WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 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, October 2, 2002.

The meeting was called to order at 7:32 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Judy Kramer, Risk Management; Donna Sabourin, CSTS; Trenda Rusher, ETCS; Dick Fleece, Environmental Services; Dan Myers, Public Works; Dan Minzey, Sheriff; Ellen Clement, Health; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 18, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
02-0179 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution proclaiming October 2002 as National Arts and Humanities Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

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02-0183 Chair Shaw said she would like to appoint a Committee to review Police Services, with a preliminary report due by the end of this year, and a final report due by the end of the first quarter in 2003. She said the mission of the committee is to look at where the dollars were spent and how, find out if there is duplication of efforts, or any cost that could be saved; and to see what the

cost should be. From the committee will come a report to the Board as to what the contract amount should be. The Committee will consist of Comm. Gunn, as Chair, and Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey. Comm. Montague seconded by Comm. Kestenbaum moved that a Police Services Committee be established, with Comm. Gunn, as Chair, Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey, be adopted. Comm. Armentrout requested that a memo be given to the Board, outlining the charge to the committee and the timelines. Mr. Guenzel agreed to provide. Roll call vote: YEAS: 14. NAYS: 1 (Yekulis). ABSENT: None. Motion carried.

Special Order of Business

Public Hearing – Economic Development Corporation Frame Hardwood Project
(Postponed until November 6, 2002)

Public Hearing – Proposed 2002 Millage Rate
Chair opened the Public Hearing on the Proposed 2002 Millage Rate.
With no one wishing to speak, Chair closed the public hearing.

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Rudolph Schmer, retired from the University of Michigan, talked to the Board about two perspectives of personal freedom. He said we've come to understand that the course of action which does the least harm to the most people over the long run provides everyone the most freedom to live as they wish.

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R-0244 RECEIVED: September 11, 2002. Letter to Chairperson, Washtenaw County Board of Commissioners, from Patrick W. McLogan, Chairperson, Michigan Municipal League, Smoke Free Initiative, dated September 3, 2002, re: Support for the Clean Air Regulation. Received and filed; copy to Public Health and each Commissioner.

R-0245 RECEIVED: September 12, 2002. Letter to Bob Guenzel from Jeanette Harris, Director, Community Planning and Development, Michigan State Office, U. S. Department of Housing and Urban Development, dated September 11, 2002, re: Community Development Block Grant Program, Urban County Status. Received and filed; copy to Planning and Administration.

R-0246 RECEIVED: September 13, 2002. Copy of letter to Larry Donahee of Salem, Michigan, from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated September 10, 2002, re: Review of agricultural management practices being followed at his crop farm facility. Received and filed; copy to Environmental Services and Corporation Counsel.

R-0247 RECEIVED: September 17, 2002. Information regarding the Seventh Annual NAAPID Conference to be held October 16-19, 2002, in Romulus. Received and filed; copy to each Commissioner.

R-0248 RECEIVED: September 17, 2002. Letter to Suzanne Shaw, Chair, from Catherine McClary, Treasurer, dated September 16, 2002, re: 2001 Marine Safety Program Reimbursement. Received and filed; copy to Finance and Sheriff.

R-0249 RECEIVED: September 18, 2002. Announcement from the Judges of the Family Division of the Washtenaw County Trial Court re: Washtenaw County Family Court discussion to be held on Tuesday, October 15 from 1:00 to 4:30 at Eastern Michigan University. Received and filed; copy to each Commissioner.

