



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, July 17, 2002

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Washtenaw County Library, 4133 Washtenaw Avenue, Ann Arbor, Michigan, on Wednesday, July 17, 2002.

The meeting was called to order at 9:04 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: Comm. Armentrout.

OTHERS PRESENT: Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Amy Klinke, Administration; Jenny Bivens, Susan Sweet-Scott, ETCS; Terry Brinkman, Planning; Don Faber, Ann Arbor News; Sue Lackey; Wendy Burkhardt; Sue Cowen, Deputy Clerk; various citizens.

Chair Shaw noted Comm. Armentrout was unable to be here due to problems with her vehicle.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Solowczuk seconded by Comm. Gunn moved that the minutes of the June 5, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0154 RECEIVED: May 20, 2002. Michigan Department of Environmental Quality Permit issued to David Feddes on May 17, 2002, which expires on December 31, 2003. Received and filed.

R-0155 RECEIVED: May 20, 2002. Copy of letter to Ellen Clement, Health Officer, from Joan Chesler, PhD, Executive Director, The Corner Health Center, dated May 16, 2002, re: Funding has been restored. Received and filed.

R-0156 RECEIVED: May 22, 2002. Copy of letter to Elizabeth L. Daley from John R. Southworth, Police Services Commander, dated May 21, 2002, re: WCSO Service Complaint. Received and filed.

R-0157 RECEIVED: May 23, 2002. Copy of letter to American Home Assurance Company, et al, from Paula L. Milantoni, Credit Manager, Wyandotte Electric Supply, dated May 21, 2002, re: Bond for Juvenile Detention and Day Treatment Center. Received and filed; copy to Purchasing.

R-0158 RECEIVED: May 28, 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 May 6, 2002, re: Report resulting from the on site program and fiscal review of the Washtenaw County Court Child Care Fund; copy to Trial Court for copy of response.

R-0159 RECEIVED: May 29, 2002. Letter to County Board of Commissioners, et al, from Larry Stoever, City Manager, City of Saline, dated May 28, 2002, re: Closure of the Saline District Court. Received and filed.

R-0160 RECEIVED: May 29, 2002. Fax to Jeff Irwin and Vivienne Armentrout, dated May 29, 2002, re: Construction site of the Washtenaw County Homeless Shelter. Received and filed.

R-0161 RECEIVED: June 1, 2002. Resolution adopted by the Oceana County Board of Commissioners on May 23, 2002, re: Opposing Register of Deeds computerized data information being provided through the Freedom of Information Act. Received and filed.

R-0162 RECEIVED. June 3, 2002. Memorandum to Governor John Engler, et al, from Tuscola County Board of Commissioners, dated May 30, 2002, re: Letter opposing a tariff on Wireless 9-1-1 calls. Received and filed.

R-0163 RECEIVED. June 3, 2002. Copy of letter to Alan Kear, Verizon, 9-1-1 Service Manager, from Marc C. Breckenridge, Emergency Management Director & 9-1-1 Coordinator, dated May 30, 2002, re: 9-1-1 surcharge structure. Received and filed.

R-0164 RECEIVED: June 3, 2002. Copy of letter to Bud Pesenecker, SBC Ameritech, from Marc C. Breckenridge, Emergency Management Director & 9-1-1 Coordinator, dated May 30, 2002, re: 9-1-1 surcharge structure. Received and filed.

R-0165 RECEIVED: June 3, 2002. Resolution adopted by the Saginaw County Board of Commissioners on May 21, 2002, re: Supporting the location of a single permanent storage facility for the Nation's used nuclear fuel at Yucca Mountain, Nevada. Received and filed.

R-0166 RECEIVED: June 3, 2002. Memorandum to Governor John Engler, et al, from the Tuscola County Board of Commissioners, dated May 30, 2002, re: Support of resolution regarding the Head Start Programs. Received and filed.

R-0167 RECEIVED: June 3, 2002. Letter from David E. Cole, President, Center for Automotive Research, and Jerry Mader, Director, Advance Energy Technology, dated May, 2002, re: Announcement of a new conference entitled The Advanced Power Technology Forum, being held August 5-6 in Traverse City, Michigan. Received and filed.

R-0168 RECEIVED: June 6, 2002. Copy of letter to Trenda Rusher, Executive Director, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated June 4, 2002, re: ETCS Fund Single Audit Report for the Year Ended December 31, 2001. (See response in R-0172 below). Received and filed; copy to Finance and ETCS for response.

