

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 5, 2001

RECORD OF PROCEEDINGS

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

The meeting was called to order at 6:46 p.m. by Chair Shaw.

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

Prater, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. DeLong, Peterson.

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

Hedger, Corporation Counsel; Peter Ballios, Peter Collinson, Finance; Peggy M. Haines, Clerk/Register; Amy Klinke, David Behen, Administration; Verna McDaniel, Diane Heidt, Human Resources; Trenda Rusher, ETCS; Mary Udoji, Library; Mark McFadden, Planning; Ed Luchi, ITS; Nancy Thelen, Caton Gauthier, Sheri Montoye, County Extension; Barbara King, Deputy Clerk; various citizens; and members of the

press.

Pledge of Allegiance

Chair Shaw asked the members of the 4-H Citizenship Academy present to lead us in the Pledge of Allegiance.

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the November 7 and November 14, 2001, Board of Commissioners meetings be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0323 RECEIVED: November 6, 2001. Notice from the Bureau of Construction Codes re: Public Forum on the Michigan Rehabilitation Code Rules to be held on December 3, 2001. Received and filed; copy to Building Inspection.

R-0324 RECEIVED: November 8, 2001. Fax to Washtenaw County from Beverly S. Hammerstrom, Assistant Majority Floor Leader, Michigan Senate, dated November 8, 2001, re: Revenue Sharing. Received and filed; copy to Finance and Administration.

R-0325 RECEIVED: November 8, 2001. Resolution adopted by the Crawford County Board of Commissioners adopted on October 24, 2001, re: Term Limits Legislation. Received and filed.

R-0326 RECEIVED: November 8, 2001. Resolution adopted by the Crawford County Board of Commissioners adopted on October 24, 2001, re: Support for Stand Up for Steel. Received and filed.

R-0327 RECEIVED: November 8, 2001. Letter to IV-D Partner from Cheryl A. Daum, Director, OCS Field Operations, Michigan Family Independence Agency, dated November 2, 2001, re: 2003 Cooperative Reimbursement Contract Application Forms and Contract Language. Received and filed; copy to Prosecuting Attorney, Friend of the Court, and Finance.

R-0328 RECEIVED: November 8, 2001. Resolution adopted by the Schoolcraft County Board of Commissioners on October 16, 2001, re: County Youth Homes. Received and filed; copy to Children Services and Administration.

R-0329 RECEIVED: November 9, 2001. E-mail to Board of Commissioners from Mark Hoogland re: Support of the Ann Arbor Tenants Union. Received and filed

R-0330 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Teresa R. Vanis, Property Analyst/Real Estate Division, Michigan Department of Transportation, dated November 6, 2001, re: MDOT owned land which are excess to their highway needs. Received and filed; copy to Facility Management.

R-0331 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Stephen D. Madden, Lt. Colonel, Chair, Emergency Telephone Service Committee, dated November 6, 2001, re: CMRS Emergency Telephone Fund. Received and filed; copy to Emergency Management.

R-0332 RECEIVED: November 13, 2001. Copy of letter to Trenda Rusher, Executive Director, from Ted LeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated November 7, 2001, re: Thanks for the corrective action responses. Received and filed; copy to Finance and ETCS.

R-0333 RECEIVED: November 13, 2001. Letter to Local Government Official from Doug Rothwell, President and Chief Executive Officer, Michigan Economic Development Corporation, and Hunt Williams, President, Merit Network, Inc., dated November 7, 2001, re: Invitation to a kick-off event for the LinkMichigan Regional Telecommunications Planning Program to be held on December 4, 2001. Received and filed; copy to Administration and each Commissioner.

R-0334 RECEIVED: November 13, 2001. Notice from the City of Ann Arbor that a Public Hearing will be held on November 19, 2001, re: Request for Industrial Facilities Exemption Certificates for Warner-Lambert Company (Pfizer). Received and filed.

R-0335 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Domn Thomas, President, Exterior Wall Specialties Corporation, dated November 7, 2001, re: Notice that EWS is furnishing labor and materials to Ellis Don Michigan, Inc. in connection with the Juvenile Detention and Daytreatment Center. Received and filed; copy to Purchasing and Facility Management.

R-0336 RECEIVED: November 13, 2001. Letter to Washtenaw County Board of Commissioners from Charles H. Ervin, dated November 6, 2001, re: Freedom of Information Request. Received and filed; copy to Corporation Counsel.

R-0337 RECEIVED: November 13, 2001. Memorandum to All Chairpersons of Citizen Advisory Committees, et al, from Timothy J. Cole, Management Analyst, Friend of the Court Bureau, Michigan Supreme Court, dated November 9, 2001, re: Citizen Advisory Committee. Received and filed; copy to Trial Court Administration, Friend of the Court, and Administration.

R-0338 RECEIVED: November 15, 2001. Resolution adopted by the Allegan County Board of Commissioners on November 8, 2001, re: Proclaiming November as National Hospice Month in the County of Allegan. Received and filed.

R-0339 RECEIVED: November 16, 2001. Notice from Randolph J. Wess that he is soliciting support for a design he has created to submit to the Government for a Commemorative U.S. Quarter honoring the State of Michigan in the year 2004. Received and filed.

R-0340 RECEIVED: November 16, 2001. Memorandum to All Friends of the Court and Prosecuting Attorneys from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated October 29, 2001, re: FY 2002 Amendment and Line Item Transfer Instructions and Application for Cooperative Reimbursement Contracts. Received and filed; copy to Friend of the Court, Prosecuting Attorney, Finance, and Administration.

R-0341 RECEIVED: November 19, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated November 14, 2001, re: Request for an Industrial Facilities Exemption Certificate from Chelsea Industries, Inc. Received and filed.

R-0342 RECEIVED: November 19, 2001. Copy of letter to Marci Scalera, Director, Substance Abuse Coordinating Agency, from Merrill Crockett, Human Services Manager, City of Ann Arbor, dated November 16, 2001, re: Intention to resign from the Substance Abuse Advisory Council. Received and filed.

R-0343 RECEIVED: November 19, 2001. Copy of letter to Hon. Timothy P. Connors from Dawn Monk, Deputy State Court Administrator, Michigan Supreme Court, dated November 14, 2001, re: Court Equity Fund fourth quarter disbursement. Received and filed; copy to Finance.

