WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 3, 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, April 3, 2002.

The meeting was called to order at 8:46 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Diane Heidt, Bob Hubbard, Barbara Finch, Human Resources; Amy Klinke, James Piangozza, Administration; Andrea Dunathan, Jennifer Watson, Finance; Janis Bobrin, Drain; Alan Israel, Suzie Hubbard, Prosecuting Attorney; Shahzad Rauf, ITS; Donna Sabourin, CMH: Pat Horn-McGee, Head Start; David Behen, Facility Management; Ellen Clement, Public Health; Bob Tetens, Parks & Recreation; Catherine McClary, Kirstin Osborn, Treasurer, Mary Udoji, Library; Pat Strongarone, Register of Deeds; Linda Edward-Brown, Juvenile Court; Jonathan Alef, member of the 4-H Citizens Academy; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the March 20, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0079 RECEIVED: March 12, 2002. Notice from the Michigan Department of Consumer and Industry Services of a Notice of Intent to Establish Condominium Project by Fieldstone land Development, L.L.C. in Saline. Received and filed.

R-0080 RECEIVED: March 14, 2002. Letter to Interested Party from Sue Thelen, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated March 11, 2002, re: the MDEQ, Air Quality Division's Pending New Source Review Application Report. Received and filed; copy to DEIS and Drain.

R-0081 RECEIVED: March 14, 2002. Letter to Michigan City/Township/Village/County Clerk from Krista L. Campeau.J.D., Staff Attorney, Smoke-Free Environments Law Project, dated March 4, 2002, re: Thanks for completing their survey. Received and filed; copy to Public Health and Corporation Counsel.

R-0082 RECEIVED: March 14, 2002. Letter to Suzanne Shaw, Chair, from Darice M. Schubatis, Secretary, Michigan Citizens for Fairness in Public Schooling, dated March 13, 2002, re: Invitation to attend the Third Statewide Summit on School Funding on Monday, March 25, 2002. Received and filed.

R-0083 RECEIVED: March 18, 2002. Memorandum to Dan Myers, Director, Public Works Department, from Erin N. Perdu, Principal Planner, dated March 15, 2002, re: Full Fair and Credit Requests – Salem Hamlet and Bridgewater Hamlet. Received and filed.

R-0084 RECEIVED: March 18, 2002. Resolution adopted by the Cheboygan County Board of Commissioners on March 12, 2002, re: that any approved juvenile facility should be reimbursed fifty percent of the total cost by the State of Michigan. Received and filed; copy to Sheriff.

R-0085 RECEIVED: March 18, 2002. "NAAPID News", written by Joseph Dulin, Executive Director. Received and filed.

R-0086 RECEIVED: March 20, 2002. Resolution adopted by the Ingham County Board of Commissioners on February 12, 2002, re: Opposing HB 5497 to prohibit the issuance of Driver's Licenses to illegal aliens and SB 931 to prohibit the issuance of State Identification Cards to illegal aliens. Received and filed.

R-0087 RECEIVED: March 20, 2002. Letter to Whom it May Concern from Lynn Bowen, Secretary, Zoning Board of Appeals, City of Ann Arbor, dated March 15, 2002, re: A Public Hearing has been scheduled for March 27, 2002, to hear an appeal filed requesting a variance from two sections of the eight home occupancy standards. Received and filed.

R-0088 RECEIVED: March 22, 2002. Letter to Suzanne Shaw, Chair, from James E. Rice, Chairman, Jackson County Board of Commissioners, dated March 20, 2002, re: Thank for Washtenaw County staff coming to their meeting for the purpose of telling them about Washtenaw County's business improvement initiative. Received and filed.

Report of the Chair of the Board

02-0058 Comm. Gunn seconded by Comm. Irwin moved that the resolution proclaiming May as Mental Health Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0059 Comm. Gunn seconded by Comm. Irwin moved that the resolution proclaiming April 1-7, 2002, as Public Health Week in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0060 Comm. Gunn seconded by Comm. Irwin moved that the resolution proclaiming April 13, 2002, as Breast Cancer Awareness Day in Washtenaw County and supporting the Women of Washtenaw participating in the Avon Breast Cancer 3-Day Michigan Walk, be adopted as follows:

WHEREAS, this year approximately 182,800 women in the United States will be diagnosed with invasive breast cancer; and

WHEREAS, a woman's chance of having breast cancer during her lifetime is one in eight; and

WHEREAS, approximately 1,500 men per year are diagnosed with the disease; and

WHEREAS, excluding skin cancer, breast cancer is the most common cancer in women; and

WHEREAS, the death rate from the disease is declining and there are 2 million breast cancer survivors in America today; and

WHEREAS, in order to survive, they need access to medical care, access to screening, education and treatment, and ultimately a cure; and

WHEREAS, the Avon Breast Cancer 3-Day is a series of three-days, 60-mile fundraising walk, and

WHEREAS, the Avon 3-Day is the largest event of its kind undertaken in the fight against breast cancer; and

WHEREAS, in 2002 there will be 13 Avon Breast Cancer 3-Days from April to October and nearly 40,000 walkers are expected to participate in Atlanta, Boston, Chicago, Colorado, Dallas, Florida, Los Angeles, Michigan, New York, San Diego, San Francisco, Seattle and Washington D.C.; and

