



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 19, 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 Shaw.

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

MEMBERS ABSENT: Comm. DeLong, Kestenbaum, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; David Behen, Amy Klinke, Administration; Mark Ptaszek, CMH; 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. Prater moved that the minutes of the September 5, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0210 RECEIVED: August 24, 2001. Resolution adopted by the Kalkaska County Board of Commissioners on August 14, 2001, re: Requesting an investigation of the practice of steel dumping in the United States market. Received and filed.

R-0211 RECEIVED: August 27, 2001. Resolution adopted by the Antrim County Board of Commissioners on August 9, 2001, re: Support of SB 271 that would require studies of the environmental and economic impact of road salt and alternatives and replacements therefore. Received and filed; copy to Road Commission, Drain, and DEIS.

R-0212 RECEIVED: August 27, 2001. Resolution adopted by the Antrim County Board of Commissioners on August 14, 2001, re: Supporting the expansion of county road commissioners to five members. Received and filed; copy to Road Commission.

R-0213 RECEIVED: August 27, 2001. Resolution adopted by the St. Clair County Board of Commissioners adopted on August 22, 2001, re: Support of Senate Bill 271. Received and filed; copy to Road Commission, Drain, and DEIS.

R-0214 RECEIVED: August 27, 2001. Resolution adopted by the St. Clair County Board of Commissioners on August 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.

R-0215 RECEIVED: August 27, 2001. Copy of letter to Patricia Hammond, Washtenaw County FIA Director, from Andrew Thalhammer, Program Specialist, Child Care Fund, Bureau of Juvenile Justice, Family Independence Agency, dated August 22, 2001, re: Report resulting from the on site program and fiscal review of the Washtenaw County FIA Child Care Fund. Received and filed; copy to DEIS.

R-0216 RECEIVED: August 29, 2001. Resolution adopted by the Oceana County Board of Commissioners on August 23, 2001, re: Reduction in state revenue sharing. Received and filed; copy to Finance.

R-0217 RECEIVED: August 30, 2001. Resolution adopted by the Roscommon County Board of Commissioners on August 18, 2001, re: Supporting Senate Bill 63, proposed fee increase in Register of Deeds Office. Received and filed; copy to Clerk/Register.

R-0218 RECEIVED: August 31, 2001. Letter to Washtenaw County Board of Commissioners from Janet I. Zielasko and John P. Watson, Webster Township residents, dated August 26, 2001, re: Concern of Webster Township residents regarding the proposed extension of Scully Road north to the Livingston County line. Received and filed; copy to Road Commission, Comm. DeLong, and Administration.

R-0219 RECEIVED: August 31, 2001. Resolution adopted by the Crawford County Board of Commissioners on August 15, 2001, re: Reduction in state revenue sharing. Received and filed; copy to Finance.

R-0220 RECEIVED: September 4, 2001. Registration information for the National African American Parent Involvement Day, Sixth Annual Conference scheduled for October 17-18-19, 2001. Received and filed; copy to each Commissioner.

R-0221 RECEIVED: September 4, 2001. Memorandum to all Friends of the Court, et al, from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated August 17, 2001, re: Federal Incentive Payments for 2000, 2001, and 2002. Received and filed; copy to Finance and Trial Court Administration.

R-0222 RECEIVED: September 5, 2001. Copy to Chairperson, Washtenaw County Board of Commissioners, from Randy O'Brien, Executive Director, National Council on Alcoholism and Drug Dependence of Michigan, Inc., dated September 4, 2001, re: Invitation to the September 29th "Celebrate Recovery" event. Received and filed; copy to each Commissioner.

R-0223 RECEIVED: September 5, 2001. Letter to Community Leaders from Patty Cantrell, editor, Great Lakes Bulletin, and William Rustem, Administrator, Michigan Economic and Environmental Roundtable, dated August 23, 2001, re: A special series of publications on Michigan's growth management challenges and opportunities. Received and filed.

Report of the Chair of the Board

01-0179 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming October 2001 as Head Start Awareness Month in Washtenaw County, be adopted. Approved by voice vote.

01-0180 Comm. Kern seconded by Comm. Yekulis moved that the resolution proclaiming October 2001 as Mental Illness Awareness Month in Washtenaw County, be adopted. Approved by voice vote.

01-0181 Comm. Kern seconded by Comm. Yekulis moved that the resolution commending Walt and Sandy Zeeb on being honored as Chelsea's Citizens of the Year, be adopted. Approved by voice vote.

Special Order of Business

Public Hearing on the Proposed 2001 Millage Rate.

Chair opened the Public Hearing on the Proposed 2001 Millage Rate.

With no one wishing to speak, Chair closed the Public Hearing.

Reports of Standing Committees

Comm. Gunn seconded by Comm. Prater moved that the minutes of the Agenda Meeting dated August 29, 2001, the Ways & Means Committee dated September 5, 2001, and the Board Working Session dated September 6, 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. Prater moved that the following reports be received: Board Leadership Meeting dated August 7, 2001, Concealed Weapon Licensing Board dated August 9, 2001, Metropolitan Planning Commission dated August 9, 2001, Statutory Drainage Board dated July 17, 2001, VEBA Board of Trustees dated August 2, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Report from the County Administrator