R-0169 RECEIVED: June 6, 2002. Letter to Prime Contractor from Jennifer Thacker, Jackie's Transport, Inc., dated June 3, 2002, re: Washtenaw Juvenile Detention Center. Received and filed; copy to Purchasing and Facility Management.

R-0170 RECEIVED: June 10 2002. Copy of letter to Gene Graber, Chair, Accommodations Ordinance Commission, from Debbie Locke-Daniel, Executive Director, Ypsilanti Area Convention & Visitors Bureau, dated June 4, 2002, re: Copies of all correspondence that have transpired between the Ann Arbor Bureau and the Ypsilanti Bureau in 2001/2002 pertaining to the ongoing effort to come to an understanding between the two bureaus regarding duplication of services. Received and filed.

R-0171 RECEIVED: June 20, 2002. Memorandum from Mark A. Hilpert, Chairperson, and Dennis W. Platte, Secretary, dated May 28, 2002, re: Certifying the valuations of the several counties in the State of Michigan as equalized by the State Tax Commission. Received and filed; copy to Equalization, Clerk, and Finance.

R-0172 RECEIVED: June 20, 2002. Copy of letter to Ted DeLeon, Director, Michigan Department of Career Development, from Trenda Rusher, ETCS Executive Director, dated June 6, 2002, re: Response to the issues cited in his letter of May 1, 2002 regarding the single audit report for the year ended December 31, 2001. (See R-0168 above). Received and filed.

R-0173 RECEIVED: June 20, 2002. Letter to Washtenaw County Board of Commissioners from Robert a. Slone, Jr., Ypsilanti City Clerk, dated June 17, 2002, re: Resolution adopted by the Ypsilanti City Council on June 4, 2002, supporting the continuance of separate Ypsilanti and Ann Arbor Visitors & Convention Bureaus. Received and filed.

R-0174 RECEIVED: June 21, 2002. Copy of letter to Frank Borg of South Lyon, from Wayne W. Whitman, Environmental Manager, Michigan Department o Agriculture, dated June 12, 2002, re: Review of the agricultural management practices being followed at his equine farm facility in Washtenaw County. Received and filed; copy to Drain.

R-0175 RECEIVED: June 21, 2002. Notice from the Michigan Department of Natural Resources dated June, 2002, re: MDNR is now accepting applications for grants re: Forest Stewardship Program and Outreach and Education Projects. Received and filed; copy to Parks & Recreation and Facilities.

R-0176 RECEIVED: June 21, 2002. Letter to Potential E 9-1-1 Priority Fund Submitter, from Thomas J. Miller, Captain, Commanding Officer, Communications Division, Michigan Department of State Police, dated June, 2002, re: Objectives and Selection Criteria developed by Schumaker & Company, in cooperation with Michigan State Policy staff as part of the E9-1-1 Priority Issue Project. Received and filed; copy to Emergency Management.

R-0177 RECEIVED: June 24, 2002. Letter to Bob Guenzel, Administrator, from Donna Eureste, Manager, Village of Dexter, dated June 18, 2002, re: Industrial Facilities Exemption to transfer to the new owner. Received and filed.

R-0178 RECEIVED: June 24, 2002. Memorandum to All County Officials from Timothy K. McGuire, Executive Director, Michigan Association of Counties, dated June 17, 2002, re: MAC 2002 Annual Summer Conference. Received and filed.

R-0179 RECEIVED: June 24, 2002. Letter to Washtenaw County Board of Commissioners from Michael A. Hanna, President, D'Amato's Restaurants, dated June 21, 2002, re: Proposed Smoking Ban. Received and filed; copy to Public Health.

R-0180 RECEIVED: June 24, 2002. Copy of letter to Dan Minzey, Sheriff, from Lynn N. Rivers, dated June 20, 2002, re: Mr. Casey-El's letter of concern. Received and filed; copy to Sheriff for response.

R-0181 RECEIVED: June 24, 2002. Memorandum to Suzanne Shaw, Board of Commissioners, et al, from Marc Breckenridge, dated June 21, 2002, re: His vacation leave. Received and filed.

R-0182 RECEIVED: June 26, 2002. Copy of letter to Jim McCasey, YACVB Chairman, from Chuck Skelton, Chairman of the Board, Ann Arbor Area Convention & Visitors Bureau, dated June 13, 2001, re: Proposed addition of a part times sales person. Received and filed.