WHEREAS, funds raised by the Avon Breast Cancer 3-Days support five key areas of the breast cancer cause: medical research into possible causes, prevention, treatment and cure of breast cancer; clinical care for breast cancer patients; financial assistance

and support services for survivors, patients and their families; educational seminars; and community-based early detection programs

WHEREAS, on May 31, 2002 the Women of Washtenaw-Michelle Blevins, Toni Bowden, Linda Edwards-Brown, Paula Featherston, Barbara Finch, Latitia Lamelle, Jennifer Niemer and Patricia Strongarone are walking from Ann Arbor to Detroit, to raise money to help make early detection more accessible and to find a cure; and

WHEREAS, this team, Women of Washtenaw (WOW) have committed to raising $1,900 each by May 1, 2002; and

WHEREAS, on April 13, 2002, these Women of Washtenaw are holding a fundraiser at the Meri Lou Murray Recreation Center from 7:00 pm – 12:00 am where individuals can swim, lift weights, run on the track, use the free weights, play volleyball and/or basketball, learn the Hustle, and do aerobics; and

WHEREAS, a priority of the Board of Commissioners is Health, providing a Worksite Wellness Program to serve as a focal point to promote and provide morale support to employees on health related initiatives; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims April 13, 2002 as Breast Cancer Awareness Day in Washtenaw County and supports the Women of Washtenaw for their participation in the Avon Breast Cancer 3-Day Michigan journey

BE IT FURTHER RESOLVED that the Board of Commissioners hereby encourages employees and citizens of Washtenaw County to partake in the health activities fundraiser on April 13, 2002 from 7:00 pm to 12:00 am at the Meri Lou Murray Recreation Center."

Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Reports of Standing Committees
Comm. Gunn seconded by Comm. Irwin moved that the minutes of the Agenda Meeting dated March 13, 2002, Ways & Means Committee dated March 20, 2002, and the Working Session dated March 21, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Board of Canvassers dated February 22, 2002, Brownfield Redevelopment Authority (WCBRA) dated February 8, 2002, Building Authority dated February 19, 2002, Election Commission dated February 6 and February 26, 2002, Election Scheduling Committee dated January 22, 2002, Employees Retirement Commission dated February 27, 2002, Head Start Policy Council dated February 12, 2002, Health Code Appeals Board dated February 15, 2002, Library Board of Trustees dated February 11, 2002, Local Emergency Planning Committee dated January 10, 2002, Metropolitan Planning Commission dated February 15, 2002, Michigan Townships Association dated February 28, 2002, Money Purchase Pension Plan dated February 21, 2002, Washtenaw County P.S.A.P. & 800 MHz Work Group dated January 9, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None.

Report of the Treasurer
None.

Resolutions

Appointments

Ways & Means Committee – March 20, 2002

02-0061 Comm. Gunn seconded by Comm. Irwin moved that the resolution authorizing the Chair of the Board of Commissioners to sign a lease for Washtenaw County Community Mental Health a Division of Washtenaw County, for space located at 2309 Packard Road, Ann Arbor, Michigan, for the period May 1, 2002, through April 30, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0062 Comm. Gunn seconded by Comm. Irwin moved that the resolution ratifying the County Administrator's signature on Amendment to the Fiscal Year (FY) 2001 Weatherization Plan to the Department of Energy/Michigan Family Independence Agency, increasing the amount of the award by $334,469, for a total program amount of $597,934 and extending the Program Period to

March 31, 2003 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the Administrator to sign delegate contracts. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0063 Comm. Gunn seconded by Comm. Irwin moved that the resolution amending the budget for the Health Resources and Services Administration (HRSA) Community Access Program (CAP) Grant in the amount of $557,976 for a total budget of $792,079 for the period of October 1, 2001, through September 30, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0064 Comm. Gunn seconded by Comm. Irwin moved that the resolution authorizing the Chair of the Board's signature on an application/registration and the Annual Expenditure Report to the State Police, Michigan Justice Training Commission, for State Law Enforcement Training Funds, according to Public Act 302, for the period of January 01, 2002, through December 31, 2002, authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

02-0065 Comm. Gunn seconded by Comm. Irwin moved that the resolution approving the Agreement with the Michigan Nurses Association – Unit II, and Washtenaw County for the four-year period January 1, 2002 through December 31, 2005, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Approval of Claims

02-0066 Comm. Gunn seconded by Comm. Irwin moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of March 22, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$3,168.63	$0.00	$0.00	$3,168.63
1100 GYPSY MOTH SUPPRESSION	$0.00	$0.00	$0.00	$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	$0.00	$0.00	$0.00	$0.00
1310 OPERATION NIGHT CAP	$0.00	$0.00	$0.00	$0.00
1320 COMMUNITY POLICING ENHANCEMENT	$0.00	$0.00	$0.00	$0.00
1330 MDSS REINTEGRATION SERV.	$0.00	$0.00	$0.00	$0.00
1340 I-94 SHORE TO SHORE	$0.00	$0.00	$0.00	$0.00
1400 SHERIFF ROAD PATROL	$0.00	$0.00	$0.00	$0.00
1412 L.A.W.N.E.T.	$0.00	$0.00	$0.00	$0.00
1414 L.A.W.N.E.T. HIDTA GRANT	$0.00	$0.00	$0.00	$0.00
1490 PA 302 TRAINING	$0.00	$0.00	$0.00	$0.00
1620 PROS ATTNY-CR	$0.00	$0.00	$0.00	$0.00
1690 SHELTER PLUS CARE	$0.00	$0.00	$0.00	$0.00
1710 BFI SOLID WASTE COORD.	$0.00	$0.00	$0.00	$0.00
1750 BUILDING INSPECTION & SOIL EROSION	$0.00	$0.00	$0.00	$0.00
1760 ENVIRONMENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
1770 ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810 VETERANS TRUST FUND ADMIN.	$0.00	$0.00	$0.00	$0.00
1850 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	$0.00	$0.00	$0.00
19003 - 911 FUND	$0.00	$0.00	$0.00	$0.00
2080 PARKS & RECREATION	$0.00	$0.00	$0.00	$0.00
2060 LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110 COUNTY LIBRARY FUND	$0.00	$0.00	$0.00	$0.00
2150 FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370 JTPA ADMINISTRATION	$0.00	$0.00	$0.00	$0.00
2410 NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420 JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490 EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00

