

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

#### Wednesday, May 1, 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, May 1, 2002.

The meeting was called to order at 6:54 p.m. by Comm. Armentrout, Vice-Chair.

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

Sizemore, Solowczuk, Yekulis.

**MEMBERS ABSENT:** Comms. DeLong, Shaw.

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

Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Jennifer Watson, Finance; David Behen, Facility Management; Marc Breckenridge, Emergency Management; Donna Sabourin, Community

Mental Health; 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 May 1, 2002, Board of Commissioners meeting be approved. Motion carried.

#### **Citizen Participation**

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### **Communications**

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

R-0107 RECEIVED: March 15, 2002. Resolution adopted by the Isabella County Board of Commissioners on March 5, 2002, re: Supporting the County of Lapeer and the Lapeer County Register of Deeds in their efforts to prevent the loss of county revenue under the guise of a FOIA request. Received and filed; copy to Corporation Counsel.

R-0108 RECEIVED: April 9, 2002. Notice from the Michigan Department of Natural Resources re: Accepting applications for Urban & Community Forestry Grants postmarked by May 15, 2002. Received and filed; copy to Parks & Recreation, Facility Management, and DEIS.

R-0109 RECEIVED: April 10, 2002. Copy of letter to Linda Edwards-Brown from Andrew Thalhammer, Program Specialist, Child Care Fund, Bureau of Juvenile Justice, Michigan Family Independence Agency, dated April 5, 2002, re: Confirmation that they will be making a fiscal and program Child Care Fund on-site review beginning Tuesday, April 23, 2002. Received and filed; copy to Finance.

R-0110 RECEIVED: April 10, 2002. Memorandum to Family Court Judges, et al, from Reva Castle, Acting Manager, Child Care Fund Division, Bureau of Juvenile Justice, Michigan Family Independence Agency, dated April 4, 2002, re: Annual Informational

meetings throughout the State during May, 2002. Received and filed; copy to Children's Services, Trial Court, Finance, and Administration.

- R-0111 RECEIVED: April 11, 2002. Letter to Interested Party from Sue Thelen, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated April 8, 2002, re: DEQ Division's Pending New Source Review Application Report. Received and filed; copy to DEIS and Drain.
- R-0112 RECEIVED: April 11, 2002. Program Brochure for a training session on New Planning and Zoning Laws being presented by the Michigan Society of Planning. Received and filed; copy to each Commissioner.
- R-0113 RECEIVED: April 12, 2002. Invitation to the Area Agency on Aging 1-B Annual Meeting to be held on Monday, May 20, 2002, in Farmington Hills, Michigan, from 12:00 to 2:00 p.m. (Comm. Yekulis will be presented with the Public Service Leadership Award at this meeting). Received and filed; copy to each Commissioner.
- R-0114 RECEIVED: April 12, 2002. Resolution adopted by the Huron-Clinton Metropolitan Authority Board of Commissioners on March 14, 2002, re: Determination that a tax be levied for the purposes of said Authority of one quarter of one mill upon each dollar of taxable value made in the year 2002. Received and filed; copy to Clerk/Register and Equalization.
- R-0115 RECEIVED: April 16, 2002. Resolution adopted by the Kalkaska County Board of Commissioners on April 9, 2002, re: Supporting House Bill 5497 prohibiting the issuance of driver's licenses to illegal aliens and Senate Bill 931 to prohibit the issuance of State identification cards to illegal aliens. Received and filed.
- R-0116 RECEIVED: April 16, 2002. Resolution adopted by the Kalkaska County Board of Commissioners on April 9, 2002, re: Supporting the US. Department of Energy and the U.S. Nuclear Regulatory Commission to establish a permanent repository for high-level nuclear waste by opening Yucca Mountain, NV. Received and filed.
- R-0117 RECEIVED: April 16, 2002. Resolution adopted by the Kalkaska County Board of Commissioners on April 9, 2002, re: Supporting that any approved juvenile facility should be reimbursed fifty percent of the total cost by the State of Michigan. Received and filed.
- R-0118 RECEIVED: April 16, 2002. Resolution adopted by the Kalkaska County Board of Commissioners on April 9, 2002, re: Requesting that the State of Michigan reinstate funding for the Cooperation Resource Management Initiative Program effective January 1, 2002. Received and filed.
- R-0119 RECEIVED: April 16, 2002. Resolution adopted by the Kalkaska County Board of Commissioners on April 9, 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 filed.
- R-0120 RECEIVED: April 17, 2002. Fax to Robert E. Guenzel from Denise Holmes, Director, Bureau of Policy and Federal Affairs, Michigan Department of Community Health, dated April 17, 2002, re: Confirming the intent of the Department of Community Health to transfer funding provided by Washtenaw County to the hospital designated in the county/hospital indigent care agreement for the purpose of operating a county indigent care program. Received and filed.
- R-0121 RECEIVED: April 19, 2002. Copy of letter to Hon. Archie Cameron Brown, Trial Court Chief Judge, from Dawn A. Monk, Deputy State Court Administrator, Michigan Supreme Court, dated April 18, 2002, re: Second quarter disbursement from the Court Equity Fund. Received and filed.