R-0183 RECEIVED: June 26, 2002. Copy of letter to Chuck Skelton, Chairman of the Board, Ann Arbor Area Convention & Visitors Bureau, from Jim McCasey, Chairman, Ypsilanti Area Convention and Visitors Bureau, dated June 18, 2001, re: Response to his letter to June 13 (above). Received and filed.

R-0184 RECEIVED: June 26, 2002. Letter to Suzanne Shaw, CEO, from Pastor Larry Davis, Hallelujah Beauty and Barber, dated June 7, 2002, re: Due to health reasons, he is resigning from the Workforce Development Board, effective immediately. Received and filed; copy to ETCS and Administration.

R-0185 RECEIVED: June 26, 2002. Letter to Suzanne Shaw, Chair, from David Sanders, President, Jim Koen, Vice President, John Staples, Treasurer, and Mark Kuykendall, Secretary, Washtenaw County Hotel and Motel Association, dated June 10, 2002, re: Taking no action on the request for the creation of a task force to be formed to consider the combination of the two Convention and Visitors Bureaus into one bureau to promote Washtenaw County. Received and filed.

R-0186 RECEIVED: June 26, 2002. Letter to Robert E. Guenzel from Keith R. Peters, President & CEO, Ypsilanti Area Chamber of Commerce, dated June 19, 2002, re: Complete support of Washtenaw County's application to the LinkMichigan Regional Telecommunication Planning Program. Received and filed.

R-0187 RECEIVED: June 26, 2002. Letter to Washtenaw County Board of Commissioners from Kathy Hebert-Laginess, President, DVPSH Board of Directors, dated: June 12, 2002, re: Update regarding the audit process at SAFE House. Received and filed; copy to Finance.

R-0188 RECEIVED: June 28, 2002. Letter to Whom it May Concern from Pauline Tzavaras, Owner, Chesy's American Grille, dated June 26, 2002, re: Supporting a regulation prohibiting no smoking in all public places, especially restaurants. Received and filed; copy to Public Health.

R-0189 RECEIVED: June 28, 2002. Memorandum to County Boards of Commissioners from Yvonne M. Simon, Office Manager, Michigan Association of Counties, dated June 26, 2002, re: RFP's for MAC Annual Summer Conference. Received and filed; copy to Administration.

R-0190 RECEIVED: July 1, 2002. Fax to Suzanne Shaw, Chair, from Daniel Barnett, dated July 1, 2002, re: Support of smokefree workplace legislation for all. Received and filed; copy to Public Health.

R-0191 RECEIVED: July 1, 2002. Memorandum to Hon. Nancy Francis, et al, from Judy Van Amburg, Executive Director, Washtenaw County Bar Association, dated June 28, 2002, re: Handouts from Grand Rapids Visit. Received and filed.

R-0192 RECEIVED: July 2, 2002. Pittsfield Charter Township Hearing Notice for R.Z. #02-05 Huron Valley Ambulance, to be held on July 11, 2002. Received and filed.

R-0193 RECEIVED: July 2, 2002. Memorandum to All Friends of the Court from Wallace N. Dutkowski, Director, Office of Child Support, Michigan Family Independence Agency, dated June 3, 2002, re: FY 2003 Medical Support Enforcement Application and Contract. Received and filed; copy to Friend of the Court and Finance.

Report of the Chair of the Board

02-0113 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution honoring the 2002 Chelsea High School Girl's Softball Team for capturing the Division II State Championship and for completing a great season with a record of 36-3-1, be adopted. Roll call vote: YEAS: 13. NAYS: none. ABSENT: 2 – Armentrout, Sizemore. Motion carried.

Special Order of Business

None.

Reports of Standing Committees

Comm. Yekulis seconded by Comm. Solowczuk moved that the minutes of the Agenda meeting dated May 29, 2002, the Ways & Means Committee meeting dated June 5, 2002, the Working Session meeting dated June 6, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Yekulis seconded by Comm. Solowczuk moved that the following reports be received: Brownfield Redevelopment Authority dated May 10, 2002, Building Authority dated May 7, 2002, Community Corrections Advisory Board dated April 9, and May 14, 2002, Employees' Retirement Commission dated May 22, 2002, Historic District Commission dated May 2, 2002, Jury Board dated April 23, and May 22, 2002, Library Board of Trustees dated May 13, 2002, Metropolitan Planning Commission dated May 9, 2002, Road Commission dated May 21, and June 4, 2002, Shelter NAC dated May 23, 2002, Statutory Drainage Board dated May 21, 2002, VEBA Board of Trustees dated June 6 and June 26, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

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

Report from the County Administrator

None.