Reports of Standing Committees

Comm. Montague seconded by Comm. Kern moved that the minutes of the Agenda meeting dated September 11, 2002, the Ways & Means Committee meeting dated September 18, 2002, and the Board Working Session dated September 18, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Montague seconded by Comm. Kern moved that the following reports be received: Accommodations Ordinance Commission dated March 5 and June 4, 2002, Administrator's Briefing dated August 8, 2002, Brownfield Redevelopment Authority dated August 9, 2002, Employee's Retirement Commission dated August 28, 2002, Family Independence Agency dated August 21, 2002, Historic District Commission dated August 1, 2002, Library Board of Trustees dated July 8 2002, Metropolitan Planning Commission dated August 6, 2002, Money Purchase Pension Plan dated August 19, 2002, P.S.A.P. & 800 MHz Work Group dated March 13, May 8, and July 10, 2002, Public Health Advisory Committee/Environmental Appeals Board dated July 19, 2002, Road Commission dated August 27, 2002, VEBA Board dated September 5, 2002,. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Montague seconded by Comm. Kern moved that the 2001 Medical Examiner Annual Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.) Comm. Kestenbaum commended the Medical Examiner on the report, but said he was not happy with the poor quality of graphics contained in the report.

Report of the Treasurer

Comm. Montague seconded by Comm. Kern moved that the Cash Position of Washtenaw County as of August 31, 2002, be accepted. Motion carried.

Resolutions

Appointments

02-0184 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Jeanette Kroth to the Neighborhood Advisory Council for the Huron Street Shelter for a term expiring December 31, 2005, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0185 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Comms. Armentrout, Prater, and Solowczuk to the Washtenaw County Planning Advisor, for terms expiring December 21, 2004, be adopted. Comm. Kestenbaum seconded by Comm. Gunn moved to amend the resolution by substituting Comm. Bergman for Comm. Armentrout. Comm. Irwin seconded by Comm. Yekulis moved to table this resolution until the first Board meeting in January. Roll call vote on motion to table: YEAS: 6. NAYS: 9 (Armentrout, Craiger, DeLong, Kestenbaum, Montague, Peterson, Prater, Shaw, Solowczuk). ABSENT: None. Motion failed. Roll call vote on motion to substitute Comm. Bergman for Comm. Armentrout: YEAS: 3. NAYS: 12 (Armentrout, Craiger, DeLong, Irwin, Kern, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis). ABSENT: None. Motion failed. Roll call vote on original motion: YEAS: 11. NAYS: 4 (Bergman, Irwin, Sizemore, Yekulis). ABSENT: None. Motion carried.

Ways & Means Committee – September 18, 2002

02-0186 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution amending the 2002 budget, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0187 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution setting the 2002 Washtenaw County Millage Rate at 5.6186, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee – October 2, 2002

02-0188 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution accepting offers for insurance coverage for the County for the period October 1, 2002 – October 1, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0189 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing the hiring of Gregory Dill as Washtenaw County Director of Facilities Management, effective October 21, 2002, at an annual salary of $88,000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Claims

02-0190 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 20, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010	GENERAL FUND	$348.25	$30,513.46	$0.00	$30,861.71
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
1590	SHERIFF SPECIAL SVCS. FUND	$0.00	$841.67	$0.00	$841.67
1620	PROS ATTNY-CR	$0.00	$28.68	$0.00	$28.68
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	$1,350.80	$0.00	$1,350.80
1760	ENVIRONMENTAL HEALTH	$0.00	$2,401.85	$0.00	$2,401.85
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	$1,142.95	$0.00	$1,142.95
1900	3 - 911 FUND	$0.00	$1,258.85	$0.00	$1,258.85
2080	PARKS & RECREATION	$0.00	$58,848.57	$0.00	$58,848.57
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$628.40	$0.00	$628.40
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490	EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510	CSA HEADSTART	$0.00	$1,078.47	$0.00	$1,078.47
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$31.01	$0.00	$31.01
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	$459.18	$0.00	$459.18
2810	JUVENILE ACCOUNTABILITY	$0.00	$37.41	$0.00	$37.41
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$1,941.79	$0.00	$1,941.79
2930	MENTAL HEALTH	$0.00	$6,081.68	$0.00	$6,081.68
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$2,883.65	$0.00	$2,883.65
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$3.79	$1,361.04	$0.00	$1,364.83
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$1,759.03	$0.00	$1,759.03
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	$122,704.07	$0.00	$122,704.07
6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
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	$405.94	$0.00	$405.94
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	$80,185.66	$0.00	$80,185.66
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	$1,919.66	$0.00	$1,919.66
7413	LAWNET NON-FORFEITURE FUND	$0.00	$21.13	$0.00	$21.13
7520	EMPLOYEE RETIREMENT FUND	$0.00	$563.97	$0.00	$563.97
7550	MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570	VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900	REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00

