

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 5, 2001

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held in the Board Room, Administration Building, 220 North Main Street, in the City of Ann Arbor, Michigan, on Wednesday, September 5, 2001.

The meeting was called to order at 8:27 p.m. by Chair Bergman.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum,

Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis

Hedger, Corporation Counsel; Peter Ballios, Finance; Diane Heidt, Human

Resources; Amy Klinke, Administration; Barbara King, Deputy Clerk; and members

of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Solowczuk seconded by Comm. Montague moved that the minutes of the August 1, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0174 RECEIVED: July 13, 2001. Copy of letter to Washtenaw County Youth Home from Betty J. Lee, Licensing Consult, Michigan Department of Consumer & Industry Services, dated July 1, 2001, re: Special Investigation Report. Received and filed; copy to Children Services for response. (See R-0191 below).

R-0175 RECEIVED: July 16, 2001. Copy of memorandum to all Friends of the Court and Prosecuting Attorneys, dated June 29, 2001, re: Michigan Child Support Systems – Computer Access. Received and filed; copy to Friend of the Court, Trial Court, and Prosecuting Attorney.

R-0176 RECEIVED: July 16, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated July 11, 2001, re: Application for an industrial facilities exemption certificate from AGC America, Inc. Received and filed.

R-0177 RECEIVED: July 23, 2001. Letter to Washtenaw County Board of Commissioners from Carol L. Lewandowski, Legal Department, Detroit Door & Hardware Company, re: Juvenile Detention and Day treatment Center. Received and filed, copy to Purchasing and Facility Management.

- R-0178 RECEIVED: July 23, 2001. Copy of letter to Jeff Horning from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated July 10, 2001, re: Inspection of his daily facility. Received and filed; copy to DEIS.
- R-0179 RECEIVED: July 23, 2001. Memorandum to All Michigan County Board Chairpersons from Tuscola County Board of Commissioners, dated July 18, 2001, re: Resolution regarding reapportionment of County Commissioners. Received and filed.
- R-0180 RECEIVED: July 24, 2001. Memorandum to County Administrators, et al, from Kimberly McKenzie, Assistant to the Director, Michigan Association of Counties Service Corporation, dated June 19, 2001, re: COBRA Alert Seminar. Received and filed; copy to Human Resources and Administration.
- R-0181 RECEIVED: July 24, 2001. Copy of letter to Catherine McClary, Washtenaw County Treasurer, from Merritta C. Hunt-Proctor, Marine Safety Program Manager, Grants Administration Division, Michigan Department of Natural Resources, dated July 18, 2001, re: 2001 Special Equipment Grant Reimbursement. Received and filed; copy to Sheriff and Finance.
- R-0182 RECEIVED: July 24, 2001. Resolution adopted by the Ottawa County Board of Commissioners urging the passage of SB 271 and the immediate implementation of the programs and policies provided for therein. Received and filed; copy to Road Commission, DEIS, Drain, and Comm. DeLong.
- R-0183 RECEIVED: July 25, 2001. Letter from Tyrone Bridges, Director, Behavior Workshop, dated July 22, 2001, re: First quarterly newsletter. Received and filed.
- R-0184 RECEIVED: July 25, 2001. Resolution adopted by the Montcalm County Board of Commissioners on July 23, 2001, re: Support of Senate Bill No. 63 increasing fees in the Register of Deeds Office. Received and filed; copy to Finance and Clerk.
- R-0185 RECEIVED: July 26, 2001. Memorandum from Janis A. Bobrin, Washtenaw County Drain Commissioner, dated July 20, 2001, re: Saline River Drain. Received and filed; copy to each Commissioner.
- R-0186 RECEIVED: July 26, 2001. Summons in a Civil Case, United States District Court, filed against Washtenaw County Treasurer. Received and filed; copy to Corporation Counsel and Administration.
- R-0187 RECEIVED: July 30, 2001. Letter to Bob Guenzel, Administrator, from Donna Eureste, Dexter Village Manager, dated July 25, 2001, re: Notice that a public hearing will be held on two Industrial Facilities Exemption requests made by Dexter Fastener Technologies, Inc. and Complete Design & Automation. Received and filed.
- R-0188 RECEIVED: July 30, 2001. Resolution adopted by the Antrim County Board of Commissioners on July 12, 2001, re: Support of Senate Bill No. 63. Received and filed: copy to Finance and Clerk.
- R-0189 RECEIVED: July 30, 2001. Public Hearing Notice that the State Boundary Commission will conduct a public hearing will be held on Wednesday, August 29, regarding the proposed incorporation as a Home Rule City of land in sections of Lima Township, Sylvan Township, and the Village of Chelsea. Received and filed; copy to Planning and Comm. Yekulis.
- R-0190 RECEIVED: July 31, 2001. Resolution adopted by the Leelanau County Board of Commissioners on July 17, 2001, re: Support of MAC's Amicus Brief in the Washtenaw County Zoning case. Received and filed; copy to Corporation Counsel and Administration.
- R-0191 RECEIVED: August 1, 2001. Copy of letter to Betty J. Lee, Michigan Department of Consumer & Industry Services, from Denise Dalrymple, Director of Children Services, dated July 16, 2001, re: Correction Action Plan. Received and filed. (See R-0174 above).
- R-0192 RECEIVED: August 1, 2001. Copy of letter to Washtenaw County Juvenile Detention from Betty J. Lee, Licensing Consultant, dated July 25, 2001, re: Washtenaw County Juvenile Detention's corrective action plan. Received and filed.
- R-0193 RECEIVED: August 2, 2001. Notice to Creditors and Interested Parties from the United States Bankruptcy Court, re: Texaco, Inc. Received and filed; copy to Corporation Counsel.

