received and filed; copy to Friend of the Court, Trial Court, Finance, and Administration.

R-0146 RECEIVED: June 12, 2001. Registration information for the National African American Parent Involvement Day, Sixth Annual Institute, to be held October 17-18-19, 2001. Received and filed; copy to Administration.

Report of the Chair of the Board

01-0111 Comm. Gunn seconded by Comm. Prater moved that the resolution of appreciation to John Evert for his years of service to the citizens of Washtenaw County, be adopted. Approved by voice vote.

01-0112 Comm. Gunn seconded by Comm. Prater moved that the resolution honoring Rev. Fr. Enzo Addari, S.C., in celebration of his 25th anniversary in the priesthood and as a devoted servant of developmentally disabled children, be adopted. Approved by voice vote.

01-0113 Comm. Gunn seconded by Comm. Prater moved that the resolution honoring State Senator Alma Wheeler Smith on the occasion of the Washtenaw County Democratic Dinner, May 18, 2001, be adopted. Approved by voice vote.

01-0114 Comm. Gunn seconded by Comm. Prater moved that the resolution congratulating Rev. Jerry Hatter of the Brown Chapel AME African American Methodist Church on his 10th anniversary, be adopted. Approved by voice vote.

01-0115 Comm. Gunn seconded by Comm. Prater moved that the resolution congratulating Engineered Plastic Products Inc. on being honored by General Motors Corporation as a 2000 Supplier of the Year for the second consecutive year, be adopted. Approved by voice vote.

Special Order of Business

None.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Yekulis moved that the minutes of the Agenda Meeting dated May 10, 2001, the Ways & Means Committee dated May 16, 2001, and the Board Working Session dated May 17, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Gunn seconded by Comm. Yekulis moved that the following reports be received: Accommodations Ordinance Commission dated March 6, 2001, Board Leadership Meeting dated May 17, 2001, Employees Retirement Commission dated April 25, 2001, Family Independence Agency dated March 21, April 27, 2001, Head Start Policy Council dated April 10, 2001, Health Code Appeals Board dated April 20, 2001, Historic District Commission dated April 5, May 3, 2001, Library Board of Trustees dated April 9, 2001, Metropolitan Planning Commission dated May 10, 2001, Road Commission dated April 25, May 8, 2001, Sheriff's Youth Comm. Services & Special Project Fund dated May 15, 2001, Statutory Drainage Board dated February 16, March 27, 2001, VEBA Board of Trustees dated May 3, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

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

Report from the County Administrator

Resolutions

Appointments

01-0116 Comm. Gunn seconded by Comm. Yekulis moved that the resolution appointing Ernest S. Milligan, Jr. to the Washtenaw County Concealed Weapons Licensing Board for a term expiring December 31, 2004, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0117 Comm. Gunn seconded by Comm. Yekulis moved that the resolution recommending Donald K. Harris, owner/operator, for a Title III Facility to State Emergency Planning Community Right-to-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission for the remainder of a three year term expiring December 31, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0118 Comm. Gunn seconded by Comm. Yekulis moved that the resolution appointing Julie M. Chaffee to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for the remainder of a three-year term expiring December 31, 2002, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0119 Comm. Gunn seconded by Comm. Yekulis moved that the resolution creating a Natural Areas Technical Advisory Committee and appointing members for two-year terms, staggered for implementation, be adopted. Following a discussion, Comm. Craiger seconded by Comm. Prater moved that the resolution be tabled until the July meeting. Roll call vote on motion to table: YEAS: 2. NAYS: 12 (Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Prater, Shaw, Solowczuk, Yekulis). ABSENT: 1 (Sizemore). Motion failed. Following further discussion, Comm. Prater seconded by Comm. Bergman moved that the resolution be amended by replacing the name of William Browning with Heather L. Northway. Comm. Gunn called for the question. Comm. Gunn's motion approved by voice vote. Roll call vote on amendment: YEAS: 3. NAYS: 9 (Armentrout, Bergman, DeLong, Gunn, Kern, Kestenbaum, Montague, Solowczuk, Yekulis). ABSENT: 3 (Irwin, Peterson, Sizemore). Motion failed. Comm. Kern called for the question. Comm. Kern's motion approved by voice vote. Roll call vote on original resolution: YEAS: 10. NAYS: 2 (Craiger, Prater). ABSENT: 3 (Irwin, Peterson, Sizemore). Motion carried.

01-0120 Comm. Gunn seconded by Comm. Yekulis moved that the resolution confirming the appointment and removal of Medical Examiner Investigators of the Chief Medical Examiner, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

Ways & Means Committee – May 16, 2001

01-0121 Comm. Gunn seconded by Comm. Yekulis moved that the resolution, be adopted authorizing the Chair of the Board to sign contracts with John R. Axe & Associates and Dickinson, Wright, PLLC for Bond Counsel, and with Municipal Financial Consultants, Inc. and Bendzinski & Co. for Financial Advisor. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0122 Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing the Chair of the Board of Commissioners to sign a lease for Washtenaw County Community Mental Health, a division of Washtenaw County, for space located at 2309 Packard Road, Ann Arbor, Michigan, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0123 Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing the Administrator to accept the grant award for the Brownfield Assessment Pilot Project, funded by the United States Environmental Protection Agency, Region Five, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0124 Comm. Gunn seconded by Comm. Yekulis moved that the resolution ratifying the County Administrator's signature on an application to the Michigan Department of Community Health, Office of Crime Victim Services Commission, for a Victims of Crime Act (VOCA) grant in the amount of \$142,731 for the period of October 1, 2001, through September 30, 2004; authorizing the administrator to sign the Notice of Grant Award; amending the budget, and authorizing the administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0125 Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing the Chair of the Board to sign a lease agreement with the Washtenaw United Way for the purpose of leasing 1756 square feet of office space located at 2301 Platt Road, Ann Arbor, Michigan, for the period of August 1, 2001 through January 31, 2002, for a total cost of \$13,170, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