7950	HAZ MATL RESPONSE TEAM	$0.00	$8.73	$0.00	$8.73
7990	CO-OP EXTENSION SERVICE	$0.00	$210.33	$0.00	$210.33
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$407.69	$0.00	$407.69
8007	WHITMORE LAKE LEVEL	$0.00	$46.13	$0.00	$46.13
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	$352.04	$320,241.81	$0.00	$320,593.85

New Business

02-0191 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution regarding certain proposed Economic Development Corporation Frame Hardwood project Plan, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

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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
1590	SHERIFF SPECIAL SVCS. FUND	$0.00	$841.67	$0.00	$841.67
1620	PROS ATTNY-CR	$0.00	$28.68	$0.00	$28.68
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	$1,350.80	$0.00	$1,350.80
1760	ENVIRONMENTAL HEALTH	$0.00	$2,401.85	$0.00	$2,401.85
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	$1,142.95	$0.00	$1,142.95
1900	3 - 911 FUND	$0.00	$1,258.85	$0.00	$1,258.85
2080	PARKS & RECREATION	$0.00	$58,848.57	$0.00	$58,848.57
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$628.40	$0.00	$628.40
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490	EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510	CSA HEADSTART	$0.00	$1,078.47	$0.00	$1,078.47
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$31.01	$0.00	$31.01
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	$459.18	$0.00	$459.18
2810	JUVENILE ACCOUNTABILITY	$0.00	$37.41	$0.00	$37.41
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$1,941.79	$0.00	$1,941.79
2930	MENTAL HEALTH	$0.00	$6,081.68	$0.00	$6,081.68
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$2,883.65	$0.00	$2,883.65
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$3.79	$1,361.04	$0.00	$1,364.83
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$1,759.03	$0.00	$1,759.03
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	$122,704.07	$0.00	$122,704.07
6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
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	$405.94	$0.00	$405.94
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	$80,185.66	$0.00	$80,185.66
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	$1,919.66	$0.00	$1,919.66
7413	LAWNET NON-FORFEITURE FUND	$0.00	$21.13	$0.00	$21.13
7520	EMPLOYEE RETIREMENT FUND	$0.00	$563.97	$0.00	$563.97
7550	MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570	VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900	REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00

7950	HAZ MATL RESPONSE TEAM	$0.00	$8.73	$0.00	$8.73
7990	CO-OP EXTENSION SERVICE	$0.00	$210.33	$0.00	$210.33
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$407.69	$0.00	$407.69
8007	WHITMORE LAKE LEVEL	$0.00	$46.13	$0.00	$46.13
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	$352.04	$320,241.81	$0.00	$320,593.85

New Business

02-0191 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution regarding certain proposed Economic Development Corporation Frame Hardwood project Plan, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 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, October 2, 2002.

The meeting was called to order at 7:32 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Judy Kramer, Risk Management; Donna Sabourin, CSTS; Trenda Rusher, ETCS; Dick Fleece, Environmental Services; Dan Myers, Public Works; Dan Minzey, Sheriff; Ellen Clement, Health; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 18, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
02-0179 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution proclaiming October 2002 as National Arts and Humanities Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0180 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution commending Susan Greenberg on receiving the Wilma T. Donahue Award, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0181 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution proclaiming October as Energy Awareness Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0182 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution of appreciation to the National African American Parent Involvement Day (NAAPID) for their service to the citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0183 Chair Shaw said she would like to appoint a Committee to review Police Services, with a preliminary report due by the end of this year, and a final report due by the end of the first quarter in 2003. She said the mission of the committee is to look at where the dollars were spent and how, find out if there is duplication of efforts, or any cost that could be saved; and to see what the

cost should be. From the committee will come a report to the Board as to what the contract amount should be. The Committee will consist of Comm. Gunn, as Chair, and Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey. Comm. Montague seconded by Comm. Kestenbaum moved that a Police Services Committee be established, with Comm. Gunn, as Chair, Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey, be adopted. Comm. Armentrout requested that a memo be given to the Board, outlining the charge to the committee and the timelines. Mr. Guenzel agreed to provide. Roll call vote: YEAS: 14. NAYS: 1 (Yekulis). ABSENT: None. Motion carried.

