WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 4, 2002

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held in the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, September 4, 2002.

The meeting was called to order at 8:02 p.m. by Comm. Armentrout, Vice-Chair.

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

MEMBERS ABSENT: Comms. Montague, Shaw, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Amy Klinke, Administration; Mark Roby, Planning; Judah Garber, Friend of the Court; Ellen Clement, Public Health; DeGraff, Community Corrections; Donna Sabourin, Community Mental Health; Bob Tetens, Parks & Recreation; Linda Edwards-Brown, Trial Court-Family; Barbara. King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the August 7, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
Roberta Aspin addressed the Board regarding smoking and asked if smoking would be allowed in the new Shelter.

Commissioner Follow-Up to Citizen Participation
Comm. Armentrout responded, saying that there will be an area for smoking.
Comms. Delong and Yekulis asked what would happen if the Smoke Free Regulation is approved.

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

R-0210 RECEIVED: July 31, 2002. Resolution adopted by the Barry County Board of Commissioners on July 23, 2002, re: Supporting the Pledge of Allegiance. Received and filed.

R-0211 RECEIVED: July 31, 2002. Memorandum to All Friends of the Court and Prosecuting Attorneys from Wallace N. Dutkopwski, Director, Office of Child Support, Michigan Family Independence Agency, dated July 8 2002, re: Deadlines for FY 2002 Child Support Billings and Corrections. Received and filed; copy to Friend of the Court, Prosecuting Attorney, and Finance.

R-0212 RECEIVED: August 1, 2002. Copy of letter to Frank Borg of South Lyon from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated July 25, 2002, re: Request for a copy of his Manure Management System Plan. Received and filed; copy to Drain, and Environmental Services.

R-0213 RECEIVED: August 2, 2002. Letter to Whom it May Concern from Al Widner, Superintendent, Lincoln Consolidated Schools, dated July 23, 2002, re: Support for the proposed millage to fun the Washtenaw First Steps Early childhood Program. Received and filed.

R-0214 RECEIVED: August 2, 2002. Resolution adopted by the Ottawa County Board of Commissioners on July 23, 2002, re: Encouraging approval of Zeeland Farm Services, Inc.'s Agricultural Processing Renaissance Zone proposal by both the Michigan Economic Development Corporation and the Michigan Department of Agriculture. Received and filed; copy to Finance.

R-0215 RECEIVED: August 2, 2002. Copy of letter to Diana Millhour of Ann Arbor, Michigan, from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated July 29, 2002, re: Review of the agricultural management practices being followed at her equine farm facility. Received and filed; copy to Drain and Environmental Services.

R-0216 RECEIVED: August 5, 2002. Memorandum to Honorable L. John Lufkins, President, Bay Mills Indian Community, et al, from Edward A. Abrams, Chief, Hydro East Branch 2, Federal Energy Regulatory Commission, dated July 29, 2002, re: Consultation with Tribes Pursuant to Charter Township of Ypsilanti filing an application with the Federal Energy Regulatory Commission for a new major license for the existing Ford Lake Hydroelectric Project No. 5334-019. Received and filed.

R-0217 RECEIVED. August 7, 2002. Fax to Tammy Richards from Peter Eckstein, re: First Steps Millage Proposal. Received and filed.

R-0218 RECEIVED: August 8, 2002. Fax from the Roscommon County Board of Commissioners re: Resolution adopted by the elected officials of Roscommon County on August 2, 2002, re: The elected officials of Roscommon County will support only the State Representative sand State Senators that allow and vote to override the veto of revenue sharing by Governor Engler. Received and filed.

R-0219 RECEIVED. August 8, 2002. Letter to Elected Official from Scott d. Fisher, Chief of Investigations, Office of Local Government & Consumer Services, dated August 6, 2002, re: Final date for Cycle 1 registrations expire on September 17, 2002, . Received and filed; copy to DEIS.

R-0220 RECEIVED: July 19, 2002. Resolution adopted by the Clare County Board of Commissioners on August 6, 2002, re: Supporting the Pledge of Allegiance. Received and filed.

R-0221 RECEIVED: July 19, 2002. Resolution adopted by the Clare County Board of Commissioners on August 6, 2002, re: Supporting Gubernatorial Veto Override. Received and filed.

R-0222 RECEIVED: August 12, 2002. Resolution adopted by the Midland County Board of Commissioners on August 6, 2002, re: Supporting Gubernatorial Veto Override. Received and filed.

R-0223 RECEIVED: August 13, 2002. Resolution adopted by the Kalkaska County Board of Commissioners on August 6, 2002, re: Supporting Gubernatorial Veto Override. Received and filed.

R-0224 RECEIVED: August 14, 2002. Special Update from John P. Hansen, State Representative, dated Tuesday, August 13, 2002, re: Near-Unanimous Votes to Override Engler Veto. Received and filed.

R-0225 RECEIVED: August 15, 2002. Letter to Washtenaw County Board of Commissioners from Chris Kolb, State Representative, 53rd District, dated August 13, 2002, re: Thanks for sending him a copy of the resolution expressing dismay at the Governor's veto of the revenue sharing budget. Received and filed.

R-0226 RECEIVED: August 16, 2002. Letter to Washtenaw County Board of Commissioners from Beverly S. Hammerstrom, State Senate, 17th District, dated August 13, 2002, re: thanks for contacting her office in regard to an override of the Governor's veto of revenue sharing funds and notice that the override passed in both the House and Senate today with only one opposing vote in each body. Received and filed.

R-0227 RECEIVED: August 16, 2002. Letter to Peggy M. Haines, Washtenaw County Clerk, from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated August 8, 2002, re: Application for Industrial Facilities Exemption Certificate filed by Veridian System Division. Received and filed; copy to Comms. Shaw, Craiger, Prater, and Sizemore.

R-0228 RECEIVED: August 16, 2002. Resolution adopted by the Lodi Township Board of Commissioners on August 13, 2002, re: Requests the Washtenaw County Board of Commissioners retain the Washtenaw County Metropolitan Planning Commission in its entirety or at a minimum delay any action concerning the elimination of the Planning Commission until such time as a newly elected Washtenaw County Board of Commissioners has been seated. Received and filed; copy to each Commissioner.

R-0229 RECEIVED: August 16, 2002. Letter to Commissioner Suzanne Shaw, Chair, from Jennifer H. Goulet, Director, Ypsilanti Downtown Development Authority, dated July 18, 2002, re: On behalf of the Board of Directors of the Ypsilanti Downtown

Development Authority, expressed support and appreciation for the recent initiatives that led to a decision to eliminate efforts to explore a merger of the Ann Arbor and Ypsilanti Convention and visitors Bureaus. Received and filed; copy to each Commissioner.

R-0230 RECEIVED: August 16, 2002. Thank you note from Lucille H. Porter on behalf of the Community Leaning Post Board of Directors for allowing them the use of county facilities for its 7th Annual African-American Downtown Festival. Received and filed.

R-0231 RECEIVED: August 16, 2002. Letter to Suzanne Shaw, Chair, from Mitchell Rycus, Chair, on behalf of the Planning Commissioner members, dated August 14, 2002, re: Their feeling that the recent recommendation to abolish the WCMPC is based on incomplete and misleading information. Received and filed.

R-0232 RECEIVED: August 16, 2002. Michigan Reports, Report No. 155, Volume 41, dated August 13, 2002, re: Legislature unites to override Engle veto. Received and filed.

R-0233 RECEIVED: August 19, 2002. Resolution adopted by the Antrim County Board of Commissioners on August 8, 2002, re: Affirming support of the present version of the Pledge of Allegiance. Received and filed.