Resolutions

Ways & Means Committee – June 5, 2002

02-0114 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution ratifying the Chair of the Board's signature on the Employment Training and Community Services Group's Workforce Investment Act Program year (PY) 2202 Adult, Dislocated Worker, and Youth Plans in the total amount of \$765,950 for the period of July 1, 2002 through June 30, 2003; authorizing the County Administrator to sign Notice of Grant Awards; approving the budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

02-0115 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution ratifying the Board's signature on the Employment Training Community Services Group's Fiscal Year (FY) 2002 Service Center Operations Grant Plan to the Michigan Department of Career Development in the amount of \$109,672 for the period of July 1, 2002 through June 30, 2003; approving the budget; authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

02-0116 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator to sign the application to the Michigan Economic Development Corporation for the Community Development Block Grant; LinkMichigan Regional Telecommunications Plan Program in amount of \$133,500 for a one year period; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: none. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

02-0117 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator to enter into a Purchase Agreement with Motorola Corporation to acquire new 9-1-1 phone system equipment for the Sheriff's Office in the amount of \$408,724, be adopted. Roll call vote: YEAS: 13. NAYS: none. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

Approval of Claims

02-0118 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of July 5, 2002, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	\$6,321.02	\$114,396.25	\$0.00	\$120,717.27
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 ATTNYS -CR	\$0.00	\$35.58	\$0.00	\$35.58
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	\$2,546.89	\$0.00	\$2,546.89
1760 ENVIRONMENTAL HEALTH	\$0.00	\$4,121.66	\$0.00	\$4,121.66
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$39.94	\$0.00	\$39.94
1850 RRRWWD:STORM WATER GENERAL PE	\$0.00	\$87.95	\$0.00	\$87.95
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880 DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$1,590.00	\$0.00	\$1,590.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$3,677.43	\$0.00	\$3,677.43
19003 - 911 FUND	\$103.95	\$3,548.99	\$0.00	\$3,652.94
2080 PARKS & RECREATION	\$0.00	\$21,740.52	\$0.00	\$21,740.52
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$1,539.74	\$0.00	\$1,539.74
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$0.00	\$14,399.77	\$0.00	\$14,399.77
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	\$1,353.78	\$0.00	\$1,353.78
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$73.50	\$0.00	\$73.50
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	\$45.03	\$0.00	\$45.03
2801 ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$1,141.60	\$0.00	\$1,141.60
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$1,306.82	\$0.00	\$1,306.82
2820 STRONG FAMILIES/SAFE CHILDREN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$2,788.36	\$0.00	\$2,788.36
2930 MENTAL HEALTH	\$0.00	\$11,562.68	\$0.00	\$11,562.68
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,363.43	\$0.00	\$1,363.43

2961 HSRA COMMUNITY ACCESS GRANT	\$0.00	\$44.24	\$0.00	\$44.24
2990 CHILD CARE/PROBATE CT.	\$107.05	\$2,062.27	\$0.00	\$2,169.32
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$9,576.09	\$0.00	\$9,576.09
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	\$3,104.78	\$0.00	\$0.00	\$3,104.78
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$192,142.24	\$0.00	\$192,142.24
6320 FACILITIES MGMT - TRANSP	\$0.00	\$97.64	\$0.00	\$97.64
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	\$4,159.14	\$0.00	\$4,159.14
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	\$135,654.22	\$0.00	\$135,654.22
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	\$3,416.91	\$0.00	\$3,416.91
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$1,011.53	\$0.00	\$1,011.53
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$16,402.65	\$0.00	\$16,402.65
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	\$92.22	\$0.00	\$92.22
7990 CO-OP EXTENSION SERVICE	\$0.00	\$982.99	\$0.00	\$982.99
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$686.02	\$0.00	\$686.02
8007 WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008 FOUR MILE LAKE LEVEL	\$0.00	\$485.94	\$0.00	\$485.94
8297 SWAN CREEK & PLINEY HARRIS	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$9,636.80	\$554,174.02	\$0.00	\$563,810.82

New Business

02-0119 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution approving FY 2003 Annual Implementation Plan of the Area Agency on Aging 1-B for the purpose of conveying such support, be adopted. James McGuire and LuAnn Bach were present to answer questions. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