#### Report of the Chair of the Board

**02-0089** Comm. Kern seconded by Comm. Irwin moved that the resolution proclaiming the week of May 12 through May 18, 2002, as "Law Enforcement and Corrections Week" and May 15<sup>th</sup> as "Law Enforcement and Corrections Memorial Day" in Washtenaw County, be adopted. Approved by voice vote.

Comm. Yekulis presented a video presentation entitled "Never Forget."

**02-0090** Comm. Kern seconded by Comm. Irwin moved that the resolution honoring winners of the 2002 Environmental Excellence Awards, be adopted. Approved by voice vote.

**02-0091** Comm. Kern seconded by Comm. Irwin moved that the resolution honoring the Huron Valley Ambulance for providing 20 years of service to the community. Approved by voice vote.

**02-0092** Comm. Kern seconded by Comm. Irwin moved that the resolution honoring Mignon Walls for her 19 years of dedicated public service, be adopted. Approved by voice vote.

**02-0093** Comm. Kern seconded by Comm. Irwin moved that the resolution honoring C. Robert Arvin and proclaiming May 15, 2002, as Captain Bob Arvin Day in Washtenaw County, be adopted. Approved by voice vote.

#### **Special Order of Business**

None.

#### **Reports of Standing Committees**

Comm. Yekulis seconded by Comm. Solowczuk moved that the minutes of the Agenda Meeting dated April 10, 2002, the Ways & Means Committee dated April 17, 2002, and the Working Session dated April 18, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

#### **Reports of Special Committees**

Comm. Begman seconded by Comm. Peterson moved that the following reports be received: Administrator's Briefing dated March 26, 2002, Building Authority dated March 12, 2002, and April 9, 2002, Employees' Retirement Commission dated March 27, 2002, Enhanced Access Board dated April 1, 2002, Historic District Commission dated March 8, 2002, Metropolitan Planning Commission dated March 14, 2002, Plat Board dated January 9, 2002, Road Commission dated March 26, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

#### Other Reports

None.

#### Report of the Treasurer

Comm. Bergman seconded by Comm. Peterson moved that the Cash Position of Washtenaw County as of March 2002, be accepted. Motion carried. (Complete report on file in the Clerk/Register's Office.)