R-0234 RECEIVED: August 19, 2002. Letter to Board of Commissioner Chairman from Ronnie Crochet, President, Crochet Equipment Company, dated August, 2002, re: Unique plan he is offering the County. Received and filed; copy to Purchasing.

R-0235 RECEIVED: August 20, 2002. Letter to Local partner from Doug Rothwell, President and Chief Executive Officer, Michigan Economic Development corporation, dated August 15, 2002, re: Invitation to join the MEDC at a forum to present the MEDC's 2003 Operating Plan, providing an opportunity to engage in open discussions on economic development issues. Received and filed; copy to ETCS and Planning.

R-0236 RECEIVED: August 23, 2002. Resolution adopted by the Saginaw County Board of Commissioners on August 13, 2002, re: Supporting the Pledge of Allegiance in its present form. Received and filed.

R-0237 RECEIVED: August 23, 2002. Letter to Chairperson from John Ort, Captain, Deputy State Director of Emergency Management, Michigan State Police, dated August 20, 2002, re: FY 2002 State Domestic Preparedness Program. Received and filed; copy to Emergency Management and Sheriff.

R-0238 RECEIVED: August 23, 2002. Letter to Strategic Partner from Barbara Bolin, Ph.D., Director, Michigan Department of Career Development, dated August 28 2002, re: Michigan Department of Career Development's 2003 Governor's Conference on Career Development, which will be held February 3-5. Received and filed; copy to ETCS and Administration.

Report of the Chair of the Board
Vice-Chair Armentrout announced that we are very proud of Peggy M. Haines, our Clerk/Register, who was recently selected as the Clerk of the Year by the Michigan Association of County Clerks at their annual meeting.

Special Order of Business
None.

Reports of Standing Committees
Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the Agenda meeting dated July 31, 2002, and the Ways & Means Committee meeting dated August 7, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Comm. Prater seconded by Comm. Solowczuk moved that the following reports be received: Ad Hoc Committee on Planning Advisory Board dated August 8, 2002, Administrator's Briefing dated May 29, 2002, Brownfield Redevelopment Authority dated June 14, 2002, Building Authority dated July 2, 2002, Economic Development Corporation dated March 13, 2002, Employees Retirement Commission dated July 24 and August 14, 2002, Family Independence Agency dated June 19 and July 17, 2002, Historic District Commission dated June 6, 2002, Metropolitan Planning Commission dated July 11, 2002, Money Purchase Pension Plan dated July 25, 2002, Road Commission dated July 15, and July 30, 2002, Statutory Drainage Board dated July 16, 2002, VEBA Board of Trustees dated August 1, 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. Solowczuk moved that the Cash Position of Washtenaw County as of July 31, 2002, be received. (Complete report is on file in the County Clerk/Register's Office).

Resolutions

Ways & Means Committee – August 7, 2002

02-0145 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the County Administrator's signature on the application to the U.S. Department of Agriculture (USDA) for the Summer Food Program for Children for the Employment Training and Community Services Group in the amount of $135,900 for the period of June 17, 2002 through August 23, 2002; authorizing the Administrator to sign the Notice of Grant Award; authorizing the county Administrator to sign delegate service contracts; and amending the budget, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0146 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the County Administrator's signature on the ETCS Group's application to the Office of Services to the Aging (OSA) for the 2002 Foster Grandparent Program in the amount of $27,390 for the period of October 1, 2002, through September 30, 2003; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0147 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the County Administrator's signature on the Employment Training & Community Services (ETCS) Group's Grant Application to the Area Agency on Aging 1-B for the Nutrition Program for the Elderly (Congregate Meals Program and Home-Delivered Meals Program) in the amount of $794,888 for the period of October 1, 2002, through September 30, 2003; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0148 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the Chair of the Board's signature on the Employment Training and Community Services Group's 2002 Employment Services Plan application to the Michigan Department of Career Development for the period of July 1, 2002, through June 30, 2003, in the amount of $412,820.74; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the County Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0149 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the signature of the Chair of the Board on the 2002-2003 Title IV-D Cooperative Reimbursement Agreement with the Michigan Family Independence Agency for the Friend of the Court in an amount not to exceed $2,610,366 for the period of October 1, 2002, through September 30, 2003, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0150 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the signature of the Chair of the Board on the 2002-2003 Medical Support Enforcement Agreement with the Office of Child Support, Michigan Family Independence Agency, for the Friend of the Court, in the amount of $109,249 for the period of October 1,2002, through September 30, 2003, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0151 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the County Administrator's signature on the application to the Health Resources and Services Administration (HRSA) Community Access Program (CAP) for Enhanced Health Service Delivery for Washtenaw County's Uninsured in the amount of $537,751 for the period of September 1,2002, through August 31, 2003; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0152 Comm. Prater seconded by Comm. DeLong moved that the resolution approving the relinquishment of the Springwater Subdivision Drain Drainage District by the Drain Commissioner to the City of Ann Arbor, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

Ways & Means Committee – September 4, 2002

02-0153 Comm. Prater seconded by Comm. DeLong moved that the resolution ratifying the signature of the Administrator on the application to the Michigan Department of Corrections/Office of Community Corrections for the Washtenaw County/City of Ann Arbor Communication Corrections Comprehensive Plan for the period October 1, 2002, through September 30, 2003, in the amount of $1,236,554; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator

to sign the delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

Approval of Claims

02-0154 Comm. Prater seconded by Comm. DeLong moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of August 23, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$4,491.28	$0.00	$0.00	$4,491.28
1100 GYPSY MOTH SUPPRESSION	$0.00	$0.00	$0.00	$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	$0.00	$0.00	$0.00	$0.00
1310 OPERATION NIGHT CAP	$0.00	$0.00	$0.00	$0.00
1320 COMMUNITY POLICING ENHANCEMENT	$0.00	$0.00	$0.00	$0.00
1330 MDSS REINTEGRATION SERV.	$0.00	$0.00	$0.00	$0.00
1340 I-94 SHORE TO SHORE	$0.00	$0.00	$0.00	$0.00
1400 SHERIFF ROAD PATROL	$0.00	$0.00	$0.00	$0.00
1412 L.A.W.N.E.T.	$0.00	$0.00	$0.00	$0.00
1414 L.A.W.N.E.T. HIDTA GRANT	$0.00	$0.00	$0.00	$0.00
1490 PA 302 TRAINING	$0.00	$0.00	$0.00	$0.00
1620 PROS ATTNY -CR	$0.00	$0.00	$0.00	$0.00
1690 SHELTER PLUS CARE	$0.00	$0.00	$0.00	$0.00
1710 BFI SOLID WASTE COORD.	$0.00	$0.00	$0.00	$0.00
1750 BUILDING INSPECTION & SOIL EROSION	$0.00	$0.00	$0.00	$0.00
1760 ENVIRONMENTAL HEALTH	$62.99	$0.00	$0.00	$62.99
1770 ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810 VETERANS TRUST FUND ADMIN.	$0.00	$0.00	$0.00	$0.00
1850 RRNWWD:STORM WATER GENERAL PE	$0.00	$0.00	$0.00	$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	$0.00	$0.00	$0.00	$0.00
1880 DOMESTIC VIOLENCE COURT PILOT	$0.00	$0.00	$0.00	$0.00
1881 VIOLENCE AGAINST WOMEN	$0.00	$0.00	$0.00	$0.00
19003 - 911 FUND	$0.00	$0.00	$0.00	$0.00
2080 PARKS & RECREATION	$0.00	$0.00	$0.00	$0.00
2060 LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110 COUNTY LIBRARY FUND	$0.00	$0.00	$0.00	$0.00
2150 FRIEND OF THE COURT	$13.58	$0.00	$0.00	$13.58
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.	$0.00	$0.00	$0.00	$0.00
4010 CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050 CAPITAL EQUIPMENT	$0.00	$0.00	$0.00	$0.00
4520 MULTI-LAKE SEWER SYSTEM	$0.00	$0.00	$0.00	$0.00
4860 B.A. E-911 CONSTRUCTION	$0.00	$0.00	$0.00	$0.00
4900 B.A. SPACE PLAN PHASE II CONST.	$0.00	$0.00	$0.00	$0.00
5720 INMATE ENTERPRISE FUND	$0.00	$0.00	$0.00	$0.00
6280 DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310 FACILITIES MGMT - O & M	$0.00	$0.00	$0.00	$0.00
6320 FACILITIES MGMT - TRANSP	$0.00	$0.00	$0.00	$0.00
6330 FACILITIES MGMT - GEN SVC	$0.00	$0.00	$0.00	$0.00
6340 GEN SVCS - REVOLV.	$0.00	$0.00	$0.00	$0.00
6440 SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6630 MEDICAL SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6650 FRINGE BENEFIT REVOLVING	$0.00	$0.00	$0.00	$0.00
6900 CENTREX ASSOCIATION	$0.00	$0.00	$0.00	$0.00
6930 MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
7350 T&A 14A DISTRICT COURT	$0.00	$0.00	$0.00	$0.00
7412 LAWNET - DRUG ENFORCEMENT	$0.00	$0.00	$0.00	$0.00
7413 LAWNET NON-FORFEITURE FUND	$0.00	$0.00	$0.00	$0.00
7520 EMPLOYEE RETIREMENT FUND	$0.00	$0.00	$0.00	$0.00
7550 MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570 VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900 REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00
7950 HAZ MATL RESPONSE TEAM	$0.00	$0.00	$0.00	$0.00
7990 CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00
8005 PORTAGE-BASELINE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8007 WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008 FOUR MILE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8297 SWAN CREEK & PLINEY HARRIS	$0.00	$0.00	$0.00	$0.00
TOTALS	$4,567.85	$0.00	$0.00	$4,567.85

New Business

02-0155 Comm. Prater seconded by Comm. DeLong moved that the resolution approving a project area, establishing project district area, and appointing two additional directors to the Economic Development Corporation for the duration of the project, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0156 Comm. Prater seconded by Comm. DeLong moved that the resolution setting a public hearing for October 2, 2002, at 6:45 p.m. on the proposed Clean Indoor Air Regulation that prohibits smoking in public and private worksites and public places in Washtenaw County, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

02-0157 Comm. Prater seconded by Comm. DeLong moved that the resolution modifying the representation to the Neighborhood Advisory Council for the Huron Street Shelter, be adopted. Roll call vote: YEAS: 12. NAYS: 0. ABSENT: 3 (Montague, Shaw, Sizemore). Motion carried.

Liaison Reports

None.

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, September 18, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:13 p.m.

_____
Comm. Vivienne Armentrout, Vice-Chair

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

Board Approved:

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE (USDA) FOR THE SUMMER FOOD PROGRAM FOR CHILDREN FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP IN THE AMOUNT OF $135,900 FOR THE PERIOD OF JUNE 17, 2002 THROUGH AUGUST 23, 2002; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE SERVICE CONTRACTS; AND AMENDING THE BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the ETCS Group shall administer the USDA Summer Food Program for the Fiscal Year 2002 Summer Food Services Program during the period of June 17, 2002 through August 23, 2002; and

WHEREAS, the Summer Food Program for Children provides breakfasts, lunches, and snacks at no cost to children from low-income families at recreation facilities throughout the County; and

WHEREAS, the program is based on meal reimbursements, which amount to costs of $1.32 per breakfast, $2.30 per lunch, $.53 per snack; and

WHEREAS, this year's program intends to serve 9,135 breakfasts, 38,715 lunches, and 14,135 snacks this year; and

WHEREAS, the program requires the hiring of temporary part-time employees for a period of ten (10) weeks during the summer to assist in the delivery of services; and

WHEREAS, Dexter Community Schools is selected as the contractor to provide services under this program to prepare and deliver meals to forty-six (46) designated sites within Washtenaw County; and

WHEREAS, this matter has been reviewed by Washtenaw County Community Action Board, 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 ratifies the signature of the County Administrator on the application to the U.S. Department of Agriculture (USDA) for the 2002 Summer Food Services Program, in the amount of $135,900, for the period of June 17, 2002 through August 23, 2002, as on file with the County Clerk.

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

1. Authorizing the Administrator to sign the Notice of Grant Award

2 Amending the budget as attached hereto and made a part hereof

3. Authorizing the Administrator to sign the delegate and lease 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** **12 0 3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0145

Washtenaw County ETCS
Business Unit 2620029400
Fund #2620 - Summer Food
Three Months Ending August 31, 2002

Revenues		
50000	Federal Revenue	$ 135,900
Expenditures		
70051	Personal Services	16,745
80001	Other Services and Charges	119,155
		$ 135,900

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE ETCS GROUP'S APPLICATION TO THE OFFICE OF SERVICES TO THE AGING (OSA) FOR THE 2002 FOSTER GRANDPARENT PROGRAM IN THE AMOUNT OF $27,390 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the ETCS Group has applied to the Office of Services to the Aging (OSA) for state support for the Foster Grandparents Program in the amount of $27,390 in state funding ($20,000), in-kind match ($1,243); and County appropriation ($6,147) for the period of October 1, 2002 through September 30, 2003; and

WHEREAS, the ETCS Group has administered the FGP in Washtenaw County for over thirty years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, the ETCS Group plans to serve a total of sixty-four Foster Grandparent volunteers; and

WHEREAS, Foster Grandparents serve twenty hours per week in not-for-profit community settings; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of $2.55 per hour in addition to transportation assistance to and from the volunteer site, one meal per day, uniforms, community involvement and recognition, monthly training, and an annual physical exam; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Office of Services to the Aging, for the 2003 Foster Grandparents Program in the amount of $27,390 for the period of October 1, 2002 through September 30, 2003 for the Employment Training and Community Services Group, as on file with the County Clerk;

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

1. Authorize 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 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** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0146

Washtenaw County ETCS
Business Unit 2490029100
Fund #2650 - Foster Grandparent - State
Fiscal Year Ending September 30, 2003

Revenues		
54000	State Revenue	$ 20,000
69000	In-Kind Contributions	1,243
69500	Transfers In	6,147
		$ 27,390

Expenditures		
70050	Personal Services	$ 8,300
80000	Other Services and Charges	17,847
93500	In-Kind Charges	1,243
		$ 27,390

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING COMMUNITY SERVICES (ETCS) GROUP'S GRANT APPLICATION TO THE AREA AGENCY ON AGING 1-B FOR THE NUTRITION PROGRAM FOR THE ELDERLY (CONGREGATE MEALS PROGRAM AND HOME-DELIVERED MEALS PROGRAM) IN THE AMOUNT OF $794,888 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the Employment Training Community Services (ETCS) Group has administered the Nutrition Program for the Elderly for over twenty-nine years; and

WHEREAS, the ETCS Group is requesting ratification of the County Administrator's signature on the application to the Area Agency on Aging 1-B for funds in the amount of $794,888 for the period of October 1, 2002 through September 30, 2003; and

WHEREAS, the funds are to be used for the Congregate Meal Program and the Home-Delivered Meals Program, which are collectively called the Senior Nutrition Program; and