- R-0194 RECEIVED: August 2, 2001. Resolution adopted by the Oakland County Board of Commissioners on July 19, 2001, re: Reduction in State Revenue Sharing. Received and filed.
- R-0195 RECEIVED: August 10, 2001. Memorandum to Hon. John B. Collins, Chief District Judge, et al, from Daniel J. Minzey, Sheriff, dated August 9, 2001, re: Certification of Washtenaw County Jail Overcrowding. Received and filed.
- R-0196 RECEIVED: August 13, 2001. Memorandum to Hon. John B. Collins, Chief District Judge, et al, from Daniel J. Minzey, Sheriff, dated August 10, 2001, re: State of Washtenaw County Jail Overcrowding no longer in effect. Received and filed.
- R-0197 RECEIVED: August 13, 2001. Letter from Jason P. Church, Program Director, United States Department of Agriculture, dated August, 2001, re: Exploring new energy opportunities. Received and filed; copy to Facility Management, DEIS, and Administration.
- R-0198 RECEIVED: August 15, 2001. Resolution adopted by the Ingham County Board of Commissioners on July 24, 2001, supporting the election of Commissioner Calvin Lynch to a seat on the MAC Board of Directors. Received and filed.
- R-0200 RECEIVED: August 15, 2001. Copy of letter to William Brandit, Lieutenant, Traffic Services Section, Department of State Police, from Malinda M. Davis, Administrative Assistant, Washtenaw County Road Commissioners, dated August 8, 2001, re: Resolutions approved at the regular meeting on July 31, 2001 prohibiting parking on sections of Firwood Street in Ypsilanti Township, Blossom Avenue cul-de-sac in Ypsilanti Township, and Chalmers Drive in Ann Arbor Township. Received and filed; copy to each Commissioner.
- R-0201 RECEIVED: August 15, 2001. Letter to Peggy M. Haines, Washtenaw County Clerk/Register of Deeds, from Mark R. DeGregory, Environmental Scientist, Levine-Fricke, dated August 3, 2001, re: Environmental information request. Received and filed; copy to DEIS and Environmental Services.
- R-0202 RECEIVED: August 15, 2001. Resolution adopted by the Allegan County Board of Commissioners on July 26, 2001, re: Support of Senate Bill 63 increasing fees in the Register of Deeds Office. Received and filed; copy to Clerk and Finance.
- R-0203 RECEIVED: August 15, 2001. Resolution adopted by the Allegan County Board of Commissioners on July 26, 2001, re: Recommending the reinstatement and increasing support of the migrant immunization funding to all migrant centers. Received and filed; copy to Public Health.
- R-0204 RECEIVED: August 16, 2001. Letter to Washtenaw County Board of Commissioners from Jack L. Mayle, President, Historical Design Group, Inc., dated August, 2001, re: Introducing his architectural firm specializing in courthouse restoration. Received and filed; copy to Purchasing, Trial Court, and Facility Management.
- R-0205 RECEIVED: August 20, 2001. Letter to Interested Party from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated August 14, 2001, re: MDEQ's Pending New Source Review Application Report. Received and filed; copy to DEIS and Drain.
- R-0206 RECEIVED: August 20, 2001. Letter to County of Washtenaw from Keith Lockie, Administrator, Superior Township Parks & Recreation, dated August 16, 2001, re: Superior Township Parks & Recreation Department's Five Year Plan adopted on July 16, 2001. Received and filed; copy to Parks & Recreation, Facility Management, and Planning.
- R-0207 RECEIVED: August 22, 2001. Resolution adopted by the Cheboygan County Board of Commissioners adopted on July 31, 2001, re: Supporting Senate Bill No. 63 for the proposed fee increase in Register of Deeds Office. Received and filed; copy to Clerk.
- R-0208 RECEIVED. August 23, 2001. Copy of Memorandum and Invoice to Mark DeGregory from DEIS, dated August 14, 2001, re: Responding to his request for information. Received and filed. (see R-0201 above)
- R-0209 RECEIVED. August 23, 2001. Memorandum to Michigan Sheriffs, County Boards of Commissioners, and Prosecutors from Stuart Dunnings III, Ingham County Prosecutor and Chair of Concealed Weapons Licensing

Board, dated August 15, 2001, re: Headlee Amendment challenge to the state concealed weapons legislation. Received and filed; copy to Prosecuting Attorney, Corporation Counsel, and Clerk/Register.

Report of the Chair of the Board

01-0167 Comm. Bergman seconded by Comm. Prater moved that the resolution congratulating C.O.P.E. on the occasion of its 30th anniversary, be adopted. Approved by voice vote.

Special Order of Business

None.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Prater moved that the minutes of the Agenda Meeting dated July 26, 2001, and the Ways & Means Committee dated August 1, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Bergman seconded by Comm. Prater moved that the following reports be received: Board Leadership Meeting dated July 11 and July 26, 2001, Building Authority dated June 5 and July 10, 2001, Employees' Retirement Commission dated July 25, 2001, Family Independence Agency dated June 20, 2001, Historic District Commission dated July 5, 2001, Library Board of Trustees dated June 11, 2001, Money Purchase Pension Plan dated July 26, 2001, Road Commissioners dated July 16 and July 31, 2001, Statutory Drainage Board dated June 19, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Bergman seconded by Comm. Prater moved that the following reports be received: 2000 Washtenaw County Public Health Annual Report and the FY 1999 & 2000 Washtenaw County Community Mental Health Annual Report. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Report of the Treasurer

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

Report from the County Administrator

Curtis Hedger, Washtenaw County Corporation Counsel, reported that at the next meeting, he will have an opinion on concealed weapons and county buildings.

Resolutions

Ways & Means Committee - August 1, 2001

01-0168 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the application to the Office of Services to the Aging (OSA) for the 2002 Foster Grandparent Program in the amount of \$27,390 for the 2002 Foster Grandparent Program in the amount of \$27,390 for the period of October 1, 2001, through September 30, 2002, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0169 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the fiscal year (FY) 2001 Low Income Home Energy Assistance Program (LIHEAP) Amendment #1 for a total program of \$238,650 to the Michigan Family Independence Agency (FIA) for the period of January 1, 2001, through September 30, 2002; amending the budget, and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0170 Comm. Bergman seconded by Comm. Prater moved that the resolution approve the resolution authorizing acceptance of the Clean Michigan Initiative Grant Award from the Michigan Department of Environmental Quality for a total Program amount of \$463,402 for the period of April 1, 2001, to March 31, 2003 for the Drain Commissioner's Office; 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: 15. NAYS: None, ABSENT: None, Motion carried.

01-0171 Comm. Bergman seconded by Comm. Prater moved that the resolution approve the resolution ratifying the signature of the County Administrator on an application with the Michigan Justice Training Commission for the Michigan Justice Training Grant Fund Act 302 of 1982 as amended for the Washtenaw Annual Retraining Program (W.A.R.P.) for the period of January 1, 2002, through December 31, 2002, in the amount of \$74,932 for the Sheriff's Department; 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: 15. NAYS: None. ABSENT: None. Motion carried.

01-0172 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the electronic submission of the application to the Bureau of Justice Assistance for the Local Law Enforcement Block Grants program for the Sheriff's Department in the amount of \$101,391 for the period October 1, 2001, through September 30, 2002; 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: 15. NAYS: None. ABSENT: None. Motion carried.

01-0173 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the electronic submission by the Administration on the application to the National Science Foundation Digital Government Program for the Webpolis Consortium in the amount of \$731,477 for the period of January 1, 2002 through December 31, 2002; 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: 15. NAYS: None. ABSENT: None. Motion carried.