02-0120 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution approving the creation of the Ann Arbor/Ypsilanti Smart Zone Local Development Finance Authority, be adopted. Susan Lackey, President of the Washtenaw Development Council, was present to answer questions. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

02-0121 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution setting a public hearing on August 7, 2002, at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, for consideration of alteration of the boundaries of the Village of Manchester, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

02-0122 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution setting a public hearing on August 7, 2002, at a regular Board of Commissioners meeting at 6:45 p.m. in the Board Room, Administration Building, to receive public comment on the proposed millage for Early Childhood Development Programs to be placed on the November ballot, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

02-0123 Comm. Yekulis seconded by Comm. Solowczuk moved that the resolution reaffirming the change in the boundaries of the Village of Manchester as adopted on May 1, 2002, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Armentrout, Sizemore). Motion carried.

Liaison Reports

Comm. Yekulis noted he and Comms. Montague and Shaw just returned from NACo. He was appointed Vice Chair of the Justice and Public Safety Committee. Comm. Montague noted she was appointed Chair of the Health Steering Committee by the President of NACo.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Prater moved to adjourn until Wednesday, August 7, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:17 p.m.

Comm. Suzanne Shaw, Chair

Peggy M. Haines, Clerk/Register
By: Sue E. Cowen, Deputy Clerk

Board Approved:

A RESOLUTION HONORING THE 2002 CHELSEA HIGH SCHOOL GIRL'S
SOFTBALL TEAM FOR CAPTURING THE DIVISION II STATE CHAMPIONSHIP AND
FOR COMPLETING A GREAT SEASON WITH A RECORD OF 36-3-1

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

WHEREAS, the Chelsea High School Girl's Softball Program has established a tradition of excellence by capturing state titles in 1982 and 1985, finishing as runners-up in 1984 and 1999, reaching the state semi-finals in 1980 and 1996, and capturing multiple Southeastern Conference Championships year-in and year-out, and

WHEREAS, the 2002 squad added to the school's "tradition", by capturing the third State Championship in girl's softball history for Chelsea High School on Saturday June 15, 2002 at Bailey Park in Battle Creek, Michigan, and

WHEREAS, this year's team odyssey began in South Carolina with their annual Spring Training camp in March where the seeds for success were planted, and

WHEREAS, the 2002 Chelsea Girl's Softball Team completed their season at 36-3-1, and in so doing captured the Southeastern Conference White Division Title, along with a District victory against Tecumseh, a Regional win against Trenton, a Quarterfinal defeat of Pontiac Notre Dame, and a Semifinal romp over Alma, and

WHEREAS, the 2002 Chelsea Girls Softball team won the Division II Championship game in exciting fashion by defeating a great Byron Center team in 10 innings by a score of 7-3 in Battle Creek, MI on June 15, 2002.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby honors the 2002 State Champion Division II Chelsea Girls Softball Team and their Coach Kim Reichard, and wishes them the very best in defense of their title in 2003.

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. **02-0113**

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP'S WORKFORCE INVESTMENT ACT PROGRAM YEAR (PY) 2002 ADULT, DISLOCATED WORKER, AND YOUTH PLANS IN THE TOTAL AMOUNT OF \$765,950 FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN NOTICE OF GRANT AWARDS; APPROVING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

WHEREAS, the Employment Training and Community Services (ETCS) Group is the administrator and operator of employment training programs in Washtenaw County and it is funded by the Workforce Investment Act of 1998, the Department of Labor, and the Michigan Department of Career Development to provide employment training and placements services; and

WHEREAS, the Workforce Investment Act (WIA) was implemented in 1998 to address workforce training and job training, replacing the Jobs Training Partnership Act (JTPA) initiatives; and

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

WHEREAS, the Workforce Investment Act provides the framework for a unique national workforce preparation and employment system designed to meet both the needs of businesses and the needs of job seekers and those who want to further their careers; and

WHEREAS, eligible participants could include county residents and employers for core services under the Adult Program, as the WIA system is a universal system; and

WHEREAS, eligible participants under the Dislocated Worker Program or Youth Program could include individuals displaced from employment and unable to find employment or low-income youth who are between 14 and 21 years of age and have significant barriers to employment; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the Employment Training Community Services Program Year (PY) 2002 Workforce Investment Act Adult, Dislocated Worker, and Youth Plans in the total amount of \$765,950 for the period of July 1, 2002 through June 30, 2003, as on file with the County Clerk;

