



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 3, 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, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Andrea Dunathan, Finance; Amy Klinke, David Behen, Administration; Nancy Thelan, Sherry Montoya, County Extension; Ed Luchi, Shazad Ralf, ITS; Dan Myers, Public Works; Mark McFadden, Planning; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Peterson seconded by Comm. Prater moved that the minutes of the September 19, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

Jean King, Scio Township, addressed the Board in support of adopting the living wage ordinance.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0224 RECEIVED: September 4, 2001. Resolution adopted by the Allegan County Board of Commissioners on August 23, 2001, re: Term Limits Legislation. Received and filed; copy to Corporation Counsel.

R-0225 RECEIVED: September 4, 2001. Resolution adopted by the Benzie County Board of Commissioners on August 21, 2001, re: Urging the passage of SB 271 and the immediate implementation of the programs and policies provided for therein. Received and filed; copy to Road Commission, Drain, and DEIS.

R-0226 RECEIVED: September 4, 2001. Copy of letter to Mark McFadden, Director, from Maynard R. Dyer, P.S., Manager, Subdivision Control and Survey and Remonumentation Section, Michigan Department of Consumer & Industry Services, dated August 31, 2001, re: Washtenaw County's 2000 survey and remonumentation grant. Received and filed; copy to Planning for response.

R-0227 RECEIVED: September 5, 2001. Copy of letter to Maynard R. Dyer, Manager, Survey and Remonumentation, State of Michigan, from Mark J. McFadden, Director, dated September 5, 2001, re: Response to his letter of August 31, 2001. (See R-0226 above). Received and filed.

R-0228 RECEIVED: September 7, 2001. Resolution adopted by the Lake County Board of Commissioners on July 25, 2001, re: Senate Bill 63 Proposal to increase fees in the Register of Deeds Office. Received and filed; copy to Clerk/Register and Finance.

R-0229 RECEIVED: September 7, 2001. Resolution adopted by the Ottawa County Board of Commissioners on August 28, 2001, re: Opposing the adopted of SB 63 in its current form. Received and filed; copy to Clerk/Register and Finance.

R-0230 RECEIVED: September 10, 2001. Letter to Robert E. Guenzel, Administrator, from Elizabeth Langford, Supervisor, Ann Arbor Charter Township, dated September 6, 2001, re: Notice that Ann Arbor Township will hold a public hearing on September 27 to consider an application submitted by IMRA America, Inc. for an Industrial Facilities Exemption Certificate. Received and filed.

R-0231 RECEIVED: September 10, 2001. Copy of memorandum to all Prosecuting Attorneys from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated August 24, 2001, re: Federal Reporting Deadlines Fiscal Year 2001. Received and filed; copy to Finance, Trial Court Administration, and Administration.

R-0232 RECEIVED: September 12, 2001. Memorandum to Suzanne Shaw, Chair, from Curtis N. Hedger, Office of Corporation Counsel, dated September 19, 2001, re: County authority to prohibit the carrying of concealed weapons in County buildings or on County Parks and Recreation Property. Received and filed; copy to each Commissioner.

R-0233 RECEIVED: September 14, 2001. Resolution adopted by the Cheboygan County Board of Commissioners on August 28, 2001, re: Requesting an investigation into the practice of steel dumping in the United States market.

R-0234 RECEIVED: September 14, 2001. Letter to Washtenaw County Board of Commissioners from Anthony T. Sinacola, Sinacola, Inc., dated September 11, 2001, re: Ann Arbor Homeless Shelter. Received and filed; copy to Purchasing and Facilities.

R-0235 RECEIVED: September 17, 2001. Resolution adopted by the Osceola County Board of Commissioners on September 14, 2001, re: Supporting Senate Bill 63 (Proposed Fee increase in Register of Deeds Office). Received and filed; copy to Finance, Corporation Counsel, and Clerk/Register.

R-0236 RECEIVED: September 17, 2001. Resolution adopted by the Shiawassee County Board of Commissioners on August 16, 23001, re: Support of Senate Bill No. 63. Received and filed; copy to Clerk/Register, Finance, and Corporation Counsel.

R-0237 RECEIVED: September 17, 2001. Resolution adopted by the Berrien County Board of Commissioners on August 23, 2001, re: Support of the Michigan Association of Counties in filing an amicus brief on behalf of the counties in Pittsfield Charter Township v. Washtenaw County and City of Ann Arbor. Received and filed; copy to Corporation Counsel.

R-0238 RECEIVED: September 17, 2001. Letter to Washtenaw County Board of Commissioners from Kevin Colyer, sales Manager, Carter-Hoffman Corp., re: Ann Arbor Homeless Shelter. Received and filed; copy to Project Manager and Purchasing.

R-0239 RECEIVED: September 17, 2001. Memorandum to Michigan Supreme Court Report Recipients from Michigan Supreme Court, dated August 27, 2001, re: Legislative Update Corrections. Received and filed; copy to Clerk/Register, Corporation Counsel, and Trial Court Administration.

R-0240 RECEIVED: September 17, 2001. Memorandum to Local Elected Officials from Sue Gott, Senior Planner, SmithGroup JJR, dated September 14, 2001, re: US-12 Improvement Study from Saline to Munger Road. Received and filed.

R-0241 RECEIVED: September 19, 2001. Letter to Suzanne Shaw, Chair, from Margaret Sayles Harner, Educational Advocate, Washtenaw County Trial Court, dated September 18, 2001, re: Additional information regarding the education advocacy work. Received and filed; copy to each Commissioner, Trial Court Administration, Chief Judge, Administration, and Finance.

R-0242 RECEIVED: September 19, 2001. Memorandum to Robert Guenzel, County Administrator, from Daniel Dwyer, Trial Court Administrator, dated September 18, 2001, re: County Child Care Fund Budget for 2001/2002. Received and filed; copy to each Commissioner.

R-0243 RECEIVED: September 19, 2001. Notice of Effective Date and Notice of Important Dates from the United States Bankruptcy Court, District of Delaware, Chapter 11, Re: The Finova Group, Inc. Received and filed; copy to Corporation Counsel.

R-0244 RECEIVED: September 20, 2001. Resolution adopted by the Cass County Board of Commissioners on September 13, 2001, re: Reduction in State Revenue Sharing. Received and filed; copy to Finance and Administration.

R-0245 RECEIVED: September 20, 2001. Resolution adopted by the Cass County Board of Commissioners on September 13, 2001, re: Supporting the Michigan Association of Counties in filing an amicus brief on behalf of the counties in Pittsfield Charter Township v. Washtenaw county and City of Ann Arbor. Received and filed; copy to Corporation Counsel.

Report of the Chair of the Board

01-0202 Comm. Montague seconded by Comm. Gunn moved that the resolution of appreciation to Barry Luchs for his years of services to the citizens of Washtenaw County, be adopted. Approved by voice vote.