01-0126 Comm. Gunn seconded by Comm. Yekulis moved that the resolution ratifying the signature of the County Administrator on the application to the Crime Victims Services Commission for the Victims of Crime Act, Crime Victim Assistance Grant Program for the Department of Community Health, in the amount of \$57,338 for the period of October 1, 2001, through September 30, 2002, for the Trial Courts-Family Division; authorizing the Administrator to sign the Notice of grant award; amending the budget, authorizing the Administrator to sign delegate contracts, and creating a Volunteer Services Coordinator position, be adopted. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

Approval of Claims

01-0127 Comm. Gunn seconded by Comm. Yekulis moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 8, 2001, be adopted. Roll call vote: YEAS: 14. NAYS: 0. ABSENT: 1 (Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$20,433.17	\$26,239.72	\$0.00	\$46,672.89
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	\$23.15	\$0.00	\$23.15
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$170.56	\$0.00	\$170.56
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$1,355.86	\$0.00	\$1,355.86
1760 ENVIRONMENTAL HEALTH	\$0.00	\$2,014.64	\$0.00	\$2,014.64
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$34.16	\$0.00	\$34.16
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$2,576.32	\$0.00	\$2,576.32
1900 3 - 911 FUND	\$0.00	\$1,500.11	\$0.00	\$1,500.11
2080 PARKS & RECREATION	\$0.00	\$2,417.60	\$0.00	\$2,417.60
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$734.53	\$0.00	\$734.53
2150 FRIEND OF THE COURT	\$396.73	\$0.00	\$0.00	\$396.73
2370 JTPA ADMINISTRATION	\$0.00	\$4,670.59	\$0.00	\$4,670.59

2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$1,124.99	\$0.00	\$1,124.99
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$729.05	\$0.00	\$729.05
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800 MDSS REINTEGRATION SERVICES	\$0.00	\$120.00	\$0.00	\$120.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$1,975.68	\$0.00	\$1,975.68
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$119.01	\$0.00	\$119.01
2920 WCHO	\$0.00	\$144.58	\$0.00	\$144.58
2930 MENTAL HEALTH	\$0.00	\$9,407.82	\$0.00	\$9,407.82
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,644.84	\$0.00	\$1,644.84
2990 CHILD CARE/PROBATE CT.	\$38.30	\$4,129.89	\$0.00	\$4,168.19
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$619.16	\$0.00	\$619.16
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	\$173.81	\$0.00	\$0.00	\$173.81
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$65,348.75	\$0.00	\$65,348.75
6320 FACILITIES MGMT - TRANSP	\$0.00	\$130.80	\$0.00	\$130.80
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$28.76	\$0.00	\$28.76
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$65.86	\$0.00	\$65.86
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	\$50,511.83	\$0.00	\$50,511.83
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
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$3,563.98	\$0.00	\$3,563.98
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$3,605.40	\$0.00	\$3,605.40
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	\$26.26	\$0.00	\$26.26
7990 CO-OP EXTENSION SERVICE	\$0.00	\$673.55	\$0.00	\$673.55
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$9.24	\$0.00	\$9.24
8007 WHITMORE LAKE LEVEL	\$0.00	\$139.35	\$0.00	\$139.35
8008 FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$21,042.01	\$185,856.04	\$0.00	\$206,898.05

New Business

01-0128 Comm. Gunn seconded by Comm. Gunn moved that the resolution setting the public hearing for the incorporation of the Economic Development Corporation of the County of Washtenaw, State of Michigan, be adopted. Bob Guenzel, County Administrator, explained. John Axe, Consultant, and Mr. Guenzel answered questions. Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

Liaison Reports

Comm. Yekulis reported that he will not be at the Working Session tomorrow evening because he has to be at a MAC Board of Directors meeting first thing Friday morning.

Report of the Administrator

Mr. Guenzel reminded the Board of the Strategic Planning Session to be held this coming Saturday beginning at 9:00 a.m.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Montague moved to adjourn until Wednesday, July 18, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 10:33 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: July 18, 2001

A RESOLUTION OF APPRECIATION TO JOHN EVERT FOR HIS YEARS OF SERVICE
TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS
June 20, 2001

WHEREAS, John Evert has worked as the Washtenaw County 4-H Youth Agent since June, 1985 and for Michigan State University Extension since February, 1973; and

WHEREAS, John will retire from MSU Extension on June 30, 2001; and

WHEREAS, John has provided training and education information for hundreds of adult volunteer leaders and teachers so they could teach young people new skills and information; and

WHEREAS, John has provided leadership to local 4-H clubs and helped them strengthen their learning environment; and

WHEREAS, John has worked with thousands of youths between the ages of 5 and 19 in helping them develop life skills and become productive citizens; and

WHEREAS, John has annually organized several major learning experiences and activities for the residents of Washtenaw County; and

WHEREAS, John has collaborated with many community organizations to provide educational programs; and

WHEREAS, John has been active in the Michigan Association of Extension 4-H Youth Staff and provided leadership as president of this professional group; and