Special Order of Business

Public Hearing – Economic Development Corporation Frame Hardwood Project
(Postponed until November 6, 2002)

Public Hearing – Proposed 2002 Millage Rate
Chair opened the Public Hearing on the Proposed 2002 Millage Rate.
With no one wishing to speak, Chair closed the public hearing.

Public Hearing – Proposed Clean Indoor Air Regulation
Chair opened the Public Hearing on the Proposed Clean Indoor Air Regulation.

Rudolph Schmer, retired from the University of Michigan, talked to the Board about two perspectives of personal freedom. He said we've come to understand that the course of action which does the least harm to the most people over the long run provides everyone the most freedom to live as they wish.

Ellen Schulmeister, Director of the Shelter Association of Washtenaw County, asked for a modified waiver for the new Downtown Center.

Wendy Burkhardt, democratic candidate for Commissioner District One, was concerned that the focus was smoking at the Shelter. She said we need to keep in mind that the purpose of a homeless shelter is to provide protection.

Joan MacGowan, Associate Professor of Dental Hygiene at the University of Michigan, School of Dentistry, addressed the Board regarding the three stages of truth.

Scott Koll, representative of the Jackson/Huron Neighborhood Association, talked about his desire to have a beautification committee that would incorporate outside and inside.

John Staples, representing Weber's and the Washtenaw County Hotel and Motel Association, said they want the regulation to also include hotel and motel meeting rooms or assembly halls. He said they also believe the regulation should have some "teeth".

Robert Hinderer, Grand Knight of the Knights of Columbus told the Board he was concerned the regulation, in its present form, would not allow smoking in the bingo halls of non-profits. He said the two churches in Washtenaw County contribute over $130 million to nonprofit organizations.

Mary Soper, Executive Director of Tobacco Free Michigan, urged the Board to support this Clean Indoor Air Regulation to protect the health of citizens.

Mark Cooper, member of Michigan Citizens for Smoke Free Air, commended the Board for considering this regulation and said they were pleased with the leadership being provided for other counties.

Cliff Douglas, Ann Arbor resident, urged the Board to stick with the regulation as it is written, unless there is an extreme reason for changing it. He encouraged the Board to move forward and do the right thing.

Tom Jamison, Wayne County resident, talked to the Board about what he had to put up with for the 24 years he worked in an auto factory. He said adopting this regulation will give management in this particular auto plan, a scapegoat.

Roberta Asplund talked about why she feels the shelter should not have smoking rooms.

Kimberly Taito, Dexter resident, applauded the Board and implored them to adopt this smoke free regulation.

Jim Bergman, Co-Director for the Center for Social Gerontology, told the Board they have the opportunity to pass a smoke free environment law in this County that will benefit older people.

With no one further wishing to speak, Chair closed the public hearing.

Communications

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

R-0243 RECEIVED: September 10, 2002. Letter to Bob Guenzel from Kathy Hebert-Laginess, President, DVPSH (Domestic Violence Project, Inc., SAFE House) Board of Directors, dated September 6, 2002, re: SAFE House update. Received and filed.

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1310	OPERATION NIGHT CAP	$0.00	$0.00	$0.00	$0.00
1320	COMMUNITY POLICING ENHANCEMENT	$0.00	$0.00	$0.00	$0.00
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1881	VIOLENCE AGAINST WOMEN	$0.00	$1,142.95	$0.00	$1,142.95
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2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
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2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
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2700	CSA DOE - WEATHERIZATION	$0.00	$0.00	$0.00	$0.00
2800	MDSS REINTEGRATION SERVICES	$0.00	$0.00	$0.00	$0.00
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2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
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2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$2,883.65	$0.00	$2,883.65
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$3.79	$1,361.04	$0.00	$1,364.83
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6280	DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
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6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
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	$405.94	$0.00	$405.94
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	$80,185.66	$0.00	$80,185.66
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	$1,919.66	$0.00	$1,919.66
7413	LAWNET NON-FORFEITURE FUND	$0.00	$21.13	$0.00	$21.13
7520	EMPLOYEE RETIREMENT FUND	$0.00	$563.97	$0.00	$563.97
7550	MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570	VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900	REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00