01-0203 Comm. Montague seconded by Comm. Gunn moved that the resolution proclaiming October 5th 2001 as Techies Day in Washtenaw County, be adopted. Approved by voice vote.

01-0204 Comm. Montague seconded by Comm. Gunn moved that the resolution saluting eleven county 4-H Teens who participated as regional award nominees in the 2001 Michigan 4-H Awards program, be adopted. Approved by voice vote.

01-0205 Comm. Montague seconded by Comm. Gunn moved that the resolution commending Cindy Grau for participating as a regional award nominee and being selected as a state winner in the 2001 Michigan 4-H Awards Program, be adopted. Approved by voice vote.

01-0206 Comm. Montague seconded by Comm. Gunn moved that the resolution commending Julie Thelen for participating as a regional award nominee and being recognized with honorable mention in the 2001 Michigan 4-H Awards Program, be adopted. Approved by voice vote.

01-0207 Comm. Montague seconded by Comm. Gunn moved that the resolution commending Olivia Cohn for participating as a regional award nominee and being recognized with honorable mention in the 2001 Michigan 4-H Awards Program, be adopted. Approved by voice vote.

01-0208 Comm. Montague seconded by Comm. Gunn moved that the resolution commending Rene Thelen for participating as a regional award nominee and being selected as a state winner in the 2001 Michigan 4-H Awards Program, be adopted. Approved by voice vote.

01-0209 Comm. Montague seconded by Comm. Gunn moved that the resolution commending Rosalie Cohn for participating as a regional award nominee and being selected as a state winner in the 2001 Michigan 4-H Awards Program, be adopted. Approved by voice vote.

01-0210 Comm. Montague seconded by Comm. Gunn moved that the resolution proclaiming 2002 as National 4-H Centennial Celebration, be adopted. Approved by voice vote.

Special Order of Business

Public Hearing on the Proposed Living Wage Ordinance.

Chair opened the Public Hearing on the Proposed Living Wage Ordinance.

Martha Johnson, Vice-President of Government and Community Affairs of the Ann Arbor Area Chamber of Commerce, told the Board the Ann Arbor Chamber of Commerce opposes the Living Wage Ordinance as it is proposed. She said local units of government should not mandate wages.

Jim Mogenson, Ann Arbor resident, member of the Washtenaw Coalition for a Living Wage, and Chair of the Advocacy Committee for the Episcopal Churches Diocese of Michigan, passed out a letter that was used when the City of Ann Arbor was considering a Living Wage Ordinance. Over 50 clergy supporting the living wage ordinance signed this letter.

Jess Dewitt, member of the Washtenaw Coalition for a Living Wage, addressed the Board in support of the Living Wage Ordinance.

John Martin, Scio Township resident, and member of the Living Wage Coalition, spoke in favor of the Living Wage Ordinance.

Rick McCue, member of the Living Wage Coalition, urged the Board to adopt the Living Wage Ordinance.

Fred Veigel, President of the Huron Valley Central Labor Council of the AFLCIO, addressed some of the things said by the representative of the Chamber of Commerce. He said the Living Wage Ordinance has passed in five units of government in Washtenaw County and there hasn't been a problem resulting from it.

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

Reports of Standing Committees

Comm. Montague seconded by Comm. Prater moved that the minutes of the Agenda Meeting dated September 13, 2001, the Ways & Means Committee dated September 19, 2001, and the Ways & Means Committee dated September 20, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Montague seconded by Comm. Prater moved that the following reports be received: Community Action Board dated January 22, March 26, April 30, May 14, 2001, E-Government Policy Discussion dated September 12 and 18, 2001, Employees Retirement Commission dated August 29, 2001, Historic District Commission dated August 2, 2001, Library Board of Trustees dated August 13, 2001, Michigan Townships Association dated June 28, 2001, Money Purchase Pension Plan dated August 30, 2001, Neighborhood Advisory Council dated August 1, 2001, Road Commissioners dated August 14, 2001, Workforce Development Board dated January 4, March 8, and May 3, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Montague seconded by Comm. Prater moved that the 2000 Medical Examiner Annual Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Report of the Treasurer

None.

Report from the County Administrator

None.

Resolutions

Ways & Means Committee – September 19, 2001

01-0211 Comm. Montague seconded by Comm. Peterson moved that the resolution to amend the existing budget for the Stormwater Controls Demonstration Project funded by the Michigan Department of Environmental Quality, for the Office of the Drain Commissioner, for a total program amount of \$590,965 for the period of September 1, 2000 – August 31, 2002; and to add a supplemental construction budget for the amount of \$572,133 for the time period of January 1, 2001-December 31, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0212 Comm. Montague seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on application entitled Site Design for Malletts Creek Regional Detention to the Michigan Department of Environmental Quality for the Clean Water Act, Section 319 Program, for the Department of the Drain Commissioner, in the amount of \$263,851, for the period of October 1, 2002 – September 30, 2004; 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: 15. NAYS: None. ABSENT: None. Motion carried.

01-0213 Comm. Montague seconded by Comm. Peterson moved that the resolution ratifying the signature of the Administrator on a grant application entitled Malletts Creek Regional Detention to the Michigan Department of Environmental Quality for the Clean Michigan Initiative Nonpoint Source Pollution Control Program, for the Department of the Drain Commissioner, in the amount of \$2,791,481 for the period of October 1, 2002 – September 30, 2004; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0214 Comm. Montague seconded by Comm. Peterson moved that the resolution setting the 2001 Washtenaw County Millage Rate at 5.6772, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0215 Comm. Montague seconded by Comm. Peterson moved that the ratifying the County Administrator's signature on an application to the March of Dimes Community Grants, for the Infant Mortality and Prevention Program in the amount of \$22,300 for the period of January 1, 2002 through December 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; authorizing the Administrator to sign the delegate contracts; and creating a .45 Grant Status Public Health Nurse position, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0216 Comm. Montague seconded by Comm. Peterson moved that the resolution ratifying the Chair of the Board's signature on an application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, for the period of October 1, 2001, to September 30, 2002, in the amount of \$271,988; 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: 15. NAYS: None. ABSENT: None. Motion carried.

01-0217 Comm. Montague seconded by Comm. Peterson moved that the resolution authorizing the Chair of the Board to sign the 2001/2002 State Child Care Fund Budget Summary Form 2091 for the period of October 1, 2001, through September 30, 2002, in the amount of \$6,967,376, be adopted. Roll call vote: YEAS: 14. NAYS: 1 (Kern). ABSENT: None. Motion carried.