2510 CSA HEADSTART	$0.00	$0.00	$0.00	$0.00
2600 CSBG	$0.00	$0.00	$0.00	$0.00
2630 CSA SR NUTRITION	$0.00	$0.00	$0.00	$0.00
2650 FOSTER GRANDPARENTS	$0.00	$0.00	$0.00	$0.00
2700 CSA DOE - WEATHERIZATION	$0.00	$0.00	$0.00	$0.00
2800 MDSS REINTEGRATION SERVICES	$0.00	$0.00	$0.00	$0.00
2801 ZAAP	$0.00	$0.00	$0.00	$0.00
2804 COMMUNITY CORRECTIONS	$0.00	$0.00	$0.00	$0.00
2810 JUVENILE ACCOUNTABILITY	$0.00	$0.00	$0.00	$0.00
2820 STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920 WCHO	$0.00	$0.00	$0.00	$0.00
2930 MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
2940 SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960 HEALTH	$0.00	$0.00	$0.00	$0.00
2990 CHILD CARE/PROBATE CT.	$0.00	$0.00	$0.00	$0.00
4010 CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050 CAPITAL EQUIPMENT	$0.00	$0.00	$0.00	$0.00
4520 MULTI-LAKE SEWER SYSTEM	$0.00	$0.00	$0.00	$0.00
4860 B.A. E-911 CONSTRUCTION	$0.00	$0.00	$0.00	$0.00
5720 INMATE ENTERPRISE FUND	$694.87	$0.00	$0.00	$694.87
6280 DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310 FACILITIES MGMT - O & M	$0.00	$0.00	$0.00	$0.00
6320 FACILITIES MGMT - TRANSP	$0.00	$0.00	$0.00	$0.00
6330 FACILITIES MGMT - GEN SVC	$0.00	$0.00	$0.00	$0.00
6340 GEN SVCS - REVOLV.	$0.00	$0.00	$0.00	$0.00
6440 SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6630 MEDICAL SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6650 FRINGE BENEFIT REVOLVING	$0.00	$0.00	$0.00	$0.00
6900 CENTREX ASSOCIATION	$0.00	$0.00	$0.00	$0.00
6930 MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
7350 T&A 14A DISTRICT COURT	$0.00	$0.00	$0.00	$0.00
7412 LAWNET - DRUG ENFORCEMENT	$0.00	$0.00	$0.00	$0.00
7413 LAWNET NON-FORFEITURE FUND	$0.00	$0.00	$0.00	$0.00
7520 EMPLOYEE RETIREMENT FUND	$0.00	$0.00	$0.00	$0.00
7550 MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570 VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900 REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00
7950 HAZ MATL RESPONSE TEAM	$0.00	$0.00	$0.00	$0.00
7990 CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00
8005 PORTAGE-BASELINE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8007 WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008 FOUR MILE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8297 SWAN CREEK & PLINEY HARRIS	$0.00	$0.00	$0.00	$0.00
TOTALS	$3,863.50	$0.00	$0.00	$3,863.50

New Business

02-0067 Comm. Gunn seconded by Comm. Irwin moved that the resolution initiating planning for a Regulation to Prohibit Smoking in public and private worksites and public places, be adopted. Roll call vote: YEAS: 15. NAYS: 0. ABSENT: None. Motion carried.

Liaison Reports

None.

Report from the County Administrator

Mr. Guenzel reported that on Monday of this week, the first meeting of the Enhanced Access Board met and approved a $2.00 convenience fee for death certificates, birth certificates, and marriage licenses. He said on April 25 we will have a public launch at Washtenaw Community College. The only remaining hitch, he reported, is what the Treasurer described. He said our contract with MLI is modeled after Kent County's contract. Curtis Hedger, Corporation Counsel, explained the following two resolutions:

"WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State; and

WHEREAS, on January 8, 1997, the Board of Commissioners designated the County Treasurer to deposit all monies received in any legal depository, authorized the Treasurer to invest funds with such institutions and authorized the Treasurer to execute contracts with such institutions on behalf of the County Board of Commissioners (Resolution #97-0009); and

WHEREAS, the Board of Commissioners now desires to repeal Resolution #97-0009 and replace it with the present Resolution.

NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners revokes Resolution #97-0009 in its entirety.

2. The County Board of Commissioners designates the County Administrator/Controller, County Treasurer, and County Finance Director to act as a three-person committee to determine which banks, savings and loan associations and/or credit unions the County shall contract with to establish depository relationships.

