WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 20, 2002

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, February 20, 2002.

The meeting was called to order at 7:38 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: Comm. Gunn.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, David Behen, Administration; Trenda Rusher, ETCS; Ellen Clement, Public Health; Donna Sabourin, Community Mental Health; Linda Edwards-Brown, Trial Court; Ed Luchi, Its; Catherine McClary, Treasurer; Rebecca Head, DEIS; Mary Udoji, Charley Wolfe, Library; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Kern seconded by Comm. Prater moved that the minutes of the February 6, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0045 RECEIVED: January 30, 2002. Letter to Washtenaw County Clerk from Christina L. Lirones, Clerk, Pittsfield Charter Township, dated January 28, 2002, re: Application for an Industrial Facilities Exemption Certificate in Pittsfield Charter Township by University Lithoprinters, Inc. Received and filed.

R-0046 RECEIVED: February 5, 2002. Resolution adopted by the Ottawa County Board of Commissioners on January 22, 2002, re: Urging the Michigan Legislature to assume a leadership role in facilitating state and local efforts to control the sale to and use of tobacco by young people. Received and filled.

R-0047 RECEIVED: February 5, 2002. Information from the U.S. Department of Housing & Urban Development re: a HUD report entitled “Smart Codes in your Community: A guide to Building Rehabilitation Codes. Received and filed; copy to Planning.

R-0048 RECEIVED: February 6, 2002. Memorandum to Robert Guenzel from Ronald A. Olson, Interim City Administrator, dated January 29, 2002, re: Downtown Center (Homeless Shelter Facility). Received and filed.

R-0049 RECEIVED: February 6, 2002. Resolution adopted by the Washington County Board of Commissioners from the Commonwealth of Pennsylvania on January 17, 2002, re: Proposing an amendment to the Constitution of the United States restoring our freedom to pray. Received and filed; copy to each Commissioner.

R-0050 RECEIVED: February 7, 2002. Memorandum to All Friends of the Court and All Prosecuting Attorneys from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated January 18, 2002, re: Base Spending Amounts for Incentive Reinvestment. Received and filed; copy to Finance, Friend of the Court, Trial Court Administration, and Prosecuting Attorney.

R-0051 RECEIVED: February 7, 2002. Letter to Chairs of County Boards of Commissioners from Russell J. Harding, Director, Michigan Department of Environmental Quality, dated January 29, 2002, re: the DEQ is delaying the start of the update process for County Solid Waste Management Plans (County Plans). Received and filed; copy to DEIS and Planning

R-0052 RECEIVED: February 7, 2002. Copy of letter to John Latham from Herbert F. Mahony, Undersheriff, dated February 6, 2002, re: Written complaint regarding Sheriff Deputy conduct (reported in the Communications packet of February 6, 2002, Item R-0039). Received and filed.

Report of the Chair of the Board
None.

Reports of Standing Committees
Comm. Kern seconded by Comm. Prater moved that the minutes of the Ways & Means Committee dated February 6, 2002, and the Working Session dated February 7, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Comm. Kern seconded by Comm. Prater moved that the following reports be received: Health Code Appeals Board dated May 18 and September 21, 2001, Library Board of Trustees dated January 14, 2002, Road Commission dated January 15, 2002, and Sheriff's Youth Community Services & Special Projects Fund dated February 6, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
Comm. Kern seconded by Comm. Prater moved that the Washtenaw County Health Improvement Plan Progress Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Report of the Treasurer
Comm. Kern seconded by Comm. Prater moved that the Cash Position of Washtenaw County as of January 31, 2002, be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Resolutions

Appointments

02-0022 Comm. Kern seconded by Comm. Prater moved that the resolution appointing the Chair of the Board, Suzanne Shaw, and Board Member Lawrence Kestenbaum to the Washtenaw/Kent County Joint Advisory Committee, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Gunn). Motion carried.

Ways & Means Committee – February 6, 2002

02-0023 Comm. Kern seconded by Comm. Prater authorizing the Chair of the Board of Commissioners to sign a lease with St. Louis Center for space located at 16195 Old U.S. 12, Chelsea, Michigan, for the period of March 1, 2002, through February 28, 2003, for Community Mental Health, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Gunn). Motion carried.

02-0024 Comm. Kern seconded by Comm. Prater moved that the resolution creating and eliminating positions for the Public Health Department Reorganization and adopting a job description, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Gunn). Motion carried.

02-0025 Comm. Kern seconded by Comm. Prater moved that the resolution authorizing the creation and elimination of positions for the Trial Court, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Gunn). Motion carried.

Ways & Means Committee – February 20, 2002

02-0026 Comm. Kern seconded by Comm. Prater moved that the resolution authorizing the County Administrator to sign an application to the Michigan Family Independence Agency, for the Rape Prevention Services (RPS) and STOP Violence Grant application in the amount of $138,495 for the period of October 1, 2002 through September 30, 2003; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; authorizing the continuation of positions and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Gunn). Motion carried.

02-0027 Comm. Kern seconded by Comm. Prater moved that the resolution to Borrow Against Anticipated Delinquent 2001 Real Property Taxes, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Bergman, Gunn). Motion carried.