WHEREAS, John has been recognized for his outstanding work by the Michigan Association of Extension 4-H Youth Staff and the American, Michigan and Washtenaw County Farm Bureau, and several organizations have honored him for his dedication to youth development and agricultural promotion; and

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby extends its appreciation to John Evert for the contributions he has made to the community during his tenure as Washtenaw County 4-H Youth Agent, and wishes him continued success on his future endeavors.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0111



A RESOLUTION HONORING REV. FR. ENZO ADDARI, S.C., IN CELEBRATION OF HIS 25TH ANNIVERSARY IN THE PRIESTHOOD AND AS A DEVOTED SERVANT OF DEVELOPMENTALLY DISABLED CHILDREN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, Fr. Enzo Addari was ordained in the priesthood on May 8, 1976 in his hometown of Corcumello (L'Aquila), Italy and during that time joined in the Congregation of the Order of the Servants of Charity, and

WHEREAS, the Servants of Charity were founded in the late 19th century by Blessed Fr. Louis Guanella, who developed a "mission of service to persons who, individually or as a group, live in diverse situations of physical and psychological, material and moral poverty, as well as in isolation or under oppression", and

WHEREAS, during his distinguished career, Fr. Enzo became licensed in Biblical Theology at the Pontifical University in Rome in 1977, and went on to obtain his Masters Degree in Education Administration from Villanova (Pa.) University, and

WHEREAS, Fr. Enzo served the boys and men of St. Louis Center in Chelsea from 1983-88 as Program Director, and from 1991-97 as Administrator, and

WHEREAS, during his time spent in Washtenaw County, Fr. Enzo served the developmentally disabled children of St. Louis Center with love, compassion, and a tireless devotion to his duties, and

WHEREAS, many of Fr. Enzo's friends from throughout Washtenaw County will gather to pay him tribute at St. Mary Parish in Chelsea on June 9, 2001 during a special celebration of his life and his many contributions to our community;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners commends Rev. Fr. Enzo Addari on the milestone of his Silver Anniversary Celebration, thanks him for his service to the poor and developmentally disabled, and wishes him continued success in all of his future endeavors.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



A RESOLUTION HONORING STATE SENATOR ALMA WHEELER SMITH ON THE OCCASION OF
THE WASHTENAW COUNTY DEMOCRATIC DINNER, MAY 18, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, Senator Alma Wheeler Smith is serving her second term in the Michigan Senate representing the 18th Senatorial District encompassing most of Washtenaw County; and

WHEREAS, Washtenaw County includes Ann Arbor and Ypsilanti, home cities to the University of Michigan, Eastern Michigan University and Washtenaw Community College; and

WHEREAS, Senator Alma Wheeler Smith has lived the majority of her life as a resident of Washtenaw County, serving as a dedicated, elected public servant in various capacities; and

WHEREAS, Prior to her election to the Senate, she represented her community serving one term as a Washtenaw County Commissioner from January 1993 through December 1994; and

WHEREAS, Senator Alma Wheeler Smith continues to represent her community through her participation on key prestigious committees representing children, education, health, the environment and numerous others; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby honors Senator Alma Wheeler Smith on the occasion of the Washtenaw County Democratic Dinner, May 18, 2001;

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby extends its best wishes and continued success to Senator Alma Wheeler Smith.

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	X		Yekulis	X		

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0113



A RESOLUTION CONGRATULATING REV. JERRY HATTER OF THE BROWN CHAPEL AME
AFRICAN AMERICAN METHODIST CHURCH ON HIS 10TH ANNIVERSARY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, Rev. Jerry Hatter is celebrating his 10th Anniversary at the Brown Chapel AME African American Methodist Church; and

WHEREAS, Rev. Hatter has provided generously to the community through his dedicated leadership and integrity; and

WHEREAS, Rev. Hatter established and/or played an important role in creating many new opportunities for the Brown Chapel AME African American Methodist Church and the community; and

WHEREAS, some of these opportunities include an improved church administrative organization through the purchase of a new computer; an 8:00 a.m. worship service; a Wednesday noon prayer service, a Child Care Center, and the Habitat for Humanity-House on Hawkins; and

WHEREAS, Rev. Hatter serves as the Treasurer on the Minister's Alliance Board and is a member of the Executive Board for the NAACP; and

WHEREAS, the Silver Club, YES, Tutoring, and Good Samaritan Programs were established as a resource to the community through the tutelage of Rev. Hatter; and

WHEREAS, Rev. Hatter will be celebrating his 10th anniversary on Sunday, June 24, 2001 at the 11:00 a.m. service with a dinner reception immediately following; and

WHEREAS, Washtenaw County is fortunate to have citizens like Rev. Hatter who continue to give back to the community; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates Rev. Jerry Hatter on his 10th Anniversary at Brown Chapel AME African American Methodist Church and wishes him continued success on his future endeavors

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0114



A RESOLUTION COMMENDING GERALD EDWARDS AND CONGRATULATING ENGINEERED PLASTIC PRODUCTS INC. ON BEING HONORED BY GENERAL MOTORS CORPORATION AS A 2000 SUPPLIER OF THE YEAR FOR THE SECOND CONSECUTIVE YEAR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, Engineered Plastic Products, Inc. was formed in 1987 and manufactures plastic, injection-molded interior and exterior trim components for the automotive industry; and

WHEREAS, Engineered Plastic Products, Inc. also provides additional services including heat sealing, hot stamping, pad printing, punch pressing and sonic welding; and