Approval of Claims

01-0218 Comm. Montague seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 21, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$0.00	\$0.00	\$0.00	\$0.00
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$0.00	\$0.00	\$0.00	\$0.00
1310 OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320 COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330 MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340 I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400 SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1412 L.A.W.N.E.T.	\$0.00	\$0.00	\$0.00	\$0.00
1414 L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490 PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1620 PROS ATTNY -CR	\$0.00	\$0.00	\$0.00	\$0.00
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00

1710 BFI SOLID WASTE COORD.	\$0.00	\$0.00	\$0.00	\$0.00
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$0.00	\$0.00	\$0.00
1850 RRRNWW: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
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800 MDSS REINTEGRATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820 STRONG FAMILIES/SAFE CHILDREN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2990 CHILD CARE/PROBATE CT.	\$0.00	\$0.00	\$0.00	\$0.00
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
4520 MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860 B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
5720 INMATE ENTERPRISE FUND	\$89.38	\$0.00	\$0.00	\$89.38
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320 FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330 FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340 GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440 SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630 MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6650 FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900 CENTREX ASSOCIATION	\$0.00	\$0.00	\$0.00	\$0.00
6930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7350 T&A 14A DISTRICT COURT	\$0.00	\$0.00	\$0.00	\$0.00
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$0.00	\$0.00	\$0.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
7550 MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570 VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900 REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950 HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00

7990 CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8007 WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008 FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$89.38	\$0.00	\$0.00	\$89.38

New Business

01-0219 Comm. Montague seconded by Comm. Peterson moved that the resolution endorsing the designation of Sauk Trail/US-12 as a Heritage Route as it passes through Washtenaw County, and appoints County Representation to an Inter-Governmental Study Group for the Sauk Trail/US-12 Heritage Route designation, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0220 Comm. Montague seconded by Comm. Peterson moved that the resolution setting a Public Hearing for the Proposed 2002/2003 Budget for Wednesday, October 17, 2001, at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24E of Act 206, P.A. 1893 (M.C.L.A. 211.24E), and directing the County Clerk/Register to cause to be published a notice of said meeting, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0221 Comm. Montague seconded by Comm. Peterson moved that the resolution authorizing the County Administrator to enter into a professional services agreement with Governmental Consultant Services Incorporated (GCSI), for a one year pilot project, in the amount of \$60,000, be adopted. Roll call vote: YEAS: 10. NAYS: 5 (Armentrout, Begman, DeLong, Gunn, Kestenbaum). ABSENT: None. Motion carried.

Liaison Reports

Comm. Craig commended Comm. DeLong for helping his granddaughter when she found a bird with a broken wing. He also said thanks to Township Officials, the Sheriff's Department, taxpayers, Commissioners and anyone else involved in obtaining the new Washtenaw County Sheriff Substation in the Willow Run Village.

Comm. Kern reminded the Board that the Planning Commission's Annual Workshop will be October 30 at Washtenaw Community College.

Comm. Kestenbaum reported that he has been discussing with County ITS folks the recent virus outbreak and he will be meeting to discuss what happened, what measures were taken and what might have been learned from this. He said if any Commissioners were interested, to contact him.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, October 17, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:10 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: October 17, 2001

A RESOLUTION OF APPRECIATION TO BARRY LUCHS FOR HIS YEARS OF SERVICE TO THE
CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

WHEREAS, Barry Luchs began his service to Washtenaw County as a member of the Emergency Medical Services Commission and served during the period 1989 through 1992; and

WHEREAS, as a member of the Commission, he participated in the oversight of emergency services provided throughout the community

WHEREAS, Barry also served on the Building Authority beginning in January 2, 1990; and

WHEREAS, Barry played a significant role on the Building Authority which oversees the large Capital Improvement Projects implemented by Washtenaw County through the issuance of tax-exempt municipal bonds; and

WHEREAS, during Barry's twelve year tenure on the Building Authority, he held the position of Secretary to this body; and

WHEREAS, Barry's commitment to the community continued, serving as one of the original members of the Brownfield Redevelopment Authority for Washtenaw County; and

WHEREAS, Barry is well respected and known for his ability to work with both County staff and local community officials; and

WHEREAS, Barry's dedication and commitment to this community and is displayed through his will be sorely missed; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby expresses its sincere appreciation to Barry Luchs for his years of service to the citizens of Washtenaw County and wishes him continued success in all his future endeavors

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0202

A RESOLUTION PROCLAIMING OCTOBER 5, 2001 AS "TECHIES DAY" IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

WHEREAS, Techies Day was founded in 1999 by CNET and techies.com® to provide a long-term solution to the increasing need for qualified technology professional; and

WHEREAS, promoting technology career awareness, readiness and achievement among students in grades K-12 will assist in meeting this need; and

WHEREAS, Techies Day is a nationwide initiative that invites broad participation by students, teachers, technology professional, corporation, government and community & industry associations; and

WHEREAS, one objective of the Techies Day is to shine a spotlight on workforce development challenges by creating national awareness of technology issues and facilitating dialogue between leaders in government & industry and education leaders to determine steps for solutions; and

WHEREAS, a second objective of the Techies Day is to foster ongoing relationships between schools and the technology professionals and businesses in their communities to highlight technology opportunities and encourage technology learning throughout the year; and

WHEREAS, the third objective of Techies Day is to recognize students for outstanding achievement in technology and technology professionals for their contribution to education; and

WHEREAS, the vast majority of County employees and departments depend on the County Technology Infrastructure to do their jobs each day; and

WHEREAS, Information and Technology Services staff routinely work evenings & weekends to maximize the availability of the technology infrastructure; and

WHEREAS, Washtenaw County owes a great deal to those who have assisted in the development & implementation of the County Technology Infrastructure; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October 5, 2001 as "Techies Day" in Washtenaw County

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS:

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0203



A RESOLUTION SALUTING ELEVEN COUNTY 4-H TEENS WHO PARTICIPATED AS REGIONAL AWARD NOMINEES IN THE 2001 MICHIGAN 4-H AWARDS PROGRAM

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

WHEREAS, eleven county 4-H teens participated as Regional Award nominees in the 2001 Michigan Awards Program; and

WHEREAS, in recognition of their outstanding achievements they were selected to represent more than 260,000 4-H participants throughout the state of Michigan; and

WHEREAS, each member was chosen through a review of their accomplishments; and

WHEREAS, the primary goal of the Michigan 4-H Youth Program is to help young people become self-directing, productive and contributing members of society; and

WHEREAS, The following teens were among the 250 regional winners selected for the state competition based upon their achievements within their particular project areas:

Olivia Cohn	South Lyon	Visual Arts
Rosalie Cohn	South Lyon	Environmental Stewardship
Heidi Ernst	Manchester	Poultry
Elizabeth Espinosa	Ann Arbor	Clothing
Stephanie Fischer	Dexter	Leadership
Cindy Grau	Chelsea	Sheep
Channon Mason	Stockbridge	Rabbits
Renee Thelen	Saline	Beef
Julie Thelen	Saline	Style Revue
Rachael Vaassen	Saline	Beef
Krystal Welshans	Chelsea	Swine

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby salutes these eleven 4-H teens in their accomplishments and wish them continued success.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0204