Approval of Claims

02-0028 Comm. Kern 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 January 25, 2002, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (Kern, Peterson). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$1,407.90	$39,835.08	$0.00	$41,242.98
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 PA TROL	$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	$32.29	$0.00	$32.29
1690 SHELTER PLUS CARE	$0.00	$0.00	$0.00	$0.00
1710 BFI SOLID WASTE COORD.	$0.00	$242.91	$0.00	$242.91
1750 BUILDING INSPECTION & SOIL EROSION	$0.00	$1,832.63	$0.00	$1,832.63
1760 ENVIRONMENTAL HEALTH	$0.00	$4,242.99	$0.00	$4,242.99
1770 ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810 VETERANS TRUST FUND ADMIN.	$0.00	$37.04	$0.00	$37.04
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	$2,811.14	$0.00	$2,811.14
19003 - 911 FUND	$0.00	$1,639.94	$0.00	$1,639.94
2080 PARKS & RECREATION	$0.00	$18,410.94	$0.00	$18,410.94
2060 LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110 COUNTY LIBRARY FUND	$0.00	$656.52	$0.00	$656.52
2150 FRIEND OF THE COURT	$44.86	$0.00	$0.00	$44.86
2370 JTPA ADMINISTRATION	$57.62	$1,287.24	$0.00	$1,344.86
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	$385.06	$0.00	$385.06
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	$208.26	$0.00	$208.26

2801 ZAAP	$0.00	$0.00	$0.00	$0.00
2804 COMMUNITY CORRECTIONS	$0.00	$1,033.56	$0.00	$1,033.56
2810 JUVENILE ACCOUNTABILITY	$0.00	$278.83	$0.00	$278.83
2820 STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920 WCHO	$0.00	$685.73	$0.00	$685.73
2930 MENTAL HEALTH	$0.00	$2,521.35	$0.00	$2,521.35
2940 SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960 HEALTH	$0.00	$766.22	$0.00	$766.22
2990 CHILD CARE/PROBATE CT.	$0.00	$4,458.66	$0.00	$4,458.66
4010 CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050 CAPITAL EQUIPMENT	$0.00	$5,849.07	$0.00	$5,849.07
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	$384.75	$0.00	$0.00	$384.75
6280 DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310 FACILITIES MGMT - O & M	$0.00	$130,215.35	$0.00	$130,215.35
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	$183.71	$0.00	$183.71
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	$43,107.15	$0.00	$43,107.15
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	$0.00	$0.00	$0.00
7413 LAWNET NON-FORFEITURE FUND	$0.00	$3,411.20	$0.00	$3,411.20
7520 EMPLOYEE RETIREMENT FUND	$0.00	$3,248.97	$0.00	$3,248.97
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	$685.60	$0.00	$685.60
8005 PORTAGE-BASELINE LAKE LEVEL	$0.00	$330.55	$0.00	$330.55
8007 WHITMORE LAKE LEVEL	$0.00	$699.40	$0.00	$699.40
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	$1,895.13	$269,097.39	$0.00	$270,992.52

New Business

02-0029 Comm. Montague seconded by Comm. Prater moved that a resolution be prepared to present at the funeral of Judge Fink, with copies for his widow and each of his children. Motion approved by voice vote.

02-0030 Comm. Montague seconded by Comm. Prater moved that a resolution be prepared in honor of Brown Chapel Church Brotherhood Banquet that is being held Friday evening. Motion approved by voice vote.

Report from the County Administrator

Mr. Guenzel reminded Commissioners of the breakfast being held with Judges on Tuesday, March 12, at 8:00 a.m. in the Conference Room at 200 N. Main.

Liaison Reports
Comm. Armentrout reported on a meeting of the Board of Public Works, which was held in the Western Service Center.

Comm. Yekulis reported on the MAC Legislative Conference and the powerful Washtenaw County presence there.

Comm. Kern reported on a County Planning and WATS (Washtenaw Area Transportation Study) meeting. She also reported on an International Conference for Local Energy Initiatives she attended.

Comm. Kestenbaum reported on a breakfast with Kent County representatives. He said it was a good meeting and he is looking forward to future collaboration with them.

Items for Current/Future Discussion
None.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

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

The meeting adjourned at 7:49 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: March 6, 2002

A RESOLUTION APPOINTING REPRESENTATION TO THE WASHTENAW/KENT COUNTY JOINT ADVISORY COMMITTEE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2002

WHEREAS, Washtenaw County is currently initiating various E-Government projects to enhance customer service to the citizens; and

WHEREAS, Washtenaw County continues to be a leader across the state of Michigan on activities surrounding E-Government; and

WHEREAS, Washtenaw County created an internal E-Government task force to determine the best method to gain information on E-Government; and

WHEREAS, Washtenaw County has partnered with Kent County to broaden collaboration between respective Counties doing the same initiatives; and

WHEREAS, as part of this initiative, Washtenaw County and Kent County have agreed to create a joint advisory committee to provide oversight and guidance on activities surrounding the E-Government initiatives; and

WHEREAS, the membership of this joint advisory committee shall consist of representatives from both Kent and Washtenaw County as follows: the Chair of the Board, a Board member, and the County Administrator; and

WHEREAS, the IT Directors and key staff for each agency shall provide staff support; and

WHEREAS, the Joint Advisory Committee shall meet a minimum of twice a year; and

NOW THERE FOR BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representation to the Joint Advisory Committee on behalf of Washtenaw County for a term expiring December 31, 2002:

Representing:	Member
Chair of the Board	Suzanne Shaw
Board member	Lawrence Kestenbaum