01-0174 Comm. Bergman seconded by Comm. Prater moved that the resolution authorizing the Chair of the Board to sign an Addendum to the lease with the City of Saline for space for the 14A District Court in the amount of \$38,922 for 2001 and \$19,461 for 2002, extending the lease for 18 months from January 1, 2001, through June 30, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee - September 5, 2001

01-0175 Comm. Bergman seconded by Comm. Prater moved that the resolution authorizing the Chair of the Board to sign the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2001, through September 30, 2002; approving Position Modifications and Adult Immunization Fees; approving the Public Health Department's 2000-2001 Budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Approval of Claims

01-0176 Comm. Bergman seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of August 24, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

| | | UTILITIES/ | EXCEPTION & | |
|--|---------------|-------------|------------------------|-------------|
| FUND/COMPANY | SYSTEM CHECKS | CREDIT CARD | PRE-CLAIMS | TOTAL |
| 1010GENERAL FUND | \$4,717.70 | \$44,520.51 | \$387.00 | \$49,625.21 |
| 1100GYPSY MOTH SUPPRESSION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1110CHILDRENS SERVICES GRANTS-COOP | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1310OPERATION NIGHT CAP | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1320COMMUNITY POLICING ENHANCEMENT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1330MDSS REINTEGRATION SERV. | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1340I-94 SHORE TO SHORE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1400SHERIFF ROAD PATROL | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1412L.A.W.N.E.T. | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1414L.A.W.N.E.T. HIDTA GRANT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1490PA 302 TRAINING | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1620PROS ATTNY-CR | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1690SHELTER PLUS CARE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1710BFI SOLID WASTE COORD. | \$0.00 | \$106.57 | \$0.00 | \$106.57 |
| 1750BUILDING INSPECTION & SOIL EROSION | \$0.00 | \$1,408.44 | \$0.00 | \$1,408.44 |
| 1760ENVIRONMENTAL HEALTH | \$0.00 | \$10.12 | \$0.00 | \$10.12 |
| 1770ILLEGAL DUMPING PROGRAM | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1810VETERANS TRUST FUND ADMIN. | \$0.00 | \$26.65 | \$0.00 | \$26.65 |
| 1850RRNWWD:STORM WATER GENERAL PE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | |

| SIBILIFICIAL PRINCE PLANES PLANES S.0.0 S.2,894.22 S.0.0 S.2,894.22 1903.3 - 911 FUND S.0.0 S.3,764.11 S.0.0 S.0 | 1870MICHIGAN GREAT LAKES PROTECTION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
|---|-------------------------------------|------------|--------------|----------|--------------|
| 9903 - 911 FUND | | | | | |
| 2080FARKS & RECREATION | | | • • | | · · |
| 2060LAW LIBRARY | | | • • | | |
| 211COUNTY LIBRARY FUND \$0.00 \$1,552,36 \$0.00 \$51,552,36 \$160 | | | • | | |
| 215CFRIEND OF THE COURT 237CITPÀ ADMINISTRATION 30.00 \$1,239.14 \$0.00 \$1,239.14 \$0.00 \$1,239.14 \$0.00 \$1,239.14 \$0.00 \$1,239.14 \$0.00 \$0.0 | | | | | |
| 2370JTPA ADMINISTRATION | | | | | |
| 2410,00 WRONG DOOR | | | | | |
| 242CJTPA - FIRST | | | | | |
| 2490EMPLOYMENT SERVICES | | | | | |
| 251CCSA HEADSTART \$0.00 \$2,218.13 \$0.00 \$0.0 | | | | | |
| 2600CSBG | | | | | |
| 263GCSA SR NUTRITION \$0.00 \$0.00 \$0.00 \$0.00 265GFOSTER GRANDPARENTS \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 270GCSA DOE - WEATHERIZATION \$0.00 \$0.00 \$0.00 \$0.00 280GMDSS REINTEGRATION SERVICES \$0.00 \$0.00 \$0.00 \$447.78 \$0.00 \$447.78 281GJUVANILE ACCOUNTABILITY \$0.00 \$1,350.02 \$0.00 \$1,350.02 282GSTRONG FAMILLES/SAFE CHILDRFEN \$21.00 \$0.00 \$0.00 \$21.00 292GWCHO \$0.00 \$50.00 \$9.930.93 \$0.00 \$59.30.93 293GMENTAL HEALTH \$0.00 \$0.00 \$9.00 \$9.00 \$9.00 \$9.00 293GLFIALTH \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$9.00 | | | | | |
| 2650FOSTER GRANDPARENTS | | | | | |
| 2700CSA DOE - WEATHERIZATION \$0.00 | | | | | |
| 2800MDSS REINTEGRATION SERVICES \$0.00 \$0 | | | | | |
| 2804COMMUNITY CORRECTIONS \$0.00 \$447.78 \$0.00 \$447.78 | | | | | |
| 2810JUVENILE ACCOUNTABILITY \$0.00 | | | | · | |
| 2820STRONG FAMILIES/SAFE CHILDRFEN \$21.00 \$0.00 \$0.00 \$21.00 | | | | | |
| 2920WCHO | | | | | |
| 2930MENTAL HEALTH \$0.00 \$9,930.93 \$0.00 \$9,00.0 2940SUBSTANCE ABUSE \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$2,614.19 \$0.00 \$2,614.19 \$0.00 \$2,614.19 \$0.00 \$2,614.19 \$0.00 \$2,614.19 \$0.00 \$2,614.19 \$0.00 \$2,614.19 \$0.00 \$2,614.19 \$0.00 | | | | | |
| 2940 SUBSTANCE ABUSE \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$2960 HEALTH \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$1,424.72 \$0.00 \$0 | | | | | |
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| \$2,90CHILD CARE/PROBATE CT. \$0.00 \$2,614.19 \$0.00 \$2,614.19 | | | | | |
| \$0.00 \$0.0 | | | | | |
| 4050CAPITAL EQUIPMENT | | | | | |
| 4520MULTI-LAKE SEWER SYSTEM | | | | | |
| 4860B.A. E-911 CONSTRUCTION \$0.00 \$0.00 \$0.00 \$0.00 5720INMATE ENTERPRISE FUND \$1,556.86 \$0.00 \$50.32 \$1,607.18 6280DEL TAX REVOLVING #28 \$0.00 \$0.00 \$0.00 \$0.00 6310FACILITIES MGMT - O & M \$0.00 \$85,699.27 \$0.00 \$85,699.27 6320FACILITIES MGMT - TRANSP \$304.16 \$313.96 \$0.00 \$618.12 6330FACILITIES MGMT - GEN SVC \$0.00 \$57.77 \$0.00 \$57.77 6340GEN SVCS - REVOLV. \$0.00 \$0.00 \$0.00 \$0.00 6440SELF INSURANCE \$0.00 \$384.74 \$0.00 \$384.74 6630MEDICAL SELF INSURANCE \$0.00 \$0.00 \$0.00 6650FRINGE BENEFIT REVOLVING \$0.00 \$0.00 \$0.00 6900CENTREX ASSOCIATION \$0.00 \$12,865.97 \$0.00 \$0.00 6930MENTAL HEALTH \$0.00 \$0.00 \$0.00 \$0.00 7350T&A 14A DISTRICT COURT \$0.00 \$0.00 \$0.00 \$0.00 7520EMPLOYEE RETIREMENT FUND | 4050CAPITAL EQUIPMENT | | | | |
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| 7950HAZ MATL RESPONSE TEAM \$0.00 \$9.91 \$0.00 \$9.91 7990CO-OP EXTENSION SERVICE \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 8005PORTAGE-BASELINE LAKE LEVEL \$0.00 \$8.78 \$0.00 \$8.78 8007WHITMORE LAKE LEVEL \$0.00 \$0.00 \$0.00 \$0.00 8008FOUR MILE LAKE LEVEL \$0.00 \$89.65 \$0.00 \$89.65 | 7570VEBA HEALTH TRUST | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
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| 8008FOUR MILE LAKE LEVEL \$0.00 \$89.65 \$0.00 \$89.65 | 8005PORTAGE-BASELINE LAKE LEVEL | \$0.00 | \$8.78 | \$0.00 | \$8.78 |
| | 8007WHITMORE LAKE LEVEL | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| TOTALS \$7,183.91 \$197,333.32 \$437.32 \$204,954.55 | 8008FOUR MILE LAKE LEVEL | \$0.00 | \$89.65 | \$0.00 | \$89.65 |
| | TOTALS | \$7,183.91 | \$197,333.32 | \$437.32 | \$204,954.55 |