Resolutions

Ways & Means Committee – September 5, 2001

01-0182 Comm. Gunn seconded by Comm. Prater moved that the resolution accepting an extension of insurance coverage for the County for the period October 1, 2001 – October 1, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0183 Comm. Gunn seconded by Comm. Prater moved that the resolution approving the budget for the Community Mental Health Department for fiscal year 2001-2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0184 Comm. Gunn seconded by Comm. Prater moved that the resolution approve the resolution ratifying the County Administrator's signature on the application to the Michigan Family Independence Agency (FIA) for the FY 2002 Community Services Block Grant (CSBG) in the amount of \$809,672 for the period 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; approving the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0185 Comm. Gunn seconded by Comm. Prater moved that the resolution approve the resolution ratifying the County Administrator's signature on the application to the Family Independence Agency for the fiscal year 2002 Temporary Assistance to Needy Families (TANF) Program, in the amount of \$78,555 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 the delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0186 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the application to the Corporation for National Service for the fiscal year (FY) 2002 Federal Foster Grandparent Program (FGP) in the amount of \$460,833 for the period of January 1, 2002, through December 31, 2002 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice

of Grant Award; approving the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0187 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the 2001 Employment Services Plan application to the Michigan Department of Career Development for the period of July 1, 2001, through June 30, 2003 in the amount of \$392,842.57 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0188 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the Service Center Operation Grant Plan to the Michigan Department of Career Development in the amount of \$110,851 for the period of July 1, 2001, through June 30 2002, for the Employment Training and Community Services Group; approving the budget; authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0189 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Strategic Plan to the Michigan Department of Career Development in the amount of \$115,000; authorizing the County to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0190 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2002 State Emergency Funds Agreement Application to the State Family Independence Agency in the amount of \$52,684, for the period of October 1, 2001, through September 30, 2002; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0191 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act Workforce Readiness Initiative to the Michigan Department of Career Development for the period of May 15, 2001, through September 30, 2001, in the amount of \$43,716 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0192 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Career Development for the Workforce Investment Act Program Year (PY) 2001 Adult Plan in the amount of \$212,815 for the period of July 1, 2001, through June 30, 2002, for the Employment Training and Community Services Group; authorizing the County to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0193 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Career Development for the Workforce Investment Act Program Year (PY) 2001 Dislocated Worker Plan in the amount of \$232,243 for the period of July 1, 2001, through June 30, 2002; authorizing the County to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0194 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Workforce Investment Act Program Year (PY) 2001 Youth Plan to the Michigan Department of Career Development in the amount of \$217,455 for the period of July 1, 2001, through June 30, 2002, for the Employment Training and Community Services Group; authorizing the County to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0195 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on an agreement with the Michigan Department of Community Health for the Child Day Care Immunization Project in the amount of \$55,000 for the period of 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: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0196 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the 2001-2002 Title IV-D Cooperative Reimbursement Agreement with the Michigan Family Independence Agency for the Friend of the Court in an amount not to exceed \$4382,927 for the period of October 1, 2001, through September 30 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0197 Comm. Gunn seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the 2001-2002 Medical Support Enforcement Agreement with the Office of Child Support, Michigan Family Independence Agency for the Friend of the Court, in the amount of \$99,317 for the period of October 1, 2001, through September 30, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

Ways & Means Committee – September 19, 2001

01-0198 Comm. Gunn seconded by Comm. Prater moved that the resolution authorizing Washtenaw County to join Ottawa County in a lawsuit against the State of Michigan in the Court of Claims in Ingham County to seek reimbursement of 50% of the County's capital, lease, rental and/or equipment costs related to the County's Juvenile Detention Center, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

Approval of Claims

01-0199 Comm. Gunn 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: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$3,181.17	\$0.00	\$0.00	\$3,181.17
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$0.00	\$0.00	\$0.00	\$0.00
1310 OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320 COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330 MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340 I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400 SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1412 L.A.W.N.E.T.	\$0.00	\$0.00	\$0.00	\$0.00
1414 L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY -CR	\$0.00	\$0.00	\$0.00	\$0.00
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$0.00	\$0.00	\$0.00
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$0.00	\$0.00	\$0.00
1850 RRRNWWDD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
19003 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080 PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00

2060LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2600CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800MDSS REINTEGRATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2804COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820STRONG FAMILIES/SAFE CHILDREN	\$75.18	\$0.00	\$0.00	\$75.18
2920WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990CHILD CARE/PROBATE CT.	\$31.72	\$0.00	\$0.00	\$31.72
4010CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
4520MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720INMATE ENTERPRISE FUND	\$605.64	\$0.00	\$0.00	\$605.64
6280DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6650FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900CENTREX ASSOCIATION	\$0.00	\$0.00	\$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
7413LAWNET NON-FORFEITURE FUND	\$0.00	\$0.00	\$0.00	\$0.00
7520EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
7550MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
7990CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
8005PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8007WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$3,893.71	\$0.00	\$0.00	\$3,893.71

New Business

01-0200 Comm. Gunn seconded by Comm. Prater moved that the resolution to join the Partnership for children's Environmental Health and the Environment, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

01-0201 Comm. Gunn seconded by Comm. Prater moved that the resolution setting a Public Hearing on October 3, 2001, in the Board Room, Washtenaw County Administration Building, 220 North Main Street, Ann Arbor, to receive public comment on the proposed Living Wage Ordinance, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Sizemore). Motion carried.