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 February 20, 2002, 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. 02-0022

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN A LEASE WITH ST. LOUIS CENTER FOR SPACE LOCATED AT 16195 OLD U.S. 12, CHELSEA, MICHIGAN FOR THE PERIOD OF MARCH 1, 2002 THROUGH FEBRUARY 28, 2003 FOR COMMUNITY MENTAL HEALTH

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2002

WHEREAS, Washtenaw County Community Mental Health and St. Louis Center of Chelsea would like to enter into a lease agreement for space at 16195 Old U.S. 12, Chelsea, Michigan; and

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

WHEREAS over 30 clients living in the western County area and served at the Varsity Drive, Ann Arbor, location and 4-5 staff working at the Varsity location will vacate Varsity and be housed at the St. Louis Center; and

WHEREAS staff will have a full time presence in the community they are serving; and

WHEREAS said property is 1,946 square feet leasing at $16.00 per square foot ($31,136 yearly) compared to 3,677 square feet leasing at $8.44 per square foot plus utilities ($35,508 yearly) for Varsity Drive, and

WHEREAS, the lease is for a one-year period beginning March 1, 2002 and ending February 28, 2003, and

WHEREAS, the monthly lease amount shall be $2,594.66, and

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

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

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the Chair of the Board to sign the lease with St. Louis Center of Chelsea for space located at 16195 Old U.S. 12, Chelsea, Michigan for the monthly rental amount of Two Thousand Five Hundred Ninety-Four Dollars and Sixty-six Cents for the period March 1, 2002 to February 28, 2003, 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** **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 February 20, 2002, 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. 02-0023

A RESOLUTION CREATING AND ELMINATING POSITIONS FOR THE PUBLIC HEALTH DEPARTMENT REORGANIZATION AND ADOPTING A JOB DESCRIPTION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2002

WHEREAS, since 1993 the Public Health Department has operated with an organizational structure established to meet the needs of the former integrated Human Services Department; and

WHEREAS, the Public Health Department has interdepartmental agreements which cover the shared program activities, positions and requirements with the Washtenaw Community Health Organization and the Department of Environment and Infrastructure Services; and

WHEREAS, staff retirements necessitate a review of the Public Health Department organizational structure and positions; and

WHEREAS, due to changes in programs and service delivery, position modifications are recommended to more appropriately meet the department's needs and to maintain a qualified workforce; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates and eliminates positions in the Public Health Department, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners hereby adopts the job description for Nurse Supervisor/Practitioner 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 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 February 20, 2002, 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. 02-0024

PUBLIC HEALTH FUND-2960

Effective March 1, 2002:

Position #	Position Title	Grade	Group	Eliminate	Create
2733 0001	Family Practitioner 27	18	1.00		
7738 0003	Nurse Supervisor 77	20	1.00		
7912-0001	Nurse Supervisor/Pract	79	20		1.00
7543 0003*	Program Supervisor 75	10	1.00		
7740 0020	Health Svcs Supervisor	77	10		.20
3213 0008	PH Program Administ	32	32		1.00

Effective May 1, 2002:

Position #	Position Title	Grade	Group	Eliminate	Create
3213 0009**	PH Program Administ(5)	32	32		1.00

*Reclassification of current occupant
**Position replaces current shared MH Program Administrator.

Washtenaw County
JOB DESCRIPTION

Job Code: 7912
Authorization: 02-0024
Employee Group: 20

CLASS TITLE: **Family or Adult Nurse Practitioner Supervisor**
DEPARTMENT: **Public Health Department**
FLSA STATUS: **Exempt**

JOB SUMMARY:
Works under the supervision of a higher classified employee. Has direct linkage to the Director of Nursing for nursing practice issues and a delegated prescriptive authority with the Medical Director. Responsible for planning, implementation and evaluation of the delivery of health services in clinic and other community settings. Supervises, assigns work, and evaluates staff performance. In addition, represents the assigned programs in coordinating agency services and participates in program planning, implementation, and evaluation with other staff, supervisors and administrators. Acts as a liaison between the staff and administration. Provides advanced clinical nursing services to adolescents and adults in clinic, home and community settings. Provides assessment and treatment according to defined protocols. Provides care in context of individual care, with emphasis on health promotion.

EXAMPLES OF DUTIES
Essential Duties:

- Assists in development, recommends as appropriate, and implements policies and procedures for the administration of health services. Provides guidance to staff to assure understanding and compliance of agency policies and procedures.

- Provides supervision of staff to facilitate the delivery with high quality of professional service and maintenance of health standards. Works with program staff to monitor the performance of unit employees. Schedules staff and assign work; observes and evaluates employee performance on a regular basis to appraise abilities, needs and readiness for added responsibility.

- Closely monitors the job performance of marginal or unsatisfactory employees. Provides guidance and counseling to such employees in order to improve job performance. Completes annual performance appraisals for assigned employees. Recommends remediation plans or termination of unsatisfactory employees to the Program Administrator.

- Participates in the interviews of applicants for positions. Recommend candidates to the Program Administrator to hire.

- Plans and supervises Health Services personnel in the assigned program areas

- Evaluates and provides direction for proper documentation of services rendered for assigned service area, according to departmental and other regulatory agencies. Reviews activity reports and health records prepared by nurses and paraprofessionals for accuracy and completeness and assess the quality of services provided.