WHEREAS, the Congregate Meal Program provides hot, nutritional, noonday meals and recreational programming for persons age sixty and older, and the Home-Delivered Meals Program provides meals to eligible homebound persons age sixty and older; and

WHEREAS, the total number of meals projected to be served is 160,500, which includes an estimated number of 48,000 congregate meals and 112,500 home-delivered meals; and

WHEREAS, the County match under this program remains at $48,428, a zero increase from the prior fiscal year; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application to the Area Agency on Aging 1-B for the Nutrition Program for the Elderly in the amount of $794,888 for the period of October 1, 2002 through September 30, 2003 for the Employment Training and Community Services Group, 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. Amending the budget as attached hereto and made a part thereof
3. Authorizing the County Administrator to sign the delegate and lease 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** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0147

Washtenaw County ETCS
Business Unit 2630029400
Fund #2630 - Senior Nutrition
Fiscal Year Ending September 30, 2003

Revenues

50000	Federal Revenue	$ 659,136
67000	Other Rev & Reimb	72,550
69000	In-Kind	14,774
69500	Transfers In	48,428
		$ 794,888

Expenditures

70050	Personal Services	$ 294,631
72600	Supplies	267,158
80000	Other Services and Charges	271,031
93500	In-Kind Charges	14,774
95000	Capital Outlay	11,650
99000	Appropriations from CSBG	(64,356)
		$ 794,888

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2002-2003 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE FRIEND OF THE COURT IN AN AMOUNT NOT TO EXCEED $2,610,366 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Family Independence Agency) to receive reimbursement for child support enforcement expenses for many years previous, including 2002; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2002 through September 30, 2003; and

WHEREAS, this agreement is based on the application and contract which provides for reimbursement of costs for all Title IV-D related child support costs up to a maximum reimbursement of $2,610,366 (based on maximum net eligible IV-D expenses of $4,144,445); and

WHEREAS, the proposed 2003 budget is in line with the county's 2003 FOC budget that will be reaffirmed by the Board of Commissioners in November 2002; and

WHEREAS, there is no match requirement under the contract criteria; and

WHEREAS, this matter has been reviewed by the Chief Judge of the Trial Court, the Court Administrator, the County Administrator's Office, Corporation Counsel, Human Resources, Finance 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 fiscal year 2003 Title IV-D Cooperative Reimbursement Contract with the Michigan Office of Child Support/Family Independence Agency in the maximum reimbursement amount of $2,610,366 for the year of October 1, 2002 through September 30, 2003 as on file with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw			X
Craiger	X			Kestenbaum	X			Sizemore			X
DeLong	X			Montague			X	Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY					**ROLL CALL VOTE: TOTALS**				**12**	**0**	**3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0149

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2002-2003 TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT WITH THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE FRIEND OF THE COURT IN AN AMOUNT NOT TO EXCEED $2,610,366 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Family Independence Agency) to receive reimbursement for child support enforcement expenses for many years previous, including 2002; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2002 through September 30, 2003; and

WHEREAS, this agreement is based on the application and contract which provides for reimbursement of costs for all Title IV-D related child support costs up to a maximum reimbursement of $2,610,366 (based on maximum net eligible IV-D expenses of $4,144,445); and

WHEREAS, the proposed 2003 budget is in line with the county's 2003 FOC budget that will be reaffirmed by the Board of Commissioners in November 2002; and

WHEREAS, there is no match requirement under the contract criteria; and

WHEREAS, this matter has been reviewed by the Chief Judge of the Trial Court, the Court Administrator, the County Administrator's Office, Corporation Counsel, Human Resources, Finance 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 fiscal year 2003 Title IV-D Cooperative Reimbursement Contract with the Michigan Office of Child Support/Family Independence Agency in the maximum reimbursement amount of $2,610,366 for the year of October 1, 2002 through September 30, 2003 as on file with the County Clerk.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw			X
Craiger	X			Kestenbaum	X			Sizemore			X
DeLong	X			Montague			X	Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY					**ROLL CALL VOTE: TOTALS**				**12**	**0**	**3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0149

A RESOLUTION RATIFYING THE SIGNATURE OF THE CHAIR OF THE BOARD ON THE 2002-2003 MEDICAL SUPPORT ENFORCEMENT AGREEMENT WITH THE OFFICE OF CHILD SUPPORT MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE FRIEND OF THE COURT IN THE AMOUNT OF $109,249 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the Friend of the Court office has contracted with the Office of Child Support (a division of the Family Independence Agency) to receive the 100% reimbursement for medical support enforcement for the years from October 1, 1995 through September 30, 2002; and

WHEREAS, the Friend of the Court has been offered and would like to accept a new grant to gain reimbursement for costs incurred from October 1, 2002 through September 30, 2003; and

WHEREAS, this agreement is based on the application, which provides for 100% reimbursement of costs up to $109,249; and

WHEREAS, there is no match requirement under the grant criteria, and

WHEREAS, this matter has been reviewed by the Chief Judge of the Trial Court, the Court Administrator, the County Administrator's Office, Corporation Counsel, Human Resources, Finance 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 Medical Support Enforcement Application/Contract with the Family Independence Agency for the Trial Court - Friend of the Court in the amount of $109,249 for the period of October 1, 2002 through September 30, 2003 as on file with the County Clerk.

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

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

COMMISSIONER	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** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0150

Friend of the Court
Medical Support Enforcement
2160021600

Revenues:	Current Budget	Revised Budget	Variance
54000 State Revenue	$0	$109,249	$109,249
Expenditures:			
70000 Personal Services	$0	$109,249	$109,249

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) COMMUNITY ACCESS PROGRAM (CAP) FOR ENHANCED HEALTH SERVICE DELIVERY FOR WASHTENAW COUNTY'S UNINSURED IN THE AMOUNT OF $537,751 FOR THE PERIOD OF SEPTEMBER 1, 2002 THROUGH AUGUST 31, 2003; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AMENDING THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the Board of Commissioners is requested to ratify the signature of the County Administrator on the HRSA CAP Grant application submitted by the Public Health Department in the amount of $537,751 for the period of September 1, 2002 through August 31, 2003; and

WHEREAS, the purpose of the funding is to continue the work begun in year one of the grant to improve access to a wide range of health care services for the County's uninsured, indigent population; and

WHEREAS, the grant application is a collaborative effort of the Public Health Department, the Washtenaw Health Plan, the Washtenaw Community Health Organization ~~,~~University of Michigan Health System and St. Joseph Mercy Health System; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the HRSA CAP grant application in the amount of $537,751 for the period September 1, 2002 through August 31, 2003, as on file with the County Clerk;

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

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

Position #	Status	Title	Grade	Group	FTE
3213-0007	G	PH Program Administrator	32	32	1.0
3163-0002	G	PH Program Manager	31	32	1.0
2720-0046	G	Management Assistant	27	32	1.0
2523-0027	G	Administrative Coordinator	25	32	1.0

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** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0151

Washtenaw County Public Health
HSRA Community Access Program
29617000
September 1, 2002 – August 31, 2003

	Description	Original Budget
Revenue:		
	50000 Federal Revenue	$531,656
	69000 In-Kind Contributions	6,095
	Total Revenue	$537,751
Expenditures:		
	70050 Personal Services	$217,419
	72600 Supplies	80,565
	80000 Other Services & Charges	233,672
	93500 In-Kind Charges	6,095
	Total Expenditures	$537,751

A RESOLUTION APPROVING RELINQUISHMENT OF THE SPRINGWATER SUBDIVISION DRAIN DRAINAGE DISTRICT BY THE DRAIN COMMISSIONER TO THE CITYOF ANN ARBOR

WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 7, 2002

WHEREAS the Michigan Drain Code MCL 280.395 allows for relinquishment of drainage districts by a county drain commissioner to a municipality upon receipt of a resolution by the governing body of the municipality and approval of the board of commissioners, provided that there is no outstanding indebtedness or contract liability, and

WHEREAS, the City of Ann Arbor has submitted a resolution to the Drain Commissioner requesting relinquishment of jurisdiction and control of the Springwater Subdivision Drain Drainage District located in the City of Ann Arbor,

WHEREAS, the Drain Commissioner has reviewed this request and has determined that jurisdiction and control of the said drainage district may be relinquished to the City of Ann Arbor without detriment to the drainage district, and

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

NOW THERFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves relinquishment of jurisdiction and control of the Springwater Subdivision Drain Drainage District to the City of Ann Arbor.