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

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

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

said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. **02-0114**

Washtenaw County ETCS
Fund #2320 - WIA Adult
Business Unit - 2320029100
Fiscal Year Ending June 30, 2003

Revenues

50000	Federal Revenue	\$ 266,539
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Expenditures

80001	Other Services & Charges	\$ 266,539
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Washtenaw County ETCS
Fund #2350 - WIA Dislocated Worker
Business Unit – 2350029100
Fiscal Year Ending June 30, 2003

Revenues

50000	Federal Revenue	\$ 226,694
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Expenditures

80001	Other Services & Charges	\$ 226,694
-------	--------------------------	------------

Washtenaw County ETCS
Fund #2340 - WIA Youth
Business Unit - 2340029100
Fiscal Year Ending June 30, 2003

Revenues

50000	Federal Revenue	<u>\$ 272,717</u>
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Expenditures

80001	Other Services & Charges	<u>\$ 272,717</u>
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A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE EMPLOYMENT TRAINING COMMUNITY SERVICES GROUP'S FISCAL YEAR (FY) 2002 SERVICE CENTER OPERATIONS GRANT PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$109,672 FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003; APPROVING THE BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

WHEREAS, the Employment Training Community Services Group is the administrator and operator of employment training programs in Washtenaw County; and

WHEREAS, it is funded by the Workforce Investment Act (WIA), the Department of Labor, and the Michigan Department of Career Development to provide employment training and placement services; and

WHEREAS, the Washtenaw County MWA is utilizing this year's Service Center Operations Grant monies for the upgrading and operations of the current Washtenaw County Michigan Works Service Center; and

WHEREAS, through a partnership with the local community college and businesses, an Earn and Learn Center is being planned to train and employ residents in culinary arts and restaurant management; and

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

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Employment Training Community Services Group's FY 2002 Service Center Operation Grant Plan to the Michigan Department of Career Development in the amount of \$109,672 for the period of July 1, 2002 through June 30, 2003;

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. Approving the budget, as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. **02-0115**

Washtenaw County ETCS
Fund #2430 - Service Center Operation
Year Ending June 30, 2003
Business Unit 2430029100

Revenues

50000	Federal Revenue	<u>\$ 109,672</u>
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Expenditures

80000	Other Services and Charges	<u>\$ 109,672</u>
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A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE APPLICATION TO THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT; LINKMICHIGAN REGIONAL TELECOMMUNICATIONS PLAN PROGRAM IN AMOUNT OF \$133,500 FOR A ONE YEAR PERIOD; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 17, 2002

WHEREAS, in May 2001, the State of Michigan launched the LinkMichigan effort to transform Michigan's telecommunications infrastructure into one of the most robust and advanced in the nation; and

WHEREAS, one of the elements of the LinkMichigan Program is the Regional Telecommunications Planning Program, which provides regional planning grants so that local communities can develop their own last-mile telecommunication solutions for linkage to the statewide backbone initiative; and

WHEREAS, in May 2002 Washtenaw County Metropolitan Planning Commission, in cooperation with the Washtenaw Development Council, submitted a Notice of Intent to the LinkMichigan Regional Telecommunications Planning Program to fund a telecommunication planning program in Washtenaw County; and

WHEREAS, the total of funding for this grant is \$133,500: \$100,000 from the Michigan CDBG program, as provided by the Michigan Economic Development Corporation (MEDC) and a required 25% cash match of \$33,500 by Washtenaw County; and

WHEREAS, the grant will fund the development of a County-wide Telecommunications Strategic Plan, which includes technology assessment, local and regional telecommunications strategic models, technology and planning assistance, and governance of the process; and

WHEREAS, this County-wide telecommunications planning effort is a partnership between Washtenaw County, local communities, regional collaborations, educational and health care institutions, private enterprise, and community organizations; and

WHEREAS, this County-wide telecommunications planning effort is consistent with the County plans related to community development, as described in the grant application; and

WHEREAS, a minimum of 51% of the funds expended through this grant would benefit those individuals within the low and moderate income levels, as defined by the HUD income limits; and

WHEREAS, no project costs will be incurred prior to a formal grant award, completion of the environmental review procedures and formal, written authorization to incur costs is received from the Michigan Economic Development Corporation – Community Services Division; and

WHEREAS, Washtenaw County has local authorization to submit a Michigan CDBG application; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the grant application to the Michigan Economic Development Corporation, for the Community Development Block Grant; LinkMichigan Regional Telecommunications Planning Program in the amount of \$133,500 for a one year period as on file with the County Clerk.