A RESOLUTION COMMENDING CINDY GRAU FOR PARTICIPATING AS A REGIONAL AWARD NOMINEE AND BEING SELECTED AS A STATE WINNER IN THE 2001 MICHIGAN 4-H AWARDS PROGRAM

WASHTENAW COUNTY BOARD OF COMISSIONERS

October 3, 2001

WHEREAS, eleven county 4-H teens participated as Regional Award nominees in the 2001 Michigan Awards Program; and

WHEREAS, in recognition of their outstanding achievements they were selected to represent more than 260,000 4-H participants throughout the state of Michigan; and

WHEREAS, each member was chosen through a review of their accomplishments; and

WHEREAS, the primary goal of the Michigan 4-H Youth Program is to help young people become self-directing, productive and contributing members of society; and

WHEREAS, Cindy Grau was one of eleven Regional Award Nominees in the 2001 Michigan 4-H Awards Program; and

WHEREAS, Cindy Grau of Chelsea was selected as the state winner based upon her achievement within the Sheep program area

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Cindy Grau on her accomplishments and wishes her continued success.

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0205



A RESOLUTION COMMENDING JULIE THELEN FOR PARTICIPATING AS A REGIONAL AWARD NOMINEE AND BEING RECOGNIZED WITH HONORABLE MENTION IN THE 2001 MICHIGAN 4-H AWARDS PROGRAM

WASHTENAW COUNTY BOARD OF COMISSIONERS

October 3, 2001

WHEREAS, eleven county 4-H teens participated as Regional Award nominees in the 2001 Michigan Awards Program; and

WHEREAS, in recognition of their outstanding achievements they were selected to represent more than 260,000 4-H participants throughout the state of Michigan; and

WHEREAS, each member was chosen through a review of their accomplishments; and

WHEREAS, the primary goal of the Michigan 4-H Youth Program is to help young people become self-directing, productive and contributing members of society; and

WHEREAS, Julie Thelen was one of eleven Regional Award Nominees in the 2001 Michigan 4-H Awards Program; and

WHEREAS, Julie Thelen of Saline was recognized with Honorable Mention based on her achievement within the Style Revue program area

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Julie Thelen on her accomplishments and wishes her continued success.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0206

A RESOLUTION COMMENDING OLIVIA COHN FOR PARTICIPATING AS A REGIONAL AWARD NOMINEE AND BEING RECOGNIZED WITH HONORABLE MENTION IN THE 2001 MICHIGAN 4-H AWARDS PROGRAM

WASHTENAW COUNTY BOARD OF COMISSIONERS

October 3, 2001

WHEREAS, eleven county 4-H teens participated as Regional Award nominees in the 2001 Michigan Awards Program; and

WHEREAS, in recognition of their outstanding achievements they were selected to represent more than 260,000 4-H participants throughout the state of Michigan; and

WHEREAS, each member was chosen through a review of their accomplishments; and

WHEREAS, the primary goal of the Michigan 4-H Youth Program is to help young people become self-directing, productive and contributing members of society; and

WHEREAS, Olivia Cohn was one of eleven Regional Award Nominees in the 2001 Michigan 4-H Awards Program; and

WHEREAS, Olivia Cohn of South Lyon was recognized with Honorable Mention based on her achievement within the Visual Arts program area

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Olivia Cohn on her accomplishments and wishes her continued success

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0207

A RESOLUTION COMMENDING RENEE THELEN FOR PARTICIPATING AS A REGIONAL AWARD NOMINEE AND BEING SELECTED AS A STATE WINNER IN THE 2001 MICHIGAN 4-H AWARDS PROGRAM

WASHTENAW COUNTY BOARD OF COMISSIONERS

October 3, 2001

WHEREAS, eleven county 4-H teens participated as Regional Award nominees in the 2001 Michigan Awards Program; and

WHEREAS, in recognition of their outstanding achievements they were selected to represent more than 260,000 4-H participants throughout the state of Michigan; and

WHEREAS, each member was chosen through a review of their accomplishments; and

WHEREAS, the primary goal of the Michigan 4-H Youth Program is to help young people become self-directing, productive and contributing members of society; and

WHEREAS, Renee Thelen was one of eleven Regional Award Nominees in the 2001 Michigan 4-H Awards Program; and

WHEREAS, Renee Thelen of Saline was selected as the state winner based upon her achievement within the Beef program area

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Renee Thelen on her accomplishments and wishes her continued success.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0208

A RESOLUTION COMMENDING ROSALIE COHN FOR PARTICIPATING AS A REGIONAL AWARD NOMINEE AND BEING SELECTED AS A STATE WINNER IN THE 2001 MICHIGAN 4-H AWARDS PROGRAM

WASHTENAW COUNTY BOARD OF COMISSIONERS

October 3, 2001

WHEREAS, eleven county 4-H teens participated as Regional Award nominees in the 2001 Michigan Awards Program; and

WHEREAS, in recognition of their outstanding achievements they were selected to represent more than 260,000 4-H participants throughout the state of Michigan; and

WHEREAS, each member was chosen through a review of their accomplishments; and

WHEREAS, the primary goal of the Michigan 4-H Youth Program is to help young people become self-directing, productive and contributing members of society; and

WHEREAS, Rosalie Cohn was one of eleven Regional Award Nominees in the 2001 Michigan 4-H Awards Program; and

WHEREAS, Rosalie Cohn of South Lyon was selected as the state winner based upon her achievement within the Environmental Stewardship program area

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Rosalie Cohn on her accomplishments and wishes her continued success.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0209

A RESOLUTION PROCLAIMING 2002 AS NATIONAL 4-H CENTENNIAL CELEBRATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

WHEREAS, Washtenaw 4-H Youth Development is committed to helping our community's greatest resource, our young people, develop the skills they need to succeed; and

WHEREAS, Washtenaw County 4-H members number 3600 with 250 local adult and older youth volunteers partnering with them to engage in meaningful learning experiences; and

WHEREAS, the local involvement of Washtenaw 4-H youth and volunteers is strengthened by statewide 4-H Youth Development programs which annually connect more than 260,000 Michigan youth with 33,000 volunteers; and

WHEREAS, today, as it has been since 4-H began, learning experiences use the knowledge and research base of our State's land grant institution – Michigan State University – In the Cooperative Extension Service partnership with Michigan State Government and our own Washtenaw County Board of Commissioners; and

WHEREAS, Washtenaw 4-H Youth Development is part of a national 4-H movement that has created fun, educational experiences for young people in communities throughout America for 100 years;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims 2002 as the Year of 4-H in recognition of its National 4-H Centennial Celebration

BE IT FURTHER RESOLVED that the Board of Commissioners urges the citizens of Washtenaw County to take advantage of the opportunities to become more aware of the contributions of 4-H's past, the innovative programming of its present and its continuing commitment to the future of our community's youth.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0210