#### Resolutions

#### Ways & Means Committee - April 17, 2002

**02-0094** Comm. Bergman seconded by Comm. Peterson moved that the resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2002 Michigan Public Service Commission (MPSC) application to the State Family Independence Agency for the Emergency Energy Assistance Program in the amount of \$77,981 for the period of March 1, 2002, through September 30, 2002; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

#### **Approval of Claims**

**02-0095** Comm. Bergman seconded by Comm. Peterson moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 19, 2002, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

		UTILITIES/		
FUND/COMPANY	SYSTEM CHECKS	CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$8,697.54	\$0.00	\$0.00	\$8,697.54
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.	\$73.07	\$0.00	\$0.00	\$73.07
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
1900 3 - 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
2961 HSRA COMMUNITY ACCESS GRANT	\$0.00	\$0.00	\$0.00	\$0.00
2990 CHILD CARE/PROBATE CT.	\$13.48	\$0.00	\$0.00	\$13.48
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	\$2,661.16	\$0.00	\$0.00	\$2,661.16
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
<del> </del>	<b>+3.00</b>	+30	<b>+</b> 213 <b>0</b>	, <b>.</b>

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	\$968.52	\$0.00	\$0.00	\$968.52
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	\$12,413.77	\$0.00	\$0.00	\$12,413.77

#### **New Business**

**02-0096** Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution determining and ordering a change in the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 (DeLong, Shaw). Motion carried.

Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution amending the Rules of the Board of Commissioners to allow Commissioner Comments near the beginning of the meeting, be adopted. Comm. Irwin seconded by Comm. Kern moved that this resolution be tabled. Roll call vote on motion to table: YEAS: 6. NAYS: 7 (Armentrout, Bergman, Craiger, Gunn, Kestenbaum, Solowczuk, Yekulis). ABSENT: 2 (DeLong, Shaw). Motion to table failed. Following further discussion, roll call vote on original motion: YEAS: 5. NAYS: 8 (Bergman, Gunn, Irwin, Kern, Montague, Prater, Solowczuk, Yekulis). ABSENT: 2 (Delong, Shaw). Motion failed.

#### **Liaison Reports**

Comm. Bergman reported on activities of the WCHO.

Comm. Armentrout reported she has been attending quarterly meetings with representatives of City of Ann Arbor and the Department of Environmental Quality on the Pall Gelman issue.

#### **Report from the County Administrator**

None.

#### **Items for Current/Future Discussion**

Comm. Kestenbaum told the Board he is scheduled for surgery on May 8 at the University of Michigan Hospital.

Comm. Solowczuk thanked Tammy Richards for the water pitchers on the table.

#### **Citizen Participation**

None.

#### Commissioners Follow-up to Citizen Participation

None.

#### **Adjournment**

Comm. Peterson seconded by Comm. Yekulis moved to adjourn until Wednesday, May 15, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:32 p.m.

Comm. Vivienne Armentrout, Vice-Chair

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

Board Approved: May 16, 2002

## A RESOLUTION PROCLAIMING THE WEEK OF MAY $12^{\rm TH}$ THROUGH MAY $18^{\rm TH}$ , 2002 AS "LAW ENFORCEMENT AND CORRECTIONS WEEK" AND MAY $15^{\rm TH}$ AS "LAW ENFORCEMENT AND CORRECTIONS MEMORIAL DAY" IN WASHTENAW COUNTY

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

#### MAY 1, 2002

WHEREAS, the Congress of the United States of America has designated the week of May 12<sup>th</sup> through May 18<sup>th</sup>, 2002 as "National Police Week", and the day of May 15<sup>th</sup> of each year to be "Police Memorial Day", and

WHEREAS, law enforcement officers protect life and property within the County of Washtenaw and defend the individual rights of its citizens; and

WHEREAS, the County of Washtenaw desires to honor the valor, service and dedication of its own law enforcement officers, especially those who have given their lives in the line of duty; and

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to join us in recognizing the criminal justice employees for their relentless dedication to the enhancement of the quality of life in our community. Specifically we ask that you join us in recognizing the criminal justice employees for their relentless dedication to the enhancement of the quality of life in our community. Specifically we ask that you take a moment on May 15<sup>th</sup>, as we remember those fallen officers who paid the ultimate sacrifice for their fellow man.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of May 12<sup>th</sup> through May 18<sup>th</sup> 2002 as "Law Enforcement and Corrections Week" and May 15<sup>th</sup> 2002 as "Law Enforcement and Corrections Memorial Day" in Washtenaw County.