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** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0152

A RESOLUTION RATIFYING THE SIGNATURE OF THE ADMINISTRATOR ON THE APPLICATION TO THE MICHIGAN DEPARTMENT OF CORRECTIONS/OFFICE OF COMMUNITY CORRECTIONS FOR THE WASHTENAW COUNTY / CITY OF ANN ARBOR COMMUNITY CORRECTIONS COMPREHENSIVE PLAN FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 IN THE AMOUNT OF $1,236,554; 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

September 4, 2002

WHEREAS, on August 6, 1989, by resolution # 89-0219, the Washtenaw County Board of Commissioners established, in conjunction with the Ann Arbor City Council, a city / county Community Corrections Advisory Board pursuant to PA 511 of 1988; and,

WHEREAS, the Washtenaw County / City of Ann Arbor Community Corrections Advisory Board meets monthly on the second Tuesday of every month pursuant to By-Laws established for that Board; and,

WHEREAS, this application represents and demonstrates seven successful years of implementation of the original Comprehensive Corrections Plan, which was developed and approved by this body on November 9, 1991 by Resolution # 91-0280; and,

WHEREAS, the Washtenaw County prison commitment rate remains below state averages for the fourth consecutive year and utilization of Community Corrections community-based supervision programs remains high; and

WHEREAS, the budget request provides total program funding in the amount of $828,484 for Programs and Services and another $408,070 for Probation Residential services; and,

WHEREAS, expanding the range of credible community based alternative sanctions is a viable means to reduce chronic jail crowding in a manner that is cost effective and responsive to the public safety; and,

WHEREAS, needed program enhancements have been funded by strategically allocating resources, collaborating with local agencies, eliminating duplication of service, increasing program revenue and redistributing program expenditures and staffing to optimize services; and,

WHEREAS, the proposed budget request for General Fund cash appropriation in the amount of $ 99,228 is consistent with budget priorities to contain spending at the previous year's level, and

WHEREAS, at a regularly scheduled meeting held July 9, 2002 the application for FY 2002/03 funding has been reviewed and approved by the Washtenaw County / City of Ann Arbor Community Corrections Advisory Board and recommended for forwarding to the Washtenaw County Board of Commissioners and Ann Arbor City Council for review and approval at the next regularly scheduled meeting; and,

WHEREAS, the State of Michigan Office of Community Corrections has reviewed and approved this application at the regularly scheduled meeting of the State Board of Community Corrections on July 18,2002 pending approval of the Board of Commissioners; and,

WHEREAS, the matter has been reviewed by Corporation Counsel, the Finance Office, 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 signature of the Administrator on the FY 2002 Comprehensive Community Corrections application to the Michigan Department of Corrections for the period October 1, 2002 through September 30, 2003 in the amount of $1,236,554 for the Trial Court Community Correction Department, as on file with the County Clerk

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

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

Position #	Title	Grade	Group	Create
2563-0001	Drug Testing Agent	25	32	1.0

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** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0153

Community Corrections Plans & Services
October 1, 2002 – September 30, 2003

		Current Budget	Revised Budget	Variance
REVENUE:				
50000	State Revenue	$0	$375,283	$375,283
60000	Fees & Services	$0	$252,006	$252,006
69000	In-Kind Contributions	$0	$101,967	$101,967
69500	Transfer In	$0	$ 99,228	$ 99,228
	TOTAL REVENUE:	$0	$828,484	$828,484
EXPENDITURES:				
70050	Personal Services	$0	$412,009	$412,009
72600	Supplies	$0	$ 53,050	$ 53,050
80000	Other Services & Charges	$0	$261,458	$261,458
93500	In-Kind Charges	$0	$101,967	$101,967
95000	Capital Outlay	$0	$ 0	$ 0
	TOTAL EXPENDITURES:	$0	$828,484	$828,484

Probation Residential Services
October 1, 2002 – September 30, 2003

		Current Budget	Revised Budget	Variance
REVENUE:				
50000	State Revenue	$0	$408,070	$408,070
EXPENDITURES:				
80000	Other Svcs & Charges	$0	$408,070	$408,070

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF AUGUST 23, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 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 August 23, 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 August 23, 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** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0154

COUNTY OF WASHTENAW

RESOLUTION APPROVING PROJECT AREA, ESTABLISHING PROJECT DISTRICT AREA AND APPOINTING TWO ADDITIONAL DIRECTORS

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held in Ann Arbor, Michigan, on the 4th day of September, 2002, at 6:45 p.m., Eastern Daylight Savings Time, pursuant to notice duly given.

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

ABSENT: Comms. Montague, Shaw, Sizemore.

The preambles and resolution set forth below were offered by Comm. Prater and seconded by Comm. DeLong.

WHEREAS, the Board of Commissioners of the County of Washtenaw established and created The Economic Development Corporation of the County of Washtenaw (the "EDC") pursuant to the Economic Development Corporations Act, Act 338, Public Acts of Michigan of 1974, as amended (the "Act"). The Frame Hardwoods, a Michigan LLC (the "Company"), has notified the EDC of a project that would assist in the alleviation of conditions of unemployment in the Village of Chelsea, County of Washtenaw, Michigan (the "Village"), and aid in the general economic welfare of the County and the State of Michigan. The Project consists of constructing a building on a parcel of land described in Appendix A hereto.

WHEREAS, the EDC, in accordance with Section 8(1) of the Act, has designated the Project Area for the Project and has requested the Board of Commissioners approval of the designated Project Area. The Project Area is described in Exhibit A attached hereto. The EDC has further requested that the Board of Commissioners designate the appropriate Project District Area.

WHEREAS, as required by Section 4 of the Act the chief executive officer of the County has appointed two additional directors to the EDC who are representatives of the neighborhood residents an business interests likely to be affected by the Project, be authorized to serve and to vote only on issues that directly affect the subject Project, and be authorized to serve only until the earlier of the time the Project is completed in accordance with its Project Plan or the Project is abandoned by the EDC.

WHEREAS, it is required that a Director be appointed to the EDC to replace a Director who has resigned.

WHEREAS, there exists in the Village of Chelsea the need for projects to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the Village's economy and to encourage the location and expansion of such enterprises to provide needed services and facilities to the Village and its residents; and

WHEREAS, the Economic Development Corporation Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") provides a means for the encouragement of such projects in this Village through the Count's Economic Development Corporation (the "EDC"); and

WHEREAS, the EDC has commenced proceedings under the Act for the benefit of such a project (Frame Hardwoods) and has designated to this County Board of Commissioners a Project Area and Project District Area for its approval;

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

1. The Project Area, as described in Exhibit A attached hereto, as designated by the EDC to this Board be and is hereby certified and approved.