A RESOLUTION TO AMEND THE EXISTING BUDGET FOR THE STORMWATER CONTROLS DEMONSTRATION PROJECT FUNDED BY THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY, FOR THE OFFICE OF THE DRAIN COMMISSIONER, FOR A TOTAL PROGRAM AMOUNT OF \$590,965, FOR THE PERIOD OF SEPTEMBER 1, 2000 – AUGUST 31, 2002; AND TO ADD A SUPPLEMENTAL CONSTRUCTION BUDGET FOR THE AMOUNT OF \$572,133, FOR THE TIME PERIOD OF JANUARY 1, 2001-DECEMBER 31, 2003.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

WHEREAS the budget for the Drain Commissioner's Stormwater Controls Project, funded by the Michigan Department of Environmental Quality through the EPA Clean Water Act Section 319 Program, has increased by \$173,094 (\$417,871 to \$590,965) for the time period of September 1, 2000 – August 31, 2002, and;

WHEREAS this change will reflect State-approved modifications to the budget during the course of project implementation, and;

WHEREAS the Stormwater Controls Demonstration Project construction will occur in conjunction with park and recreation improvements at Northeast Area Park in the City of Ann Arbor, and;

WHEREAS a supplemental construction budget to is to be set up to fund concurrent park improvements unrelated to the grant, in the amount of \$572,133, to be wholly funded by the City of Ann Arbor Parks Department, for the time period of January 1, 2002 – December 31, 2003, and;

WHEREAS in order to more efficiently implement construction of park and stormwater facilities, the City of Ann Arbor has entered into an agreement with the County to have County Staff administer all construction, and;

WHEREAS the park and its demonstration stormwater control elements will provide an outdoor laboratory for design professionals and the general public to learn about integrated stormwater management for the protection of water resources, and;

WHEREAS these proposed changes will not involve any additional county monies, and;

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby amends the existing budget for the Stormwater Controls Demonstration Project, funded by the Michigan Department Of Environmental Quality, for the Office of the Drain Commissioner, by \$173,094, for a total program amount of \$590,965, for the period of September 1, 2000 – August 30, 2002, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners hereby establishes a supplemental construction budget for the amount of \$572,133, for the time period of January 1, 2001 — December 31, 2003, as attaché 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 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0211

Stormwater Construction Budget

Revenues		Current	Revised	Variance
50000	Federal Revenues	\$ 329,613	\$ 329,613	\$ 0
67000	Other Revenue & Reimb.	\$ 88,258	\$ 261,352	\$ 173,094
	Total	\$ 417,871	\$ 590,965	\$ 173,094
Expenditures				
70050	Personal Services	\$ 44,760	\$ 0	\$ - 44,760
80000	Other Services & Charges	\$ 354,691	\$ 538,558	\$ 183,867
94000	Internal Service Charges	\$ 6,820	\$ 0	\$ -6,820
93500	In-kind Charges	\$ 11,600	\$ 52,407	\$ 40,807
	Total	\$ 417,871	\$ 590,965	\$ 173,094

Non-Stormwater Construction Budget

Revenues		Current	Revised	Variance
67000	Other Rev & Reimb	\$ 0	\$ 572,133	\$ 572,133
	Total	\$ 0	\$ 572,133	\$ 572,133
Expenditures				
80000	Other Services & Charges (Park Construction)	\$ 0	\$ 572,133	\$ 572,133
	Total	\$ 0	\$ 572,133	\$ 572,133

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON APPLICATION ENTITLED SITE DESIGN FOR MALLETT'S CREEK REGIONAL DETENTION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CLEAN WATER ACT SECTION 319 PROGRAM, FOR THE DEPARTMENT OF THE DRAIN COMMISSIONER, IN THE AMOUNT OF \$263,851, FOR THE PERIOD OF OCTOBER 1, 2002 – SEPTEMBER 30, 2004; 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

October 3, 2001

WHEREAS, the Office of the Drain Commissioner is seeking funding from the Michigan Department of Environmental Quality (DEQ) for \$263,851, for the period of October 1, 2002-September 30, 2004, and;

WHEREAS, grant funding will assist in the re-design of Brown Park Pond, a regional stormwater detention facility, and;

WHEREAS, re-construction would benefit approximately 9,000 landowners within the Malletts Creek Drainage District in the City of Ann Arbor and Pittsfield Township, and;

WHEREAS, the proposed project is a recommendation of both the Malletts Creek Restoration Plan completed by the Office of the Drain Commissioner in March, 2000 and the Watershed Plan for the Huron River in the Ann Arbor – Ypsilanti Metropolitan Area, 1994, and;

WHEREAS, stormwater modeling completed for the Malletts Creek Restoration Plan indicates that this project would reduce phosphorus loading from the Creekshed by 25% and contribute to the overall effort to meet DEQ water quality targets for the Middle Huron River basin, and;

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application for the Michigan Department of Environmental Quality grant proposal entitled Site Design for Malletts Creek Regional Detention in the amount of \$263,581 for the period of time of October 1, 2002 – September 30, 2004 for the Office of the Drain Commissioner, 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 this application:

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

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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



Drain Commissioner
 Site Design for Malletts Creek Regional Detention
 Business Unit
 10/1/02 – 9/30/04

Revenues		Current	Revised	Variance
40050	Taxes & Penalties	0	\$60,000	\$60,000
54000	State Revenue	0	\$195,557	\$195,557
69000	In-Kind	0	\$8,294	\$8,294
		0	\$ 263,851	\$ 263,851

		0	\$ 263,851	\$ 263,851
Expenditures		Current	Revised	Variance
80000	Other Services and Charges	0	\$255,000	\$255,000
93500	In-Kind Charges	0	\$8,294	\$8,294
94000	Internal Service Charges	0	\$557	\$557
		0	\$263,851	\$263,851

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON A GRANT APPLICATION ENTITLED MALLETT'S CREEK REGIONAL DETENTION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CLEAN MICHIGAN INITIATIVE NONPOINT SOURCE POLLUTION CONTROL PROGRAM, FOR THE DEPARTMENT OF THE DRAIN COMMISSIONER, IN THE AMOUNT OF \$2,791,481, FOR THE PERIOD OF OCTOBER 1, 2002 – SEPTEMBER 30, 2004; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

WHEREAS, the Office of the Drain Commissioner is seeking funding from the Michigan Department of Environmental Quality (DEQ) for \$2,791,481, for the period of October 1, 2002-September 30, 2004, and;

WHEREAS, grant funding will assist in the reconstruction of Brown Park Pond, a regional stormwater detention facility, and;

WHEREAS, re-construction would benefit approximately 9,000 landowners within the Malletts Creek Drainage District in the City of Ann Arbor and Pittsfield Township, and;

WHEREAS, the proposed project is a recommendation of both the Malletts Creek Restoration Plan completed by the Office of the Drain Commissioner in March, 2000 and the Watershed Plan for the Huron River in the Ann Arbor – Ypsilanti Metropolitan Area, 1994, and;

WHEREAS, stormwater modeling completed for the Malletts Creek Restoration Plan indicates that this project would reduce phosphorus loading from the Creekshed by 25% and contribute to the overall effort to meet DEQ water quality targets for the Middle Huron River basin, and;

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application for the Michigan Department of Environmental Quality grant proposal entitled Malletts Creek Regional Detention in the amount of \$2,791,481 for the period of time of October 1, 2002 - September 30, 2004, 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 this application.