7950	HAZ MATL RESPONSE TEAM	$0.00	$8.73	$0.00	$8.73
7990	CO-OP EXTENSION SERVICE	$0.00	$210.33	$0.00	$210.33
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$407.69	$0.00	$407.69
8007	WHITMORE LAKE LEVEL	$0.00	$46.13	$0.00	$46.13
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	$352.04	$320,241.81	$0.00	$320,593.85

New Business

02-0191 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution regarding certain proposed Economic Development Corporation Frame Hardwood project Plan, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 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, October 2, 2002.

The meeting was called to order at 7:32 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Judy Kramer, Risk Management; Donna Sabourin, CSTS; Trenda Rusher, ETCS; Dick Fleece, Environmental Services; Dan Myers, Public Works; Dan Minzey, Sheriff; Ellen Clement, Health; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 18, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
02-0179 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution proclaiming October 2002 as National Arts and Humanities Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0180 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution commending Susan Greenberg on receiving the Wilma T. Donahue Award, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0181 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution proclaiming October as Energy Awareness Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0182 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution of appreciation to the National African American Parent Involvement Day (NAAPID) for their service to the citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0183 Chair Shaw said she would like to appoint a Committee to review Police Services, with a preliminary report due by the end of this year, and a final report due by the end of the first quarter in 2003. She said the mission of the committee is to look at where the dollars were spent and how, find out if there is duplication of efforts, or any cost that could be saved; and to see what the

cost should be. From the committee will come a report to the Board as to what the contract amount should be. The Committee will consist of Comm. Gunn, as Chair, and Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey. Comm. Montague seconded by Comm. Kestenbaum moved that a Police Services Committee be established, with Comm. Gunn, as Chair, Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey, be adopted. Comm. Armentrout requested that a memo be given to the Board, outlining the charge to the committee and the timelines. Mr. Guenzel agreed to provide. Roll call vote: YEAS: 14. NAYS: 1 (Yekulis). ABSENT: None. Motion carried.

Special Order of Business

Public Hearing – Economic Development Corporation Frame Hardwood Project
(Postponed until November 6, 2002)

Public Hearing – Proposed 2002 Millage Rate
Chair opened the Public Hearing on the Proposed 2002 Millage Rate.
With no one wishing to speak, Chair closed the public hearing.

Public Hearing – Proposed Clean Indoor Air Regulation
Chair opened the Public Hearing on the Proposed Clean Indoor Air Regulation.

Rudolph Schmer, retired from the University of Michigan, talked to the Board about two perspectives of personal freedom. He said we've come to understand that the course of action which does the least harm to the most people over the long run provides everyone the most freedom to live as they wish.

Ellen Schulmeister, Director of the Shelter Association of Washtenaw County, asked for a modified waiver for the new Downtown Center.

Wendy Burkhardt, democratic candidate for Commissioner District One, was concerned that the focus was smoking at the Shelter. She said we need to keep in mind that the purpose of a homeless shelter is to provide protection.

Joan MacGowan, Associate Professor of Dental Hygiene at the University of Michigan, School of Dentistry, addressed the Board regarding the three stages of truth.

Scott Koll, representative of the Jackson/Huron Neighborhood Association, talked about his desire to have a beautification committee that would incorporate outside and inside.

John Staples, representing Weber's and the Washtenaw County Hotel and Motel Association, said they want the regulation to also include hotel and motel meeting rooms or assembly halls. He said they also believe the regulation should have some "teeth".

Robert Hinderer, Grand Knight of the Knights of Columbus told the Board he was concerned the regulation, in its present form, would not allow smoking in the bingo halls of non-profits. He said the two churches in Washtenaw County contribute over $130 million to nonprofit organizations.