R-0344 RECEIVED: November 19, 2001. Invitation from the Michigan Townships Association to their Holiday Gathering to be held on Thursday, November 29, 2001. Received and filed; copy to each Commissioner.

R-0345 RECEIVED: November 20, 2001. Copy of letter to Suzanne Shaw from Bob Miller, Council of Private Agencies, dated November 18, 2001, re: Thanks for attending the breakfast hosted by the Council of Private Agencies. Received and filed.

R-0346 RECEIVED: November 21, 2001. Copy of letter to Sheriff Daniel Minzey from Jack Kann, Manager, County Jail Services Unit, Michigan Department of Corrections, dated November 16, 2001, re: Final inspection report. Received and filed.

R-0347 RECEIVED: November 21, 2001. Resolution adopted by the Calhoun County Board of Commissioners on November 15, 2001, re: Investigating the practice of steel dumping in the United States Market. Received and filed.

R-0348 RECEIVED: November 26, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated November 16, 2001, re: Request for an industrial facilities exemption certificate from NSK Corporation. Received and filed.

R-0349 RECEIVED: November 26, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated November 16, 2001, re: Request for an industrial facilities exemption certificate from IMRA American, Inc. Received and filed.

Report of the Chair of the Board

01-0289 Comm. Yekulis seconded by Comm. Prater moved that the resolution of appreciation to Donna DeButts for her dedication and contributions to Washtenaw County residents and congratulating her on being named the 2001 recipient of the Prestigious Athena Award be adopted. Approved by voice vote.

Special Order of Business

None.

Reports of Standing Committees

Comm. Yekulis seconded by Comm. Prater moved that the minutes of the Agenda Meetings dated November 1 and 8, 2001, the Ways & Means Committee dated November 7 and 14, 2001, and the Board Working Session dated November 8, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Yekulis seconded by Comm. Prater moved that the following reports be received: Board Leadership dated September 20, 2001, Employees' Retirement Commission dated October 24, 2001, Historic District Commission dated October 4, 2001, Library Board of Trustees dated October 15, 2001, Michigan Townships Association dated October 25, 2001, Road Commissioners dated October 23, 2001, Statutory Drainage Board dated October 16, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

Comm. Yekulis seconded by Comm. Prater moved that the Cash Position of Washtenaw County as of October 31, 2001, be received. Motion carried.

Resolutions

Appointments

Local Emergency Planning Committee.

01-0290 Comm. Yekulis seconded by Comm. Prater moved that the resolution recommending the name Kathy Osterman to the State Emergency Planning Community Right-to-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Washtenaw County Workforce Development Board

01-0291 Comm. Yekulis seconded by Comm. Prater moved that the resolution appointing Diane Davidson to the Washtenaw County Workforce Development Board for terms expiring as indicated, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Sheriff's Department Community Relations Advisory Board

01-0292 Comm. Yekulis seconded by Comm. Prater moved that the resolution confirming the appointment of Rita Hampton, Patrice Luther, Pastor Ralph Shelton, Sr., Suzanne Shaw, Stephen Solowczuk, and Charles Duty (Ex Officio) to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2004, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Ways & Means Committee - November 14, 2001

01-0293 Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the Grant Application to the Michigan State Housing Development Authority (MSHDA) for the Washtenaw County Community Development Housing Rehabilitation and Emergency Service Program in the amount of \$475,000 for the period of January 1, 2002, through December 31, 2003; authorizing the County 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: 2 (Armentrout, DeLong). Motion carried.

Ways & Means Committee - December 5, 2001

01-0294 Comm. Yekulis seconded by Comm. Prater moved that the resolution, ratifying the Chair of the Board's signature on Fiscal Year (FY) 2002 Food Stamp Employment and Training Plan Application to the Michigan Department of Career Development (MDCD) in the amount of \$202,508 for the period of October 1, 2001 through September 30, 2002 for the Employment Training and Community Services Group (ETCS), 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: 2 (Armentrout, DeLong). Motion carried.

- **01-0295** Comm. Yekulis 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 (MDCD) for the Employment Training and Community Services (ETCS) Group's Fiscal Year (FY) 2002 Work First Plan in the amount of \$1,403,477, for the period of October 1, 2001 to 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: 2 (Armentrout, DeLong). Motion carried.
- **01-0296** Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the Chair of the Board's signature on the fiscal year (FY) 2002 Welfare-to-Work (W-t-W) Plan to the Michigan Department of Career Development for the period of October 1, 2001 through September 30, 2002 in the amount of \$283,536 for the period of October 1, 2001 to 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: 2 (Armentrout, DeLong). Motion carried.
- **01-0297** Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the signature of the Chair of the Board on the Fiscal Year 2002 Service Center Operation Grant Plan to the Michigan Department of Career Development (MDCD) in the amount of \$40,932, for the period of October 1, 2001 to September 30, 2002; 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: 2 (Armentrout, DeLong). Motion carried.
- **01-0298** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the hiring of Richard Gudkese as Washtenaw County Director of Facilities Management, effective January 7, 2002, at an annual salary of \$86,255, above mid-point of grade 34, Group 32, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.
- **01-0299** Comm. Yekulis seconded by Comm. Prater moved that the resolution authorizing the application to the Michigan Department of Consumer & Industry Services for the 2002 Remonumentation Program in the amount of \$97,967; appointing a County Grant Administrator and County Representative; 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: 2 (Armentrout, DeLong). Motion carried.
- **01-0300** Comm. Yekulis seconded by Comm. Prater moved that the resolution ratifying the signature of the Administrator on the application to the Michigan Family Independence Agency for the Juvenile Accountability Incentive Block Grant Program in the amount of \$169,808 for the period April 1, 2002 through March 31, 2003 for the Trial Court; 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: 2 (Armentrout, DeLong). Motion carried.
- **01-0301** Comm. Yekulis seconded by Comm. Prater moved that the resolution approving the Agreement with the Assistant Prosecutors Association and Washtenaw County for the four-year period January 1, 2002 through December 31, 2005, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.
- **01-0302** Comm. Yekulis seconded by Comm. Prater moved that the resolution approving the Agreement with the Teamsters Local #214-Probation Agents/Supervisors Association for the one-year period January 1, 2002 through December 31, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Approval of Claims

01-0303 Comm. Yekulis 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 November 21, 2001, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