Liaison Reports

Comm. Yekulis asked for everyone's help tomorrow by calling their State Representative and asking them to support the amendment to SB 291 (that deals with revenue sharing for counties)

Items for Current/Future Discussion

Comm. Armentrout asked when something will be coming to the Board for action on concealed weapons. Comm. Prater said any ordinance should also have enforcement procedures. Curtis Hedger said there would probably be an ordinance coming to the Board at the October 17 Board Meeting.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, October 3, 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

Board Approved: October 3, 2001

A RESOLUTION PROCLAIMING OCTOBER 2001 AS HEAD START AWARENESS MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, Washtenaw County Head Start delivers comprehensive programs to children three to five years of age that meet Federal poverty guidelines; and

WHEREAS, Washtenaw County Head Start programs foster intellectual, social, and physical growth; and

WHEREAS, Washtenaw County Head Start serves 561 children and families in the Ann Arbor, Ypsilanti, Willow Run, Lincoln, Whitmore Lake and Milan areas, at least 18 of whom are homeless; and

WHEREAS, Washtenaw County Head Start partners with families, County departments, outside agencies and the community to help break the cycle of poverty that can negatively impact children's ability to achieve success both educationally, emotionally and socially; and

WHEREAS, Washtenaw County Head Start believes that excellence is a worthwhile goal; and

WHEREAS, Washtenaw County's Guiding Principle #6 is to focus on root causes of problems that affect the quality of life for our citizens by aggressively pursuing prevention strategies

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the month of October as Head Start Awareness Month in Washtenaw County and encourages the citizens of Washtenaw County to take time to visit one of the Head Start programs or volunteer in one of the Head Start classrooms during this month.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **12 0 3**

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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 21st day of September, 2001.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res . No. 01-0179

A RESOLUTION PROCLAIMING OCTOBER 2001 AS MENTAL ILLNESS
AWARENESS MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

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

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

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

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

WHEREAS, with proper care, recovery is an obtainable goal so that every individual can have the opportunity for a quality life of personal choice;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0180

A RESOLUTION COMMENDING WALTER AND SANDY ZEEB ON BEING NAMED
CHELSEA'S 2001 CITIZENS OF THE YEAR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, during the month of August 2001, the Chelsea Citizen of the Year Committee selected Walter and Sandy Zeeb as Chelsea's 2001 Citizens of the Year, and

WHEREAS, Walt and Sandy Zeeb have successfully operated Chelsea Greenhouse for more than four decades, and

WHEREAS, Walt and Sandy Zeeb have participated in many civic endeavors for the community over the years, including the Chelsea Kiwanis, Chelsea Fair Board, Washtenaw County Dairy and Livestock Council, and the Chelsea Chamber of Commerce, and

WHEREAS, Walt and Sandy Zeeb have donated countless floral arrangements to local churches and charitable organizations for their events, continuing to give of themselves tirelessly to the community, and

WHEREAS, Walt and Sandy Zeeb are being honored at the Chelsea Citizen of the Year Tribute Banquet at Chelsea Hospital on Thursday September 20, 2001;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Walter and Sandy Zeeb for their accomplishment in becoming Chelsea's 2001 Citizens of the Year, and wishes them well in all of their future endeavors.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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 ACCEPTING AN EXTENSION OF INSURANCE COVERAGE FOR THE COUNTY FOR
THE PERIOD OCTOBER 1, 2001 - OCTOBER 1, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 19, 2001

WHEREAS, various insurance coverages for the County will expire on October 1, 2001; and

WHEREAS, the County bid out these insurance coverages in July 2001; and

WHEREAS, the County's risk management consultant (R. L. Beeckman & Company) and Washtenaw County's Risk Management Coordinator after review and comparison of the various proposals, recommended insurance coverages be placed at the rates and coverage limits with the companies listed below and the County Administrator concurs with this recommendation; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the following award to place the insurance contracts for Washtenaw County for the period October 1, 2001, through October 1, 2002, with the companies listed as attached hereto and made a part hereof

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0182



INSURANCE COVERAGES 2001-2002

County Insurance Agent

Arthur J. Gallagher Insurance Agency

Type of Coverage

1-4.	Coregis Insurance Company	\$319,313.00
	Property with full TIV (\$174,561,203) General Liability, Police Liability, Auto Liability, Flood & Earthquake, E.D.P., (equipment & media). \$1,000,000 limit per occurrence, \$3,000,000 limit per year with \$1,000,000 sublimit for police liability, \$150,000 deductible per occurrence.	
5.	Coregis Insurance Company	38,838.00
	Excess Liability - \$7,000,000 limit	
6.	Hartford Steam Boiler	10,616.00
	Boiler and Machinery - blanket coverage of \$50,000,000 with \$1,000 deductible	
7.	Great American Insurance Company	9,566.00
	Crime – Limits vary by coverage type with \$5,000 deductible	
8.	Coregis Indemnity Insurance Company	95,764.00
	Public Officials Liability coverage for elected or appointed officials, commissions, boards and employees; \$2,000,000 limit per occurrence, \$2,000,000 limit per year, \$75,000 deductible per occurrence, Duty to Defend Policy with Employer related coverages	
9.	Chubb Insurance Company	5,512.00
	Fiduciary Liability – Limit \$1,000,000 each loss	
10.	Zurich Insurance Company	373.00
	Underground Storage Tanks Limit \$1,000,000 with \$5,000 deductible	
11.	Underwriters at Lloyd's, London	2,301.00
	Lawyers Professional Liability – Limit \$1,000,000 with \$1,250 deductible	
12.	TIG Insurance Company	128,448.00
	Medical Professional Liability – Limit \$5,000,000 with \$5,000 deductible	

A RESOLUTION APPROVING THE BUDGET FOR THE COMMUNITY MENTAL HEALTH DEPARTMENT FOR FISCAL YEAR 2001 – 2002.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Community Mental Health Department (CMH) has projected an increase in revenue of \$176,046 for next fiscal year; and

WHEREAS, the personnel expenses comprise 80% of the CMH budget; and

WHEREAS, salary expenses are projected to increase by \$698,853; and

WHEREAS, Community Mental Health will hold open a pool of 13.0 vacant positions saving \$675,111 until additional revenue is received; and