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

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

**STATE OF MICHIGAN** ) **COUNTY OF WASHTENAW**)<sup>SS-</sup>

	PEGGY	M. HAIN	ES, Cler	k/Register
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BY:		
		Deputy Clerl



## A RESOLUTION HONORING WINNERS OF THE 2002 ENVIRONMENTAL EXCELLENCE AWARDS

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

#### MAY 1, 2002

WHEREAS, the citizens of Washtenaw County place great value on the protection and preservation of our County's natural resources and environmental quality; and

WHEREAS, Washtenaw County created the Environmental Excellence Awards Program to honor local businesses and non-profit organizations who provide exceptional leadership in environmental protection; and

WHEREAS, the awards program recognizes businesses and organizations who display environmental excellence in the areas of water quality protection, pollution prevention and waste reduction and recycling; and

WHEREAS, after careful review of many potential recipients, the Washtenaw County Environmental Issues Group has selected the local businesses and organizations who have consistently demonstrated their commitment to go beyond local, state and federal requirements to improve environmental quality

NOW THEREFORE BE IT RESOLVED that the 2002 Environmental Excellence Award is hereby awarded to Pfizer Global Research and Development of Ann Arbor for implementing a comprehensive waste reduction and recycling program, constructing a model stormwater and erosion control plan, and keeping toxic materials out of the waste stream;

The 2002 Excellence in Water Quality Protection Award is hereby awarded to Goodman Automotive Group of Ann Arbor for its proactive protection of water quality and education of tenants on water quality issues;

Honorable Mention in Water Quality Protection is hereby awarded to Native Plant Nurseries of Ann Arbor and Tilton and Associates, Inc. of Ann Arbor;

The 2002 Excellence in Waste Reduction and Recycling Award is hereby awarded to Chelsea Milling Company of Chelsea for its extensive waste reduction and recycling program, purchasing of recycled products, and fostering a conservation ethic among its employees, and suppliers;

Honorable Mention in Waste Reduction and Recycling is hereby awarded to The Scrap Box of Ann Arbor and Coach's Catastrophe Cleaning and Restoration Services of Ypsilanti;

The 2002 Excellence in Pollution Prevention Award is hereby awarded to Ann Arbor Machine of Ann Arbor and Chelsea for reducing the use of toxic substances and preventing pollution before it is produced;

Honorable Mention in Pollution Prevention is hereby awarded to Village Cooperative Homes, Inc. of Ann Arbor and Dapco Industries of Dexter;

BE IT FURTHER RESOLVED that Washtenaw County applauds and congratulates these businesses and organizations for the exemplary environmental leadership they are displaying within our community

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners directs the Office of County Clerk to send copies of this resolution to the governing bodies of each local government in which the award winning organizations are located.

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

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

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

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BY:		
	D	eputy Clerk

PEGGY M. HAINES, Clerk/Register



## A RESOLUTION HONORING THE HURON VALLEY AMBULANCE FOR PROVIDING 20 YEARS OF SERVICE TO THE COMMUNITY

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 1, 2002

WHEREAS, Huron Valley Ambulance has provided a valuable service to our community for the past 20 years, and

WHEREAS, in 1981 Huron Valley Ambulance started with 6 ambulances and served 270,000 in 720 square miles, and

WHEREAS, in 1981 Huron Valley Ambulance transported 12,000 people with 42 full-time and 5 part-time staff, and

WHEREAS, today Huron Valley Ambulance is a nationally accredited and twice re-accredited regional ambulance service which covers 2,000 square miles, and

WHEREAS, a combined operation of over 60 ambulances and 400 employees, Huron Valley Ambulance transports over 78,000 patients annually, and

WHEREAS, despite the growth of Huron Valley Ambulance, it is still a non-profit and governed by a volunteer Board of Trustees.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recognizes Huron Valley Ambulances contribution for the last 20 years of valuable service to our community in celebration of its anniversary.