FUND/COMPANY SYSTEM CHECKS UTILITIES/ EXCEPTION & TOTAL

		CREDIT CARD	PRE-CLAIMS	
1010 GENERAL FUND	\$3,935.82	\$39,290.57	\$0.00	\$43,226.39
1100 GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	\$16.00	\$0.00	\$0.00	\$16.00
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	\$117.61	\$0.00	\$117.61
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760 ENVIRONMENTAL HEALTH	\$0.00	\$19.62	\$0.00	\$19.62
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 RRNWWD: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
1880 DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$1,708.44	\$0.00	\$1,708.44
1900 3 - 911 FUND	\$0.00	\$4,416.18	\$0.00	\$4,416.18
2080 PARKS & RECREATION	\$0.00	\$20,438.52	\$0.00	\$20,438.52
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$235.06	\$0.00	\$235.06
2150 FRIEND OF THE COURT	\$729.76	\$0.00	\$0.00	\$729.76
2370 JTPA ADMINISTRATION	\$0.00	\$1,994.21	\$0.00	\$1,994.21
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	\$104.16	\$0.00	\$104.16
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
2801 ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$315.90	\$0.00	\$315.90
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820 STRONG FAMILIES/SAFE CHILDRFEN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$1,312.50	\$0.00	\$1,312.50
2930 MENTAL HEALTH	\$0.00	\$6,914.42	\$0.00	\$6,914.42
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,774.88	\$0.00	\$1,774.88
2990 CHILD CARE/PROBATE CT.	\$46.00	\$1,142.32	\$0.00	\$1,188.32
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$327.58	\$0.00	\$327.58

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	\$64.78	\$0.00	\$0.00	\$64.78
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$61,617.12	\$0.00	\$61,617.12
6320 FACILITIES MGMT - TRANSP	\$0.00	\$575.53	\$0.00	\$575.53
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	\$1,380.10	\$0.00	\$1,380.10
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	\$28,837.40	\$0.00	\$28,837.40
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
7412 LAWNET - DRUG ENFORCEMENT	\$0.00	\$1,518.33	\$0.00	\$1,518.33
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$2,657.38	\$0.00	\$2,657.38
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$1,959.28	\$0.00	\$1,959.28
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	\$96.39	\$0.00	\$96.39
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$8.78	\$0.00	\$8.78
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
8297 SWAN CREEK & PLINEY HARRIS	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$4,792.36	\$178,762.28	\$0.00	\$183,554.64

New Business

01-0304 Comm. Yekulis seconded by Comm. Prater moved that the resolution adopting the 2002 Annual Calendar of the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

01-0305 Comm. Yekulis seconded by Comm. Prater moved that the resolution adopting the amended Washtenaw County 2001 Apportionment Report, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 2 (Armentrout, DeLong). Motion carried.

Report of the Chair of the Board of Commissioners (continued)

Chair Shaw said that Comm. DeLong is out of town and couldn't be here this evening, but he asked that if Board Members wanted to take their flags home, they could do so, but those who don't, he would like to have them to place on the graves of veterans.

Chair Shaw thanked everyone for the opportunity to serve as Chair and reported that she is proud of the following

- We have maintained, with Bob Guenzel's leadership, a strong fiscal position in spite of what's going on in the rest of the country.
- All the Police Services contracts have been negotiated for implementation by the beginning of this coming
 year.

- Because of September 11, we learned that we had a few things to learn about a systematic approach to emergencies, and were able to put those in place.
- Joe Yekulis was the first person from this County elected to the position of President of Michigan Association of Counties (MAC).
- We seem to be moving ahead on the Shelter.
- We have continued to support Human Services and especially the Children's Well Being dollars.
- We are far ahead of a lot of other communities, both in having a bioterriorism task force going since spring of 2000, and we are leaders in e-government.
- We passed a Living Wage Ordinance.
- We have strengthened the relationship with the University of Michigan for the WCHO.
- We established the Economic Development Corporation.

Report from the County Administrator

Mr. Guenzel thanked everyone for the year. He said we got a tremendous amount done and the budget is a tremendous commitment to Washtenaw County and the citizens of Washtenaw County.

Mr. Guenzel said the 2002 Work Plan for the Internal Audit Function is included in the agenda and that Pete Collinson is here to answer any questions.

Liaison Reports

Comm. Irwin reported that there has been a lot of work going on at SEMCOG in terms of trying to create a regional rapid transit system. He said he was going to Lansing tomorrow to testify on behalf of the County.

Comm. Yekulis reported that in the packet for next meeting of the MAC Directors, there are a number of resolutions that have been passed by counties all over the state supporting Washtenaw County and our amicus brief vs. Pittsfield Township on the issue of siting county facilities. He said other initiatives he has put forth for the Association in the next year are moving ahead.

Comm. Kestenbaum reported that there has been another wave of computer viruses that have been going around. He said University of Michigan was very badly affected yesterday, but he understands that the new firewall that was constructed in the wave of the last outbreak worked and the County was not affected. He congratulated Ed Luchi and his department for their success.

Items for Current/Future Discussion

Comm. Montague said she is very proud of her Roberto Clemente students.

Comm. Solowczuk said thank you to Bob Guenzel and his staff and to the heads of departments for helping us through this year and for all the hard work they've done. He said they have made his year a whole lot easier.

Comm. Craiger said he has enjoyed this year. He said Commissioners have worked well together.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, January 2, 2002, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:12 p.m.	
	Comm. Suzanne Shaw, Chair
Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk	
Board Approved: January 2, 2002	

A RESOLUTION OF APPRECIATION TO DONNA DeBUTTS FOR HER DEDICATION AND CONTRIBUTIONS TO WASHTENAW COUNTY RESIDENTS AND CONGRATULATING HER ON BEING NAMED THE 2001 RECIPIENT OF THE PRESTIGIOUS ATHENA AWARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

WHEREAS, the mission of the Washtenaw County Library is "To offer specialized library services and programs to Washtenaw County government, individuals, institutions, libraries and other governmental units"; and

WHEREAS, Donna DeButts has served with dedication and distinction as a Washtenaw County Library Board of Trustee since January 1997; and

WHEREAS, Donna DeButts is an active board member of the Michigan Library Association's Services to Special Populations Roundtable; and

WHEREAS, Donna DeButts has provided exemplary leadership and commitment as Executive Director of Washtenaw Literacy from 1986 to 1996; and