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 02-0116

Planning
 LinkMichigan Regional Telecommunications Planning Program
 Washtenaw County Community Telecommunication Solutions Plan
 Project No. MSC 202048-LMRP
 Business Unit
 1205024600
 MEDC Telecom Grant

	<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:			
50000 Federal Revenue	\$0	\$100,000	\$100,000
67000 Other Revenues & Reimbursements	<u>\$0</u>	<u>\$33,500</u>	<u>\$33,500</u>
Total	\$0	\$133,500	\$133,500
Expenditures:			
70050 Personal Services	\$0	\$10,100	\$10,100
70300 Part-time Temp	\$0	\$12,500	\$12,500
71520 Fringes/Benefits	\$0	\$4,900	\$4,900
72600 Supplies/Other Services and Charges	\$0	\$2,000	\$2,000
72900 Printing/Binding	\$0	\$20,000	\$20,000
73000 Postage	\$0	\$1,000	\$1,000
74300 Operating Expenses	\$0	\$4,400	\$4,400
80800 Consultants and Contracts	\$0	\$74,000	\$74,000
82000 Travel	<u>\$0</u>	<u>\$4,600</u>	<u>\$4,600</u>
Total	\$0	\$133,500	\$133,500

Indirect Costs = \$0

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A PURCHASE AGREEMENT WITH MOTOROLA CORPORATION TO ACQUIRE NEW 9-1-1 PHONE SYSTEM EQUIPMENT FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$408,724.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 17, 2002

WHEREAS, the Washtenaw County Sheriff's Office currently utilizes outdated 9-1-1 telephone system equipment which is not serviceable and is placing the citizens of Washtenaw County at risk because of lost/disconnected phone calls; and

WHEREAS, the manufacturer of the current equipment has served notice that it will not support the equipment in the future; and

WHEREAS, the current telephone equipment does not provide call volume and call type information needed to properly manage the staff and plan for future needs; and

WHEREAS, the procurement of new 9-1-1 telephone system equipment will enhance the Sheriff's dispatch center in providing the tools and equipment necessary for dependable emergency phone answering and call-transfer services for persons in need of emergency assistance; and

WHEREAS, Technology Plan includes previously earmarked E911 wireline and wireless revenue to fund the purchase of this equipment; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to enter into a purchase agreement with the MOTOROLA Corporation for acquisition of the necessary equipment in the amount of \$408,724 to ensure the safety of the citizens, to be filed with the County Clerk upon review of Corporation Counsel

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. **02-0117**

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF JULY 5, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 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 July 5, 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 July 5, 2002, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS

13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW) ss.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 02-0118

A RESOLUTION APPROVING THE FY 2003 ANNUAL IMPLEMENTATION PLAN OF THE AREA AGENCY ON AGING 1-B FOR THE PURPOSE OF CONVEYING SUCH SUPPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

WHEREAS, the Area Agency on Aging 1-B has been supporting services to Washtenaw County residents since 1974; and

WHEREAS, the Area Agency on Aging 1-B has assessed the needs of older county residents and developed a plan to provide assistance that addresses identified needs; and

WHEREAS, the proposed plans have been submitted for review by the public, and have been subject to a public hearing; and

WHEREAS, the comments at the public hearing on the proposed plans were mostly favorable, and constructive changes in the Plan were made as a result of some comments; and

WHEREAS, the Washtenaw County Board of Commissioners appoints two representatives to the AAA 1-B Board of Directors, a County Commissioner and a County resident who is at least 60 years of age; and

WHEREAS, the Michigan Office of Services requires that County Board of Commissioners be given the opportunity to review and approve an area agency on aging multi-year area plan and annual implementation plan; and

WHEREAS, the Washtenaw County Board of Commissioners has already taken action to approve the Area Agency on Aging 1-B Multi-Year Area Plan for FY 2001-2003; and

WHEREAS, the FY 2003 Annual Implementation Plan represents an annual update to the approved three year Area Plan

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the FY 2003 Annual Implementation Plan of the Area Agency on Aging 1-B for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging.