3. The Washtenaw County Board of Commissioners hereby directs the County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into (his/her) hands as Treasurer in any bank, savings and loan association or credit union within the State that is chosen by the three-person committee listed above and which is a legal depository as defined by State and/or Federal law.

4. The County Board of Commissioners authorizes the County Administrator/Controller to execute on behalf of the County any contract with a financial institution chosen by the three-person committee created in paragraph 2 of this Resolution.

5. The Board of Commissioners directs the 3-person committee established in paragraph 2 of this Resolution to contract with a financial institution for a bank account to receive funds from the County's E-government program.

6. The County Administrator/Controller, Finance Director, County Treasurer and Chair of the Board are authorized to rely on the continuing effect of this Resolution until amended or repealed by a subsequent Resolution of this or a successor Board of Commissioners.

7. This Resolution shall be effective immediately upon adoption by the Board of Commissioners. "

And

"WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act 20") the Board of Commissioners of the County of Washtenaw may authorize the County Treasurer to invest County funds in certain investments; and

WHEREAS, this Board wishes to authorize certain investments which are permitted by Act 20; and

WHEREAS, section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the County has approved an Investment Policy that complies with the provisions of Act 20.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

1. The County Treasurer is authorized to invest funds of the County of Washtenaw in the following investments authorized by Act 20:

(a) Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States;
(b) Certificates of deposit or savings account of a financial institution, but only if the financial institution complies with section (2) of this Resolution;
(c) Commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase;
(d) repurchase agreements consisting of instruments listed in subdivision (a);
(e) Bankers' acceptance of United States banks;
(f) Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.
(g) Mutual funds registered under the investment company act of 1940, title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase only investment vehicles that are legal for direct investment by a public corporation;
(h) Obligations described in subdivisions (a) through (g) if purchased through an interlocal agreement under the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512;
(I) Investment pools organized under the surplus funds investment pool act, 1982 PA 367, MCL 129.111 to 129.118; (j) The investment pools organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.150.

2. The County shall not deposit or invest funds under paragraph 1 above in a financial institution that is not eligible to be a depository of funds belonging to the state under a law or rule of this state or the United States. Assets acceptable for pledging to secure deposits of public funds are limited to assets authorized for direct investment under paragraph 1 above. As used in this Resolution, "financial institution" means a state or nationally chartered bank or a state or federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and that maintains a principal office or branch office located in this state under the laws of this state or the United States.

3. Before executing an order to purchase or trade the funds of the County of Washtenaw, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities.

4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.

5. This resolution shall take effect upon adoption."

Comm. DeLong questioned only having one elected official on the Depository Committee. Mr. Guenzel suggested adding the Chair of the Board. Comm. DeLong said that would alleviate his concern. Comms. Bergman and Yekulis agreed this to be a friendly amendment.

02-0068 Comm. Bergman seconded by Comm. Yekulis moved that the resolution revoking resolution #97-0009 and creating a four-person committee consisting of the County Administrator/Controller, Treasurer, Finance Director, and Chair of the Board to choose the depository institutions for the County; authorizing the County Administrator to sign contracts with such institutions and directing the four person committee to establish a County bank account to receive e-government funds, be adopted. Following a discussion, Comm. Armentrout seconded by Comm. Sizemore moved that the resolution be tabled until the next Board Meeting. Roll call vote on motion to table: YEAS: 4. NAYS: 10 (Bergman, Craiger, Gunn, Irwin, Kestenbaum, Montague, Prater, Shaw, Solowczuk, Yekulis). ABSENT: 1 (Peterson). Motion failed.

Further discussion ensued, with Ms. McClary answering questions.

Roll call vote: YEAS: 11. NAYS: 3 (Armentrout, Sizemore, Solowczuk). ABSENT: 1 (Peterson). Motion carried.

02-0069 Comm. Bergman seconded by Comm. Yekulis moved that the resolution authorizing investment of County funds, be adopted. Comm. Armentrout seconded by Comm. Sizemore moved that the resolution be tabled until the next Board Meeting. Roll call vote on motion to table: YEAS: 4. NAYS: 10 (Bergman, Craiger, Gunn, Irwin, Kestenbaum, Montague, Prater, Shaw, Solowczuk, Yekulis). ABSENT: 1 (Peterson). Motion failed.

Roll call vote: YEAS: 11. NAYS: 3 (Armentrout, Sizemore, Solowczuk). ABSENT: 1 (Peterson). Motion carried.

Items for Current/Future Discussion

Curtis Hedger, Corporation Counsel told the Board that yesterday he received a notice from Augusta Township that a public hearing will be held on April 9 at 7:00 pm. Regarding a Tax Abatement District for Augusta Park Energy, LLC. He said because it was too late to get it in their Communication packet, he provided a copy for each of them.

Citizen Participation
Michael David Bendor addressed the Board regarding his dissatisfaction with the resolutions they just passed regarding the Treasurer's responsibilities.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Yekulis seconded by Comm. Solowczuk moved to adjourn until Wednesday, April 17, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:43 p.m.