WHEREAS, Donna DeButts has shown her dedication as a public servant to the residents of Ypsilanti in her role as Community Relations Coordinator of the Ypsilanti District Library since 1996; and

WHEREAS, Donna DeButts was the 2001 recipient of the prestigious ATHENA Award, given to Women in Business by the Ypsilanti Women's Council, a division of the Ypsilanti Area Chamber of Commerce;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners recognizes the many civic and community contributions made by Donna DeButts on behalf of the citizens of Washtenaw County and the State of Michigan, and extends to her its warm appreciation.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY R

ROLL CALL VOTE: TOTALS

13 0 2

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

PEGGY M. HAINES, Clerk/Re	gisi	ter
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BY:		
	Deputy Cl	er



A RESOLUTION RECOMMENDING THE NAME OF AN INDIVIDUAL TO STATE EMERGENCY PLANNING COMMUNITY RIGHT-TO-KNOW COMMISSION FOR APPOINTMENT TO SERVE ON THE WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION

WASHTENAW COUNTY BOARD OF COMMISSIONERS December 5, 2001

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the names of the following individual to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Washtenaw County Local Emergency Planning Committee for a three year term expiring December 31, 2004, as follows:

Representing First Aid

<u>Member</u>

1) Kathy Osterman

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

13 0 2

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 December 5, 2001, as appears of record in my office.

In Testimony	Whereof, I have	hereunto set r	ny hand and	affixed	the seal of	said Co	urt
at Ann Arbor, this	day of			,			

PEGGY M. HAINES, Clerk/Register

BY:				
			Denuty	^lork



A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY WORKFORCE DEVELOPMENT BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 7, 2001

WHEREAS, on December 13, 1995, the Board of Commissioners adopted a resolution establishing the Washtenaw County Workforce Development Board; and

WHEREAS, due to changes in the state policy on Workforce Development Board representation, the education representatives must be elected, or appointed, board members of local educational agencies or local postsecondary educational institutions include area vocational schools; and

WHEREAS, due to this change, the Washtenaw County Board of Commissioners transitioned the currently two education representatives to a category verbally recommended by the state, classified as "other" and appointed two education members that meet the new requirements (resolution 01-0225); and

WHEREAS, in addition, to meet the 51% private sector representation requirement, resolution 01-0225 created and appointed three additional private sector representatives; and

WHEREAS, Resolution 01-0287 modified the membership of the Workforce Development; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Workforce Development Board for the terms expiring as indicated:

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1) Diane Davidson	Organized Labor/CBO	12/31/03
2) Cindy Harrison	Private	12/31/03
3) Deloris Hunt	Private	12/31/02

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

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 December 5, 2001, as appears of record in my office.

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

PEGGY	M. HA	INES, (Clerk/l	Register
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13

BY:		Doputy Clark
	BY:	



A RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE SHERIFF'S DEPARTMENT COMMUNITY RELATIONS ADVISORY BOARD FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

WHEREAS, the Board of Commissioners and the Sheriff have established the Sheriff's Community Relations Advisory Board and appointed members by Resolution 91-0156 approved on June 26, 1991; and

WHEREAS, vacancies exist on the Sheriff's Community Relations Advisory Board for 5 members for three-year terms expiring December 31, 2004; and

WHEREAS, the Sheriff and the Ad Hoc Committee have appointed representatives

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointments of the following members to the Sheriff's Department Community Relations Advisory Board for three-year terms expiring December 31, 2004:

- 1) Rita Hampton
- 2) Patrice Luther
- 3) Pastor Ralph Shelton Sr.
- 4) Suzanne Shaw
- 5) Stephen Solowczuk
- 6) Charles Duty (Ex Officio)

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 13 0 2

STATE OF MICHIGAN)	I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for
COUNTY OF WASHTENAW) ^{SS.}	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 December 5, 2001, as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this day of,
	PEGGY M. HAINES, Clerk/Register
	BY:



Deputy Clerk

A RESOLUTON RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE GRANT APPLICATION TO THE MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY (MSHDA) FOR THE WASHTENAW COUNTY COMMUNITY DEVELOPMENT HOUSING REHABILITATION AND EMERGENCY SERVICE PROGRAM IN THE AMOUNT OF \$475,000 FOR THE PERIOD OF JANUARY 1, 2002 THROUGH DECEMBER 31, 2003; 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

December 5, 2001

WHEREAS, the Employment Training & Community Services Group has successfully administered the Michigan State Housing Development Authority (MSHDA) Home Rehabilitation and Emergency Services programs since 1994; and,

WHEREAS, residents of the County whose income is 50 to 80 percent of the median for the area are eligible for services; these services include Moderate Rehab at \$25,000 per unit for home rehabilitation; up to \$5,000 in down payment assistance for first time low income homebuyers; acquisition/rehab/resale; and up to \$2,000 per unit for emergency services for qualified homeowners; and,

WHEREAS, the County will continue to service residents who reside outside the cities of Ann Arbor and Ypsilanti; and,

WHEREAS, the Home Rehabilitation program is consistent with goals of encouraging the creation of safe, decent and affordable housing as outlined in the Consolidated Housing Plan as adopted by the Washtenaw County Metropolitan Planning Commission on December 11, 1997; and,

WHEREAS, there are no County funds required for this grant; and,

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the continuation application to the Michigan State Housing Development Authority for Community Development Block Grant funds in the amount of \$475,000 for the period of January 1, 2002 through December 31, 2003 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. Amending the budget, as attached hereto and made a part hereof
- 3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

DOL I	CALL	VOTE:	TOTALS	12	Λ	2

STATE OF MICHIGAN)
COLINTY OF WASHTENA	M/NSS.