Mary Soper, Executive Director of Tobacco Free Michigan, urged the Board to support this Clean Indoor Air Regulation to protect the health of citizens.

Mark Cooper, member of Michigan Citizens for Smoke Free Air, commended the Board for considering this regulation and said they were pleased with the leadership being provided for other counties.

Cliff Douglas, Ann Arbor resident, urged the Board to stick with the regulation as it is written, unless there is an extreme reason for changing it. He encouraged the Board to move forward and do the right thing.

Tom Jamison, Wayne County resident, talked to the Board about what he had to put up with for the 24 years he worked in an auto factory. He said adopting this regulation will give management in this particular auto plan, a scapegoat.

Roberta Asplund talked about why she feels the shelter should not have smoking rooms.

Kimberly Taito, Dexter resident, applauded the Board and implored them to adopt this smoke free regulation.

Jim Bergman, Co-Director for the Center for Social Gerontology, told the Board they have the opportunity to pass a smoke free environment law in this County that will benefit older people.

With no one further wishing to speak, Chair closed the public hearing.

Communications

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

R-0243 RECEIVED: September 10, 2002. Letter to Bob Guenzel from Kathy Hebert-Laginess, President, DVPSH (Domestic Violence Project, Inc., SAFE House) Board of Directors, dated September 6, 2002, re: SAFE House update. Received and filed.

R-0244 RECEIVED: September 11, 2002. Letter to Chairperson, Washtenaw County Board of Commissioners, from Patrick W. McLogan, Chairperson, Michigan Municipal League, Smoke Free Initiative, dated September 3, 2002, re: Support for the Clean Air Regulation. Received and filed; copy to Public Health and each Commissioner.

R-0245 RECEIVED: September 12, 2002. Letter to Bob Guenzel from Jeanette Harris, Director, Community Planning and Development, Michigan State Office, U. S. Department of Housing and Urban Development, dated September 11, 2002, re: Community Development Block Grant Program, Urban County Status. Received and filed; copy to Planning and Administration.

R-0246 RECEIVED: September 13, 2002. Copy of letter to Larry Donahee of Salem, Michigan, from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated September 10, 2002, re: Review of agricultural management practices being followed at his crop farm facility. Received and filed; copy to Environmental Services and Corporation Counsel.

R-0247 RECEIVED: September 17, 2002. Information regarding the Seventh Annual NAAPID Conference to be held October 16-19, 2002, in Romulus. Received and filed; copy to each Commissioner.

R-0248 RECEIVED: September 17, 2002. Letter to Suzanne Shaw, Chair, from Catherine McClary, Treasurer, dated September 16, 2002, re: 2001 Marine Safety Program Reimbursement. Received and filed; copy to Finance and Sheriff.

R-0249 RECEIVED: September 18, 2002. Announcement from the Judges of the Family Division of the Washtenaw County Trial Court re: Washtenaw County Family Court discussion to be held on Tuesday, October 15 from 1:00 to 4:30 at Eastern Michigan University. Received and filed; copy to each Commissioner.

Reports of Standing Committees

Comm. Montague seconded by Comm. Kern moved that the minutes of the Agenda meeting dated September 11, 2002, the Ways & Means Committee meeting dated September 18, 2002, and the Board Working Session dated September 18, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Montague seconded by Comm. Kern moved that the following reports be received: Accommodations Ordinance Commission dated March 5 and June 4, 2002, Administrator's Briefing dated August 8, 2002, Brownfield Redevelopment Authority dated August 9, 2002, Employee's Retirement Commission dated August 28, 2002, Family Independence Agency dated August 21, 2002, Historic District Commission dated August 1, 2002, Library Board of Trustees dated July 8 2002, Metropolitan Planning Commission dated August 6, 2002, Money Purchase Pension Plan dated August 19, 2002, P.S.A.P. & 800 MHz Work Group dated March 13, May 8, and July 10, 2002, Public Health Advisory Committee/Environmental Appeals Board dated July 19, 2002, Road Commission dated August 27, 2002, VEBA Board dated September 5, 2002,. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Montague seconded by Comm. Kern moved that the 2001 Medical Examiner Annual Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.) Comm. Kestenbaum commended the Medical Examiner on the report, but said he was not happy with the poor quality of graphics contained in the report.