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Authorizing the Administrator to sign delegate contracts upon review of Corporation Counsel
3. Amending the budget as attached.

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0213

Drain Commissioner
 Malletts Creek Regional Detention
 Business Unit
 10/1/02 – 9/30/04

Revenues		Current	Revised	Variance
40050	Taxes & Penalties	0	\$1,520,000	\$1,520,000
54000	State Revenue	0	\$1,250,673	\$1,250,673
69000	In-Kind	0	\$20,808	\$20,608
		0	\$2,791,481	\$2,791,481

Expenditures		Current	Revised	Variance
80000	Other Services & Charges	0	\$2,770,000	\$2,770,000
93500	In-Kind Charges	0	\$20,808	\$20,808
94000	Internal Service Charges	0	\$673	\$673
		0	\$2,791,481	\$2,791,481

A RESOLUTION SETTING THE 2001 WASHTENAW COUNTY MILLAGE RATE AT 5.6772

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

WHEREAS, the County Finance Office, Administration, Corporation Counsel, Equalization, and the Ways and Means Committee have reviewed this matter

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2001 Washtenaw County Millage Rate at 5.6772 based on the 2001 Taxable Value, to be used to levy property taxes for the 2002 Fiscal year, as follows:

COUNTY MILLAGE

GENERAL FUND:

COUNTY OPERATING 4.7174
 DRAIN ASSESSMENT 0.0012

TOTAL GENERAL FUND 4.7186

COUNTY PARKS (1998 - 2007 tax years) 0.2443
 COUNTY PARKS (2000 - 2009 tax years) 0.2457
 NATURAL AREAS (2002 - 2011 tax years) 0.2500
 H.C.M.A. 0.2186

TOTAL PARKS & HCMA 0.9586

TOTAL COUNTY MILLAGE 5.6772

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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 COUNTY ADMINISTRATOR'S SIGNATURE ON AN APPLICATION TO THE MARCH OF DIMES COMMUNITY GRANTS, FOR THE INFANT MORTALITY AND PREVENTION PROGRAM IN THE AMOUNT OF \$22,300 FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS; AND CREATING A .45 GRANT STATUS PUBLIC HEALTH NURSE POSITION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 3, 2001

WHEREAS, the Board of Commissioners is requested to ratify the signature of the County Administrator on the March of Dimes Community Grants, Infant Mortality and Prevention application in the amount of \$22,300 for the period of January 1, 2002 through December 31, 2002; and

WHEREAS, the Washtenaw County Child Death Review Team (CDRT) is proposing an expansion of its current services in order to improve access to, and the quality of health care for pregnant women and infants in Washtenaw County by establishing a Fetal and Infant Mortality Review (FIMR); and

WHEREAS, the overall goal of a Fetal and Infant Mortality Review (FIMR) in Washtenaw County is to improve pregnancy outcomes by improving services and systems of care for women, infants, and families; and

WHEREAS, all women and families of women of child-bearing/child-rearing age residing in Washtenaw County are potential beneficiaries of the FIMR project; and

WHEREAS, this project will directly affect the approximately 30 families each year who experience infant losses: and

WHEREAS, it will indirectly affect the nearly 4000 women and families who give birth annually by enhanced awareness of and identification of risk factors predisposing to fetal and infant mortality; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application to the March of Dimes Community Grants, Infant Mortality and Prevention application in the amount of \$22,300 for the period of January 1, 2002 through December 31, 2002, as on file with the County Clerk

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk
4. Authorizing the following personnel changes 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 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0215



Public Health Department
Fetal and Infant Mortality Review

Position #	Position Title	Grade Group	Create	BU
2325-0036 G	Public Health Nurse	23	18	.45fte 29607100

Public Health
Fetal and Infant Mortality Review
29607100
January 1, 2002 – December 31, 2002

<u>Description</u>	<u>Original Budget</u>
Revenue:	
Local Revenue	\$22,300
Total Revenue	\$22,300
Expenditures:	
Personal Services	\$20,505
Supplies	500
Other Services & Charges	1,295
Total Expenditures	\$22,300

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON AN APPLICATION TO THE STATE OF MICHIGAN, OFFICE OF HIGHWAY SAFETY PLANNING, FOR THE CONTINUATION OF THE SHERIFF'S DEPARTMENT SECONDARY ROAD PATROL PROGRAM, FOR THE PERIOD OF OCTOBER 1, 2001 TO SEPTEMBER 30, 2002, IN THE AMOUNT OF \$271,988; 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, since 1978 the State of Michigan has provided funding through Public Act 416 of 1978, to expand the Sheriff's Department Road Patrol services in areas of highest traffic accidents; and

WHEREAS, the program has evolved into a highly regarded accident prevention program; and

WHEREAS, the Board has authorized a resolution approving the continuation of this program on a yearly basis since State FY 1978/79; and

WHEREAS, this program is completely State funded; and

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

WHEREAS, this matter has been reviewed by the County Administrator's Office, the Finance Committee, Human Resources, Corporation Counsel, and the Ways & 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 an application with the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program in the amount of \$271,988 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 hereby authorizes the following actions contingent upon receipt of the award in conformity with the grant award.

1. Authorizing the County Administrator to sign the Notice of Grant Award.
2. Amend the budget as attached hereto and made a part thereof.
3. Authorizes the County Administrator to sign delegate contract, 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 15 0 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0216

Sheriff Department
SECONDARY ROAD PATROL PROGRAM
1400015000
October 1, 2001 -- September 30, 2002

	<u>Current Budget</u>	<u>Revised Budget</u>	<u>Variance</u>
Revenue:			
540000	\$0	\$271,988	\$271,988
Expenditure:			
70050 Personal Services	\$0	\$235,689	\$235,689
72700 Supplies	0	13,874	13,874
74900 Vehicle Operating	0	22,425	22,425
Indirect Cost		-0-	

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE 2001/2002 STATE CHILD CARE FUND BUDGET SUMMARY FORM 2091 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 IN THE AMOUNT OF \$6,967,376

WASHTENAW COUNTY BOARD COMMISSIONERS

October 3, 2001

WHEREAS, the Washtenaw County Trial Court Family Division – Juvenile Center and Family Independence Agency have prepared the 2001/2002 State Child Care Fund Budget; and