WHEREAS, Community Mental Health will have a balanced budget, and

WHEREAS, CMH requests a budget adjustment for fiscal year 2000-2001 to reflect the contract between the Washtenaw Community Health Organization and CMH; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the Community Mental Health Department Budget for Fiscal Year 2001 – 2002 as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby approves a budget adjustment to the fiscal year 2000-2001 CMH budget, as attached hereto and made a part hereof.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0183



COMMUNITY MENTAL HEALTH
 FUND 2930
 10/1/01 –8/30/02

REVENUE	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
50000 Federal Revenue	0	386,510	386,510
54000 State Revenue	0	456,964	456,964
58000 Local Revenue	0	0	0
60000 Fees & Services	0	15,122,736	15,122,736
67000 Other Revenue & Reimbursement	0	333,795	333,795
Total:	0	16,300,005	16,300,005

EXPENDITURE

70050 Personal Services	0	12,669,161	12,669,161
72600 Supplies	0	166,526	166,526
80000 Other Services & Charges	0	1,529,076	1,529,076
94000 Internal Service Charges	0	1,858,742	1,858,742
95000 Capital Outlay	0	76,500	76,500
Total	0	16,300,005	16,300,005

COMMUNITY MENTAL HEALTH
 FUND 2930
 10/1/00 – 9/30/01

REVENUE	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
50000 Federal Revenue	318,960	386,510	67,550
54000 State Revenue	477,227	456,964	(20,263)
58000 Local Revenue	4,500	0	(4,500)
60000 Fees & Services	13,542,947	14,946,690	1,403,743
67000 Other Revenue & Reimbursement	305,400	333,795	28,395
Total:	14,649,034	16,123,959	1,474,925

EXPENDITURE

70050 Personal Services	10,473,313	12,493,115	2,019,802
72600 Supplies	333,173	166,526	(166,647)
80000 Other Services & Charges	2,885,903	1,529,076	(1,356,827)
94000 Internal Service Charges	890,840	1,858,742	967,902
95000 Capital Outlay	65,805	76,500	10,695
Total	14,649,034	16,123,959	1,474,925

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY (FIA), FOR THE FY 2002 COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF \$809,672 FOR THE PERIOD OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICE GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Michigan Family Independence Agency requires the Employment Training & Community Services Group to submit a FY 2002 Community Services Block Grant (CSBG) Local Service Plan for the period of October 1, 2001 through September 30, 2002; and

WHEREAS, the Employment Training & Community Services Group has applied for funds in the amount of \$444,433 from the Michigan Family Independence Agency; and

WHEREAS, the required local contribution of \$365,239 remains the same as the last program year; and

WHEREAS, the Employment Training & Community Services Group has administered the Community Services Block Grant Program for over fifteen years; and

WHEREAS, the funds are to be used for programmatic and administrative delivery of services to individuals whose annual family income is at or below 125% of the poverty level; and

WHEREAS, the administrative portion of the funds include administrative and management costs for departmental staff, facilities, equipment and expenditures related to the support of Community Action Board members; and

WHEREAS, the funds support programs, which include at a minimum Workforce Investment Act (formerly the Job Training Partnership Act), Work First, Summer Food, Senior Nutrition, Foster Grandparents, Emergency Services, Low Income Heating and Energy Assistance Program (LIHEAP), and the Community Development Block Grant (CDBG) Housing Rehabilitation Program; and

WHEREAS, this matter has been reviewed by the 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 FY 2002 Community Services Block Grant Plan application to the Michigan Family Independence Agency for the period of October 1, 2001 through September 30, 2002, in the amount of \$809,672 for the Employment Training and Community Services Group, as on file with the County Clerk

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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 #2600 - Community Services Block Grant
Year Ending September 30, 2002

Revenues

54000	State Revenue	\$	444,433
69500	Transfers In		<u>365,239</u>
		\$	<u><u>809,672</u></u>

Expenditures

72600	Supplies/Other Services	\$	49,450
99000	Transfers Out		<u>760,222</u>
		\$	<u><u>809,672</u></u>

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE FAMILY INDEPENDENCE AGENCY FOR THE FISCAL YEAR 2002 TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM IN THE AMOUNT OF \$78,555, 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 THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training Community Service Group requests the ratification of the County Administrator's signature on the Fiscal Year 2002 Temporary Assistance to Needy Families (TANF) Agreement with the Michigan Family Independence Agency for the period of October 1, 2001 through September 30, 2002; and

WHEREAS, the Employment Training Community Service Group is the administering agency for the Employment Training and Community Services programs in Washtenaw County, and

WHEREAS, these funds are to provide for emergency service needs; and

WHEREAS, these TANF funds are also to be used for eligible participants of the Employment Services Program, thereby assisting participants in achieving self-sufficiency; and

WHEREAS, emergency assistance includes the provision of food vouchers, clothing for work-related purposes, utility assistance, medical or prescription assistance, and payment for eyeglasses; and

WHEREAS, this matter has been reviewed by 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 Temporary Assistance to Needy Families agreement with the Michigan Family Independence Agency in the amount of \$78,555 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. Authorizing the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the County Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0185

Washtenaw County ETCS
Summary Budget
Fund #2680 - TANF / Emergency Services
Year Ending September 30, 2002