- Monitors staff expenditures to conform to budget guidelines established by the Program Administrator.

- Prepares and monitors contracts as assigned with community agencies to ensure compliance with internal requirements, external regulations, outputs and payments.

- Serves as a liaison between administration and staff, participates in staff, supervisory and administrative meetings to assist in coordination of nursing services within Health Services and the community.

- Represents Health Services as designated in the community to provide information about services, participate in the assessment of community needs, and assist in the development of programs, policies and procedures.

- Offers direction and consultation to staff in developing the knowledge, skills and abilities to provide quality health services.

- Participates with faculty from colleges and universities in planning and coordinating learning experiences for students.

- Participates in workshops, meetings and conferences and serves on committees.

- Coordinates a variety of special projects or services and communicable disease activities.

- Supervises nurses, other health and paraprofessional staff and support staff within the assigned service/program areas.

- Provides oversight for the compilation of statistical reports of services pertaining to assigned service area, submits said reports for administrative review.

- Provides specific health appraisals for clinic services. Performs clinical history, physical examinations, and appropriate laboratory specimens to assist in diagnosis including genitourinary/gynecological smears, cultures and nucleic acid probes.

- Performs general health appraisals and is able to make appropriate referral and/or disposition to general population or special services.

- Uses diagnostic aids such as microscopy and hemacue, and other skills as appropriate to render clinical diagnosis in outpatient environment.

- Has familiarity with reporting requirements and disease surveillance systems, and is able to interpret clinical service outcomes in relationship to program goals. Prepares reports including defining and tracking measurable objectives and participate in evaluation.

- Assists in protocol development.

- Provides educational service regarding specific health problems and ability to assess physical handicaps and determine special accommodations to appropriately meet needs.

- Serves as a consultant for staff and the department regarding health care of adolescents and adults. Participates in site visits to homes or community settings.

- Regularly participates in evaluation, education, in-service training and consultation to promote and maintain service capability.

- Performs other related duties as assigned.

The above statements are intended to describe the general nature and level of work being performed by employees assigned this classification. They are not to be construed as an exhaustive list of all job duties performed by personnel so classified.

EMPLOYMENT QUALIFICATIONS

Knowledge of:

Principles of nursing practice.
Principles and practices, applicable laws and regulations covering medical related services and service delivery in the Human Services discipline to which assigned.
Administrative principles and practices, including goal-setting, work teams approach, and general management methods.
Techniques of relating effectively with individuals of a wide range of socio-economic and/or ethnic backgrounds.
Community resources available to customer families and individuals.
General knowledge of common office computer software programs as well as applications, which are specific to the assigned Human Services area.
Human anatomy/physiology across the ages span.
Wellness and illness in all body systems.
Chronic and communicable disease process and its impact on body systems.
STDs and skills to perform exams, obtain specimens diagnose and treat routine conditions including gonorrhea, chlamydia, MPV and vaginitis.

Skill in:

Interpreting, applying, and explaining complex laws, policies and regulations including nursing practice.
Analyzing complex personnel and procedural problems, evaluating alternatives and making sound recommendations.
Using sound independent judgment within established policy and procedural guidelines.
Maintaining accurate files and records.
Preparing clear, concise and effective written materials.
Establishing and maintaining effective working relationships with those contacted within the course of work.
Ability to differentiate between wellness and illness in all body systems.
Performing physical assessments including gynecological and genitourinary assessments.
Use of computer applications related to the work.
Directing, controlling or planning the activities of others.
Influencing people in their opinions, attitudes and judgments.
Performing effectively under stress; attaining precise set limits, tolerances and standards.
Dealing with diverse populations.
Making judgments and decisions.
Establishing and maintaining effective working relationships with those contacted in the course the work.

PHYSICAL DEMANDS

Duties require sufficient mobility to work in a normal office setting and community environments where staff are assigned, and use standard office equipment including a computer, vision to read printed materials and a VDT screen and hearing and speech sufficient to communicate in person or over the telephone. Duties require sufficient mobility to work in normal clinic settings too, and may require handling of blood borne pathogens and other potentially infectious materials.

Duties may require employee to exert 20 to 50 pounds of force occasionally, or 10 to 25 pounds of force frequently, or greater than negligible up to 10 pounds of force constantly to move objects.

These requirements may be accommodated for otherwise qualified individuals requiring and requesting such accommodations.

EDUCATION

Possession of a bachelor's degree or its equivalent in nursing, and completion of courses for adult or family Nurse Practitioner Certification.

EXPERIENCE
A minimum of two to three years of professional nursing service delivery experience, some of which shall have been in nursing supervision.

LICENSE AND CERTIFICATION
Possession of State of Michigan Registered Nurse License and possession of State of Michigan Nurse Practitioner Specialty Certification, in either Adult Nursing or Family Nursing. Possession of valid Michigan Vehicle Operator's license. Availability of a vehicle.

This class description intends to identify the major duties and requirements of the job and should not be interpreted as all-inclusive. Incumbents may be requested to perform job-related duties other than those outlined above and may be required to specific job-related knowledge for successful job performance.