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 December 5, 2001, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court

11	n Lestimony	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
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BY:		
		Denuty Clerk



Washtenaw County ETCS

Summary Budget 2700029410 CDBG Rehab

Two Years Ending December 31, 2003

50000 Federal Revenue <u>\$ 475,000</u>

Expenditures

80001 Other Services and Charges \$ 475,000

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON FISCAL YEAR (FY) 2002 FOOD STAMP EMPLOYMENT AND TRAINING PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT (MDCD) IN THE AMOUNT OF \$202,508 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP (ETCS), 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

December 5, 2001

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of Employment and Training programs in Washtenaw County; and

WHEREAS, the ETCS Group is funded by the Workforce Investment Act, the Michigan Department of Career Development, and the Department of Labor to provide employment training and placement services; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend, and approve employment and training programs throughout Washtenaw County; and

WHEREAS, through an Interagency Agreement with the Family Independence Agency, the ETCS Group will administer the Food Stamp Employment and Training Program; and

WHEREAS, the plan is to serve 127 eligible participants, who are defined as 18 through 49 year old able-bodied adults without dependents who are in jeopardy of losing their food stamp eligibility due to time limits; and

WHEREAS, program activities may include, but are not limited to, job search and job readiness assistance, workfare, unsubsidized employment and educational training programs, which include high school education programs, remedial education literacy programs, English as a second language and other training programs; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, the County Administrator's Office, Corporation Counsel, the Finance Department, Human Resource Department, 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 Fiscal Year 2002 Food Stamp Employment and Training Plan application to the Michigan Department of Career Development in the amount of \$202,508 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 take the following actions contingent upon receipt of the grant award in conformity with the application:

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CAL	L VOTE:	TOTALS	13	0	2
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STATE OF MICHIGAN)
COUNTY OF WASHTEN	AW) ^{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 December 5, 2001, as appears of record in my office.

In Testimony	Whereof, I have	hereunto set	my hand and	d affixed the	e seal of said	Court at
nn Arbor, this	day of		,			

PEGGY M. HAINES, Clerk/Register

BY:		
		Deputy Clerk



Washtenaw County ETCS Summary Budget Business Unit 2460019100 Food Stamp Employment and Training Fiscal Year Ending September 30, 2002

Revenues 50000	Federal Revenue	\$ 202,508
Expenditures 80000	Other Services and Charges	\$ 202,508

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT (MDCD) FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S FISCAL YEAR (FY) 2002 WORK FIRST PLAN IN THE AMOUNT OF \$1,403,477, FOR THE PERIOD OF OCTOBER 1, 2001 TO SEPTEMBER 30, 2002; 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

December 5, 2001

WHEREAS, the ETCS Group is the administrator and operator of Employment and Training programs in Washtenaw County; and

WHEREAS, the ETCS Group is funded by the Workforce Investment Act, the Department of Labor and the Michigan Department of Career Development to provide employment training and placement services; and

WHEREAS, the Washtenaw County Workforce Development Board and the Board of Commissioners oversee, recommend, and approve employment and training programs throughout Washtenaw County; and

WHEREAS, the Michigan Department of Career Development (MDCD) has implemented the Work First Initiative since October 1, 1994, to serve recipients of Aid to Families with Dependent Children (AFDC), State Family Assistance and Food Stamps; and

WHEREAS, the ETCS Group has applied for funds from the Michigan Department of Career Development (MDCD) for the period of October 1, 2001 through September 30, 2002 in the amount of \$1,403,477 for the Work First program; and

WHEREAS, there are no County funds nor match required for this program and administrative costs of \$318,417 are allowed; and

WHEREAS, the ETCS Group plans to serve 1700 eligible participants under the FY 2002 Work First Program, referred by the Family Independence Agency; and

WHEREAS, this matter has been reviewed by the Washtenaw County Workforce Development Board, the County Administrator's Office, Corporation Counsel, Finance, Human Resources, and the Ways and Means Committee. NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the application to the Michigan Department of Career Development (MDCD) for the Employment Training and Community Services (ETCS) Group's Fiscal Year (FY) 2001 Work First Program Plan in the amount of \$1,403,477, for the period 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 Administrator to sign the Notice of Grant Award
- 2. Amending the budget, as attached hereto and made a part hereof
- Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel, to be filed with the County Clerk

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0	ROLL	CALL	VOTE:	TOTALS	13	0	2
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STATE OF MICHIGAN)
COUNTY OF WASHTENA	W) ^{SS}

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

said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 5, 2001, as appears of record in my office.

In Testimony	Whereof, I have	hereunto set r	my hand and	I affixed the	seal of said C	Court at
nn Arbor, this	day of					

PEGGY M. HAINES, Clerk/Register

BY:		
		Deputy Clark



Deputy Clerk

Washtenaw County ETCS Summary Budget Business Unit 2420019100 Work First

Fiscal Year Ending September 30, 2002

Revenues		
50000	Federal Revenue	\$ 1,403,477
Expenditures		
80000	Other Services and Charges	\$ 1,403,477

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE FISCAL YEAR (FY) 2002 WELFARE-TO-WORK (W-t-W) PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002 IN THE AMOUNT OF \$283,536 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; 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

December 5, 2001

WHEREAS, the Federal Balanced Budget Reconciliation Act of 1997 was signed into law, which authorized the U.S. Department of Labor (USDOL) to provide \$2.2 billion in Welfare-to-Work formula grants for a period of two years; and

WHEREAS, for the year October 1, 2001 to September 30, 2002, the state has allocated \$189,024 in federal funds and \$94,512 in state matching funds to Washtenaw County for this program,

WHEREAS, the funds are for the purpose of states and local communities to create additional job opportunities for the hardest to employ Temporary Assistance to Needy Families (TANF) recipients; and

WHEREAS, the Welfare-to-Work participants are to be assessed to determine current educational skill levels, occupational abilities, and employment needs; and

WHEREAS, the Michigan Works! Agency will develop an individual service strategy for all Welfare-to-Work (W-t-W) participants; and

WHEREAS, the program is to serve 286 customers, 205 under the 70% criteria and 81 under the 30% criteria; and

WHEREAS, this matter has been reviewed by the Workforce Development 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 Chair of the Board's signature on the FY 2002 Welfare-to-Work Plan to the Michigan Department of Career Development in the amount of \$283,536 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 and in conformity with the plan 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 and lease contracts upon review and approval of Corporation Counsel

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

STATE OF MICHIGAN)
COUNTY OF WASHTENAW	NSS.

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 December 5, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:			
		Deputy Cl	er



Washtenaw County ETCS Summary Budget Business Unit 2410019100 Welfare to Work

Fiscal Year Ending September 30, 2002

Revenues		
50001	Federal Revenue	\$ 189,024
54001	State Revenue	94,512
		\$ 283,536
Expenditures		
80001	Other Services and Charges	\$ 283,536

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE FISCAL YEAR 2002 SERVICE CENTER OPERATION GRANT PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$40,932 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; APPROVING THE BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 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, a portion of these funds will be used to develop virtual, web-based One-Stop technology to increase the quality and enhance universal access to services provided at the Washtenaw County One-Stop Service Center.