Revenues

50000	Federal Revenue	<u>\$ 78,555</u>
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Expenditure

s 80000	Other Services and Charges	<u>\$ 78,555</u>
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A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE APPLICATION TO THE CORPORATION FOR NATIONAL SERVICE FOR THE FISCAL YEAR (FY) 2002 FEDERAL FOSTER GRANDPARENT PROGRAM (FGP) IN THE AMOUNT OF \$460,833 FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD, APPROVING THE BUDGET, AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training & Community Services Group has prepared an application in the amount of \$460,833 to the Corporation for National Service for federal funds to support the Foster Grandparent Program for the period of January 1, 2002 through December 31, 2002; and

WHEREAS, the Employment Training & Community Services Group plans to serve a total of sixty-four Foster Grandparent participants; and

WHEREAS, the Employment Training & Community Services Group has administered the Foster Grandparents Program in Washtenaw County for over 32 years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, this application includes local match of \$180,261, which is comprised of the following: \$20,000 in State funds, \$53,018 in County General Fund match to the State and Federal grants; \$17,280 in in-kind match to the Federal and State grants; and \$89,963 in CSBG support; and

WHEREAS, of the \$180,261 local match, 46,871 is County General Fund requested specifically for this grant application; and

WHEREAS, Foster Grandparents serve 20 hours per week in not-for-profit community settings; and

WHEREAS, the program has agreements with 32 organizations including schools, juvenile detention, day care programs, U of M Psychiatric Unit, High Point Program, the YMCA and others; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.55 per hour; and

WHEREAS, the Grandparents also receive free transportation to and from the volunteer site, one meal per day, social activity, uniforms, recognition, community involvement, monthly training, and an annual physical; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, Corporation Counsel, the Finance Department, 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 signature of the Chair of the Board on the application to the Corporation for National Service for the Foster Grandparent Program in the amount of \$460,833 for the period of January 1, 2002 through December 31, 2002 for the Employment Training & Community Services Group, 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. Approving the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0186

Washtenaw County ETCS
 Summary Budget
 Fund #2650 - Foster Grandparent
 Fiscal Year Ending December 31, 2002

Revenues

50000	Federal Revenue	\$ 280,572
69000	In-Kind Contributions	16,037
69500	Transfers In	<u>46,871</u>
		<u><u>\$ 343,480</u></u>

Expenditures

70050	Personal Services	\$ 166,928
80000	Other Services and Charges	160,515
93500	In-Kind Charges	<u>16,037</u>
		<u><u>\$ 343,480</u></u>

Additional match listed in application:
 (budgets approved separately)

State Revenue	\$ 20,000
In-Kind	1,243
Transfers In	6,147
CSBG support	<u>89,963</u>
Total:	<u><u>\$ 117,353</u></u>

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE 2001 EMPLOYMENT SERVICES PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2003 IN THE AMOUNT OF \$392,842.57 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, by Executive Order 1997-12, dated August 6, 1997, the Michigan Employment Security Agency, Employment Service, Labor Market Information and related functions were reorganized; and

WHEREAS, while the Michigan Department of Career Development will continue to provide central administrative and policy staff, most employment service field operations have been decentralized and integrated with the Workforce Development Boards; and

WHEREAS, the Employment Training & Community Services Group will serve employers and job seekers under State direction; and

WHEREAS, the Employment Training & Community Services Group is required to submit an application to the Michigan Department of Career Development to receive Employment Services plan funds for the next two years, and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the 2001 Employment Services plan application to the Michigan Department of Career Development, in the amount of \$392,842.57 for the period of July 1, 2001 through June 30, 2003 for the Employment Training and Community Services Group, 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. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0187

Washtenaw County ETCS
Summary Budget
Fund #2490 - Employment Service
Fiscal Year Ending June 30, 2002

Revenues

50000	Federal Revenue	<u>392,842.57</u>
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Expenditures

80000	Other Services and Charges	<u>392,842.57</u>
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A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE SERVICE CENTER OPERATION GRANT PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$110,851 FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; APPROVING THE BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act (WIA), the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

WHEREAS, for the past five years the Michigan Works! Agency (MWA) has occupied 5,000 square feet of the 15,000 square foot building, Washtenaw County now has a lease for the entire 15,000 feet; and

WHEREAS, Phase One of the building plan was to remodel the entire 15,000 square feet of the existing building, and this phase is now complete; and

WHEREAS, the Washtenaw County MWA is utilizing this year's Service Center Operation Grant monies for the operation of the expanded Washtenaw County Michigan Works! Service Center; and

WHEREAS, through a partnership with the local community colleges and businesses, an Earn and Learn Center is being planned to train and employ residents in culinary arts and restaurant management; and

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

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Service Center Operation Grant Plan to the Michigan Department of Career Development in the amount of \$110,851 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services Group, 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. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0188

Washtenaw County ETCS
Summary Budget
Fund #2430 - Service Center Operation
Year Ending June 30, 2002

Revenues

50000

Federal Revenue

\$ 110,851

Expenditures

80000

Other Services and Charges

\$ 110,851

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE STRATEGIC PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$115,000; AUTHORIZING THE COUNTY 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 19, 2001

WHEREAS, the Employment Training & Community Services Group (ETCS) is requesting ratification of the Chair of the Board's signature on Strategic Plan to the Michigan Department of Career Development; and

WHEREAS, ETCS is the administering agency for workforce development programs funded and administered by the United States Department of Labor and the Michigan Department of Career Development; and

WHEREAS, the Michigan Department of Career Development is developing a system that produces a workforce with the required skills to maintain and enhance the Michigan economy; and

WHEREAS, the system includes developing strategic partnerships within the community to come together to build a world class Career Development System; and

WHEREAS, the Washtenaw County Workforce Development Board is charged with completing a report card of the Washtenaw County area which identifies the County's goals, developing community consensus on the goals, and developing a strategic assets and comprehensive plan in addition to an operational plan; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Employment Training & Community Services Group's Strategic Plan to the Michigan Department of Career Development, 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 plan:

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

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

said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0189

Summary Budget
Fund # 2420
Fiscal Year Ending September 30, 2001

		Current		Revised	Variance
Revenues					
54000	State Revenue	\$ -		\$ 115,000	\$ 115,000
Expenditures					
80000	Other Services and Charges	\$ -		\$ 115,000	\$ 115,000

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S FISCAL YEAR 2002 STATE EMERGENCY FUNDS AGREEMENT APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$52,684, FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training & Community Services Group is the administering agency for the Employment Training and Community Services programs in Washtenaw County, and

WHEREAS, these funds are necessary for the delivery of services to Employment Training & Community Services customers and for the assistance to others in extreme emergencies; and

WHEREAS, these funds are to be used for eligible participants of the Work First Program, as established by the Federal Poverty Guideline, in completing program requirements, thereby assisting participants in achieving self-sufficiency; and

WHEREAS, emergency assistance includes payment of utilities, purchase of food and prescriptions, and emergency shelter needs; and

WHEREAS, the funds must be expended by September 30, 2001; and

WHEREAS, this matter has been reviewed by 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 State Emergency Funds agreement with the Family Independence Agency in the amount of \$52,684 for the period of October 1, 2001 through September 30, 2002 for the Employment Training and Community Services Group, as on file with the County Clerk.

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0190



Washtenaw County ETCS
Summary Budget
Fund #2680 - FIA Emergency Services
Year Ending September 30, 2002

Revenues		
50000	State Revenue	<u>\$ 52,684</u>
Expenditures		
80000	Other Services and Charges	<u>\$ 52,684</u>

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE WORKFORCE INVESTMENT ACT WORKFORCE READINESS INITIATIVE TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE PERIOD OF MAY 15, 2001 THROUGH SEPTEMBER 30, 2001 IN THE AMOUNT OF \$43,716 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINSITRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

WHEREAS, the Michigan Department of Career Development is providing funds to local workforce development boards to address the concern with the growing skill shortage in Michigan; and

WHEREAS, funds for this initiative are focused on computer workstations and software for Plato self-paced basic readiness training and reliable Internet connections for access to distance learning resources and reserve access for TalentFreeway and Michigan Talent Bank, and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Workforce Investment Act Workforce Readiness Initiative to the Michigan Department of Career Development, in the amount of \$43,716, for the period of May 15, 2001 through September 30, 2001 for the Employment Training and Community Services, 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. Approving the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0191

EMPLOYMENT TRAINING AND COMMUNITY SERVICES
Summary Budget
Fund #2380 - Workforce Readiness Initiative
Period Ending September 30, 2001

Revenues		
50000	Federal Revenue	<u>\$ 43,716</u>
Expenditures		
80000	Other Services and Charges	<u>\$ 43,716</u>

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE WORKFORCE INVESTMENT ACT PROGRAM YEAR (PY) 2001 ADULT PLAN IN THE AMOUNT OF \$212,815 FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

WHEREAS, the WIA Adult Program Plan identifies three levels of services: (1) core services; (2) intensive services; and (3) training services; and

WHEREAS, all residents of Washtenaw County are eligible for core services, which include Face-to-Face Job Fairs and weekly seminars on development of job readiness and retention skills, resulting in the creation of a universal access system; and

WHEREAS, the WIA Adult Program includes intensive and training services for registered eligible people; and

WHEREAS, coordination of training costs are to be implemented through the use of Individual Training Accounts, which provide the participant enhanced choices in the selection of skills and job training; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation's Counsel, the Finance Department, Human Resources, Information & Technology Services, 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 signature of the Chair of the Board on the Program Year 2001 Workforce Investment Act (WIA) Adult Program Plan to the Michigan Department of Career Development in the amount of \$212,815 for the period of July 1, 2001 through June 30, 2002 as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0192

Washtenaw County ETCS
Summary Budget
Fund #2320 - WIA Adult
Fiscal Year Ending June 30, 2002

Revenues		
50000	Federal Revenue	<u>\$ 191,533</u>

Expenditures		
80000	Other Services & Charges	<u>\$ 191,533</u>

Washtenaw County ETCS
Summary Budget
Fund #2310 - WIA Administration
Fiscal Year Ending June 30, 2002

Revenues		
50000	Federal Revenue	<u>\$ 21,282</u>

Expenditures		
80000	Other Services & Charges	<u>\$ 21,282</u>

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE WORKFORCE INVESTMENT ACT PROGRAM YEAR (PY) 2001 DISLOCATED WORKER PLAN IN THE AMOUNT OF \$232,243 FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

WHEREAS, although Washtenaw County is currently experiencing a low unemployment rate, there are areas of Washtenaw County that continue to demonstrate higher unemployment rates; and

WHEREAS, dislocated worker skills are often outmoded in the current, fast-changing, technological labor market; and

WHEREAS, the WIA Dislocated Worker Program includes core services and intensive and training services to eligible registered individuals; and

WHEREAS, eligible participants include individuals displaced from employment and unable to find employment, as defined in the WIA; and

WHEREAS, services available to the eligible participant include comprehensive assessments, development of an individual employment plan, group and individual counseling, case management, and short-term pre-vocational services; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation's Counsel, the Finance Department, Human Resources, Information & Technology Services, 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 signature of the Chair of the Board on the application to the Michigan Department of Career Development for the Program Year 2001 Workforce

Investment Act Dislocated Worker Plan in the amount of \$232,243 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services Group, as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