01-0177 Comm. Bergman s econded by Comm. Prater moved that the resolution amending the 2001 Annual Calendar of the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0178 Comm. Bergman seconded by Comm. Prater moved that the resolution setting a Public Hearing on the Proposed 2001 Millage Rate to adjust the 5.50 authorized Operating Millage rate to 4.174, the .50 mills for Parks & Recreation to .4900 and establish the Natural Areas Millage at .2500 for 2001 as the rates permanently restabllished by MCLA 211.34d; for Wednesday, September 19, 2001, at 6:45 p.m. in the Board Room, County Administration Building, in compliance with section 2 of act 43 p.a. 1963,2nd ex. Sess. (M.C.L.A. 141.412), section 24e of act 206, p.a. 1893 (M.C.L.A. 211.24e), the millage reduction fractions from act 6, p.a. 1981, and act 539, p.a. 1982 (M.C.L.A. 211.34d), and section 6 of act 264 p.a. 1987, (M.C.L.A. 141.471), and section 10(3) of act 106 p.a. 1985 (M.C.L.A. 207.630); and section 6 of act 264, p.a. 1987 (M.C.L.A. 141.47); and directing the County Clerk/Register to cause to be published a notice of said meeting.

Liaison Reports

Comm. Armentrout reported that a group of citizens has been meeting (on the Gelman Contamination issue), and met last week with the new County staff member from Environmental Health who is going to be helping on this.

Comm. Bergman reported that three weeks ago, she, along with Joe DeGraff, Coordinator for Community Corrections, and Dan Dwyer, Trial Court Administrator, attended the Board Meeting of the Michigan Association of Community Corrections.

Comm. Kern reported that the County Planning Commission's annual workshop will be October 30.

Items for Current/Future Discussion

Board Approved: September 19, 2001

Comm. Yekulis said that if there are any Commissioners who are interested in visiting Gordon Hall, he and Dick DeLong will be happy to accompany them after the Board Working Session tomorrow evening.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, September 19, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

| The meeting adjourned at 8:50 p.m. | |
|---|---------------------------|
| | Comm. Suzanne Shaw, Chair |
| Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk | |

A RESOLUTION CONGRATULATING C.O.P.E. ON THE OCCASION OF ITS 30TH ANNIVERSARY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 2001

WHEREAS, C.O.P.E. was founded in March, 1971 to provide vital therapeutic, foster care and alternative education services for abuse/neglect delinquent, truant or behavior problem adolescents in Washtenaw County; and

WHEREAS, during its thirty years of operation, C.O.P.E. has developed an innovative range of delinquency prevention and early intervention services including a day treatment program, emergency shelter foster care, academic and remedial tutorial instruction, literacy and employability skill training, and life skill counseling; and

WHEREAS, C.O.P.E. has been recognized nationally and in the State of Michigan as an exemplary youth program for effectively addressing the multiple barriers and development needs of the at-risk youth in this country; and

WHEREAS, C.O.P.E. has demonstrated that specialized programming from a committed, professional staff and board community support can significantly enhance the quality of life of troubled youth and improve their chances to become productive and responsible citizens; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby congratulates C.O.P.E. on the occasion of its 30th Anniversary

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for

said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 5, 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/Regist | ter |
|-------------------------------|-----|
|-------------------------------|-----|

| BY: | |
|-----|--------------|
| | Denuty Clerk |



A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE OFFICE OF SERVICES TO THE AGING (OSA) FOR THE 2002 FOSTER GRANDPARENT PROGRAM IN THE AMOUNT OF \$27,390 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 2001

WHEREAS, the Employment Training and Community Services Group (ETCS) has applied to the Office of Services to the Aging (OSA) for state support for the Foster Grandparents Program (FGP) totaling \$27,390 in state funding (20,000), in-kind match (1,243), and County appropriation (6,147) for the period October 1, 2001 to September 30, 2002; and

WHEREAS, the ETCS Group has administered the FGP in Washtenaw County for over thirty years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, the ETCS Group plans to serve a total of sixty-four Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.55 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the ETCS Group's application to the Office of Services to the Aging, for the 2002 Foster Grandparents Program in the amount of \$27,390 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 grant award in conformity with the application:

- 1. Authorize 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 by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

| STATE OF MICHIGAN |) |
|--------------------|---------------------------|
| COUNTY OF WASHTENA | W) ^{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 September 5, 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 |



Washtenaw County ETCS Summary Budget Fund #2650 - Foster Grandparent - State

Fiscal Year Ending September 30, 2002

| Revenues | | | |
|--------------|----------------------------|--------------|--|
| 54000 | State Revenue | \$ 20,000 | |
| 69000 | In-Kind Contributions | 1,243 | |
| 69500 | Transfers In | 6,147 | |
| | | \$ 27,390 | |
| | | | |
| Expenditures | | | |
| 70050 | Personal Services | \$ 7,987 | |
| 80000 | Other Services and Charges | 18,160 | |
| 93500 | In-Kind Charges | 1,243 | |
| | | | |
| | | \$ 27,390 | |

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2001 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AMENDMENT #1 FOR A TOTAL PROGRAM OF \$238,650 TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY (FIA) FOR THE PERIOD OF JANUARY 1, 2001 THROUGH SEPTEMBER 30, 2002; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2001

WHEREAS, the Employment Training and Community Services Group has operated a home Weatherization program since 1975; and

WHEREAS, the Michigan Family Independence Agency has allocated an additional \$150,500 in LIHEAP funding to provide home repairs for eligible residents of Washtenaw County; and

WHEREAS, this funding allows the ETCS Group to leverage funds through several other existing program funds, such as the Neighborhood Preservation Program (NPP) and Community Development Block Grant (CDBG) funds, to address customer needs, such as the installation of new roofs, furnace repairs, and furnace replacements; and

WHEREAS, this funding also enhances the ability of the ETCS Group to address health and safety issues resulting from faulty hot water tanks and furnaces; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the ETCS Group's LIHEAP Amendment #1 to the Michigan FIA for a total program of \$238,650 for the period of January 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 action contingent upon receipt of the grant award in conformity with the amendment:

- 1. Amendment the budget as attached hereto and made a part hereof
- 2. Authorizing the County Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

 $\begin{array}{ll} \textbf{STATE OF MICHIGAN} &) \\ \textbf{COUNTY OF WASHTENAW})^{SS.} \end{array}$