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 \$40,932 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 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	Υ	N	Α	COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α
Armentrout			Χ	Irwin	Χ			Prater	Χ		
Bergman	Χ			Kern	Χ			Shaw	Χ		
Craiger	Χ			Kestenbaum	Χ			Sizemore	Χ		
DeLong			Χ	Montague	Χ			Solowczuk	Χ		
Gunn	Χ			Peterson	Χ			Yekulis	Χ		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

STATE O	F M	ICHIGAN)
COUNTY	OF	WASHTE	NAW)	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

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 December 5, 2001, as appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

Deputy Clerk



Washtenaw County ETCS Summary Budget Business Unit 2430019110 Service Center Operation Year Ending September 30, 2002

Revenues 54000	State Revenue	\$ 40,932
Expenditures 80000	Other Services and Charges	\$ 40,932

A RESOLUTION AUTHORIZING THE HIRING OF RICHARD GUDKESE AS WASHTENAW COUNTY DIRECTOR OF FACILITIES MANAGEMENT, EFFECTIVE JANUARY 7, 2002, AT AN ANNUAL SALARY OF \$86,255, ABOVE MIDPOINT OF GRADE 34, GROUP 32

WASHTENAW COUNTY BOARD OF COMMISSIONERS

DECEMBER 5, 2001

WHEREAS, the Director of Facilities Management transferred to another department; and

WHEREAS, the Director of Facilities Management was posted in compliance with County policy, and the County Administrator directed the Deputy County Administrator to appoint and serve on a panel to conduct interviews of candidates for the position; and

WHEREAS, the panel unanimously determined that Richard Gudkese, former Executive Director of Facilities Management for the Bay Medical Center, Bay City, Michigan from 1981 to present, was the candidate of choice; and

WHEREAS, Richard Gudkese brings to the Washtenaw County Facilities Management 20 years of professional experience as a facilities management administrator in all aspects of construction management, building maintenance, equipment and grounds maintenance; and

WHEREAS, in addition, Richard Gudkese, is also an electrical engineer by profession; and

WHEREAS, Richard Gudkese will commence as Washtenaw County Director of Facilities Management on January 7, 2002; and

WHEREAS, Richards Gudkese will be hired at an annual salary of \$86,255 an amount above the mid-point of Grade 34 and afforded all benefits applicable to Group 32 non-union; and

WHEREAS, the starting salary of \$86,255 can be absorbed within the existing Facilities Management budget; and

WHEREAS, this mater 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 authorizes the hiring of Richard Gudkese as the Washtenaw County Facilities Management Director effective January 7, 2002 at an annual salary of \$86,255, above mid-point of Grade 34, Group 32

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

POL I	CALI	VOTE:	ΤΟΤΔΙ	C 12	0	2

STATE OF MICHIGAN)
COUNTY OF WASHTE	NAW)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

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 December 5, 2001, as appears of record in my office.

In Lestimo	ony wnereot, i na	ve nereunto set my	/ nand and affixed	the seal of	f said	Court at
Ann Arbor, this	day of		,			

PEGGY M. HAINES, (Clerk/Registe
--------------------	---------------

BY:		
		Deputy Clerk



A RESOLUTION AUTHORIZING THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES FOR THE 2002 REMONUMENTATION PROGRAM IN THE AMOUNT OF \$97,967; APPOINTING A COUNTY GRANT ADMINISTRATOR AND COUNTY REPRESENTATIVE; 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

December 5, 2001

WHEREAS, Public Act 345 of 1991 established the State Survey and Remonumentation law; and

WHEREAS, this act provided for the remonumentation of all public land survey corners in the State of Michigan within the next twenty years; and

WHEREAS, this act mandates that each county submit a plan to the state detailing how the remonumentation be implemented, administered and maintained; and

WHEREAS, the State funds the Survey and Remonumentation program to assist Counties to more accurately represent survey corners within local jurisdictions; and

WHEREAS, the County will benefit from this program in that survey corners throughout the County will be more accurate, contributing to the accuracy of the Geographic Information System (GIS) base; and

WHEREAS, on September 16, 1992, the Board of Commissioners approved the Revised Plan for Remonumentation and Monumentation of the Public Land Survey in Washtenaw County; and

WHEREAS, resolution 92-0394 authorized the submission of grant applications for the duration of the program (1993-2013); and

WHEREAS, this Plan has been approved and a grant application must be made to the State of Michigan Department of Consumer & Industry Services Survey and Remonumentation Program to carry out the 2002 work plan; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Planning Commission which will subcontract with the County Road Commission to carry out the work outlined under the Plan; and

WHEREAS, Mark McFadden, Planning Director, will be appointed the Grant Administrator and Lori E. Beyer, County Road Commission, will be the new County Representative appointed for this grant; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the application to the Michigan Department of Consumer and Industry Services for the 2002 Survey, Monumentation and Remonumentation Program in the amount of \$97,967, as on file with the County Clerk.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the appointment of Mark J. McFadden as the County Grant Administrator and Lori E. Beyer as the Grant Representative for this grant.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the award in conformity with the application and the 20 year 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 Administrator to confirm the subcontractors and sign delegate contracts upon review of Corporation Counsel to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 13

STATE OF MICHIGAN $\textbf{COUNTY OF WASHTENAW})^{SS.} \\$ 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 December 5, 2001, as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor,

this _____ day of ___

PEGGY M	. HAINES.	Clerk/Register
LUGIN	• • • • • • • • • • • • • • • • • • • •	Cici ii itegistei

BY:	
	Deputy Clerk



Planning Commission SURVEY, REMONUMENTATION & MONUMENTATION PROGRAM Business Unit: 1230024600

Revenue:	Current <u>Budget</u>	Revised Budget	Variance
54000 State Revenue	\$	\$97,967	\$97,967
TOTAL	\$	\$97,967	\$97,967
Expenditures			
72700 Supplies	\$	\$4,898	\$4,898
80800 Consultants	\$	\$93,069	\$93,069
TOTAL	\$	\$97,967	\$97,967

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM IN THE AMOUNT OF \$169,808 FOR THE PERIOD APRIL 1, 2002 THROUGH MARCH 31, 2003 FOR THE TRIAL COURT; 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

DECEMBER 5, 2001

WHEREAS, Public Law 105-277 enacted by Congress in October 1998 appropriated funds for the Juvenile Accountability Incentive Block Grant (JAIBG) program; and