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Comm. Suzanne Shaw, Chair

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

Board Approved: April 3, 2002

A RESOLUTION PROCLAIMING MAY AS MENTAL HEALTH MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, one in five American adults and children are affected by a mental illness; and

WHEREAS, mental health problems do not discriminate, they know no race, creed, age limit or economic status; and

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

WHEREAS, people with mental illness can recover and lead full, productive lives; and

WHEREAS, an estimated two-thirds of adults and young people with mental health problems are not getting the help they need; and

WHEREAS, untreated or under treated mental illness costs public and private employers billions of dollars annually through absenteeism, turnover, low productivity and increased medical costs; and

WHEREAS, Washtenaw County has made a commitment to community-based systems of mental health care in which all residents can receive high-quality and consumer-responsive services; and

WHEREAS, the National Mental Health Association, the National Council for Community Behavioral Healthcare and their national partners observe Mental Heath Month every May to raise awareness and understanding of mental health and illness;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims May 2002 as Mental Health Month in Washtenaw County and encourages all citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0058

A RESOULTION PROCLAIMING APRIL 1-7, 2002 AS PUBLIC HEALTH WEEK IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, over the past 50 years, the United States has achieved significant increases in life expectancy and reductions in the incidence of injury, disability and disease; and

WHEREAS, of the 50 additional years of life expectancy we have gained since the turn of the century, the public health approach is credited with the majority—approximately 25 years—of our improvements in our health status and expanded life expectancy; and

WHEREAS, public health succeeds by identifying and addressing patterns of disease, illness and injury in populations and developing strategies for ensuring healthy living and working environments; and

WHEREAS, the use of population-based strategies for disease and injury prevention, public health has contributed to the decline in illness and injury, including heart disease and stroke, tobacco-related diseases, infectious disease, and motor vehicle and workplace injuries; and

WHEREAS, National Public Health Week provides a focused opportunity to celebrate the successes and challenges of public health; and

WHEREAS, the Washtenaw County Public Health Department, in conjunction with National Public Health Week, reinforces the national theme –Healthy People in Healthy Communities with a local theme, "Get Moving Washtenaw", stemming from identified community health needs and the national momentum to improve public health outcomes through the reduction of sedentary lifestyles

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims April 1-7, 2002 as Public Health Week in Washtenaw County, with the theme "Get Moving Washtenaw".

BE IT FURTHER RESOLVED that the Board of Commissioners urges County residents to join us in honoring our local public health professionals and staff who are committed to health improvement in Washtenaw County.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0059

A RESOLUTION PROCLAIMING APRIL 13, 2002 AS BREAST CANCER AWARENESS DAY IN WASHTENAW COUNTY AND SUPPORTING THE WOMEN OF WASHTENAW PARTICIPATING IN THE AVON BREAST CANCER 3-DAY MICHIGAN WALK

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, this year approximately 182,800 women in the United States will be diagnosed with invasive breast cancer; and

WHEREAS, a woman's chance of having breast cancer during her lifetime is one in eight; and

WHEREAS, approximately 1,500 men per year are diagnosed with the disease; and

WHEREAS, excluding skin cancer, breast cancer is the most common cancer in women; and

WHEREAS, the death rate from the disease is declining and there are 2 million breast cancer survivors in America today; and

WHEREAS, in order to survive, they need access to medical care, access to screening, education and treatment, and ultimately a cure; and

WHEREAS, the Avon Breast Cancer 3-Day is a series of three-days, 60-mile fundraising walk, and

WHEREAS, the Avon 3-Day is the largest event of its kind undertaken in the fight against breast cancer; and

WHEREAS, in 2002 there will be 13 Avon Breast Cancer 3-Days from April to October and nearly 40,000 walkers are expected to participate in Atlanta, Boston, Chicago, Colorado, Dallas, Florida, Los Angeles, Michigan, New York, San Diego, San Francisco, Seattle and Washington D.C.; and

WHEREAS, funds raised by the Avon Breast Cancer 3-Days support five key areas of the breast cancer cause: medical research into possible causes, prevention, treatment and cure of breast cancer; clinical care for breast cancer patients; financial assistance and support services for survivors, patients and their families; educational seminars; and community-based early detection programs

WHEREAS, on May 31, 2002 the Women of Washtenaw-Michelle Blevins, Toni Bowden, Linda Edwards-Brown, Paula Featherston, Barbara Finch, Latitia Lamelle, Jennifer Niemer and Patricia Strongarone are walking from Ann Arbor to Detroit, to raise money to help make early detection more accessible and to find a cure; and

WHEREAS, this team, Women of Washtenaw (WOW) have committed to raising $1,900 each by May 1, 2002; and

WHEREAS, on April 13, 2002, these Women of Washtenaw are holding a fundraiser at the Meri Lou Murray Recreation Center from 7:00 pm – 12:00 am where individuals can swim, lift weights, run on the track, use the free weights, play volleyball and/or basketball, learn the Hustle, and do aerobics; and

WHEREAS, a priority of the Board of Commissioners is Health, providing a Worksite Wellness Program to serve as a focal point to promote and provide morale support to employees on health related initiatives; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims April 13, 2002 as Breast Cancer Awareness Day in Washtenaw County and supports the Women of Washtenaw for their participation in the Avon Breast Cancer 3-Day Michigan journey

BE IT FURTHER RESOLVED that the Board of Commissioners hereby encourages employees and citizens of Washtenaw County to partake in the health activities fundraiser on April 13, 2002 from 7:00 pm to 12:00 am at the Meri Lou Murray Recreation Center