2. That, it having been determined that the territory surrounding said designated Project Area will not be significantly affected by the Project because the surrounding territory is devoted to commercial/industrial uses, A Project District Area having the same description as and boundaries identical with the Project Area herein certified as approved are hereby established.

3. That, it having been determined that there are less that eighteen (18) residents, real property owners, or representatives of establishments located within the Project District Area, a Project Citizens District Council shall not be formed pursuant to Section 20(b) of the Act.

4. That the County Clerk be, and is hereby, directed to provide four certified copied of this Resolution to the Secretary of the Board of the EDC.

5. The Chairperson of the Board of Commissioners of the County has appointed the following two (2) additional directors to this EDC, Fred Mills and Sheridan Springer, who are hereby approved by the Board of Commissioners of the County, in accordance with the requirements of Section 4(2) of the Act, all upon the conditions that such two (2) additional directors be representative of neighborhood residents and business interests likely to be affected by the Project, be authorized to serve and to vote only on issues that directly affect the subject Project, and be authorized to serve until the earlier of the time the Project is completed in accordance with its Project Plan or the Project is abandoned by the EDC.

YEAS: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Peterson, Prater, Solowczuk, Yekulis.

NAYS: None.

ABSENT: Comms. Montague, Shaw, Sizemore

ABSTENTIONS: None.

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)SS.
COUNTY OF WASHTENAW)

I, Peggy M. Haines the duly qualified and acting Clerk of the County of Washtenaw, Michigan, do hereby certify that (1) the foregoing is a true and complete copy of a Resolution duly adopted by the Township Board at a regular meeting held on September 4, 2002, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) Minutes of such meeting were kept and will be or have been made available as required thereby.

Dated: _____

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

Res. 02-0155

dmh.r2-was123

APPENDIX A

PROJECT DESCRIPTION

The proposed project is phase 3 of the original manufacturing facility plan developed in 1996 by David Frame. This consists of a 30,000 Sq. Ft. Butler steel building with 19' sidewalls. Half of this building is designed for efficient storage of raw materials, (random width kiln dried hardwood lumber). Up to 40 truck loads of raw material, approximately 500,000 Board Feet can be stored in half of this building. This storage capacity is 4 times our existing capacity for raw material. This additional storage capacity will allow for tremendous future growth and will solve many raw material lead time and other timing problems in production scheduling.

The other half of the building will be a clear span section for manufacturing. This section will house an optimized ripping system capable of ripping 15,000 Board Feet per day with higher efficiency in terms of labor requirements and produce higher yields thru computer optimization. This existing manually optimized rip system will be left intact in the original building giving us an additional 12,000 Bd. Ft. per day capacity when this is required.

The optimizing rip system will be built in the U.S. by Mereen Johnson Machine Co. Other support machinery required to complete the system are conveyors for the ripped lumber, scrap conveyors, a wood waste grinder, chop saws, and a dust collector. All this equipment will be US built machinery, indirectly helping the job market and economy in general.

Estimated Project Cost $2,000,000

A RESOLUTION SETTING A PUBLIC HEARING ON THE PROPOSED CLEAN INDOOR AIR REGULATION THAT PROHIBITS SMOKING IN PUBLIC AND PRIVATE WORKSITES AND PUBLIC PLACES IN WASHTENAW COUNTY FOR OCTOBER 2, 2002 AT 6:45 P.M. IN THE BOARD ROOM, WASHTENAW COUNTY ADMINISTRATION BUILDING, 220 NORTH MAIN STREET, ANN ARBOR, MI 48107

WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 4, 2002

WHEREAS, the Board of Commissioners on April 3, 2002 by resolution 02-0067 directed the Public Health Officer along with the Director of Environment and Infrastructure Services to develop a regulation that prohibits smoking in public and private worksites and public places in Washtenaw County; and

WHEREAS, the Public Health Officer and the Director of Environment and Infrastructure Services have developed a regulation that prohibits smoking in private worksites and public places but not including bars and restaurants; and

WHEREAS, on April 16, 2002 the Public Health Advisory Board reviewed and recommended for approval a proposed Clean Indoor Air Regulation; and

WHEREAS, this matter has been reviewed by the Department of Environment and Infrastructure Services, Corporate Counsel, the County Administrators office, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby establishes a public hearing on October 2, 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 the Clean Air Regulation

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Clerk to publish notice of the Public Hearing in a newspaper of general circulation throughout the County

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw			X
Craiger	X			Kestenbaum	X			Sizemore			X
DeLong	X			Montague			X	Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS									**12**	**0**	**3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0156

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING
ON THE PROPOSED WASHTENAW COUNTY CLEAN INDOOR AIR REGULATION

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the proposed Washtenaw County Clean Indoor Air Regulation.

If adopted the proposed regulation would prohibit smoking in certain private worksites and public places but not including bars and restaurants in conformity with the Michigan Public Health Code, 1978 P.A. 368, as amended.

The Hearing will be held on Wednesday, October 2, 2002 in the Board Room, County Administration Building, 220 North main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County shall have the opportunity to provide written and oral comments and to ask questions concerning the proposed regulation. Written correspondence should be address to the Washtenaw County Board of Commissioners, 220 North Main Street, PO Box 8645, Ann Arbor, Michigan 48107-8645

Copies of the proposed regulation are available for viewing at www.ewashtenaw.org, the County Clerk/Register of Deeds Office, 200 North Main Street, Ann Arbor and the Washtenaw County Board of Commissioners Office, 220 North Main Street, Ann Arbor, Michigan.

****PROPOSED****

WASHTENAW COUNTY
REGULATION ELIMINATING SMOKING
IN PUBLIC AND PRIVATE WORKSITES AND PUBLIC PLACES

Sec. 1000. Title

This regulation shall be known as the Washtenaw County Clean Indoor Air Regulation.

Sec. 1001. Authority

This regulation is hereby adopted pursuant to authority conferred upon local health departments by the Michigan Public Health Code, 1978 P.A. 368, as amended.

Sec. 1002. Jurisdiction and Administration

A. This regulation shall have effect throughout Washtenaw County in all areas incorporated and unincorporated, which includes cities, villages, and townships.

B. The Health Officer shall have responsibility for administering and enforcing this regulation, including all amendments hereafter adopted unless otherwise specifically stated.

Sec. 1003. Purpose

A. Washtenaw County hereby finds and declares that:

1. The U.S. Surgeon General, National Research Council, and National Academy of Sciences, report that environmental tobacco smoke causes lung cancer in healthy adult nonsmokers, and can cause lung function and structure alteration to the fetus of pregnant nonsmoking women. Additionally, in utero exposure is known to predispose children to long-term pulmonary risks. Further, these agencies found, separating smokers and nonsmokers within the same air space may reduce but does not eliminate a nonsmoker's exposure to environmental tobacco smoke.

2. The U.S. Environmental Protection Agency (EPA) finds that environmental tobacco smoke is a Group A Carcinogen - a category reserved for known cancer-causing agents in humans.

3. The National Institute for Occupational Safety and Health (NIOSH):

   (a) finds that secondhand smoke poses an increased risk of lung cancer and, possibly, heart disease to people exposed in the worksite,

   (b) recommends that nonsmokers should not be exposed to secondhand smoke, and

   (c) finds that nonsmokers can be protected by elimination of smoking in the building, or establishing separately ventilated smoking areas that exhaust directly to the outside.