A RESOLUTION AUTHORIZING THE CREATION AND ELIMINATION OF POSITIONS FOR THE TRIAL COURT.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2002

WHEREAS, the Washtenaw County Trial Court is responsible for a wide-range of technology related functions, and

WHEREAS, the number of technology related projects and mandates administered by the Court has increased substantially since 1998, and

WHEREAS, the current staffing for technology support within the Trial Court is inadequate to meet the continuously increasing demands; and,

WHEREAS, the addition of a Management Analyst I/II will provide aid to the Systems Manager in reporting, upgrading and enhancing the current operating system, implementing federally mandated electronic filing of felony dispositions, updating the PACC codes, and training other users of the system; and,

WHEREAS, this position modification is projected to be cost neutral; and,

WHEREAS, this matter has been reviewed by the Chief Judge, 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 creates and eliminates the following positions for the Trial Courts:

General Fund - Family Division – Juvenile Center
101018000

Position #	Title	Grade	Group	Create	Eliminate
2234-0004*	Probation Officer	22	14		1.0
2719-0061	Management Analyst 1/II	27/29	32	1.0	

- Position currently vacant

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 February 20, 2002, 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. 02-0025

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AN APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY, FOR THE RAPE PREVENTION SERVICES (RPS) AND STOP VIOLENCE GRANT APPLICATION IN THE AMOUNT OF $138,495 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AUTHORIZING THE CONTINUATION OF POSITIONS AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2002

WHEREAS, the Board of Commissioners is requested to authorize the signature of the County Administrator on the Michigan Family Independence Agency, Rape Prevention Services (RPS) and STOP Violence application in the amount of $138,495 for the period of October 1, 2002 through September 30, 2003; and

WHEREAS, the Assault Crisis Center provides a extensive range of services through the utilization of both paid staffing and volunteer services; and

WHEREAS, the funding from the RPS and STOP grant allows for the continuation these services; and

WHEREAS, planned sexual assault awareness programs will continue to be developed and implemented for County residents, local law enforcement, primary and secondary school systems and other service providers, along with education materials development and distribution, and community presentations awareness activities; and

WHEREAS, the use of a contracted Clinical Specialist to provide professional support to the after-hours On Call Team will assure that victims and family members are receiving high quality crisis services; and

WHEREAS, in 2001 the agency served 159 primary and secondary survivors, including 137 sexual assault victims and 22 significant others. Additionally, 1,221 calls were received by the agency's crisis line; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the signature of the Administrator on the Michigan Family Independence Agency, Rape Prevention Services (RPS) and STOP Violence Grant application in the amount of $138,495 for the period of October 1, 2002 through September 30, 2003 for the Public Health Department, as on file with the County Clerk

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the continuation of the grant status Health Educator position
4. 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** **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 February 20, 2002, 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. 02-0026

Public Health Department
Assault Crisis Center
Rape Prevention Services (RPS) & STOP Violence Grant

Position #	Position Title	Grade	Group	Continue
2063-0009 (G)	Health Educator	20/22	11	1.0
2110-0089	Mental Health Professional	21	11	1.0
1901-0037	Mental Health Professional I	19	11	.56

Public Health
Assault Crisis Center
Rape Prevention Services (RPS)
29607910
October 1, 2002 – September 30, 2003

	Description	Current	Revised	Variance
Revenue:				
	Federal Revenue	0	$138,495	$138,495
	Total Revenue	0	$138,495	$138,495
Expenditures:				
	Personal Services	0	$130,449	$130,449
	Other Services & Charges	0	$ 8,046	$ 8,046
	Total Expenditures	0	$138,495	$138,495

RESOLUTION TO BORROW AGAINST
ANTICIPATED DELINQUENT 2001 REAL PROPERTY TAXES

At a regular meeting of the Board of Commissioners of the County of Washtenaw, State of Michigan, held at Ann Arbor, Michigan, on the 20th day of February, 2002.

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

ABSENT: Comms. Bergman, Gunn

Comm. Kern offered the following resolution and moved its adoption. The motion was seconded by Comm. Prater:

WHEREAS, the Board of Commissioners of the County of Washtenaw (the "County") has heretofore adopted a resolution establishing the Washtenaw County Delinquent Tax Revolving Fund (the "Fund") pursuant to Section 87b of Act No. 206, Public Acts of Michigan, 1893, as amended ("Act 206"); and

WHEREAS, the purpose of the Fund is to allow the Washtenaw County Treasurer (the "County Treasurer") to pay from the Fund any or all delinquent real property taxes that are due and payable to the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or any other political unit for which delinquent tax payments are due; and

WHEREAS, it is hereby determined to be necessary for the County to borrow money and issue its notes for the purposes authorized by Act 206, particularly Sections 87c, 87d and 89 thereof; and

WHEREAS, it is estimated that the total amount of unpaid 2001 delinquent real property taxes (the "delinquent taxes") outstanding on March 1, 2002, will be approximately $15,000,000 exclusive of interest, fees and penalties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Washtenaw, State of Michigan, as follows:

Authorization of Borrowing

1. Pursuant to and in accordance with the provisions of Act 206, Public Acts of Michigan, 1893, as amended, and especially Sections 87c, 87d and 89 thereof, the County shall borrow the sum of not to exceed Fifteen Million Dollars ($15,000,000) and issue its notes (the "notes") therefor for the purpose of continuing the Fund for the 2001 tax year. The exact amount to be borrowed shall not exceed the amount of delinquent taxes outstanding on March 1, 2002, exclusive of interest, fees and penalties. The County Treasurer shall designate the exact amount to be borrowed after the amount of the 2001 delinquent taxes outstanding on March 1, 2002, or the portion of the 2001 delinquent taxes against which the County shall borrow, has been determined.