WHEREAS, programming has been classified but is not limited to Family Foster Care, Institutional Care, In-Home Care, Independent Living, and Preadoptive Care; and

WHEREAS, more specifically, In-Home Care components are: In Home Care (FIA), Intensive Probation/In Home Services, Ypsilanti C.O.P.E., O'Brien Center Day Treatment, Stairways, Prevention Services, Night Surveillance, and Educational Advocate (Court); and

WHEREAS, as appropriated, net expenditures are \$ 6,961,680; fifty percent (50%) to be reimbursed by the State; and

WHEREAS, as appropriated, Preadoptive Care expenditures are \$ 5,696: one hundred percent (100%) to be reimbursed by the State; and

WHEREAS, total expenditures will result in projected state reimbursement of \$3,486,536; and

WHEREAS, to receive state funding, all expenditures for programs need to be included in the State Child Care Fund Budget; and

WHEREAS, these amounts are consistent with the 2002 Proposed County Child Care Fund Budget that will be taken to the Ways and Means Committee on September 19, 2001; and

WHEREAS, in order to receive the fifty percent (50%) match for expenditures, the State Child Care Fund Budget requires the authorizing signatures of the Presiding Judge, the Family Independence Agency Director, and the Chairperson of the Board of Commissioners; and

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign the 2001/2002 State Child Care Budget Summary Form 2091 to the Michigan Family Independence Agency for total estimated expenditures of \$6,967,376, 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 14 1 0

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS-

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0217

A RESOLUTION ENDORSING THE DESIGNATION OF SAUK TRAIL/US-12 AS A HERITAGE ROUTE AS IT PASSES THROUGH WASHTENAW COUNTY, AND APPOINTS COUNTY REPRESENTATIVES TO AN INTER-GOVERNMENTAL STUDY GROUP FOR THE SAUK TRAIL/US-12 HERITAGE ROUTE DESIGNATION.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 3, 2001

WHEREAS, the Sauk Trail has a documented history of being a significant connector of both people and commerce in Southeast Michigan, including Native American seasonal migration, stagecoach and wagon travel, and Underground Railroad stations; and

WHEREAS, the trail was designated as US-112 during the 19th century; and

WHEREAS, paving of the roadway began in 1924 in Detroit and Chicago simultaneously; and

WHEREAS, in 1962, US-112 was decommissioned and replaced with the US-12 designation; and

WHEREAS, in 1996, Gladys Saborio and Joanne Rasmussen organized a grass roots effort to have US-12 designated a heritage route in the State of Michigan; and

WHEREAS, since 1996, four counties and twenty-three local units of government have passed resolutions of support for the US-12 heritage route designation; and

WHEREAS, an intergovernmental study group has been formed and charged with the designation process, and requires two representatives from Washtenaw County; and

WHEREAS, Gladys Saborio (co-founder of the Sauk Trail/US-12 designation process) and Sue Kosky (EMU graduate in Historic Preservation) have been proposed as candidates; and

WHEREAS, the study group will prepare a plan, conduct a survey of historic resources along the route, and apply for an M-DOT grant; and

WHEREAS, the representatives from Washtenaw County will report back to the Washtenaw County Historic District Commission, who will keep the Board of Commissioners informed

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby endorses the designation of Sauk Trail/US-12 as a heritage route as it passes through Washtenaw County.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby appoints individuals to the Sauk Trail/US-12 heritage route designation study group, as follows:

Gladys Saborio
Sue Kosky

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENAW^{ss}

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

Do hereby certify that this is a true and compared copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan on October 4, 2001, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

PEGGY M. HAINES, Clerk/Register

BY _____
Deputy Clerk/Register



Res . No. 01-0219

A RESOLUTION SETTING A PUBLIC HEARING FOR THE PROPOSED 2002/2003 BUDGET FOR WEDNESDAY, OCTOBER 17, 2001 AT 6:45 PM IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 2 OF ACT 43, P.A. 1963, 2ND EX. SESSION (M.C.L.A. 141.412), SECTION 24E OF ACT 206, P.A. 1893 (M.C.L.A. 211.24E), AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 3, 2001

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the Proposed 2002/2003 Budget for Wednesday, October 17, 2001, at 6:45 PM in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e),

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE PROPOSED 2002/2003 BUDGET

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed 2002/2003 Budget.

The Hearing will be held on Wednesday, October 17, 2001, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 PM.

All citizens of Washtenaw County shall have an opportunity to provide written and oral comments and to ask questions concerning the entire proposed budget. A copy of the 2002/2003 budget is available at the County Clerk/Register Office.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The attached is a summary of the Proposed 2002/2003 Budget:

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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



**2002/03 Biennial Budget
Washtenaw County**

FUND #	AGENCY #	ORGANIZATION NAME	2002	2003
			Recommend	Recommend
1010		GENERAL FUND		
	100	Board of Commissioners	\$ 621,859	\$ 536,011
	130	Trial Court	\$ 10,623,172	\$ 10,982,968
	150	Probation	\$ 141,829	\$ 141,829
	200	County Administrator	\$ 670,840	\$ 696,520
	210	Finance	\$ 3,195,583	\$ 3,284,437
	220	Information and Technology	\$ 5,702,314	\$ 6,072,325
	230	Public Defender	\$ 1,835,459	\$ 1,915,995
	260	Human Resources	\$ 1,276,251	\$ 1,316,693
	270	Corporation Counsel	\$ 233,550	\$ 242,609
	310	Equalization	\$ 1,192,882	\$ 1,241,667
	320	Building Authority	\$ 6,588	\$ 6,588
	400	Clerk/Register of Deeds	\$ 3,932,292	\$ 3,989,940
	420	Treasurer's Office	\$ 1,067,926	\$ 1,109,157
	430	Prosecuting Attorney	\$ 3,130,651	\$ 3,273,614
	440	Drain Commissioner	\$ 1,834,653	\$ 1,912,131
	460	Planning Commission	\$ 1,096,368	\$ 1,140,073
	500	Sheriff	\$ 13,439,065	\$ 13,923,206
	510	Sheriff - Corrections	\$ 10,635,335	\$ 11,003,156
	560	Emergency Management	\$ 606,352	\$ 625,648
	580	Public Works	\$ 343,396	\$ 356,997
	631	Brownfield Redevelopment	\$ 62,493	\$ 65,608
	671	County Extension	\$ 708,423	\$ 724,005
	680	Children's Services	\$ 633,813	\$ 634,428
	690	Veteran Services	\$ 530,061	\$ 547,094
	980	Central Charges	\$ 3,240,984	\$ 3,539,415
	980	Adjustment for Cost Allocation	\$ (8,826,037)	\$ (8,961,303)
	980	Appropriations and Transfers	\$ 19,521,196	\$ 20,018,164
		Capital Projects	\$ 300,000	\$ 300,000
		Cigarette Tax - Health	\$ 170,413	\$ 170,413
		Mental Health	\$ 1,161,922	\$ 1,196,780
		C. S. A.	\$ 710,050	\$ 731,352
		Public Health	\$ 2,625,853	\$ 2,704,629
		Child Care	\$ 4,460,000	\$ 4,460,000
		Community Corrections	\$ 103,000	\$ 103,000
		Family Independence Agency	\$ 54,109	\$ 54,109
		Friend of the Court	\$ 1,079,881	\$ 1,147,714
		Head Start	\$ 461,689	\$ 475,540
		County Library	\$ 669,350	\$ 691,503
		Pros. Atty. - Coop. Reim.	\$ 200,864	\$ 200,864
		Pros. Atty. - Juvenile Diversion	\$ 104,377	\$ 104,377
		Substance Abuse	\$ 479,064	\$ 479,064
		Environmental Health	\$ 1,119,756	\$ 1,153,349
		County Health Care	\$ 500,000	\$ 650,000
		LEPC Appropriation	\$ 15,000	\$ 15,000
		PORT	\$ 120,000	\$ 120,000
		Housing Appropriation	\$ 210,000	\$ 210,000
		Capital Equipment	\$ 200,000	\$ 200,000
		1/8 Mill Capital	\$ 1,286,232	\$ 1,360,834
		Technology & Telecommunications	\$ 2,764,636	\$ 2,764,636
		LAWNET	\$ 30,000	\$ 30,000
		Worksite Wellness	\$ 45,000	\$ 45,000
		Jail Renovation Reserves	\$ 650,000	\$ 650,000