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0060

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF COMMISSIONERS TO SIGN A LEASE FOR WASHTENAW COUNTY COMMUNTY MENTAL HEALTH, A DIVISION OF WASHTENAW COUNTY, FOR SPACE LOCATED AT 2309 PACKARD ROAD, ANN ARBOR, MICHIGAN FOR THE PERIOD MAY 1, 2002 THROUGH APRIL 30, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, Washtenaw County Community Mental Health (CMH) wishes to continue leasing space from Genesis of Ann Arbor at 2309 Packard Road, Ann Arbor, Michigan, and

WHEREAS, CMH has rented this space since May 14, 2001 (#01-0122), 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, the lease is for a one-year period beginning May 1, 2002 and ending April 30, 2003, with an option to renew for two additional years, and

WHEREAS, the monthly lease amount shall be $100.00 for approximately 288 square feet, 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 Finance Office, the Office of Corporation Counsel, the Finance Office, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes its Chair to sign the lease with Genesis Of Ann Arbor for space located at 2309 Packard Road, Ann Arbor, Michigan for the monthly rental amount of One Hundred Dollars, totaling $1,200.00 a year for the period beginning May 1, 2002 and ending April 30, 2003, as on file with the County Clerk.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0061

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON AMENDMENT TO THE FISCAL YEAR (FY) 2001 WEATHERIZATION PLAN TO THE DEPARTMENT OF ENERGY/MICHIGAN FAMILY INDEPENDENCE AGENCY INCREASING THE AMOUNT OF THE AWARD BY $335,469 FOR A TOTAL PROGRAM AMOUNT OF $597,934 AND EXTENDING THE PROGRAM PERIOD TO MARCH 31, 2003 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

April 3, 2002

WHEREAS, the ETCS Group has prepared the 2001 Weatherization Program Plan amendment in accordance with the Department of Energy/Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs; and

WHEREAS, the FIA has provided an additional allocation, in the amount of $335,469, for a total program budget for the 2001 year of $597,934; and

WHEREAS, the ETCS Group intends to serve an additional 114 units with the monies; and

WHEREAS, the ETCS Group shall provide services through outreach and intake services, pre-inspection of homes, blower-door/health and safety furnace testing, consumer education on how to conserve energy, and post-inspection of homes; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the amendment with the Michigan Family Independence Agency for the Fiscal Year 2001 Weatherization Program in the amount of $335,469 for the period of April 1, 2001 through March 31, 2003 as on file with the County Clerk's Office.

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 thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0062

Washtenaw County ETCS
Summary Budget
Fund #2700 - Weatherization
Ending March 31, 2003
BUSINESS UNIT

Revenues				
50000	Federal Revenue	$ 597,934	$ 262,465	$ 335,469
Expenditures				
70050	Personal Services	$ 192,174	$ 100,880	$ 91,294
72600	Supplies/Other Services and Charges	395,225	158,250	236,975
90000	Internal Service Charges	2,200	-	2,200
95000	Capital Outlay	8,335	3,335	5,000
		$ 597,934	$ 262,465	$ 335,469

A RESOLUTION AMENDING THE BUDGET FOR THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) COMMUNITY ACCESS PROGRAM (CAP) GRANT IN THE AMOUNT OF $557,976 FOR A TOTAL BUDGET OF $792,079 FOR THE PERIOD OF OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, the Board of Commissioners approved the grant application for the Health Resources and Services Administration (HRSA) – Community Access Program Grant on July 18, 2001 (#01-0142); and

WHEREAS, the total amount of the grant is $792,079 for the time period of October 1, 2001 through September 30, 2002; and

WHEREAS, it was originally decided to contract out the financial grant administration to the Southeastern Michigan Health Association (SEMHA), which is a non profit that does this work for many other agencies; and

WHEREAS, with this approach in mind the budget for this grant that is reflected on the County financial system was for only the portion of the grant that represents anticipated expenses to be incurred by Public Health for delivery of services; and

WHEREAS, because of grantor requirements and accounting requirements, the County must now show the entire grant amount in its budget; and

WHEREAS, Public Health will manage the personnel, supplies, and equipment budget for Public Health expenses, and SEMHA will manage the contractual budget for the grant collaborators' expenses, 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 approves the budget amendment to the Health Resources and Services Administration – Community Access Program Grant to increase the budget by $557,976 to establish a total budget of $792,079, as attached hereto and made a part hereof.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0063

Public Health
HRSA Community Access Program
29617000
October 1, 2001 – September 30, 2002

	Description	Original Budget	Revised Budget	Variance
Revenue:				
50000	Federal Revenue	$234,103	$760,779	$526,676
69000	In-Kind Contributions	$ 0	$ 31,300	$ 31,300
	Total Revenue	$234,103	$792,079	$557,976
Expenditures:				
70050	Personal Services	$234,103	$234,103	$ 0
72600	Supplies	$ 0	$154,823	$154,823
80000	Other Services & Charges	$ 0	$351,082	$351,082
93500	In Kind Charges	$ 0	$ 31,300	$ 31,300
95000	Capital Outlay	$ 0	$ 20,771	$ 20,771
	Total Expenditures	$234,103	$792,079	$557,976