WHEREAS, Gerald D. Edwards is the President and Chief Executive Officer of Engineered Plastic Products, Inc.; and

WHEREAS, through Gerald Edwards dedicated leadership, Engineered Plastic Products, Inc. was named as a General Motors 2000 Supplier of the Year for its superior performance in Quality, Service, Technology and Price on April 28, 2001 for the second consecutive year; and

WHEREAS, the GM Supplier of the Year award began as a global program in 1992 and is selected by a global team of executive from purchasing, engineering, manufacturing and logistics; and

WHEREAS, out of approximately 30,000 worldwide suppliers, GM honors 165 suppliers from 19 countries for their excellence; and

WHEREAS, in addition to the GM award, Engineered Plastic Products, Inc. was awarded the Pentastar Award for Quality from Chrysler Corporation, ranked 19th among Southeast Michigan's minority owned businesses by Crain's Detroit Business and is ranked among Black Enterprise Magazine's top 100 African-American owned companies worldwide; and

WHEREAS, Engineered Plastic Products Inc.'s commitment and dedication to performance and customer satisfaction serve as role models for the businesses and organizations within Washtenaw County

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Gerald D. Edwards and congratulates Engineered Plastics Products Inc. on being honored by General Motors Corporation as a 2000 Supplier of the Year for the second consecutive year and wishes them continued 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	X		Yekulis	X		

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0115



A RESOLUTION APPOINTING A REPRESENTATIVE TO THE WASHTENAW COUNTY CONCEALED WEAPONS LICENSING BOARD FOR A TERM EXPIRING DECEMBER 31, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, Public Act 381 of 20002, the legislature made extensive changes to Michigan's concealed weapons licensing scheme MCL 28.421 et.seq.; and

WHEREAS, the amended Concealed Weapons Licensing Statute takes effective on July 1, 2001; and

WHEREAS, Section 5a(1)(a) of the new law allows the county prosecutor to withdraw from the board for the remainder of the prosecutor's elected term of office, and assume an advocacy role on applications for concealed weapons licenses; and

WHEREAS, in the event that the county prosecutor withdraws from the board, then the county board of commissioners shall appoint a replacement; and

WHEREAS, the Prosecuting Attorney has notified the Chair of the Board his intent to assume the advocacy role created by section 5a(1)(a) of 2000 Public Act 381; and

WHEREAS, Section 5(1)(a) requires that the replacement be a firearms instructor who has the qualifications set forth in section 5j(1)(c) of the act; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following individual to the Washtenaw County Concealed Weapons Licensing Board for the remainder of a term expiring December 31, 2004:

- 1) Ernest S. Milligan, Jr.

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 June 20, 2001, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Register



A RESOLUTION RECOMMENDING THE NAME OF AN OWNER/OPERATOR FOR A TITLE III FACILITY TO STATE EMERGENCY PLANNING COMMUNITY RIGHT-TO-KNOW COMMISSION FOR APPOINTMENT TO SERVE ON THE WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION FOR THE REMAINDER OF A THREE YEAR TERM EXPIRING DECEMBER 31, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

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

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

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

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

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

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

WHEREAS, the Washtenaw County Board of Commissioners directed the County Administrator to seek recommendations from various organizations and agencies for names of individuals for consideration by the Board for submission to the State for a Local Emergency Planning Committee (87-0260); and

WHEREAS, establishing a three-year term to revisit the recommended membership will effectively update the State Emergency Planning and Community Right-To-Know Commission; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the names of individuals to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Washtenaw County Local Emergency Planning Committee for the remainder of three year terms expiring December 31, 2001, as follows:

- | | | |
|----|------------------|-----------------------------------|
| | MEMBER | REPRESENTING |
| 1) | Donald K. Harris | Owner/Operator Title III Facility |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 June 20, 2001, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Register



Res . No. 01-0117

A RESOLUTION APPOINTING A GENERAL PUBLIC MEMBER TO THE WASHTENAW COUNTY/CITY OF ANN ARBOR COMMUNITY CORRECTIONS ADVISORY BOARD FOR THE REMAINDER OF A THREE YEAR TERM EXPIRING DECEMBER 31, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, on August 2, 1989, by Resolution 89-0219 the Board of Commissioners established, in conjunction with the Ann Arbor City Council, a City/County Community Corrections Advisory Board pursuant to P.A. 511 of 1988; and

WHEREAS, Resolution 89-0219 designated specific representation to the City/County Community Corrections Advisory Board; and

WHEREAS, a vacancy exists for a general public representative for the remainder of a three year term expiring December 31, 2002 due to the resignation of Lucy Leist

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for the remainder of a three-year term expiring December 31, 2002:

<u>Member</u>	<u>Representing</u>
1) Julie M. Chaffee	General Public

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 June 20, 2001, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 01-0118

A RESOLUTION CREATING A NATURAL AREAS TECHNICAL ADVISORY
COMMITTEE AND APPOINTING MEMBERS FOR TWO YEAR TERMS
STAGGERED FOR IMPLEMENTATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, on August 2, 2000 the Washtenaw County Board of Commissioners approved amendments to the Open Space Ordinance including the name change to Natural Areas Ordinance; and

WHEREAS, Section 4 of this ordinance addresses the Natural Areas Technical Advisory Committee ("NATAC"); and

WHEREAS, Section 4 (1) indicates that the County Board shall create and appoint, upon recommendation of the Parks and Recreation Commission a seven member body; and