PEGGY M. HAINES, Clerk/Register

| BY: | |
|-----|--------------|
| | Deputy Clerk |



Washtenaw County ETCS Summary Budget Fund #2700 - LIHEAP

Period Ending September 30, 2002

| | | Current | Revised | Variance |
|--------------|----------------------------|-----------|------------|------------|
| Revenues | | | | |
| 50000 | Federal Revenue | \$ 88,150 | \$ 238,650 | \$ 150,500 |
| | | | | |
| Expenditures | S | | | |
| 70050 | Personal Services | \$ 20,558 | \$ 35,325 | \$ 14,767 |
| 80000 | Other Services and Charges | 67,592 | 203,325 | 135,733 |
| 95000 | Capital Outlay | | - | <u>-</u> |
| | | | | |
| | | \$ 88,150 | \$ 238,650 | \$ 150,500 |

A RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLEAN MICHIGAN INITIATIVE GRANT AWARD FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A TOTAL PROGRAM AMOUNT OF \$463,402 FOR THE PERIOD OF APRIL 1, 2001 TO MARCH 31, 2003 FOR THE DRAIN COMMISSIONER'S OFFICE; 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

September 5, 2001

WHEREAS, the Michigan Department of Environmental Quality has awarded \$463,402 in Clean Michigan Initiative (CMI) grant monies to the Office of the County Drain Commissioner for the period of April 1 2001 to March 30, 2003 (grant: \$346,652, in-kind match: \$116,750); and

WHEREAS, CMI grant monies will be used for an Illicit Discharge Elimination Program (IDEP) – a program to identify and eliminate improper connections to storm sewers and county drains; and

WHEREAS, removal of improper connections will improve water quality and protect the public health; and

WHEREAS, the initial target area for the program is the Huron River tributaries within the City of Ann Arbor; and

WHEREAS, the program will build on the existing County IDEP program within the Rouge River Basin; and

WHEREAS, once the County will be required by federal regulation to implement an IDEP program in the 2003, the County will no longer be eligible to receive grant funding for this activity;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with this application.

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0

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 September 5, 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, |
| thisday of |

| | | O |
|-----|---|--------------|
| BY: | | |
| |] | Deputy Clerk |

PEGGY M. HAINES, Clerk/Register



Res . No. 01-0170

DRAIN COMMISSIONER Illicit Discharge Elimination Program-Clean Michigan Initiative 4/1/01 - 3/31/03Business Unit

| Revenues 54000 69000 | State Revenue In-Kind | Current 0 0 | Revised Variance \$ 346,652 \$ 346,652 \$ 116,750 \$ 116,750 \$ 463,402 \$ 463,402 |
|-----------------------------|----------------------------|-------------------|---|
| Expenditures | | | |
| 70050 | Personal Services | 0 | \$ 47,415 \$ 47,415 |
| 72600 | Supplies | 0 | \$ 3,500 \$ 3,500 |
| 80000 | Other Services and Charges | 0 | \$ 290,000 256,031 |
| 93500 | In-Kind Charges | 0 | \$ 116,750 \$ 116,750 |
| 94000 | Internal Service Charges | 0 | \$ 5,737 \$ 5,737 |
| | | 0 | \$ 463,402 \$ 463,402 |

A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON AN APPLICATION WITH THE MICHIGAN JUSTICE TRAINING COMMISSION FOR THE MICHIGAN JUSTICE TRAINING GRANT FUND ACT 302 OF 1982 AS AMENDED FOR THE WASHTENAW ANNUAL RETRAINING PROGRAM (W.A.R.P. 2002) FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 IN THE AMOUNT OF \$74,932 FOR THE SHERIFF'S DEPARTMENT; 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

September 5, 2001

WHEREAS, the Washtenaw County Sheriff's Office strives to improve its level of service delivery to the community; and

WHEREAS, the Sheriff's Office wishes to further improve deputies' delivery of law enforcement services to the community; and

WHEREAS, the Washtenaw County Sheriff's Office is requesting the Board of Commissioners ratify the signature of the County Administrator on a grant application to the Michigan Justice Training Commission for funding in the amount of \$74,932, being made available through the Michigan Justice Training Grant Fund for a period of one (1) year, commencing January 1, 2002 and ending December 31, 2002; and

WHEREAS, this funding will be used to retrain deputies and will focus in four critical areas of service delivery, first aid/CPR, hazardous materials awareness, firearms and defensive skills, in conjunction with staff from Washtenaw Community College; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on an application with the Michigan Justice Training Commission, for grant funding in the amount of \$74,932, through the Michigan Justice Training Fund, for a period of one year, commencing January 1, 2002 through December 31, 2002 for the Sheriff's 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 application:

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

| STATE OF MICHIGAN |) |
|--------------------|-------|
| COUNTY OF WASHTENA | W/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 September 5, 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 _____.

| BY: | |
|-----|-------------|
| | Denuty Cler |

PEGGY M. HAINES, Clerk/Register



MICHIGAN JUSTICE TRAINING COMMISSION

WASHTENAW ANNUAL RETRAINING PROGRAM (W.A.R.P. 2002) 1/1/02 – 12/31/02 1360025000

BUDGET SUMMARY

| | CURRENT BUDGET | REVISED BUDGET | VARIANCE |
|--------------------------------|-------------------|-------------------|----------|
| Revenue: | | | |
| 54000 State Revenue | \$ - 0 - | \$74,932 | \$74,932 |
| Expenditures: | | | |
| 70050 Personal Services: | \$ - 0 - | \$20,630 | \$20,630 |
| 72600 Supplies | \$ - 0 - | \$22,020 | \$22,020 |
| 80000 Other Services & Charges | \$ - 0 - | \$32,282 | \$32,282 |
| Total: | \$ - 0 - | \$74,932 | \$74,932 |
| INDIDECT COOTS | | 0 | |

INDIRECT COSTS

- 0-

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION OF THE APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR THE LOCAL LAW ENFORCEMENT BLOCK GRANTS PROGRAM FOR THE SHERIFF"S DEPARTMENT IN THE AMOUNT OF \$101,391 FOR THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002; 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

September 5, 2001

WHEREAS, the Washtenaw County Sheriff's Department and Washtenaw County have diligently maintained efforts to better serve the citizens of Washtenaw County; and

WHEREAS, the Sheriff's Department wishes to further enhance its delivery of law enforcement services to the community, within the realm of community oriented policing; and

WHEREAS, the Washtenaw County Sheriff's Department has submitted an electronic application for a grant award from the Bureau of Justice Assistance, for funding in the amount of \$91,252 through the Local Law Enforcement Block Grants Program; and

WHEREAS, this funding, with the addition of the required matching funds in the amount of \$10,139, which is available within the Sheriff's budget, will be used to update/upgrade various equipment for deputies at the Sheriff's Department to improve law enforcement services delivery to the County; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the electronic submission of the application to the Bureau of Justice Assistance for the Local Law Enforcement Block Grants Program for grant funding in the amount of \$91,252 for a total program of \$101,391 for the Sheriff's 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 application:

- 1. Authorizing the Administrator to sign the Notice of Grant Award
- 2. Amend 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 | Α | COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Armentrout | X | | | Irwin | X | | | Prater | X | | |
| Bergman | X | | | Kern | X | | | Shaw | X | | |
| Craiger | X | | | Kestenbaum | X | | | Sizemore | X | | |
| DeLong | X | | | Montague | X | | | Solowczuk | X | | |
| Gunn | X | | | Peterson | X | | | Yekulis | X | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

| STATE OF MICHIGAN |) |
|---------------------------|---------------------|
| COUNTY OF WASHTENA | $(\mathbf{W})^{SS}$ |

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 September 5, 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,

his ______day of ______.

| BY: | |
|-----|-------------|
| | Deputy Cler |

PEGGY M. HAINES, Clerk/Register



Bureau of Justice Assistance Local Law Enforcement Block Grant Program 10/1/01 – 9/30/02 1390015000

Budget Summary

| | | Current Revise | d | |
|--------|--|----------------|---------------------|---------------------|
| | | <u>Budget</u> | Budget | <u>Variance</u> |
| Revenu | ie: | | | |
| | 50000 Federal Revenue 69500 Transfer in | \$0 _0 | \$ 91,252 10,139 | \$ 91,252 10,139 |
| | Total: | \$0 | \$101,391 | \$101,391 |
| Expend | ditures: 72600 Supplies | \$0 | \$101,391 | \$101,391 |

Indirect Costs = 0

Grant Impact on Sheriff Dept Budget 10105020

| | Current Revised | | | |
|--|---------------------|---------------------|----------------------|--|
| | Budget Budget Varia | | | |
| Expenditures: | #057.070 | #047.000 | (\$40.400) | |
| 72600 Supplies 99000 Appropriations | \$257,676 50,185 | \$247,638 60,223 | (\$10,139) 10,139 | |

A RESOLUTION RATIFYING THE ELECTRONIC SUBMISSION BY THE ADMINISTRATOR ON THE APPLICATION TO THE NATIONAL SCIENCE FOUNDATION DIGITAL GOVERNMENT PROGRAM FOR THE WEBPOLIS CONSORTIUM IN THE AMOUNT OF \$731,477 FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; 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

September 5, 2001

WHEREAS, Washtenaw County has agreed to partnership with Eastern Michigan University, City of Albion, City of Ypsilanti and the Forks Initiative of the greater Albion community to bring information technologies to local communities; and

WHEREAS, Washtenaw County has taken many new steps to provide its local units and the community with opportunities to expend its technology resources; and

WHEREAS, the National Science Foundation Digital Government Program is offering an opportunity for communities to develop innovative technology modems to share information within a community; and

WHEREAS, the Webpolis Consortium Project is an initiative to bring current information to local communities and provide an efficient and inexpensive way for them to remain updated on an ongoing basis; and

WHEREAS, the Webpolis Consortium Project will be comprised of two components; and

WHEREAS, first is the "WebPolis Toolbox" which would be a set of online applications created to meta-link local decision-making services and information between the user and the communities; and

WHEREAS, second is the Consortium, a network of user communities with online services available to their citizens and local officials; and

WHEREAS, this project will allow communities over time to build and sustain their datasharing capabilities; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifying the electronic submission of the application by the Administrator to the National Science Foundation Digital Government Program for the Webpolis Consortium in the amount of \$731,477 for the period January 1, 2002 through December 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 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 the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 5, 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 |
|----------------------------------|
| 1 2001 IIII (Eb) Clerib Register |

| BY: | |
|-----|-------------|
| | Deputy Cler |



WebPolis Consortium National Science Foundation Digital Government Program 1/1/02 – 12/31/02

Business Unit 1150022000

| | | Current Budget | Revised Budget | <u>Variance</u> |
|--------|--|---------------------------------|---|---|
| Revenu | e: | | | |
| | 50000 Federal Revenue 69000 In-Kind Contributions | \$0 <u>\$0</u> | \$519,814 <u>\$211,663</u> | \$519,814 <u>\$211,663</u> |
| | Total: | \$0 | \$731,477 | \$731,477 |
| Expend | ditures: | | | |
| | 70050 Personal Services 72600 Supplies 80000 Other Services & Charges 93500 In-Kind Charges | \$0 \$0 \$0 <u>\$0</u> | \$100,580 \$ 5,000 \$414,234 \$211,663 | \$100,580 \$ 5,000 \$414,234 \$211,663 |
| | Total: | \$0 | \$731,477 | \$731,477 |

Indirect Costs = 0

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN AN ADDENDUM TO THE LEASE WITH THE CITY OF SALINE FOR SPACE FOR THE 14A DISTRICT COURT IN THE AMOUNT OF \$38,922 FOR 2001 AND \$19,461 FOR 2002, EXTENDING THE LEASE FOR 18 MONTHS FROM JANUARY 1, 2001 THROUGH JUNE 30, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 2001

WHEREAS the 14A District Court as a district of the second class is required to sit within each city and incorporated village within the district having a population of 3,250 or more; and

WHEREAS the 14A District Court and the City of Saline have engaged in various lease agreements since January 1, 1980; and

WHEREAS the City of Saline has agreed to renew the lease for space in the building at 7605 N. Maple, Saline, for the 14A District Court; and

WHEREAS there are sufficient funds within the 2001 budget and the requested 2002 to cover the cost of this lease; and

WHEREAS this matter has been reviewed by the Chief Judge of the 14A District Court, the County Administrator's Office, Facilities Management Department, Corporation Counsel, Finance Office, 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 an Addendum to Lease with the City of Saline for space for the 14A District Court, at 7605 N. Maple in the City of Saline for an 18 month period, January 1, 2001 through June 30, 2002, at an annual cost of \$38,922 for 2001 and the cost for the remaining six months of \$19,461, as on file with the County Clerk.

| COMMISSIONER | Υ | N | Α | COMMISSIONER | Υ | N | Α | COMMISSIONER | Υ | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Armentrout | Х | | | Irwin | Χ | | | Prater | Χ | | |
| Bergman | Х | | | Kern | Χ | | | Shaw | Χ | | |
| Craiger | Х | | | Kestenbaum | Χ | | | Sizemore | Χ | | |
| DeLong | Х | | | Montague | Χ | | | Solowczuk | Χ | | |
| Gunn | Χ | | | Peterson | Χ | | | Yekulis | Χ | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

| ROLL CALL | VOTE: | ZOTAL S | 15 (| <u> </u> |
|-----------|-------|---------|------|----------|
| | | | | |

| STATE OF MICHIGAN |) |
|---------------------------|-------------------|
| COUNTY OF WASHTENA | W) ^{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 September 5, 2001, as appears of |
| record in my office. |

| In | Testimony | Whereof, I | have | hereunto | set my | hand a | nd affixed | the seal | of said | Court at |
|------------|-----------|------------|------|----------|--------|--------|------------|----------|---------|----------|
| Ann Arbor, | this | _ day of _ | | | | | | · | | |

| PEGGY M. HAINES, Clerk/Register |
|---------------------------------|
|---------------------------------|

| BY: | |
|-----|--------------|
| | Deputy Clerk |



A RESOLUTION AUTHORIZING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE COMPREHENSIVE PLAN AND BUDGET CONTRACT (CPBC) FOR THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 APPROVING POSITION MODIFICATIONS AND ADULT IMMUNIZATION FEES, APPROVING THE PUBLIC HEALTH DEPARTMENT'S 2000-2001 BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 2001