**2002/03 Biennial Budget
Washtenaw County**

FUND #	AGENCY #	ORGANIZATION NAME	2002 Recommend	2003 Recommend
SPECIAL REVENUE FUNDS				
1620	430	PROSECUTING ATTORNEY - CR	\$ 591,446	\$ 613,061
1680	200	HOUSING FUNDS	\$ 261,804	\$ 261,804
1710	580	BFI	\$ 757,160	\$ 760,603
1750	615	BUILDING INSPECTION	\$ 1,700,578	\$ 1,768,417
1750	621	RESOURCE MANAGEMENT	\$ 700,500	\$ 700,500
1760	620	ENVIRONMENTAL HEALTH	\$ 3,498,448	\$ 3,650,655
1780	621	RESOURCE REMEDIATION	\$ 10,000	\$ 10,000
1810	690	VETERANS TRUST	\$ 44,366	\$ 44,366
1900	560	EMERGENCY MANAGEMENT	\$ 1,566,331	\$ 1,569,794
2060	190	LAW LIBRARY	\$ 8,500	\$ 8,500
2080	600	PARKS AND RECREATION	\$ 8,919,023	\$ 8,865,474
2090	600	NATURAL AREAS	\$ 2,647,658	\$ 2,750,565
2110	610	COUNTY LIBRARY	\$ 725,686	\$ 747,839
2150	160	FRIEND OF THE COURT	\$ 3,951,159	\$ 4,120,743
2300	675	ETCS	\$ 6,820,000	\$ 6,992,500
2510	676	HEAD START	\$ 4,032,432	\$ 4,155,172
2920	673	WCHO	\$ 48,509,491	\$ 48,509,491
2930	673	COMMUNITY MENTAL HEALTH	\$ 16,300,005	\$ 16,300,005
2950	674	COUNTY HEALTH CARE PLAN	\$ 500,000	\$ 650,000
2960	674	PUBLIC HEALTH	\$ 6,632,756	\$ 6,632,756
2980	679	FAMILY INDEPENDENCE AGENCY	\$ 854,109	\$ 854,109
2990	180	CHILD CARE	\$ 8,870,601	\$ 9,510,601
DEBT SERVICE FUNDS				
3000	580	PUBLIC WORKS - DEBT SERVICE	\$ 4,514,845	\$ 4,596,006
3700	320	BUILDING AUTHORITY - DEBT SERV.	\$ 4,857,418	\$ 5,108,517
CAPITAL/CONSTRUCTION FUNDS				
4010	240	CAPITAL PROJECTS	\$ 1,286,232	\$ 1,360,834
4050	220	CAPITAL EQUIPMENT	\$ 3,269,636	\$ 3,269,636
4060	200	CAPITAL RESERVES	\$ 3,671,642	\$ 3,617,339
4500	580	WWRA RECYCLING PROJECT	\$ 183,038	\$ 183,038
ENTERPRISE FUNDS				
5720	500	INMATE ENTERPRISE FUND	\$ 267,832	\$ 270,972
INTERNAL SERVICE FUNDS				
6040	580	DPW REVOLVING	\$ 47,000	\$ 47,000
6150	420	DELINQUENT TAX FUND	\$ 3,671,642	\$ 3,617,339
6310	240	FACILITIES MANAGEMENT	\$ 5,982,203	\$ 6,174,251
6315	240	FIA BUILDINGS	\$ 598,213	\$ 921,200
6320	240	FLEET SERVICES	\$ 2,453,327	\$ 2,379,938
6340	240	WAREHOUSE REVOLVING	\$ 504,000	\$ 504,000
6360	240	COPIER FUND	\$ 514,000	\$ 514,000
6440	200	RISK MANAGEMENT	\$ 1,349,852	\$ 1,353,003
6600	210	FRINGE BENEFIT REVOLVING	\$ 11,660,003	\$ 12,453,040
6740	310	AERIAL PHOTO	\$ 12,000	\$ 12,000
6900	210	CENTREX	\$ 700,000	\$ 700,000

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENTAL CONSULTANT SERVICES INCORPORATED (GCSI), FOR A ONE-YEAR PILOT PROJECT, IN THE AMOUNT OF \$60,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2001

WHEREAS, the Board of Commissioners currently does not have an individual or organization to assist in lobbying their efforts in the state capitol; and

WHEREAS, typically Commissioners have performed this function on an individual basis; and

WHEREAS, GCSI will be providing professional services for the purpose of aiding Washtenaw County in accomplishing its government objectives; and

WHEREAS, GCSI represents local units of government throughout Michigan and will provide access to decision-makers, legislative monitoring, and expertise in lobby and campaign finance laws and will design a communication system that will meet the needs of Washtenaw County; and

WHEREAS, GCSI will report directly to the Chair of the Board or the County Administrator; and

WHEREAS, because there is a local connection and this contract is a pilot and will be reviewed at the end of one year, the Board of Commissioners is asked to waive the normal Request for Proposal (RFP) process for professional services; and

WHEREAS, the contract is for \$5,000 per month for the period of November 1, 2001 – October 31, 2002 and the funding is available within the proposed 2002-2003 budget; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to enter into a professional services agreement with Governmental Consultant Services, Inc., (GCSI) in the amount of \$60,000, upon review of Corporation Counsel to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 10 5 0

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 3, 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. 01-0221