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**)<sup>SS.</sup>

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 May 1, 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

PEGGY M. HAINES, C	∑lerk/Regist€	r
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BY:		
	Denuty Cle	n



## A RESOLUTION OF APPRECIATION FOR MIGNON WALLS FOR HER 19 YEARS OF DEDICATED PUBLIC SERVICE

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 1, 2002

WHEREAS, Mignon Walls began her career in public service with Washtenaw County on April 12, 1978; and

WHEREAS, during her time with Washtenaw County, Mignon served the community through the Foster Grandparent Program of the Employment Training and Community Services Department; and

WHEREAS, Mignon's efforts resulted in matching volunteer mentors with at-risk youth and children with special needs, thereby improving the lives of many citizens; and

WHERAS, Mignon retired on June 20, 1997, and her dedication to serving the community was readily apparent throughout her 19+ year tenure at Washtenaw County

NOW THEREFORE BE IT RESOLVED that the Washtenaw County board of Commissioners hereby extends its appreciation to Mignon Walls for her years of outstanding service to the citizens of Washtenaw County and wishes her continued success and happiness in all her future endeavors.

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

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

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

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

said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on May 1, 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

PECCV M	HAINES	Clerk/Register
Prater VI.	HAINES.	Cierk/Register

BY:		
		Deputy Clerl



A RESOLUTION HONORING C. ROBERT ARVIN AND PROCLAIMING JUNE 15, 2002 AS CAPT. BOB ARVIN DAY IN WASHTENAW COUNTY

#### WASHTENAW COUNTY BOARD OF COMISSIONERS

May 1, 2002

WHEREAS, C. Robert Arvin, a 1961 graduate of Ypsilanti High School, served this country during Vietnam; and

WHEREAS, C. Robert Arvin was a leader of his class at Ypsilanti, where he was valedictorian; and

WHEREAS, C. Robert Arvin graduated from the U.S. Military Academy at West Point and was first captain and brigade commander of the Corps of Cadets; and

WHERAS, C. Robert Arvin served with the 82<sup>nd</sup> Airborne Division as Captain, though his months of services were short, he demonstrated outstanding leadership and professionalism, earning him the Silver Star and Purple Heart; and

WHEREAS, C. Robert Arvin was killed on October 8, 1967 in Vietnam, cutting short a promising career; and

WHEREAS, C. Robert Arvin was known for his leadership, loyalty and unselfish characteristics who dedicated his life to serving his country; and

WHEREAS, the VFW Post 2408 is honoring C. Robert Arvin on June 15, 2002, dedicating the Day and renaming their post Captain Robert Arvin, a local American hero

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby honors Captain C. Robert Arvin and proclaims June 15, 2002 as Captain Bob Arvin Day in Washtenaw County

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

13 0 2

STATE OF MICHIGAN ) COUNTY OF WASHTENAW)<sup>SS.</sup>

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



A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S FISCAL YEAR 2002 MICHIGAN PUBLIC SERVICE COMMISSION (MPSC) APPLICATION TO THE STATE FAMILY INDEPENDENCE AGENCY FOR THE EMERGENCY ENERGY ASSISTANCE PROGRAM IN THE AMOUNT OF \$77,981 FOR THE PERIOD OF MARCH 1, 2002 THROUGH SEPTEMBER 30, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS May 1, 2002

WHEREAS, the Employment Training Community Service Group is the administering agency for community action program services in Washtenaw County and these funds are necessary for the delivery of services to customer in need of assistance in extreme emergencies; and

WHEREAS, these funds are to be used for eligible customers, who are at or below the Federal 150% Poverty Guideline as established on March 1, 2002; and

WHEREAS, these MPSC funds are to be used to assist with heat and utility services, which includes payment of utilities, payment of required utility deposits, or fees associated with the connection, reconnection or hookup of heat and utility services; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Family Independence Agency, for the 2002 Michigan Public Service Commission-Emergency Energy Assistance Program, in the amount of \$77,981 for the period of March 1, 2002 through September 30, 2002, as on file with the County Clerk

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

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

4.