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

said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0193

Washtenaw County ETCS
Summary Budget
Fund #2350 - WIA Dislocated Worker
Fiscal Year Ending June 30, 2002

Revenues		
50000	Federal Revenue	<u>\$ 209,019</u>

Expenditures		
80000	Other Services & Charges	<u>\$ 209,019</u>

Washtenaw County ETCS
Summary Budget
Fund #2310 - WIA Administration
Fiscal Year Ending June 30, 2002

Revenues		
50000	Federal Revenue	<u>\$ 23,224</u>

Expenditures		
80000	Other Services & Charges	<u>\$ 23,224</u>

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE WORKFORCE INVESTMENT ACT PROGRAM YEAR (PY) 2001 YOUTH PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$217,455 FOR THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

WHEREAS, the WIA Youth Program Plan identifies a full range of services and community resources that lead to academic and employment success and provides for comprehensive services to eligible participants; and

WHEREAS, eligible participants include youth who are between the ages of 14 and 21 years old, youth who are low-income, as defined in the WIA 101(25), and youth with significant barriers to employment; and

WHEREAS, significant barriers to employment include deficiency in basic literacy skills, school dropouts, homeless youth, runaway or foster children, pregnant or parenting youth, offenders, or individuals who require additional assistance to complete an education program, or to secure and hold employment; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, Corporation Counsel, the Finance Department, Human Resources, Information & Technology Services, 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 signature of the Chair of the Board on the Program Year 2001 Workforce Investment Act (WIA) Youth Program Plan to the Michigan Department of Career Development in the amount of \$217,455 for the period of July 1, 2001 through June 30, 2002 for the Employment Training and Community Services Group, as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0194

Washtenaw County ETCS
Summary Budget
Fund #2340 - WIA Youth
Fiscal Year Ending June 30, 2002

Revenues		
50000	Federal Revenue	<u>\$ 195,709</u>

Expenditures		
80000	Other Services & Charges	<u>\$ 195,709</u>

Washtenaw County ETCS
Summary Budget
Fund #2310 - WIA Administration
Fiscal Year Ending June 30, 2002

Revenues		
50000	Federal Revenue	<u>\$ 21,746</u>

Expenditures		
80000	Other Services & Charges	<u>\$ 21,746</u>

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH FOR THE CHILD DAY CARE IMMUNIZATION PROJECT IN THE AMOUNT OF \$55,000 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 19, 2001

WHEREAS, in April 2000 the Washtenaw County Public Health Immunization Program identified that many children younger than three years of age were not age-appropriately immunized; and

WHEREAS, the goal has been to increase the number of children who are age-appropriately immunized to 90%; and

WHEREAS, baseline data shows that 47.3% of children under three years of age are age-appropriately immunized; and

WHEREAS, to accomplish this goal two programs have been initiated in order to reach licensed childcare/preschool centers and to licensed family daycare homes; and

WHEREAS, these two initiatives have had a positive impact upon educating providers and **on** families' ability to assess coverage levels, as well as **assisting to assist** in our continuing efforts to increase rates for preschool-age children in the county; and

WHEREAS; this funding will allow the continuation and expansion of these activities; 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 ratifies the signature of the Administrator on the agreement with the Michigan Department of Community Health for the Child Day Care Immunization Project in the amount of \$55,000 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 authorizes the following actions in conformity with the grant agreement:

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 by Corporation Counsel, to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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
 Public Health Department
 Child Day Care Immunization Project
 October 1, 2001 – September 30, 2002
 29607870

		<u>Budget</u>
		<u>2001/02</u>
<u>Revenue:</u>		
54000	State Revenue	\$55,000
	Total Revenue	\$55,000
<u>Expenditure:</u>		
70050	Personal Services	\$40,925
72600	Supplies	3,000
80000	Other Services	11,075
	Total Expenditures	\$55,000

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2001-2002 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE FRIEND OF THE COURT IN AN AMOUNT NOT TO EXCEED \$4,382,927 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Friend of the Court office contracted with the Office of Child Support (a division of the Family Independence Agency) to receive reimbursement for child support enforcement expenses for many years previous, including 2001; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new contract to gain reimbursement for costs incurred from October 1, 2001 through September 30, 2002; and

WHEREAS, this agreement is based on the application and contract, which provides for reimbursement of costs for all Title IV-D related child support costs up to the funding cap of \$4,382,927 for the period of October 1, 2001 through September 30, 2002 as outlined in the application package; and

WHEREAS, Friend of the Court's 2002 Budget will be proposed at the September 19, 2001 Ways & Means Committee and the 2002 Title IV-D Cooperative Reimbursement Contract is based on projections of that budget;

WHEREAS, there is no match requirement under the contract criteria; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board to sign the fiscal year 2002 Title IV-D Cooperative Reimbursement Contract with the Michigan Office of Child Support/Family Independence Agency in the maximum amount of \$4,382,927 for the of October 1, 2001 through September 30, 2002 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			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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 CHAIR OF THE BOARD ON THE 2001-2002 MEDICAL SUPPORT ENFORCEMENT AGREEMENT WITH THE OFFICE OF CHILD SUPPORT, MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE FRIEND OF THE COURT IN THE AMOUNT OF \$99,317 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Family Independence Agency) to receive 100% reimbursement for medical support enforcement for the years from October 1, 1995 through September 30, 2001; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2001 through September 30, 2002; and

WHEREAS, this agreement is based on the application, which provides for 100% reimbursement of costs up to \$99,317; and

WHEREAS, there is no match requirement under the grant criteria; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Medical Support Enforcement Application/Contract with the Family Independence Agency for the Trial Court – Friend of the Court in the amount of \$99,317 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 the receipt of the grant award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget as attached 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	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum			X	Sizemore			X
DeLong			X	Montague	X			Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0197