WHEREAS, since 1987 MDCH has funded local public health programs including Environmental Health through a Comprehensive Plan and Budget Contract (CPBC) which includes Local Public Health Operations funds for General Communicable Disease Control; Hearing Screening; Immunizations; Sexually Transmitted Diseases; and Vision Screening; Food Service Sanitation, and various other categorical funds allocated to local health departments; and

WHEREAS, the CPBC requires the local health department to meet minimum program requirements and standards, including those required under accreditation; and

WHEREAS, the CPBC requires the local health department to have a signed CPBC agreement prior to the start of the 2001-2002 fiscal year on October 1, 2001; and

WHEREAS, due to changes in program needs and service delivery, position modifications are recommended to more appropriately reflect staffing locations and to maintain a qualified workforce; and

WHEREAS, the provision of additional vaccine services to those susceptible adults who cannot access coverage from any other agency at a set fee would benefit the community; and

WHEREAS, this matter has been reviewed by the County Administrator, Corporation Counsel, the Human Resources Department, the Finance Department 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 Comprehensive Plan & Budget Contract with the Michigan Department of Community Health for the period October 1, 2001 through September 30, 2002 for the Public Health Department, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners approves the adult immunization fees schedule effective October 1, 2001 as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of funding in conformity with the CPBC agreement:

- 1. Amending the budget, as attached hereto and made a part hereof
- 2. Authorizing the Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk
- 3. Creating and eliminating positions effective October 1, 2001 as attached hereto and made a part hereof

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

| ROLL | CALL | VOTE: | TOTALS | 15 | 0 | (|
|------|------|-------|--------|----|---|---|

| STATE OF MICHIGAN |) |
|--------------------|-------|
| COUNTY OF WASHTENA | W/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 September 5, 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

___ day off _

| BY: | |
|-----|-------------|
| | Deputy Cler |

PEGGY M. HAINES, Clerk/Register



Res. No. 01-0175

Washtenaw County Public Health Department 2960

October 1, 2001 – September 30, 2002

| | | Original Budget <u>2001/02</u> | Revised Budget 2001/02 | <u>Variance</u> |
|--------------|---------------------------------|--------------------------------------|------------------------------|-----------------|
| Revenue: | | | | |
| 5000 | 0 Federal Revenue | \$101,254 | \$114,185 | \$12,931 |
| 5400 | 0 State Revenue | \$2,161,888 | \$2,096,541 | -\$65,347 |
| 5800 | 0 Local Revenue | \$154,622 | \$50,050 | -\$104,572 |
| 6000 | 0 Fees & Services | \$1,190,390 | \$1,088,599 | -\$101,791 |
| 6700 | O Other Revenue & Reimbursement | \$453,631 | \$440,216 | -\$13,415 |
| 6950 | 0 Transfers In | \$2,786,652 | \$2,843,165 | \$56,513 |
| | Total Revenue | \$6,848,437 | \$6,632,756 | -\$215,681 |
| Expenditures | | | | |
| 7005 | 0 Personal Services | \$4,588,191 | \$4,683,140 | \$94,949 |
| 7260 | 0 Supplies | \$264,990 | \$237,966 | -\$27,024 |
| 8000 | O Other Services & Charges | \$1,105,285 | \$835,929 | -\$269,356 |
| 9400 | 0 Internal Service Charge | \$855,971 | \$856,721 | \$750 |
| 9500 | 0 Capital Outlay | \$34,000 | \$19,000 | -\$15,000 |
| | Total Expenditures | \$6,848,437 | \$6,632,756 | -\$215,681 |

Washtenaw County
Public Health Department
Adult Immunization Fee Schedule
Effective 10/1/01

| <u>Vaccine</u> | Current Fee | Proposed Fee |
|---|--------------------|--------------------------------------|
| Hepatitis A (2 doses are needed) | None | \$30.00 per dose |
| Hepatitis B (3 doses are needed) | \$40.00 | \$40.00 per dose |
| Varivax (chicken pox) Menomune (meningitis) | None None | \$60.00 per dose \$70.00 per dose |
| Menomune (meningilis) | INOLIG | φ/0.00 per dose |

PUBLIC HEALTH FUND 2960

Position Modifications

HAB Waiver

| Position # | Position Title | Grade | Group | Eliminate | Create BU . |
|------------|---------------------|-------|-------|-----------|-------------|
| 2325-0022 | Public Health Nurse | 23 | 18 | 1.0 | 29607080 |
| 2325-0004 | Public Health Nurse | 23 | 18 | 1.0 | 29607080 |
| 2325-0005 | Public Health Nurse | 23 | 18 | 1.0 | 29607080 |

Health Education

| Position # | Position Title | Grade | Group | Eliminate | Create | BU . |
|------------|---------------------------|-------|-------|-----------|--------|----------|
| 1915-0004 | Assistant Health Educator | r 19 | 11 | 1.0 | | 29607340 |
| 2210-0016 | Health Educator | 22 | 11 | | 1.0 | 29607340 |

| | <u>Eliminate</u> | <u>Create</u> | Net Change |
|---------------------|------------------|---------------|-----------------|
| Total for fund 2960 | 4.0ftes | 1.0ftes | 3.0fte decrease |

Community Mental Health 2930

Position Modifications

HAB Waiver

| Grade | Group Eliminate | Create | BU . |
|-------|-----------------|----------------|------------------------|
| 23 | 12 | 1.0 | 29303805 |
| 23 | 12 | 1.0 | 29303805 |
| 23 | 12 | 1.0 | 29303805 |
| | | | |
| | 23 23 | 23 12 23 12 | 23 12 1.0 23 12 1.0 |

| | <u>Eliminate</u> | <u>Create</u> | Net Change |
|---------------------|------------------|---------------|-------------------|
| Total for fund 2930 | 0 ftes | 3.0 ftes | 3.0 ftes increase |

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF AUGUST 24, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 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 August 24, 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 August 24, 2001, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

| COMMISSIONER | Υ | N | Α | COMMISSIONER | Υ | N | Α | COMMISSIONER | Υ | N | Α |
|--------------|---|---|---|--------------|---|---|---|--------------|---|---|---|
| Armentrout | Χ | | | Irwin | Χ | | | Prater | Χ | | |
| Bergman | Х | | | Kern | Χ | | | Shaw | Х | | |
| Craiger | Х | | | Kestenbaum | Χ | | | Sizemore | Х | | |
| DeLong | Х | | | Montague | Χ | | | Solowczuk | Х | | |
| Gunn | Χ | | | Peterson | Χ | | | Yekulis | Χ | | |

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 15 0 0

| STATE OF MICHIGAN |) |
|---------------------|------------------|
| COUNTY OF WASHTENAW | /) ^{SS} |

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 5, 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

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|--------|------|-----------------|------------|----------|--------|----------|--------|--------------|---------|-----|
| Arbor, | this | day of | | | | | , | | · | |

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|-----|--|---|---|
| | | | |
| | | | |
| | | | |
| BY: | | | |
| D1. | | | |
| | | | |