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. **02-0119**

A RESOLUTION APPROVING THE CREATION OF THE ANN ARBOR/YPSILANTI
SMART ZONE LOCAL DEVELOPMENT FINANCE AUTHORITY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

WHEREAS, in early 2001, the Michigan Economic Development Corporation designated the Ann Arbor/Ypsilanti SmartZone as one of only ten smartzones in the State; and

WHEREAS, the purpose of the SmartZone is to support small start-up technology companies primarily in the information technology field within the SmartZone; and

WHEREAS, the SmartZone will be funded through a local development finance authority ("LDFA") the boundary of which is roughly equivalent to the existing Ann Arbor and Ypsilanti Downtown Development Authorities; and

WHEREAS, Michigan law provides that when two governmental entities combine to create an LDFA, the county where those entities are located must approve the creation of that LDFA; and

WHEREAS, the creation of the SmartZone and the LDFA which will fund the SmartZone will have no negative financial impact upon the County as the only taxes to be captured are increased public school property taxes which the County does not have the right to receive under Michigan law.

NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners approves the creation of the Ann Arbor/Ypsilanti SmartZone as well as the creation of the Ann Arbor/Ypsilanti Local Development Finance Authority, which will fund the SmartZone.

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. **02-0120**

A RESOLUTION SETTING A PUBLIC HEARING ON AUGUST 7, 2002, AT A REGULAR BOARD OF COMMISSIONERS MEETING AT 6:45 P.M. IN THE BOARD ROOM, ADMINISTRATION BUILDING, FOR CONSIDERATION OF ALTERATION OF THE BOUNDARIES OF THE VILLAGE OF MANCHESTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

WHEREAS, Act. No. 3 of the Public Acts of 1895, as amended, requires that the Board of Commissioners hold a public hearing before ordering annexation of property to a unit of government within the County; and

WHEREAS, the Village of Manchester has requested a hearing date of August 7, 2002, for consideration of the alteration of the Village boundary; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on August 7, 2002 at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, for consideration of alteration of the boundaries of the Village of Manchester

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. **02-0121**

A RESOLUTION SETTING A PUBLIC HEARING ON AUGUST 7, 2002, AT A REGULAR BOARD OF COMMISSIONERS MEETING AT 6:45 P.M. IN THE BOARD ROOM, ADMINISTRATION BUILDING, TO RECEIVE PUBLIC COMMENT ON THE PROPOSED MILLAGE FOR EARLY CHILDHOOD DEVELOPMENT PROGRAMS TO BE PLACED ON THE NOVEMBER BALLOT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

WHEREAS, the Washtenaw County Board of Commissioners is considering a three-year millage of .25 mills for early childhood development programs to be placed on the November ballot; and

WHEREAS, it is beneficial to receive public comment on this matter

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on August 7, 2002 at a regular Board of Commissioners' meeting at 6:45 p.m. in the Board Room, Administration Building, Ann Arbor, Michigan, to receive public comment on the proposed millage for early childhood development programs to be placed on the November ballot

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. **02-0122**

A RESOLUTION REAFFIRMING THE CHANGE IN THE BOUNDARIES OF THE VILLAGE OF
MANCHESTER AS ADOPTED ON MAY 1, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 17, 2002

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

WHEREAS, on May 1, 2002 the Washtenaw County Board of Commissioners held a public hearing and adopted a resolution determining and ordering the requested change in boundaries; and

WHEREAS, the legal description of the annexed property as provided by the Village of Manchester did not reflect the metes and bounds description of a property split as required by the Office of the Great Seal; and

WHEREAS, the property split is now complete and the Village of Manchester and the County have the correct metes and bounds description as requested by the Office of the Great Seal; and

WHEREAS, it is necessary for the Board of Commissioners to reaffirm the annexation with the revised metes and bounds description of the annexed parcel as described in Exhibit A

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

WHEREAS, the Equalization Department has verified the legal description of the parcels in Exhibit A; and

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 reaffirms its order of May 1, 2002 ordering 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	A	COMMISSIONER	Y	N	A
Armentrout			X	Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore			X
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on July 17, 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 18th day of July, 2002.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. **02-0123**

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 FT TO THE POB. PT OF NE ¼ SEC 2, T4S-R3E. 44.86 AC.

PARCEL: P-16-02-100-009

REWRITE PER SURVEY 02/08/02 MA 2-12A (-007) COM AT N ¼ COR SEC 2, TH S 00-41-37 E 1541.45 FT, TH N 89-35-48 E 632.34 FT TO A POB, TH S 00-51-52 E 167.71 FT, TH N 89-08-08 E 1334.74 FT, TH N 01-01-51 W 156.97 FT, TH S 89-35-48 W 1334.32 FT TO THE POB. PT OF NE ¼ SEC 2, T4S-R3E 4.93 AC