Friend of the Court
Medical Support Enforcement
2160011600

Revenues:	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
54000 State Revenue	\$0	\$99,317	\$99,317
Expenditures:			
70000 Personal Services	\$0	\$99,317	\$99,317

A RESOLUTION AUTHORIZING WASHTENAW COUNTY TO JOIN OTTAWA COUNTY IN A LAWSUIT AGAINST THE STATE OF MICHIGAN IN THE COURT OF CLAIMS IN INGHAM COUNTY TO SEEK REIMBURSEMENT FOR 50% OF THE COUNTY'S CAPITAL, LEASE, RENTAL AND/OR EQUIPMENT COSTS RELATED TO THE COUNTY'S JUVENILE DETENTION CENTER.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Social Welfare Act, MCLA 400.1 et seq provides, in part, that the State will reimbursement Counties from the Child Care Fund for 50% of the actual cost of providing foster care services in the County; and

WHEREAS, the State is presently following an unofficial policy of not reimbursing counties for 50% of the actual costs for capital, lease, rental and/or equipment costs for county-operated juvenile detention facilities; and

WHEREAS, the State is presently reimbursing privately run juvenile detention facilities for 50% of their capital, lease, rental, and/or equipment costs for operating such facilities; and

WHEREAS, Ottawa County has authorized the filing of a lawsuit against the State of Michigan in the Court of Claims in Ingham County seeking to recover these costs from the State; and

WHEREAS, Ottawa County has extended an invitation to other counties adversely affected by the State's actions, including Washtenaw County, to join their lawsuit and share the cost of litigating such an action against the State.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes Washtenaw County to join in the lawsuit to be brought by Ottawa County against the State of Michigan in the Court of Claims in Ingham County to seek the County's proportional share of State reimbursement from the Child Care Fund for capital, lease, rental and/or equipment costs generated by the County's juvenile detention facility.

BE IT FURTHER RESOLVED that the Board of Commissioners directs that the County's share of the pro rata legal fees shall not exceed twenty-five thousand (\$25,000.00) dollars.

BE IT FURTHER RESOLVED that the Board of Commissioners directs the Office of Corporation Counsel to oversee the progress of the litigation and to give periodic reports on the progress of such litigation to the Board of Commissioners.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0198



A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF SEPTEMBER 7, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 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 September 7, 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 September 7, 2001, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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 TO JOIN THE PARTNERSHIP FOR CHILDREN'S ENVIRONMENTAL HEALTH AND THE ENVIRONMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the American Academy of Pediatrics and the National Academy of Sciences have determined that children are uniquely susceptible to hazardous environmental exposures, and that many of these exposures can cause or contribute to disease as well as disrupt children's development, learning, and behavior; and

WHEREAS, the Washtenaw County Board of Commissioners has established the Environmental Issues Group (EIG) to provide "a comprehensive, coordinated interagency approach to solving existing environmental problems, to working proactively to prevent future ones, to protect and preserve the environment and its resources," and has entrusted the coordination and chairship of interagency Environmental Issues Group to the Department of Environment and Infrastructure Services (DEIS); and

WHEREAS, Washtenaw County's Guiding Principles six (6) and seven (7) commit to "focus on the root causes of problems" and to "provide leadership on intragovernmental, intergovernmental and intersectoral cooperation and collaboration aimed at improving services to County citizens;" and

WHEREAS, the Partnership for Children's Environmental Health represents a large group of diverse organizations that collaborate nationally and internationally on issues related to children's environmental health; and

WHEREAS, this Resolution has been reviewed by the County Administrator's office and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby authorizes Washtenaw County to join the Partnership for Children's Environmental Health and the Environment

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the Clerk's Office to send a certified copy of the resolution to Elise Miller, Executive Director, Institute for Children's Environmental Health, PO Box 757, Langley, WA 98260

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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 A PUBLIC HEARING ON OCTOBER 3, 2001 IN THE BOARD ROOM, WASHTENAW COUNTY ADMINISTRATION BUILDING, 220 NORTH MAIN STREET, ANN ARBOR TO RECEIVE PUBLIC COMMENT ON THE PROPOSED LIVING WAGE ORDINANCE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 19, 2001

WHEREAS, the Washtenaw County Board of Commissioners has been considering implementing a Living Wage Ordinance for Washtenaw County; and

WHEREAS, the Washtenaw County Board of Commissioners would like to conduct a public hearing to receive citizen feedback on the proposed Living Wage Ordinance prior to its adoption; and

WHEREAS, the Washtenaw County Board of Commissioners has set a public hearing for October 3, 2001 to receive public comment on the proposed living wage ordinance; and

WHEREAS, a copy of the proposed Living Wage Ordinance is on file with the County Clerk and the County Administrator's Office

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a public hearing for October 3, 2001 at 6:45 p.m. in the Board Room, Administration Building, 220 North Main Street to receive public comment on the proposed Living Wage Ordinance

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Clerk to publish the public notice, as attached hereto and made a part hereof

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 12 0 3

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on September 19, 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. 01-0201

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE

The Washtenaw County Board of Commissioners will hold a public hearing to receive public comment on the Proposed Living Wage Ordinance. The public hearing will be held at a regular meeting of the Washtenaw County Board of Commissioners on October 3, 2001 at 6:45 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

A copy of the Proposed Living Wage Ordinance is available for public viewing in the County Clerk/Register's Office-200 North Main Street, Ann Arbor and the County Administration/Board of Commissioners Office, 220 North Main Street, Ann Arbor.