WHEREAS, the Family Independence Agency is the designated state agency administering JAIBG funds; and

WHEREAS, Washtenaw County has been allocated \$93,273; City of Ann Arbor has been allocated \$49,768; and City of Ypsilanti has been allocated \$26,767, and

WHEREAS, it is desirable for the three units of government to form a regional coalition to apply for JAIBG funds; and

WHEREAS, this is a continuing grant opportunity for the fourth straight year; and

WHEREAS, members of the proposed regional coalition have developed a joint program proposal for additional Trial Court – Family Division staff and drug testing policy development and training; and

WHEREAS, the JAIBG proposal seeks to provide additional accountability to Court involved youth as well as opportunities to build competencies with this population by exposing them to graduated sanctions and meaningful community service work; and

WHEREAS, the JAIBG application is due to the Michigan Family Independence Agency by November 29,2001; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the application to the Michigan Family Independence Agency for the Juvenile Accountability Incentive Block Grant Program for a total program of \$169,808 for the one year period April 1, 2002 through March 31, 2003 for the Trial Court, 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 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. Continuing the following grant status positions:

Position #	Title	Group	Grade	
2178-0003	In-Home Intervention Specialist	14	22	
2234-0013	Probation Officer	14	22	

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** 13

STATE OF MICHIGAN $\textbf{COUNTY OF WASHTENAW})^{SS.} \\$

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 December 5, 2001, as appears of record in my office.

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

this _____ day of ___

BY:	
	Deputy Clerk



Trial Court – Family Division Juvenile Accountability Incentive Block Grant (JAIBG) April 1, 2002 – March 31, 2003 2810021800

Revenue:	Original Budget	Revised Budget	<u>Variance</u>
Revenue.			
50000 Federal Revenue 69500 Transfers In	\$0 <u>\$0</u>	\$152,828 <u>\$ 16,980</u>	\$152,828 \$ 16,980
TOTAL	\$0	\$169,808	\$169,808
Expenditures:			
70050 Personal Services 72600 Supplies 80000 Other services and charge 94000 Internal Service Charges TOTAL	\$0 \$0 \$0 \$0 <u>\$0</u> \$0	\$104,393 \$ 1,000 \$ 47,435 <u>\$ 16,980</u> \$169,808	\$104,393 \$ 1,000 \$ 47,435 <u>\$ 16,980</u> \$169,808

Indirect Costs \$16,808

A RESOLUTION APPROVING THE AGREEMENT WITH THE ASSISTANT PROSECUTORS ASSOCIATION AND WASHTENAW COUNTY FOR THE FOUR YEAR PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2005.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

WHEREAS, in October, 2001, Administration and Human Resources / Labor Relations brought to the Board of Commissioners a status of current negotiations with those labor union contract which expire 12/31/2001, and

WHEREAS, at that time, the Washtenaw County Board of Commissioners provided their approval of a recommended strategy for negotiations, and

WHEREAS, the collective bargaining agreement with the Assistant Prosecutors Association expires December 31, 2001; and

WHEREAS, an agreement has been ratified by the Union; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the agreement with the Assistant Prosecutors Association and Washtenaw County for the period January 1, 2002 through December 31, 2005 as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Labor Relations Manager is authorized to draft a new collective bargaining agreement to be presented and signed by the Washtenaw County 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 13 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 5, 2001, as appears of record in my office.

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

BY:	
	Deputy Cler

PEGGY M. HAINES, Clerk/Register



TENTATIVE AGREEMENT

Washtenaw County & Assistant Prosecutors Association

DURATION

A four-year contract from January 1, 2002, through December 31, 2005.

WAGES

The following wage adjustments:

1/1/2002 3% (effective first pay period of 1/1/2002) 1/1/2003 3% (effective first pay period of 1/1/2003) 1/1/2004 3% (effective first pay period of 1/1/2004) 1/1/2005 3% (effective first pay period of 1/1/2005)

RECLASSIFICATIONS

Effective 1/1/2002 – including language regarding the progression through designated salary grades.

<u>HEALTHCARE - Prescription Drugs - Effective 1/1/2003</u>

Increase prescription drug co-pay to \$10 for generic and \$20 for brand names.

BAR DUES

The County shall pay the annual cost of APA membership State bar dues. The employee shall be responsible for submitting the invoice for bar dues or receipt of payment to receive reimbursement. Employees hired after January 1 shall have bar dues paid the following first full calendar year.

A RESOLUTION APPROVING THE AGREEMENT WITH WASHTENAW COUNTY, THE WASHTENAW COUNTY TRIAL COURT AND TEAMSTERS LOCAL 214 - SUPERVISORS / PROBATION AGENTS FOR A ONE YEAR PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

WHEREAS, in October, 2001, Administration and Human Resources / Labor Relations brought to the Board of Commissioners a status of current negotiations with those labor union contract which expired 12/31/2001, and

WHEREAS, at that time, the Washtenaw County Board of Commissioners provided their approval of a recommended strategy for negotiations, and

WHEREAS, the collective bargaining agreement with Teamsters Local #214 – Supervisors / Probation Agents, expires December 31, 2001, and

WHEREAS, the bargaining units consists of all Supervisors and Probation Officers employed by the 14-A District Court, excluding Magistrates and Deputy Court Administrator, and

WHEREAS, an agreement has been ratified by the Union; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the agreement with Washtenaw County, Washtenaw County Trial Court and Teamsters Local #214 – Supervisors / Probation Agents for the period January 1, 2002 through December 31, 2002 providing for a 3% across-the-board wage increase effective 1/1/2002. All other terms and conditions of the contract remain the same.

COMMISSIONER	Y	N	Α	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 13 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on December 5, 2001, as appears of record in my office.

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

BY:	
D1	 Deputy Clerk

PEGGY M. HAINES, Clerk/Register



A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF NOVEMBER 21, 2001

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of November 21, 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 November 21, 2001, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

LERK/REGISTER'S CERT	ΓΙΓΙCΑ	TE - C	ERTI	FIED COPY F	ROLL	CALL	_ VOT	E: TOTALS	13	0	2
Gunn	Х			Peterson	Х			Yekulis	Χ		
DeLong			Χ	Montague	Х			Solowczuk	Χ		
Craiger	Х			Kestenbaum	Х			Sizemore	Х		
Bergman	Х			Kern	Х			Shaw	Χ		
Armentrout			Χ	Irwin	Х			Prater	Χ		
COMMISSIONER	Υ	Ν	Α	COMMISSIONER	Υ	Ν	Α	COMMISSIONER	Υ	Ν	Α

STATE OF MICHIGAN **COUNTY OF WASHTENAW)**

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 December 5, 2001, as appears of record in my office. In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6th day of December, 2001.