Note Details

2. Pursuant to provisions of applicable law and an order of the County Treasurer, which order is hereby authorized, the notes may be issued in one or more series; shall be known as "General Obligation Limited Tax Notes, Series 2002"; shall be in fully registered form in denominations not exceeding the aggregate principal amounts for each maturity of the notes; shall be sold for not less than 98% of the face amount of the notes; shall bear interest at fixed or variable rates not to exceed the maximum interest rate permitted by applicable law; shall be dated, payable as to interest and in principal amounts, be subject to redemption in whole or in part prior to maturity, including any redemption premiums, and be subject to renewal, at such times and in such amounts, all as shall be designated in the order of the County Treasurer. Notes or portions of notes called for redemption shall not bear interest after the redemption date, provided funds are on hand with the note registrar and paying agent to redeem the same. Notice of redemption shall be given in the manner prescribed by the County Treasurer. If any notes of any series are to bear interest at a variable rate or rates, the County Treasurer is hereby further authorized to establish by order, and in accordance with law, a means by which interest on such notes may be set, reset or calculated prior to maturity, provided that such rate or rates shall at no time be in excess of the maximum interest rate permitted by applicable law. Such rates may be established by reference to the minimum rate that would be necessary to sell the notes at par; by a formula that is determined with respect to an index or indices of municipal obligations, reported prices or yields on obligations of the United States or the prime rate or rates of a bank or banks selected by the County Treasurer; or by any other method selected by the County Treasurer.

Payment of Principal and Interest

3. The principal of and interest on the notes shall be payable in lawful money of the United States from such funds and accounts as provided herein. Principal shall be payable upon presentation and surrender of the notes to the note registrar and paying agent when and as the same shall become due, whether at maturity or earlier redemption. Interest shall be paid to the owner shown as the registered owner on the registration books at the close of business on such date prior to the date such interest payment is due, as is provided in the order of the County Treasurer. Interest on the notes shall be paid when due by check or draft drawn upon and mailed by the note registrar and paying agent to the registered owner at the registered address.

Note Registrar and Paying Agent

4. The County Treasurer shall designate, and may enter into an agreement with, a note registrar and paying agent for each series of notes that shall be the County Treasurer or a bank or trust company that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The County Treasurer may from time to time designate a similarly qualified successor note registrar and paying agent.

Disposition of Note Proceeds

5. The proceeds of the sale of the notes shall be deposited into a separate account in the Fund (the "2002 Account") and shall be used to continue the Fund. The County Treasurer shall pay therefrom and from unpledged funds in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, if the notes are sold at a discount, the full amount of the delinquent tax roll against which the County has borrowed, delivered as uncollected by any tax collector in the County and that is outstanding and unpaid on or after March 1, 2002, in accordance with the provisions of Act 206.

2002 Collection Account

6. There is hereby established as part of the Fund an account (hereby designated the "2002 Collection Account") into which account the County Treasurer shall place delinquent taxes against which the County has borrowed, and interest thereon, collected on and after March 1, 2002, all County property tax administration fees on such delinquent taxes, after expenses of issuance of the notes have been paid, and any amounts received by the County Treasurer from the County and any taxing unit within the County, because of the uncollectibility of such delinquent taxes. The foregoing are hereby established as funds pledged to note repayment.

Note Reserve Fund

7. There is hereby authorized to be established by the County Treasurer a note reserve fund for the notes (the "2002 Note Reserve Fund") if the County Treasurer deems it to be reasonably required as a reserve and advisable in selling the notes at public or private sale. The County Treasurer is authorized to deposit in the 2002 Note Reserve Fund from proceeds of the sale of the notes, unpledged moneys in the Fund, uncommitted funds in the County General Fund and/or any other legally available funds, an amount not exceeding ten percent (10%) of the face amount of the notes.

Security for Payment of Notes

8. All of the moneys in the 2002 Collection Account and the 2002 Note Reserve Fund, if established, and all interest earned thereon, are hereby pledged equally and ratably as to each series to the payment of the principal of and interest on the notes and shall be used solely for that purpose until such principal and interest have been paid in full. When moneys in the 2002 Note Reserve Fund, if established, are sufficient to pay the outstanding principal of the notes and the interest accrued thereon, such moneys may be used to retire the notes.

Additional Security

9. Each series of notes, in addition, shall be a general obligation of the County, secured by its full faith and credit, which shall include the County's limited tax obligation, within applicable constitutional and statutory limits, and its general funds. The County budget shall provide that if the pledged delinquent taxes and any other pledged amounts are not collected in sufficient amounts to meet the payments of principal and interest due on each series of notes, the County, before paying any other budgeted amounts, will promptly advance from its general funds sufficient moneys to pay that principal and interest. The County shall not have the power to impose taxes for payment of the notes in excess of constitutional or statutory limitations. If moneys in the 2002 Collection Account and the 2002 Note Reserve Fund, if established, are not sufficient to pay the principal of and interest on the notes, when due, the County shall pay the same in accordance with this section, and may thereafter reimburse itself from the delinquent taxes collected.