WHEREAS, the NATAC shall function as an advisory body to assist the Parks and Recreation Commission in determining whether it should purchase a particular natural areas parcel offered for sale to the County; and

WHEREAS, policies and operating procedures of NATAC shall be established by the Parks & Recreation Commission; and

WHEREAS, NATAC members must be County residents; and

WHEREAS, at least one member shall be appointed who has a demonstrable level of expertise in each of the following professions: (a) fisheries biology/aquatic ecology; (b) botany/forestry, (c) wildlife management; (d) professional land use planning; (e) environmental education; (f) professional real estate or development practice; and (g) land trust/conservation; and

WHEREAS, terms shall be for two years, except initial terms of four of the members shall be for a three-year period; and

WHEREAS, the Board of Commissioners may reappoint members to successive terms; and

WHEREAS, the County Board shall have the discretion to remove NATAC members for good cause; and

WHEREAS, NATAC members shall not be compensated for their services but shall be reimbursed for attending meetings and for mileage as provided under the rules of the Board of Commissioners

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates the seven member Natural Areas Technical Advisory Committee with representatives and terms as follows:

<u>Representatives:</u>	<u>Member</u>	<u>Term</u>
Fisheries biology/aquatic ecology	Mike Wiley	12/31/04
Botany/forestry	A.A (Tony) Reznicek	12/31/04
Wildlife management	Sylvia Taylor	12/31/04
Professional land use planning	Peter Pollack	12/31/04
Environmental education	William Browning	12/31/03
Professional real estate or development practice	David Lutton	12/31/03
Land trust/conservation	Barry Lonik	12/31/03

CLERK/REGISTER’S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 June 20, 2001, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Register

Res . No. 01-0119



A RESOLUTION CONFIRMING THE APPOINTMENT AND REMOVAL OF MEDICAL EXAMINER INVESTIGATORS
BY THE CHIEF MEDICAL EXAMINER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, the Board of Commissioners is requested to confirm the removal and appointment of various individuals as Medical Examiner Investigators to support the efficient operation of the Medical Examiner system in Washtenaw County; and

WHEREAS, individuals have been appointed to the position of Medical Examiner Investigators by the Chief Medical Officer and previously appointed and confirmed individuals no longer are active Medical Examiner Investigators; and

WHEREAS, the Medical Examiner Investigators are employees of Huron Valley Ambulance, Saint Joseph Mercy Hospital and University of Michigan Hospital; and

WHEREAS, the Huron Valley Ambulance enters into a contract on an annual basis with Public Health department to coordinate and provide investigator services and pathology assistance; and

WHEREAS, there is no impact on personnel or budget.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby confirms the appointment of Medical Examiner Investigators as recommended by the Chef Medical Examiner as follows:

- Paul Bogner
- Mark Deming
- Mary Derouin
- Jay Hathaway
- Steve Kamiza
- Leslie McIntyre
- Carol Miller
- Fred Price
- Lela Schumacher
- Ken Takekoshi

BE IT FURTHER RESOLVED that the Board of Commissioners hereby remove the individuals listed below from appointment as Medical Examiner Investigators:

- Mike Eggleton
- Paul Kowalski
- Janelle Langin
- Felicia Thomas

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	X		Yekulis	X		

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0120

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN CONTRACTS WITH JOHN R. AXE & ASSOCIATES AND DICKINSON, WRIGHT, PLLC FOR BOND COUNSEL AND WITH MUNICIPAL FINANCIAL CONSULTANTS, INC. AND BENDZINSKI & CO. FOR FINANCIAL ADVISOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, in the fall of 2000 the County's existing contracts for bond counsel and financial advisor were nearing the expiration of their terms; and

WHEREAS, County policy requires such services to be periodically bid out in an open bid process; and

WHEREAS, County Administration created the Bond Counsel/Financial Advisor RFP Committee to design an RFP for bond counsel and financial advisor, review the responses to those RFP's, interview firms interested in providing such services to the County and recommend firms for bond counsel and financial advisor to the Board of Commissioners; and

WHEREAS, the Committee included the County Administrator, Deputy County Administrator, Treasurer, Drain Commissioner, Public Works Director, Chair of the Building Authority, Finance Director and Corporation Counsel; and

WHEREAS, the formal bidding procedures under the County Procurement Policy were followed to advertise for a bond counsel and financial advisor; and

WHEREAS, the Committee reviewed responses received, interviewed selected respondents and selected the most appropriate firms for bond counsel and financial advisor to recommend to the Board of Commissioners; and

WHEREAS, this matter has been reviewed by County Administration, Finance Department, Drain Commissioner's Office, Treasurer's Office, Department of Public Works and Corporation Counsel.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the Chair of the Board to sign following contracts upon review of Corporation Counsel to be filed with the County Clerk

- ◆ general County bond counsel, including the Building Authority—John R. Axe & Associates P.C.;
- ◆ bond counsel for delinquent taxes—Dickinson, Wright PLLC;
- ◆ general County financial advisor—Municipal Financial Consultants Incorporated,
- ◆ financial advisor for the Drain Commissioner and the Department of Public Works—Bendzinski & Co.