B. These studies find that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke is a cause of disease, including cancer, heart disease and stroke in nonsmokers. At special risk are infants, children, teens, pregnant women, elderly people, nonsmokers with long-term exposure to secondhand smoke, individuals with cardiovascular disease, and individuals with impaired respiratory function, including the young, asthmatics and those with obstructive airway disease. Also harmed are those with health conditions induced by breathing secondhand smoke including asthma, lung cancer, heart disease, respiratory infection, decreased respiratory function, including bronchoconstriction and broncho-spasm.

C. Accordingly, Washtenaw County finds and declares that the purpose of this regulation is to protect the public health and welfare by regulating smoking in public places and places of employment and recreation.

Sec. 1004. Definitions

A. The following words and phrases, whenever used in this regulation, shall be construed as defined in this section:

1. "Business" means any sole proprietorship, partnership, joint venture, corporation or other business entity formed for profit-making purposes, including retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural or other professional services are delivered.

2. "Convention Hall" means any enclosed area where public or private groups assemble to engage in business or social functions.

3. "Employee" means any person who is employed by any employer in the consideration for direct or indirect monetary wages or profit, and any person who volunteers his or her services for a nonprofit or business entity.

4. "Employer" means any person, business, partnership, corporation, including a municipal corporation, or non-profit entity, who employs the services of one or more individual persons.

5. "Enclosed Area" means all space between a floor and ceiling which is enclosed on all sides by solid walls or windows (exclusive of door or passage ways) which extend from the floor to the ceiling, including all space therein screened by partitions which do not extend to the ceiling or are not solid, office landscaping or similar structures.

6. "Food concession" means a food storage, preparation, or dispensing operation at a state or county fair.

7. "Food Service Establishment" means a fixed or mobile restaurant, coffee shop, cafeteria, short order cafe, luncheonette, grill, tearoom, sandwich shop, soda fountain, tavern, bar, cocktail lounge, nightclub, drive-in, industrial feeding establishment, private organization serving the public, rental hall, catering kitchen, delicatessen, theater, commissary, or similar place in which food or drink is prepared for direct consumption through service on the premises or elsewhere, and any other eating or drinking establishment or operation where food is served or provided for the public. Food service establishment does not include:

i) a motel that serves continental breakfasts only;
ii) a food concession;
iii) a bed and breakfast that has 10 or fewer sleeping rooms, including sleeping rooms occupied by the innkeeper;
iv) a bed and breakfast that has at least 11 but fewer than 15 rooms for rent, if the bed and breakfast serves continental breakfasts only;
v) a child care organization regulated by Michigan law unless the establishment is carrying out an operation considered by the State of Michigan to be a food service establishment.

8. "Public Place" means any enclosed area to which the public is invited or in which the public is permitted, including but not limited to, banks, educational facilities, health facilities, laundromats, public transportation facilities, reception areas, retail food production and marketing establishments, retail service establishments, retail stores, theaters and waiting rooms. A private residence is not a "public place."

9. "Tobacco Specialty Store" means a retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.

10. "Service Line" means any indoor line at which one (1) or more persons are waiting for or receiving service of any kind, whether or not such service involves the exchange of money.

11. "Smoking" means inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, weed, plant or related substance or product.

12. "Sports Arena" means sport pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys and other similar enclosed areas where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events, excluding such facilities, or portions thereof, licensed as a food service establishment.

13. "Worksite" means any enclosed area under the control of a public or private employer which employees normally frequent during the course of employment, including, but not limited to, work areas, employee lounges and restrooms, conference and class rooms, employee cafeterias and hallways. A private residence is not a "worksite" unless it is used as a child care, adult day care or health care facility.

Sec. 1005. Prohibition of Smoking in Public and Private Worksites and Public Places

A. Smoking shall be prohibited in all enclosed public and private worksites and public places within Washtenaw County, including, but not limited to, the following places:

1. All enclosed areas of worksites and public places owned, rented, leased or otherwise under the control of Washtenaw County, including motor vehicles.

2. Restrooms, lobbies, reception areas, hallways and any other common-use areas.

3. Buses, taxicabs, and other means of public transit under the authority of the County of [fill in county name], and ticket, boarding, and waiting areas of public transit depots.

4. Service lines.

5. Retail stores.

6. All areas available to and customarily used by the general public in all businesses and non-profit entities patronized by the public, including but not limited to, attorneys, offices and other offices, banks, laundromats, hotels and motels.

7. All areas of galleries, libraries and museums.

8. Any facility which is primarily used for exhibiting any motion picture, stage, drama, lecture, musical recital or other similar performance, except performers when smoking is part of a stage production.

9. Sports arenas.

10. Convention Halls.

11. Public and private meeting facilities.

12. Every room, chamber, place of meeting or public assembly, including school buildings under the control of any board, council, commission, committee, including joint committees, or agencies of Washtenaw County or any political subdivision of the State of Michigan, to the extent such location is subject to the jurisdiction of Washtenaw County.

13. Waiting rooms, hallways, wards and semi-private rooms of health facilities, including, but not limited to, hospitals, clinics, physical therapy facilities, doctors' offices, and dentists' offices.

14. Lobbies, hallways, and other common areas in hotels, motels, multiple-tenant office buildings and malls, apartment buildings, condominiums, trailer parks, retirement facilities, nursing homes, and other multiple-unit residential facilities.

15. Public places where bingo games are held.

B. Notwithstanding any other provision of this regulation, any owner, operator, manager or other person who controls any establishment or facility may declare that entire establishment or facility as a nonsmoking establishment.

Sec. 1006. Prohibition of Smoking in Places of Employment

A. It shall be the responsibility of employers to provide a smoke-free worksite as set forth in this regulation.

B. Within 90 days of the effective date of this regulation, each employer having an enclosed place of employment located within Washtenaw County shall adopt, implement, make known and maintain a written smoking policy. The policy shall contain, at a minimum, the following wording or requirements:

> Smoking is prohibited in all enclosed areas within this worksite without exception. This includes common work areas, auditoriums, classrooms, conference and meeting rooms, private offices, elevators, hallways, medical facilities, cafeterias, employee lounges, stairs, restrooms, employer owned or leased vehicles, and all other enclosed facilities.

C. The smoking policy shall be communicated to all current employees at least three (3) weeks prior to its effective date, and at the time of employment of all other employees.

D. All employers shall supply a written copy of the smoking policy upon request to any existing or prospective employee.

Sec. 1007. Prohibition of Smoking near Entrances, Windows and Ventilation Systems

Smoking shall be prohibited near entrances, windows and ventilation systems of all worksites and public places where smoking is prohibited by this regulation. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation shall establish a no smoking area which extends a reasonable distance from any entrances, windows and ventilation systems to any enclosed areas where smoking is prohibited; such reasonable distance shall be a distance sufficient to insure that persons entering or leaving the building or facility shall not be subjected to breathing tobacco smoke and to insure that tobacco smoke does not enter the building or facility through entrances, windows, ventilation systems or any other means. All smoking trash receptacles shall be placed outside the no smoking area in order to discourage smoking in these areas.

Sec. 1008. Where Smoking is Not Regulated

A. Notwithstanding any other provision of this regulation to the contrary, the following areas shall not be subject to the smoking restrictions of this regulation.

1. Food Service Establishments.

2. Private residences, except when used as a child care, health care facility or adult day care facility.

3. Tobacco specialty stores.

4. Hotel and motel meeting rooms or assembly halls while these places are enclosed areas and being used for private functions.

B. Notwithstanding any other provision of this section, any owner, operator, manager or other person who controls any establishment or facility described in this section may declare that entire establishment or facility as a nonsmoking establishment.

Sec. 1009. Posting of Signs

A. "No Smoking" signs or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently and conspicuously posted in every building or other area where smoking is prohibited by this regulation. The signage shall be posted by the owner, operator, manager or other person having control of such building or other area.