Release of Pledge of 2002 Collection Account

10. Upon the investment of moneys in the 2002 Collection Account in direct non-callable obligations of the United States of America in amounts and with maturities that are sufficient to pay in full the principal of and interest on the notes when due, any moneys in the 2002 Collection Account thereafter remaining may be released from such pledge created pursuant to Section 8 hereof and may be used to pay any or all delinquent real property taxes that are due the County and any school district, intermediate school district, community college district, city, township, special assessment district, the State of Michigan or

any other political unit to which delinquent tax payments are due for any other year or for any other purpose permitted by law.

Michigan Department of Treasury Approval

11. The County Treasurer is hereby authorized to apply to the Michigan Department of Treasury for an order permitting the County to issue the notes authorized by this resolution or to file a Notice of Intent to Issue an Obligation and pay the requisite filing fee for an exception from prior approval to issue the notes. The County Treasurer is authorized to apply to the Michigan Department of Treasury for such other orders or waivers as the County Treasurer shall determine. The County Treasurer is also hereby authorized to take any and all action as the County Treasurer determines to be necessary or appropriate under the provisions of Act No. 34, Public Acts of Michigan, 2001 to permit the notes to be issued in compliance with such provisions to the extent they apply to the notes.

Sale of Notes

12. The County Treasurer is hereby authorized to offer the notes at public or private sale as determined by order of the County Treasurer and to do all things necessary to effectuate the sale, delivery, transfer and exchange of the notes in accordance with the provisions of this resolution. Notes of one series may be offered for sale and sold separately from notes of another series. If the notes are to be sold publicly, sealed proposals for the purchase of the notes shall be received by the County Treasurer for such public sale to be held at such time as shall be determined by the County Treasurer and notice thereof shall be published in accordance with law, once in *The Bond Buyer* or the *Detroit Legal News*, both of which are hereby designated as being a publication printed in the English language and circulated in this State that carries as a part of its regular service, notices of sale of municipal bonds. Such notice shall be in the form prescribed by the County Treasurer.

The County Treasurer is hereby authorized to cause the preparation of an official statement for the notes for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") and to do all other things necessary to enable compliance with the Rule. After the award of the notes, the County will provide copies of a final official statement (as defined in paragraph (e)(3) of the Rule) on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable such successful bidder or bidders to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

Continuing Disclosure

13. The County Treasurer is hereby authorized to execute and deliver in the name and on behalf of the County (i) a certificate of the County to comply with the requirements for a continuing disclosure undertaking of the County pursuant to subsection (b)(5) or (d)(2) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

Execution and Delivery of Notes

14. The County Treasurer is hereby authorized and directed to execute the notes for the County by manual or facsimile signature and the County Treasurer shall cause the County seal or a facsimile thereof to be impressed or imprinted on the notes. Unless the County Treasurer shall specify otherwise in writing, fully registered notes shall be authenticated by the manual signature of the note registrar and paying

agent. After the notes have been executed and authenticated, if applicable, for delivery to the original purchaser thereof, the County Treasurer shall deliver the notes to the purchaser or purchasers thereof upon receipt of the purchase price. Additional notes bearing the manual or facsimile signature of the County Treasurer and upon which the seal of the County or a facsimile thereof is impressed or imprinted may be delivered to the note registrar and paying agent for authentication, if applicable, and delivery in connection with the exchange or transfer of fully registered notes. The note registrar and paying agent shall indicate on each note that it authenticates the date of its authentication. The financial advisor for the notes shall be Municipal Financial Consultants Incorporated. The notes shall be delivered with the approving legal opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan.

Exchange and Transfer of Fully Registered Notes

15. Any fully registered note, upon surrender thereof to the note registrar and paying agent with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for notes of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note.

Each note shall be transferable only upon the books of the County, which shall be kept for that purpose by the note registrar and paying agent, upon surrender of such note together with a written instrument of transfer satisfactory to the note registrar and paying agent duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any note, the note registrar and paying agent on behalf of the County shall cancel the surrendered note and shall authenticate, if applicable, and deliver to the transferee a new note or notes of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered note. If, at the time the note registrar and paying agent authenticates, if applicable, and delivers a new note pursuant to this section, payment of interest on the notes is in default, the note registrar and paying agent shall endorse upon the new note the following: "Payment of interest on this note is in default. The last date to which interest has been paid is [place date]."

The County and the note registrar and paying agent may deem and treat the person in whose name any note shall be registered upon the books of the County as the absolute owner of such note, whether such note shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such note and for all other purposes, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 3 hereof shall be valid and effectual to satisfy and discharge the liability upon such note to the extent of the sum or sums so paid, and neither the County nor the note registrar and paying agent shall be affected by any notice to the contrary. The County agrees to indemnify and save the note registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of notes, the County or the note registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The note registrar and paying agent shall not be required to transfer or exchange notes or portions of notes that have been selected for redemption.

Book Entry System

16. At the option of the County Treasurer and notwithstanding any provisions of this resolution to the contrary, the County Treasurer is hereby authorized to enter into an agreement with a custodian or trustee for the purpose of establishing a "book entry" system for registration of notes to be fully registered. Pursuant to provisions of such agreement, the notes may be registered in the name of the custodian or trustee for the benefit of other persons or entities. Such agreement shall provide for the keeping of accurate records and prompt transfer of funds by the custodian or trustee on behalf of such persons or entities. The agreement may provide for the issuance by the custodian or trustee of certificates evidencing beneficial ownership of the notes by such persons or entities. For the purpose of payment of the principal of and interest on the notes, the County may deem payment of such principal and interest, whether overdue or not, to the custodian or trustee as payment to the absolute owner of such note. Pursuant to provisions of such agreement, the book entry system for the notes may be used for registration of all or a portion of the notes and such system may be discontinued at any time by the County. The note registrar and paying agent for the notes may act as custodian or trustee for such purposes.