PEGGY M. HAINES. Clerk/Register



Deputy Clerk

A RESOLUTION AMENDING THE 2001 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 2001

WHEREAS, the Open Meetings Act requires that public bodies adopt an annual calendar on or before their first meeting of the year; and

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners is scheduled for September 19, 2001; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Amended 2001 Annual Calendar for the Board of Commissioners, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 19, 2001

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS $15 \quad 0 \quad 0$

| STATE OF MICHIGAN |) |
|--------------------|---------------------|
| COUNTY OF WASHTENA | $(\mathbf{W})^{SS}$ |

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 September 5, 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

| | | _ |
|-----|------|------------|
| | | |
| BY: | | |
| | De | nuty Clerk |

PEGGY M. HAINES, Clerk/Register



WASHTENAW COUNTY BOARD OF COMMISSIONERS Amended 2001 Calendar

| <u>DATE</u> | COMMITTEE | <u>TIME</u> | LOCATION |
|--|--|---|--|
| 9/5 | Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting Ways & Means Committee Board of Commissioners Ways & Means Committee - Budget Agenda Meeting | 6:30 p.m. | Board Room, Administration Building |
| 9/5 | | 6:45 p.m. | Board Room, Administration Building |
| 9/6 | | 6:30 p.m. | 555 Zeeb Road, Ann Arbor |
| 9/13 | | 5:00 p.m. | Administration Conference Room |
| 9/19 | | 6:30 p.m. | Board Room, Administration Building |
| 9/19** | | 6:45 p.m. | Board Room, Administration Building |
| 9/20 | | 6:30 p.m. | Board Room, Administration Building |
| 9/27 | | 5:00 p.m. | Administration Conference Room |
| 10/3 10/3 10/4 10/10 10/11 10/17 10/17 10/18 10/24 11/1 | Ways & Means Committee Board of Commissioners Ways & Means Committee Ways & Means Committee-Budget Agenda Meeting Ways & Means Committee Board of Commissioners Ways & Means Committee Ways & Means Committee Ways & Means Committee-Budget Agenda Meeting | 6:30 p.m. 6:45 p.m. 6:30 p.m. 6:30 p.m. 5:00 p.m. 6:30 p.m. 6:45 p.m. 6:30 p.m. 6:30 p.m. | Board Room, Administration Building Board Room, Administration Building Board Room, Administration Building Board Room, Administration Building Administration Conference Room Board Room, Administration Building Board Room, Administration Building Board Room, Administration Building Board Room, Administration Building Administration Conference Room |
| 11/7 | Ways & Means Committee Board of Commissioners Agenda Meeting Board Working Session Ways & Means Committee Board of Commissioners Agenda Meeting | 6:30 p.m. | Board Room, Administration Building |
| 11/7 | | 6:45 p.m. | Board Room, Administration Building |
| 11/8 | | 5:00 p.m. | Administration Conference Room |
| 11/8 | | 6:30 p.m. | Board Room, Administration Building |
| 11/14 | | 6:30 p.m. | Board Room, Administration Building |
| 11/14 | | 6:45 p.m. | Board Room, Administration Building |
| 11/29 | | 5:00 p.m. | Administration Conference Room |
| 12/5 | Ways & Means Committee | 5:30 p.m. | Board Room, Administration Building Board Room, Administration Building |
| 12/5 | Board of Commissioners | 5:45 p.m. | |

^{**} Annual Meeting

Amended: September 5, 2001

A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED 2001 MILLAGE RATE TO ADJUST THE 5.50 AUTHORIZED OPERATING MILLAGE RATE TO 4.7174. THE .50 MILLS FOR PARKS & RECREATION TO .4900 AND ESTABLISH THE NATURAL AREAS MILLAGE AT .2500 FOR 2001 AS THE RATES PERMANENTLY ESTABLISHED BY MCL 211.34d; FOR WEDNESDAY, SEPTEMBER 19, 2001 AT 6:45 P.M. IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 2 OF ACT 43 P.A. 1963, 2^{ND} EX. SESS. (M.C.L.A. 141.412), SECTION 24e OF ACT 206, P.A. 1893 (M.C.L.A. 211.24e), THE MILLAGE REDUCTION FRACTIONS FROM ACT 6, P.A. 1981, AND ACT 539, P.A. 1982 (M.C.L.A. 211.34d), AND SECTION 6 OF ACT 264 P.A. 1987, (M.C.L.A. 141.471), AND SECTION 10(3) OF ACT 106 P.A. 1985 (M.C.L.A. 207.630); AND SECTION 6 OF ACT 264, P.A. 1987 (M.C.L.A. 141.47); AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 5, 2001

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the proposed 2001 millage rate to adjust the 5.50 authorized operating millage rate to 4.7174, the .50 mills for Parks & Recreation to .4900 and establish the Natural Areas millage at .2500 for 2001 as the rates permanently established by MCL 211.34d; for Wednesday, October 3, 2001 at 6:45 p.m. in the Board Room. County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd Ex. Sess. (M.C.LA. 141.412), Section 24e of act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions from Act 6, P.A. 1981, and Act 539, P.A. 1982 (M.C.L.A. 211.34d), and Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630).

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk/Register to cause to be published, in accordance with Public Act 5 of 1982, the following Public Notice of said hearing in a newspaper of general circulation within Washtenaw County at least six (6) days prior to such hearing:

| LERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CA | | | | | CAL | L VO | TE: TOTALS | 15 | 0 | 0 | |
|--|---|---|---|--------------|-----|------|------------|--------------|---|---|---|
| Gunn | X | | | Peterson | X | | | Yekulis | X | | |
| DeLong | X | | | Montague | X | | | Solowczuk | X | | |
| Craiger | X | | | Kestenbaum | X | | | Sizemore | X | | |
| Bergman | X | | | Kern | X | | | Shaw | X | | |
| Armentrout | X | | | Irwin | X | | | Prater | X | | |
| COMMISSIONER | Y | N | A | COMMISSIONER | Y | N | Α | COMMISSIONER | Y | N | A |

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 September 5, 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 6th day of September, 2001.

PEGGY M. HAINES, Clerk/Register

Deputy Clerk



WASHTENAW COUNTY BOARD OF COMMISSIONERS PUBLIC NOTICE OF HEARING ON THE PROPOSED INCREASE IN PROPERTY TAXES FOR 2001

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed 2001 Millage which includes a proposed .2081 mill increase to realize the net benefit of increases in State Equalized Valuation to the limit permitted by the Headlee Amendment, a .1388 mill increase to realize the net benefit of revenues from the State Liquor Tax, and a .0224 mill increase to realize the net benefit of revenues from the State Cigarette Tax, all of which will enable the County to establish its operating millage at 4.7174 mills, Parks & Recreation at .4900 mills and Natural Areas at .2500 mills.

The Board of Commissioners has complete authority to establish the number of mills to be levied from within its authorized millage rate limitation.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 3.96% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved the operating revenue will increase by 3.75% over the preceding year's operating revenue.

The Hearing will be held on Wednesday, September 19, 2001, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County shall have the opportunity to provide written and oral comments and to ask questions concerning the proposed operating millage.