B. Every public place where smoking is prohibited by this regulation shall have signs conspicuously posted at every entrance clearly stating that smoking is prohibited.

C. All ashtrays and other smoking paraphernalia shall be removed from any area where smoking is prohibited by this regulation by the owner, operator, manager or other person having control of such area.

Sec. 1010. Enforcement

A. Enforcement of this regulation shall be implemented by the Health Officer, or his or her designee.

B. Notice of the provisions set forth in this regulation shall be given to all applicants for a business license in Washtenaw County.

C. Any citizen who desires to register a complaint under this chapter may initiate enforcement through the Health Officer, or his or her designated staff.

D. The Health Department shall require, while an establishment is undergoing otherwise mandated inspections, a "self-certification" from the owner, manager, operator or other person having control of such establishment that all requirements of this regulation have been complied with.

E. Any owner, manager, operator or employee of any establishment regulated by this regulation shall inform persons who are violating this regulation of the appropriate provisions thereof.

F. Notwithstanding any other provisions of this regulation, a private citizen may bring legal action to enforce this regulation.

Sec. 1011. Nonretaliation

No person or employer shall discharge, refuse to hire or in any manner retaliate against any employee, applicant for employment, or customer because such employee, applicant, or customer exercises any right to a smoke-free environment afforded by this regulation.

Sec. 1012. Violations and Penalties

A. It shall be unlawful for any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation to fail to comply with any of its provisions.

B. It shall be unlawful for any individual to smoke in any area where smoking is prohibited by the provisions of this regulation. Any individual violating this section shall be subject to a warning and shall be required to leave the premises if she or he refuses to extinguish smoking materials.

C. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation and on whose premises a violation of any provision of this regulation occurs shall be guilty of an infraction, punishable by:

1. A warning citation for a first violation.

2. A fine not exceeding one hundred dollars ($100) for a second violation within one (1) year from a finding of the first violation, provided that adequate time has elapsed between the first and second violation for the alleged violator to have received notice of the first violation.

3. A fine not exceeding five hundred dollars ($200) for a third violation of this regulation within one (1) year from a finding of the first violation.

4. A fine not exceeding one thousand dollars ($500) for each additional violation of this regulation within one (1) year from a finding of the first violation.

D. Within twenty (20) days after receipt of a citation issued under this section, the alleged violator may appeal the citation as provided in Section 2462 of the Michigan Public Health Code, 1978 P.A. 368, as amended. Further appeals, as provided by statute, may be to the Washtenaw County Environmental Appeals Board, or a committee thereof.

E. Notwithstanding the existence and pursuit of any other remedy, the Health Officer or his/her designee, without posting bond, may maintain an action in a court of competent jurisdiction for an injunction or other process against any persons to restrain or prevent a violation of this regulation.

F. Notwithstanding any other provisions of this regulation, an employee or a private citizen may bring legal action to enforce this regulation.

Sec. 1013. Public Education

The Washtenaw County Health Department shall engage in a continuing program to explain and clarify the purposes and requirements of this regulation to citizens affected by it, and to guide owners, operators and managers in their compliance with it. Such program may include publication of a brochure for affected businesses and individuals explaining the provisions of this regulation.

Sec. 1014. Other Applicable Laws

This regulation shall not be interpreted or construed to permit smoking where it is otherwise restricted by other applicable laws.

Sec. 1015. Severability

If any provision, clause, sentence or paragraph of this regulation or the application thereof to any person or circumstances shall be held invalid, such invalidity shall not affect the other provisions of this regulation which can be given effect without the invalid provision or application, and to this end the provisions of this regulation are declared to be severable.

Sec. 1016. Effective Date

This regulation shall be effective ninety (90) days from and after the date of its adoption.

A RESOLUTION MODIFYING THE MEMBERSHIP OF THE NEIGHBORHOOD ADVISORY COUNCIL FOR THE HURON STREET SHELTER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 17, 2001

WHEREAS, since 1996, the City and County have been leading groups of community members to review current programs and facilities and make recommendations for improvements to the Shelter on Huron Street; and

WHEREAS, supportive housing and affordable housing are cornerstones to less dependence and greater stability; and

WHEREAS, as member of a concerned community, homelessness is a shared responsibility and must be addressed collaboratively by all of the institutions, agencies, businesses and individual members in our community; and

WHEREAS, the City and the County have moved forward to addressing the needs of the homeless by approving the construction of a homeless shelter on Huron Street; and

WHEREAS, the Washtenaw Housing Alliance will operate the shelter and provide coordination of necessary supportive services; and

WHEREAS on July 5, 2000, (resolution 00-0131), the Washtenaw County Board of Commissioners created a nine member Neighborhood Advisory Council for the Huron Street Shelter; and

WHEREAS, the nine members shall consists of a representative of the Old West Side Neighborhood Association (nominated by the association), West Park Neighborhood Association (nominated by the association), Huron-Jackson Neighborhood Association (nominated by the association), Chapin Street resident, Citizens Advisory Council (DDA) (nominated by the CAC), At Large, City of Ann Arbor designee (nominated by City Council) and two Commercial property owner/operators within 100 yards; and

WHEREAS, on November 15, 2000 the Board of Commissioners appointed representatives to the Neighborhood Advisory Council for three year terms staggered for implementation; and

WHEREAS, on January 17, 2001 the Board of Commissioners modified the membership of the Neighborhood Advisory Council for the Huron Street Shelter to expand the area of representation for the Commercial Property owner/operator from 100 yards to within ½ mile; and

WHEREAS, there is an interest to modify the membership of Neighborhood Advisory Council for the Huron Street Shelter to change the West Park Neighborhood Association representation to a resident of Ann Arbor shelter impact area (map attached hereto and made a part hereof.); and

WHEREAS, there is an interest to further modify the membership to change one of the Commercial Property Owner/Operator within ½ mile to a person with commercial interest in the Ann Arbor Downtown Development Area to be nominated by the Main Street Area Association

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby modifies the membership of the Neighborhood Advisory Council for the Huron Street Shelter to change the West Park Neighborhood Association representation to a resident of Ann Arbor shelter impact area (map attached hereto and made a part hereof.) and to change a Commercial Property Owner/Operator within ½ mile to a person with commercial interest in the Ann Arbor Downtown Development Area to be nominated by the Main Street Area Association

BE IT FURTHER RESOLVED that the Board of Commissioners directs that the Administrator advertise for the Neighborhood Advisory Council for the Huron Street Shelter vacancies for consideration by the Board on October 2, 2002

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **12** **0** **3**

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 September 4, 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 5th day of September, 2002.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0157

FOR INFORMATIONAL PURPOSES ONLY
NEIGHBHOOD ADVISORY COUNCIL FOR THE HURON STREET SHELTER

Member	Representing	Term	Resolution
VACANT (maturo)	Old West Side Neighborhood	12/31/04	01-0256
Nancy Bogen	West Park Neighborhood Association	12/31/04	01-0256
Jay Barth	Huron-Jackson Neighborhood Association	12/31/04	01-0256
Amy Sample	Chapin Street resident	12/31/02	00-0250
VACANT (Ellman)	Commercial Property Owner/Operator w/in ½ mile	12/31/02	00-0250
Rene Greff	Commercial Property Owner/Operator w/in ½ mile	12/31/02	01-0133
Margaret Delaney Chair	Citizens Advisory Council	12/31/03	00-0250
Simone Lightfoot	At-Large	12/31/03	00-0250
Paul Dannels	City of Ann Arbor	12/31/03	00-0250