Issuance Expenses

17. Expenses incurred in connection with the issuance of the notes, including without limitation any premiums for any insurance obtained for the notes, note rating agency fees, travel and printing expenses, fees for agreements for lines of credit, letters of credit, commitments to purchase the notes, remarketing agreements, reimbursement agreements, purchase or sales agreements or commitments, or agreements to provide security to assure timely payment of the notes, fees for the setting of interest rates on the notes and bond counsel, financial advisor, paying agent and registrar fees, all of which are hereby authorized, shall be paid by the County Treasurer from County property tax administration fees on the delinquent taxes, from any other moneys in the Fund not pledged to the repayment of notes and general funds of the County that are hereby authorized to be expended for that purpose.

Replacement of Notes

18. Upon receipt by the County Treasurer of satisfactory evidence that any outstanding note has been mutilated, destroyed, lost or stolen, and of security or indemnity complying with applicable law and satisfactory to the County Treasurer, the County Treasurer may execute or authorize the imprinting of the County Treasurer's facsimile signature thereon and thereupon, and if applicable, a note registrar or paying agent shall authenticate and the County shall deliver a new note of like tenor as the note mutilated, destroyed, lost or stolen. Such new note shall be issued and delivered in exchange and substitution for, and upon surrender and cancellation of, the mutilated note or in lieu of and in substitution for the note so destroyed, lost or stolen in compliance with applicable law. For the replacement of authenticated notes, the note registrar and paying agent shall, for each new note authenticated and delivered as provided above, require the payment of expenses, including counsel fees, which may be incurred by the note registrar and paying agent and the County in the premises. Any note issued under the provisions of this section in lieu of any note alleged to be destroyed, lost or stolen shall be on an equal basis with the note in substitution for which such note was issued.

Issuance of Refunding Notes

19. The County shall refund all or part of the notes authorized hereunder and/or notes previously issued by the County to continue the Fund for prior tax years if and as authorized by order of the County Treasurer through the issuance of refunding notes (the "Refunding Notes") in an amount to be determined by order of the County Treasurer. Proceeds of the Refunding Notes may be used to redeem such notes and to pay issuance expenses of the Refunding Notes as authorized and described in Section 17 hereof. The County Treasurer shall have all the authority with respect to the Refunding Notes as is granted to the County

Treasurer with respect to the notes by the other Sections hereof, including the authority to select a note registrar and paying agent, to apply to the Michigan Department of Treasury for approval to issue the Refunding Notes, if necessary, to cause the preparation of an official statement and to do all other things necessary to sell, execute and deliver the Refunding Notes. The Refunding Notes shall contain the provisions, shall be payable as to principal and interest and shall be secured as set forth herein and as further ordered by the County Treasurer. The Refunding Notes may be sold as a separate issue or may be combined in a single issue with other obligations of the County issued pursuant to the provisions of Act 206 as shall be determined by the County Treasurer. The County Treasurer is authorized to prescribe the form of Refunding Note and the form of notice of sale, if any, for the sale of Refunding Notes.

Form of Notes

20. The notes shall be in the form approved by the County Treasurer, which approval shall be evidenced by the County Treasurer's execution thereof.

After discussion, the vote was:

YEAS:	Comms. Armentrout, Craiger, DeLong, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis
NAYS:	None.
ABSENT:	Comms. Bergman, Gunn

A sufficient majority having voted therefor, the Resolution to Borrow Against Anticipated Delinquent 2001 Real Property Taxes was adopted.

STATE OF MICHIGAN)
)ss
COUNTY OF WASHTENAW)

I, the undersigned, the duly qualified and acting Clerk of the County of Washtenaw, State of Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of said County, held on the 20th day of February 2002, insofar as the same relate to the Resolution to Borrow Against Anticipated Delinquent 2001 Real Property Taxes, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

_____
Peggy M. Haines, Clerk, County of Washtenaw
By: Deputy Clerk

Res. No. 02-0027

BLOOMFIELD 9499-10 468239

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 8, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 20, 2002

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 February 8, 2002, 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 February 8, 2002, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **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 February 20, 2002, 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. 02-0028

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 20, 2002

The following action was taken by the Washtenaw County Board of Commissioners during their February 20, 2002, Board Meeting.

02-0029 Comm. Montague seconded by Comm. Prater moved that a resolution be prepared to present at the funeral of Judge Fink, with copies for his widow and each of his children. Motion approved by voice vote.

PEGGY M. HAINES
WASHTENAW COUNTY CLERK/REGISTER

By: _____
Deputy Clerk
DATED: _____

cc: Administration
File

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WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 20, 2002

The following action was taken by the Washtenaw County Board of Commissioners during their February 20, 2002, Board Meeting.

02-0030 Comm. Montague seconded by Comm. Prater moved that a resolution be prepared in honor of Brown Chapel Church Brotherhood Banquet that is being held Friday evening. Motion approved by voice vote.

PEGGY M. HAINES
WASHTENAW COUNTY CLERK/REGISTER

By: _____
Deputy Clerk
Dated: _____

cc: Administration
File

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