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD'S SIGNATURE ON AN APPLICATION/REGISTRATION AND THE ANNUAL EXPENDITURE REPORT TO THE STATE POLICE, MICHIGAN JUSTICE TRAINING COMMISSION, FOR STATE LAW ENFORCEMENT TRAINING FUNDS, ACCORDING TO PUBLIC ACT 302, FOR THE PERIOD OF JANUARY 01, 2002 THROUGH DECEMBER 31, 2002, AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 03, 2002

WHEREAS, since 1984 the State of Michigan has provided funding for law enforcement training through Public Act 302 of 1982; and

WHEREAS, each year, the amount received is contingent upon the number of civil infraction tickets written statewide; and

WHEREAS, the Sheriff's Office has requested to apply for funding through this program in consecutive years and each year has been approved by the Board of Commissioners; and

WHEREAS, Washtenaw County has received approximately $30,000 annually for training as a result of this program; and

WHEREAS, the Sheriff's Office has prepared a 2002 Contract/Application and an Annual Expenditure Report, for the continuation of its participation in this State law enforcement training funds program; and

WHEREAS, this program is completely State funded; and

WHEREAS, this matter has been reviewed by Human Resources, the Office of Corporation Counsel, the Finance Office, 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 2002 Contract/Application and the Annual Expenditure Report to the Michigan State Police – Michigan Justice Training Commission, for State law enforcement training funds, according to Public Act 302 of 1982, for the distribution year 2002 as on file with the County Clerk.

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

1. Authorizes the County Administrator to sign the Notice of Grant Award
2. Authorizes the County Administrator to sign delegate contract(s) upon review of Corporation Counsel, to be filed with the County Clerk.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0064

A RESOLUTION APPROVING THE AGREEMENT WITH THE MICHIGAN NURSES ASSOCIATION – UNIT II AND WASHTENAW COUNTY FOR THE FOUR YEAR PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2005.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, in February, 2002, Administration and Labor Relations presented to the Board of Commissioners an Overview of Labor Relations within Washtenaw County, specifically the statutory framework under which we operate, a review of the Washtenaw County bargaining units, mandatory subjects of bargaining (both economic and non-economic provisions), financial information and vision / guiding principles for negotiations; and

WHEREAS, the Washtenaw County Board of Commissioners provided their approval of continued negotiations with the Michigan Nurses Association – Unit II in accordance with communicated guidelines; and

WHEREAS, the collective bargaining agreement with the Michigan Nurses Association – Unit II, expired December 31, 2001; and

WHEREAS, the bargaining unit consists of Nursing Supervisors, currently representing three (3) employees; 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 Michigan Nurses Association – Unit II and Washtenaw County for the period January 1, 2002 through December 31, 2005 as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0065

TENTATIVE AGREEMENT
Washtenaw County & Michigan Nurses Association

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

WAGES

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
Nurse Supervisor – Grade 78
Nurse Supervisor / Practitioner – Grade 80

ADVANCE PRACTICE CERTIFICATION
Provide 1% increase in salary for professional certification rate

HEALTH CARE – Prescription Drugs – Effective 1/1/2003
Increase prescription drug co-pay to $10 for generic and $20 for brand names

NON-ECONOMIC LANGUAGE MODIFICATIONS – 12/3/01 Language

- Grievance Procedure, Strikes, Stoppages and Lockouts – Article 3, Section 2, B
- Grievance Procedure, Strikes, Stoppages and Lockouts – Article 3, D – Third Stage Appeal
- Representation – Article 5
- Leaves of Absence Without Pay – Section 3 (Personal Leave Days)
- Personal Leave Days
- Tuition Reimbursement – Article 12, Section 2
- Compensatory Time – include language that compensatory time may be carried over to the next year with a cap of 75 hours
- Mileage
- Communicable Disease After Hours – On-Call Pilot Program

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF MARCH 22, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 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 March 22, 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 March 22, 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** **15 0 0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0066

A RESOLUTION INITIATING PLANNING FOR A REGULATION TO PROHIBIT SMOKING IN PUBLIC AND PRIVATE WORKSITES AND PUBLIC PLACES

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, the U.S. Surgeon General, National Research Council and National Academy of Sciences report that environmental tobacco smoke causes lung cancer in healthy adult nonsmokers, and can cause lung function and structure alternation to the fetus of pregnant nonsmoking women; and

WHEREAS, in utero exposure is known to predispose children to long-term pulmonary risks; and

WHEREAS, these agencies found, separating smokers and nonsmokers within the same air space may reduce but does not eliminate a nonsmoker's exposure to environmental tobacco smoke; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) finds that environmental tobacco smoke is a Group A Carcinogen—a category reserved for known cancer-causing agents in humans; and

WHEREAS, the National Institute for Occupational Safety and Health (NIOSH) finds that secondhand smoke poses an increased risk of lung cancer and, possibly, heart disease to people exposed in the worksite, recommends that nonsmokers should not be exposed to secondhand smoke, and finds that nonsmokers can be protected by elimination of smoking in the building, or establishing separately ventilated smoking areas that exhaust directly to the outside; and

WHEREAS, these studies find that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke is a cause of disease; and

WHEREAS, at special risk are infants, children, teens, pregnant women, elderly people, nonsmokers with long-term exposure to secondhand smoke, individuals with cardiovascular disease, and individuals with impaired respiratory function, including those with obstructive airway disease, asthma, lung cancer, heart disease, respiratory infection and decreased respiratory function; and