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	X		Yekulis	X		

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0121

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN A
LEASE FOR WASHTENAW COUNTY COMMUNITY MENTAL HEALTH, A DIVISION OF WASHTENAW
COUNTY, FOR SPACE LOCATED
AT 2309 PACKARD ROAD, ANN ARBOR, MICHIGAN

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, Washtenaw County Community Mental Health and Genesis of Ann Arbor wish to enter into a lease agreement for space at 2309 Packard Road, Ann Arbor, Michigan; and

WHEREAS said property is to be used for office and treatment space by Community Mental Health to provide community integration activities to customers with a developmental disability; and

WHEREAS, the lease is for a one-year period beginning May 14, 2001 and ending April 30,2002; and

WHEREAS, the monthly lease amount shall be \$100.00; and

WHEREAS, this lease is in compliance with Washtenaw County lease policy; and

WHEREAS, the funds needed to pay the monthly lease obligation are budgeted; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes its Chair to sign the lease with Genesis Of Ann Arbor for space located at 2309 Packard Road, Ann Arbor, Michigan for the monthly rental amount of One Hundred Dollars, as on file with the County Clerk

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0122



A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO ACCEPT THE GRANT AWARD FOR THE BROWNFIELD ASSESSMENT PILOT PROJECT, FUNDED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, REGION FIVE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

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

WHEREAS, the fragmentation of land parcels and overall loss of acreage have impacted open space and natural areas in Washtenaw County; and

WHEREAS, to preserve the rural character and valuable natural features of the area, the County has made it a priority to encourage more efficient use of the land that will provide for sustainable growth, protect valued natural resources, preserve important agricultural and open space lands, while also encouraging growth and economic revitalization in depressed areas; and

WHEREAS, one of the solutions to the rapid urbanization of agricultural land is to provide new opportunities for residential and commercial developments within existing urban boundaries helping to ease the pressure to develop greenfields in outlying areas, thus slowing the rate of urban sprawl; and

WHEREAS, the Washtenaw County Board of Commissioners approved the creation of the Washtenaw County Brownfield Redevelopment Authority (WCBRA) in May 1999 (99-0110) in accordance with the Michigan Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended to facilitate the redevelopment of environmentally contaminated and underutilized properties located in participating municipalities; and

WHEREAS, there is a need to identify, prioritize and assess potential brownfield properties within Washtenaw County and provide community outreach throughout the process to integrate brownfield redevelopment in all local land use planning efforts.

WHEREAS, Washtenaw County has been offered an EPA Brownfield Assessment Pilot Grant in the amount of \$200,000 by the United States Environmental Protection Agency to fulfill these purposes.

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to accept the grant award from the United States Environmental Protection Agency for the Brownfield Assessment Pilot Project grant in the amount of \$200,000 for a two year period from 2001 to 2003, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions:

1. Authorizing the Administrator to sign a cooperative agreement with the US EPA to be filed with the County Clerk
2. Amending the budget, as attached hereto and made a part hereof
3. 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 14 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)^{SS.}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0123

DEIS
Brownfield Assessment Pilot Project Budget
Business Unit 1765016200

	Current Budget	Revised Budget	Variance
Revenue:			
50000 Federal Revenue	\$0	\$200,000	\$200,000
TOTAL	\$0	\$200,000	\$200,000
Expenditure:			
70050 Personal Services	\$0	\$ 30,000	\$ 30,000
72600 Supplies/Other	\$0	\$ 6,000	\$ 6,000
80000 Other Services	\$0	\$164,000	\$164,000
TOTAL	\$0	\$200,000	\$200,000

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH, OFFICE OF CRIME VICTIM SERVICES COMMISSION, FOR A VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF \$142,731 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2004; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, the Department of Public Health's Assault Crisis Center provides victims of sexual assault with informed and supportive crisis counseling, reduces the effects of sexual victimization upon the survivor and assists victims in their recovery from rape; and

WHEREAS, the Victims of Crime Act Grant, if funded, will continue to provide these services to crime victims within Washtenaw County; and

WHEREAS, in 1999 the agency served 141 primary and secondary survivors, including 116 sexual assault victims and 25 significant others, and 1,148 calls were received by the agency's crisis line; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application with the Michigan Department of Community Health, Office of Crime Victim Services in the amount of \$142,731 for the period October 1,2001 to September 30, 2004 for the Public Health Department, 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 the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part here of
3. Authorizing the Administrator to sign delegate contracts, upon review of Corporation Counsel to be filed with the County Clerk
4. Authorizing the continuation of positions 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	X		Yekulis	X		

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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. 01-0124

Public Health Department
 Assault Crisis Center – VOCA Grant
 29607900

<u>Position #</u>	<u>Status</u>	<u>Title</u>	<u>Grade</u>	<u>Group</u>
2135-0001	G	Volunteer Services Coordinator	21	11
2123-0002	G	Family Violence & Sex Abuse Coord.	21	11

Public Health
 Victims of Crime Act (VOCA)
 29607900
 October 1, 2001 – September 30, 2002

	<u>Description</u>	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
	Federal Revenue	0	\$114,185	\$114,185
	In Kind	0	28,546	28,546
	Total Revenue	0	\$142,731	\$142,731
Expenditures:				
	Personal Services	0	\$ 105,885	\$ 105,885
	Supplies	0	5,200	5,200
	Other Services & Charges	0	3,100	3,100
	In Kind Charges	0	28,546	28,546
	Total Expenditures	0	\$142,731	\$142,731

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN A LEASE AGREEMENT WITH THE WASHTENAW UNITED WAY FOR THE PURPOSE OF LEASING 1756 SQUARE FEET OF OFFICE SPACE LOCATED AT 2301 PLATT ROAD, ANN ARBOR, MICHIGAN, FOR THE PERIOD OF AUGUST 1, 2001 THROUGH JANUARY 31, 2002 FOR A TOTAL COST OF \$13,170