PEGGY	M. HAINES,	Clerk/Register
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BY:	
	Deputy Clerl



A RESOLUTION ADOPTING THE 2002 ANNUAL CALENDAR FOR THE WASHTENAW COUNTY BOARD OF COMMISSIONERS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

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

WHEREAS, in accordance with MCLA 46.1, the annual meeting of the County Board of Commissioners shall be held after September 14 but before October 16; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on September 18, 2002;and

WHEREAS, according to statute, a County Board of Commissioners shall meet on the Tuesday following the second Monday in April to equalize the assessment rolls; and

WHEREAS, there is a regularly scheduled meeting of the Washtenaw County Board of Commissioners on April 17, 2002: and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the 2002 Annual Calendar for the Board of Commissioners, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the Equalization meeting to April 17, 2002

BE IT FURTHER RESOLVED that the Board of Commissioners adjourns the annual meeting of the Board of Commissioners to September 18, 2002

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

13 0 2

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 December 5, 2001, as appears of record in my office.
In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor,
this, day of

BY:	
	Deputy Clerl

PEGGY M. HAINES, Clerk/Register



WASHTENAW COUNTY BOARD OF COMMISSIONERS 2002 Calendar

DATE	COMMITTEE	<u>TIME</u>	LOCATION
1/2	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/9	Agenda Meeting	5:00 p.m.	Administration Conference Room
1/16	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
1/16	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
1/17	Board Working Session	6:30 p.m.	Board Room, Administration Building
1/30	Agenda Meeting	5:00 p.m.	Administration Conference Room
	. igenaa meemig		
2/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/12	Agenda Meeting	5:00 p.m.	Administration Conference Room
2/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
2/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
2/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
2/27	Agenda Meeting	5:00 p.m.	Administration Conference Room
	. igenaa meemig		
3/6	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/6	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/7	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/13	Agenda Meeting	5:00 p.m.	Administration Conference Room
3/20	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
3/20	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
3/21	Board Working Session	6:30 p.m.	Board Room, Administration Building
3/26	Agenda Meeting	5:00 p.m.	Administration Conference Room
	3		
4/3	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/3	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/4	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/10	Agenda Meeting	5:00 p.m.	Administration Conference Room
4/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
4/17*	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
4/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
4/24	Agenda Meeting	5:00 p.m.	Administration Conference Room
		·	
5/1	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/1	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/2	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/8	Agenda Meeting	5:00 p.m.	Administration Conference Room
5/15	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
5/15	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
5/16	Board Working Session	6:30 p.m.	Board Room, Administration Building
5/29	Agenda Meeting	5:00 p.m.	Administration Conference Room
		·	
6/5	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
6/5	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
6/6	Board Working Session	6:30 p.m.	Board Room, Administration Building
			-
7/10	Agenda Meeting	5:00 p.m.	Administration Conference Room
7/17	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
7/17	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
7/18	Board Working Session	6:30 p.m.	Board Room, Administration Building
7/31	Agenda Meeting	5:00 p.m.	Administration Conference Room

8/7	Ways & Means Committee	6:30 p.m.	Board Room, Administration Building
8/7	Board of Commissioners	6:45 p.m.	Board Room, Administration Building
8/8	Board Working Session	6:30 p.m.	Board Room, Administration Building
8/27	Agenda Meeting	5:00 p.m.	Administration Conference Room
9/4	Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting	6:30 p.m.	Board Room, Administration Building
9/4		6:45 p.m.	Board Room, Administration Building
9/5		6:30 p.m.	Board Room, Administration Building
9/11		5:00 p.m.	Administration Conference Room
9/18		6:30 p.m.	Board Room, Administration Building
9/18**		6:45 p.m.	Board Room, Administration Building
9/19		6:30 p.m.	Board Room, Administration Building
9/25		5:00 p.m.	Administration Conference Room
10/2	Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting	6:30 p.m.	Board Room, Administration Building
10/2		6:45 p.m.	Board Room, Administration Building
10/3		6:30 p.m.	Board Room, Administration Building
10/9		5:00 p.m.	Administration Conference Room
10/16		6:30 p.m.	Board Room, Administration Building
10/16		6:45 p.m.	Board Room, Administration Building
10/17		6:30 p.m.	Board Room, Administration Building
10/30		5:00 p.m.	Administration Conference Room
11/6	Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting Ways & Means Committee Board of Commissioners Board Working Session Agenda Meeting	6:30 p.m.	Board Room, Administration Building
11/6		6:45 p.m.	Board Room, Administration Building
11/7		6:30 p.m.	Board Room, Administration Building
11/13		5:00 p.m.	Administration Conference Room
11/20		6:30 p.m.	Board Room, Administration Building
11/20		6:45 p.m.	Board Room, Administration Building
11/21		6:30 p.m.	Board Room, Administration Building
11/25		5:00 p.m.	Administration Conference Room
12/4	Ways & Means Committee	6:00 p.m.	Board Room, Administration Building Board Room, Administration Building
12/4	Board of Commissioners	6:15 p.m.	

Equalization Meeting Annual Meeting

A RESOLUTION ADOPTING THE AMENDED WASHTENAW COUNTY 2001 APPORTIONMENT REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

December 5, 2001

WHEREAS, the Washtenaw County Board of Commissioners adopted the 2001 Apportionment Report on November 14, 2001; and

WHEREAS, Northfield Township has submitted their form L-4029 (Tax Rate Request) that complies with Article 9, Section 31 of the State Constitution; and

WHEREAS, Equalization has reviewed and verified this information; and

WHEREAS, the Millage that was levied by Northfield Township is amended to read 0.9919 from 0.2783 in the BLDG & SITE & DEBT column and the TOTAL TAX RATE column from 8.7439 to 9.4575.

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 13 0 2

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 December 5, 2001, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6th day of December, 2001.

PEGGY M. HAINES, Clerk/Regist	ter
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BY:		
		Deputy Clerk