WHEREAS, recognizing the health dangers of secondhand smoke, the County, along with many other businesses and units of local government in Washtenaw County have implemented restrictions on smoking in their worksites; and

WHEREAS, Washtenaw County still has many workers and citizens who are involuntarily exposed to secondhand tobacco smoke at work and in public places; and

WHEREAS, many counties and municipalities nationally have enacted laws which substantially restrict or prohibit smoking in all or many worksites and public places; and

WHEREAS, in Michigan, Marquette City and Ingham County currently have regulations that virtually eliminate smoking in worksites and public places

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby directs the Public Health Officer to take the necessary actions under the Public Health Code to protect the public health and welfare by developing for approval by the Board, a regulation that substantially prohibits smoking in public and private worksites and public places in Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners directs the Public Health Officer along with the Director of Environment and Infrastructure Services to coordinate an effective community process and involve key stakeholders in developing the regulation for Board of Commissioner action before the end of 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/REG ISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **15** **0** **0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on April 3, 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. 02-0067

A RESOLUTION REVOKING RESOLUTION #97-0009 AND CREATING A FOUR PERSON COMMITTEE CONSISTING OF THE COUNTY ADMINSTRATOR/CONTROLLER, TREASURER, FINANCE DIRECTOR AND THE CHAIR OF THE BOARD TO CHOOSE THE DEPOSITARY INSTITUTIONS FOR THE COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN CONTRACTS WITH SUCH INSTITUTIONS AND DIRECTING THE FOUR PERSON COMMITTEE TO ESTABLISH A COUNTY BANK ACCOUNT TO RECEIVE E-GOVERNMENT FUNDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 3, 2002

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State; and

WHEREAS, on January 8, 1997, the Board of Commissioners designated the County Treasurer to deposit all monies received in any legal depository, authorized the Treasurer to invest funds with such institutions and authorized the Treasurer to execute contracts with such institutions on behalf of the County Board of Commissioners (Resolution #97-0009); and

WHEREAS, the Board of Commissioners now desires to repeal Resolution #97-0009 and replace it with the present Resolution.

NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners revokes Resolution #97-0009 in its entirety.

2. The County Board of Commissioners designates the County Administrator/Controller, County Treasurer, County Finance Director and the Chair of the Board to act as a four-person committee to determine which banks, savings and loan associations and/or credit unions the County shall contract with to establish depository relationships.

3. The Washtenaw County Board of Commissioners hereby directs the County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into (his/her) hands as Treasurer in any bank, savings and loan association or credit union within the State that is chosen by the four-person committee listed above and which is a legal depository as defined by State and/or Federal law.

4. The County Board of Commissioners authorizes the County Administrator/Controller to execute on behalf of the County any contract with a financial institution chosen by the four-person committee created in paragraph 2 of this Resolution.

5. The Board of Commissioners directs the 4-person committee established in paragraph 2 of this Resolution to contract with a financial institution for a bank account to receive funds from the County's E-government program.

6. The County Administrator/Controller, Finance Director, County Treasurer and Chair of the Board are authorized to rely on the continuing effect of this Resolution until amended or repealed by a subsequent Resolution of this or a successor Board of Commissioners.

7. This Resolution shall be effective immediately upon adoption by the Board of Commissioners.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11** **3** **1**

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 April 3, 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. 02-0068

A RESOLUTION AUTHORIZING INVESTMENT OF COUNTY FUNDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

APRIL 3, 2002

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act 20") the Board of Commissioners of the County of Washtenaw may authorize the County Treasurer to invest County funds in certain investments; and

WHEREAS, this Board wishes to authorize certain investments which are permitted by Act 20; and

WHEREAS, section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the County has approved an Investment Policy that complies with the provisions of Act 20.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW as follows:

1. The County Treasurer is authorized to invest funds of the County of Washtenaw in the following investments authorized by Act 20:

(a) Bonds, securities, and other obligations of the United States or an agency or instrumentality of the United States;
(b) Certificates of deposit or savings account of a financial institution, but only if the financial institution complies with section (2) of this Resolution;
(c) Commercial paper rated at the time of purchase within the 2 highest classifications established by not less than 2 standard rating services and that matures not more than 270 days after the date of purchase;
(d) repurchase agreements consisting of instruments listed in subdivision (a);
(e) Bankers' acceptance of United States banks;
(f) Obligations of this state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.
(g) Mutual funds registered under the investment company act of 1940, title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase only investment vehicles that are legal for direct investment by a public corporation;
(h) Obligations described in subdivisions (a) through (g) if purchased through an interlocal agreement under the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512;

(i) Investment pools organized under the surplus funds investment pool act, 1982 PA 367, MCL 129.111 to 129.118; (j) The investment pools organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.150.

2. The County shall not deposit or invest funds under paragraph 1 above in a financial institution that is not eligible to be a depository of funds belonging to the state under a law or rule of this state or the United States. Assets acceptable for pledging to secure deposits of public funds are limited to assets authorized for direct investment under paragraph 1 above. As used in this Resolution, "financial institution" means a state or nationally chartered bank or a state or federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and that maintains a principal office or branch office located in this state under the laws of this state or the United States.

3. Before executing an order to purchase or trade the funds of the County of Washtenaw, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities.

4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.

5. This resolution shall take effect upon adoption.

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** **11** **3** **1**

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 April 3, 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. 02-0069