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS, the Washtenaw County Trial Court Family Division, Juvenile Center, has been experiencing a severe office space shortage and currently leases 1756 square feet of office space at Washtenaw United Way and wishes to continue leasing this space for an additional term of six months; and

WHEREAS, the Family Division Juvenile Center is requesting that the Board authorize the Chair of the Board to sign the lease agreement with Washtenaw United Way to continue the rental of 1756 square feet of office space for the period August 1, 2001 through January 31, 2002, at a cost of \$13,170; and

WHEREAS, the Family Division Juvenile Center, Facilities Management and County Administration have examined all available options; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign the Lease Agreement with Washtenaw United Way for the rental of office space commencing August 1, 2001 through January 31, 2002, for the sum of \$13,170, to be paid monthly at the rate of \$2,195.00, as on file with the County Clerk

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW) ^{SS.}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE CRIME VICTIMS SERVICES COMMISSION FOR THE VICTIMS OF CRIME ACT, CRIME VICTIM ASSISTANCE GRANT PROGRAM FOR THE DEPARTMENT OF COMMUNITY HEALTH IN THE AMOUNT OF \$57,338 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 FOR THE TRIAL COURTS- FAMILY DIVISION; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET, AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS, AND CREATING A VOLUNTEER SERVICES COORDINATOR POSITION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 20, 2001

WHEREAS Public Law 98-473, as amended, codified at 42 U.S.C. 10603 and enacted by Congress in 1984 appropriated funds for the VOCA victim assistance grant program; and

WHEREAS the Crime Victims Services Commission is the designated state agency administering VOCA funds; and

WHEREAS the grant application is requesting \$45,910 in VOCA funds; and

WHEREAS the Child Abuse Victim Services Project will fund a program to add one full-time additional staff for the Washtenaw County Court Appointed Special Advocate (CASA) Program, within the Trial Court-Family Division-Juvenile Center; and

WHEREAS the Washtenaw County CASA Program offers child advocacy services through a trained volunteer corps to children who have been removed from their homes due to abuse and neglect and are now within the temporary custody of the court; and

WHEREAS the target population is the approximately 500 children who are in foster and relative care in Washtenaw County and who have been removed by the Family Independence Agency and the Court due to neglect and abuse; and

WHEREAS the current CASA program has been operating with a one-half time director, since 1996 and services all of Washtenaw County. A total of 44 neglected and/or abused children received the advocacy services of a CASA throughout the year 2000 with the number of volunteer CASA's between 14 to 20; and

WHEREAS the number of children serviced by the addition of this position is approximately 70. This will be accomplished by the addition of a new Volunteer Service Coordinator who will assist in recruiting, screening, training and supervising up to 30 additional community volunteers; and

WHEREAS the match requirement of 20% will be met by the additional volunteer time; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratify the signature of the County Administrator on the application for funding from the Crime Victim Services Commission, Michigan Department of Community Health for the amount of \$57,338 for the period of October 1, 2001 through September 30, 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 award in conformity with the application:

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

Position #	Position Title	Grade	Group	Create
2135-0002	Volunteer Services Coordinator	21	11	1.0

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	X		Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 14 0 1

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 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



**Trial Court Juvenile Section
Victims of Crime Act (VOCA)
Child Abuse Victim Services Project
Business Unit: 2808011800**

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$0	\$45,910	\$45,910
69000	In-Kind Contributions	<u>\$0</u>	<u>\$11,478</u>	<u>\$11,478</u>
	Total	\$0	\$57,388	\$57,388
Expenditures:				
70050	Personal Services	\$0	\$45,910	\$45,910
93500	In-Kind Charges	<u>\$0</u>	<u>\$11,478</u>	<u>\$11,478</u>
	Total	\$0	\$57,388	\$57,388

Indirect Costs = \$0

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE
LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH
THE DATE OF June 8, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 17, 2000

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 June 8, 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 June 8, 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	X		Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

14 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on June 20, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



A RESOLUTION SETTING THE PUBLIC HEARING FOR THE INCORPORATION OF THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF WASHTENAW, STATE OF MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held in the Washtenaw County Administration Building, Ann Arbor, Michigan on June 20, 2001 at 6:45 p.m., Eastern Daylight Savings Time, there were

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

ABSENT: Comms. Peterson and Sizemore.

The following resolution was offered by Comm. Gunn and seconded by Comm. Yekulis:

WHEREAS, there exists in the County of Washtenaw, Michigan (the "County") the need for certain programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises to strengthen and revitalize the County's economy; and

WHEREAS, it is therefore necessary to provide the means and methods for the encouragement and assistance of industrial and commercial enterprises in locating and expanding in the County to more conveniently provide needed services and facilities of such enterprises to the County and its residents; and

WHEREAS, Act 338 of the Public Acts of Michigan of 1974, as amended, ("Act 338") provides for the incorporation of an economic development corporation for the County to accomplish such purposes; and

WHEREAS, a public hearing on said application and any competing application will be held.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW, MICHIGAN, as follows:

1. The application under date of June 1, 2001, filed by Susan Lackey, Jim Libbs and Bill Kinley to incorporate the Economic Development Corporation of the County of Washtenaw, Michigan is hereby accepted.