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

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

STATE OF M	IICHIGAN	)
<b>COUNTY OF</b>	WASHTEN A	<b>4W</b> ) <sup>SS.</sup>

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

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



# Washtenaw County ETCS MPSC/Emergency Energy Assistance Services Fund #2680 Business Unit #2680019430 Seven Months Ending September 30, 2002

Revenues 54001	State Revenue	\$ 77,981	1	
Expenditures 80001	Other Services and Charges	\$ 77,981		

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 19, 2002

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 1, 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 April 19, 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 April 19, 2002, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

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

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

ROLL CALL VOTE: TOTALS 13 0

STATE OF MICHIGAN	)
STATE OF MICHIGAN COUNTY OF WASHTENAW	) <sup>SS</sup>

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 May 1, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said CourtatAnn Arbor, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_.

PEGGY M	. HAINES,	Clerk	/Regist	eı
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BY:	
	Deputy Clei



### A RESOLUTION DETERMINING AND ORDERING A CHANGE IN THE BOUNDARIES OF THE VILLAGE OF MANCHESTER

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 1, 2002

WHEREAS, the Village of Manchester has petitioned that the boundaries of the Village of Manchester be changed to include certain lands in Exhibit A; and

WHEREAS, Corporation Counsel and the County Clerk have examined all documents pertaining to the proposed annexation and find them to be in good order; and

WHEREAS, the Equalization Department has verified the legal description contained in the petition; and

WHEREAS, this matter has been reviewed by the County Planning Commission; and

WHEREAS, a hearing before the Board of Commissioners has been scheduled for April 17, 2002 concerning this matter

WHEREAS, pursuant to Act No. 3 of the Public Acts of 1895 (MCLA 74.6), the County Board of Commissioners has the authority to approve the proposed annexation

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners, pursuant to the authority granted them by MCLA 74.6, hereby orders that the boundaries of the Village of Manchester be changed to include the property described in Exhibit A, attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners directs that this Order shall be entered upon the County records and certified copies shall be transmitted to the Clerk of the Village of Manchester and the Michigan Secretary of State.

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

\_\_ day of \_\_

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

13 0 2

## **STATE OF MICHIGAN** ) **COUNTY OF WASHTENAW**)<sup>SS.</sup>

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 May 1, 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,

PEGGY M. HAINES, Clerk/Register	P	$\mathbf{E}$	G(	ЭΥ	Μ.	HA		<b>IES</b>	3, (	_`ler	k/F	Regis	tei
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BY:	
	Deputy Clerk



#### Exhibit A

PARCEL: P-16-01-200-006

\*OLD SID – P 16-001-007-00 MA 1-6 THE S 16 RODS IN WIDTH OF THE NW FRL ¼ OF NW FRL ¼ SEC. 1 T4S R3E 8.00 AC.

PARCEL: P-16-02-100-011

MA 2-3A COM AT NE COR SEC 2, TH S 00-53-51 E 513.90 FT TO A POB, TH CONT S 00-53-51 E 998.51 FT, TH S 89-14-44 W 725.71 FT, TH S 89-35-48 W 1334.32 FT, TH S 89-08-08 W 632.34 FT, TH N 00-41-37 W 66.00 FT, TH N 89-08-08 E 629.18 FT, TH N 00-00-48 E 820.86 FT, TH S 89-59-12 E 1244.00 FT, TH N 00-00-48 E 131.00 FT, TH S 89-59-12 E 804.03 FTTO THE POB. PT OF NE ½ SEC 2, T4S-R3E. 44.86 AC.

PARCEL: P-16-02-100-009

MA 2-12A (-007) COM AT N ¼ POST SECTION 2 TH S 1516.41 FT, TH E 632.84 FT TO POB, TH S 167.71 FT, TH E 1338.16 FT, TH N 156.45 FT, TH W 1337.21 FT TO POB.PT OF NE ¼ SEC 2 T4S,R3E 4.93 AC