2. The Board of Commissioners will hold a hearing on July 18, 2001 at 6:45 p.m. in the Washtenaw County Administration Building after a Notice, in the form attached as Exhibit A, is published once in the Ann Arbor News, Ann Arbor, Michigan, not less than 10 days before the date set for the hearing and posted in the County Building as required by Section 17 of Act 338.

3. The Board of Commissioners directs the County Administrator to publish a public notice soliciting interested individuals in serving on the Economic Development Corporation Board for terms of six years staggered for implementation in accordance with MCLA 1225.1604 (2).

4. All resolutions and parts of resolutions inconsistent with the provisions hereof be and are hereby declared repealed, revoked and rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern
Kestenbaum, Montague, Prater, Shaw, Solowczuk, and Yekulis.

NO: None

ABSTAIN: None

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners at a regular meeting held on June 20, 2001, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

DATED:

[SEAL]

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

Res. No. 01-0128

jra.r2-was111

EXHIBIT A

NOTICE OF PUBLIC HEARING ON APPLICATION FOR PERMISSION TO INCORPORATE THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF WASHTENAW, MICHIGAN

TO: CITIZENS AND TAXPAYERS
OF THE COUNTY OF WASHTENAW

PLEASE TAKE NOTICE that there will be a PUBLIC HEARING on Wednesday the 18th day of July, 2001 at 6:45 o'clock p.m. Eastern Standard Time at the Board of Commissioners Meeting Room, Washtenaw County Administration Building, 220 N. Main Street, Ann Arbor, Michigan, 48104, for the purpose of considering whether the Board of Commissioners of the County of Washtenaw should approve the incorporation of the Economic Development Corporation of the County of Washtenaw.

TAKE FURTHER NOTICE that an application for permission to incorporate such an economic development corporation pursuant to Act No. 338 of the Public Acts of Michigan of 1974, as amended, has been filed with the clerk as required by such public act. The Board of Commissioners will consider this application and any competing application.

The Application and proposed Articles of Incorporation are on file with the County Clerk and are available for inspection during business hours as follows:

PLACE: Washtenaw County Annex Building
200 North Main Street, Ann Arbor, Michigan

TIMES: 8:30 a.m. to 5:00 p.m. Monday-Friday

Economic Development Corporation Purpose. The corporation is organized with reference to Act 338 of the Public Acts of 1974, as amended ("Act 338") and shall be a body corporate with powers to sue and be sued in any court of the State of Michigan. Its purpose will be to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises, to strengthen and revitalize the economy of the County of Washtenaw, to provide means and methods for the encouragement and assistance of industrial and commercial enterprises in locating, purchasing, constructing, reconstructing, modernizing, improving, maintaining, repairing, furnishing, equipping and expanding in the County, to encourage the location and expansion of commercial enterprise to provide needed services and facilities to the County and the residents thereof, and to accomplish the foregoing, to do the following:

a) To construct, acquire by gift or purchase, reconstruct, improve, maintain, repair, acquire the necessary lands, interest, or portions thereof for the site of a "Project" which term shall hereinafter mean the following: land or an interest in land and existing or planned improvements, machinery, furnishings, or equipment suitable for use by any industrial or commercial enterprise, including agricultural and forestry enterprises and enterprises designed to produce energy from renewable resources, an enterprise in relation to a housing and neighborhood improvement program as defined by Act 338, and a replacement housing project incidental to an industrial or commercial enterprise, including all necessary buildings or structures suitable for and intended for or incidental to use as an industrial or commercial enterprise, including an industrial park and industrial site or port improvements, and all necessary machinery, furnishings, leasehold improvements and equipment necessary, suitable, intended for or incidental to a commercial, industrial, residential use in connection with the buildings or structures.

b) To acquire by gift or purchase the necessary machinery, furnishings, and equipment for Projects.

c) To make secured or unsecured loans, participate in the making of secured or unsecured loans, undertake commitments to make secured or unsecured loans and mortgages, sell loans and mortgages at public or private sale, rewrite loans and mortgages, discharge loans and mortgages, foreclose on a mortgage, or commence an action to protect or enforce a right conferred upon it by law, mortgage, loan, contract, or other agreement.

d) To borrow money and issue its revenue bonds or revenue notes to finance or refinance part or all of the cost of the acquisition, purchase, construction, reconstruction, or improvement of Projects or any part thereof, the cost of the acquisition and improvement of the necessary sites therefor; the acquisition of machinery, furnishings, and equipment therefor; and the costs necessary or incidental to the borrowing of money and issuing of bonds or notes for such purposes.

e) To enter into leases, lease purchase agreements, installments sales contracts or loan agreements with any person, firm, or corporation for the use or sale of Projects.

f) To mortgage or create security interests in Projects, a part of Projects, a lease or loan, or the rents, revenues, or sums to be paid during the term of a lease or loan, in favor of holders of bonds or notes issued by the Corporation.

g) To sell and convey Projects or any part thereof for a price and at a time as the Corporation determines.

h) To lend, grant, transfer or convey funds, described in Section 27 of Act 338, as permitted by law, but subject to applicable restrictions affecting the use of these funds.

i) In general, and subject to such limitations and conditions as are or may be prescribed by law, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized by the County under the above statutes and for the above purposes.

j) This Corporation shall not, however, exercise jurisdiction over any project within a municipality which has been or may hereafter authorize the organization of an economic development corporation for such municipality, unless said constituent municipality and its corporation each specifically consent to such jurisdiction.

BY ORDER OF THE BOARD OF
COMMISSIONERS

County Clerk
County of Washtenaw

Dated: _____

jra.r2-was111