Report of the Treasurer

Comm. Montague seconded by Comm. Kern moved that the Cash Position of Washtenaw County as of August 31, 2002, be accepted. Motion carried.

Resolutions

Appointments

02-0184 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Jeanette Kroth to the Neighborhood Advisory Council for the Huron Street Shelter for a term expiring December 31, 2005, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0185 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Comms. Armentrout, Prater, and Solowczuk to the Washtenaw County Planning Advisor, for terms expiring December 21, 2004, be adopted. Comm. Kestenbaum seconded by Comm. Gunn moved to amend the resolution by substituting Comm. Bergman for Comm. Armentrout. Comm. Irwin seconded by Comm. Yekulis moved to table this resolution until the first Board meeting in January. Roll call vote on motion to table: YEAS: 6. NAYS: 9 (Armentrout, Craiger, DeLong, Kestenbaum, Montague, Peterson, Prater, Shaw, Solowczuk). ABSENT: None. Motion failed. Roll call vote on motion to substitute Comm. Bergman for Comm. Armentrout: YEAS: 3. NAYS: 12 (Armentrout, Craiger, DeLong, Irwin, Kern, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis). ABSENT: None. Motion failed. Roll call vote on original motion: YEAS: 11. NAYS: 4 (Bergman, Irwin, Sizemore, Yekulis). ABSENT: None. Motion carried.

Ways & Means Committee – September 18, 2002

02-0186 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution amending the 2002 budget, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0187 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution setting the 2002 Washtenaw County Millage Rate at 5.6186, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee – October 2, 2002

02-0188 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution accepting offers for insurance coverage for the County for the period October 1, 2002 – October 1, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0189 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing the hiring of Gregory Dill as Washtenaw County Director of Facilities Management, effective October 21, 2002, at an annual salary of $88,000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Claims

02-0190 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 20, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010	GENERAL FUND	$348.25	$30,513.46	$0.00	$30,861.71
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
1590	SHERIFF SPECIAL SVCS. FUND	$0.00	$841.67	$0.00	$841.67
1620	PROS ATTNY-CR	$0.00	$28.68	$0.00	$28.68
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	$1,350.80	$0.00	$1,350.80
1760	ENVIRONMENTAL HEALTH	$0.00	$2,401.85	$0.00	$2,401.85
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	$1,142.95	$0.00	$1,142.95
1900	3 - 911 FUND	$0.00	$1,258.85	$0.00	$1,258.85
2080	PARKS & RECREATION	$0.00	$58,848.57	$0.00	$58,848.57
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$628.40	$0.00	$628.40
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
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2804	COMMUNITY CORRECTIONS	$0.00	$459.18	$0.00	$459.18
2810	JUVENILE ACCOUNTABILITY	$0.00	$37.41	$0.00	$37.41
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$1,941.79	$0.00	$1,941.79
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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	$122,704.07	$0.00	$122,704.07
6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
6330	FACILITIES MGMT - GEN SVC	$0.00	$0.00	$0.00	$0.00
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6900	CENTREX ASSOCIATION	$0.00	$80,185.66	$0.00	$80,185.66
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7413	LAWNET NON-FORFEITURE FUND	$0.00	$21.13	$0.00	$21.13
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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	$8.73	$0.00	$8.73
7990	CO-OP EXTENSION SERVICE	$0.00	$210.33	$0.00	$210.33
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	TOTALS	$352.04	$320,241.81	$0.00	$320,593.85

New Business

02-0191 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution regarding certain proposed Economic Development Corporation Frame Hardwood project Plan, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 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, October 2, 2002.

The meeting was called to order at 7:32 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Judy Kramer, Risk Management; Donna Sabourin, CSTS; Trenda Rusher, ETCS; Dick Fleece, Environmental Services; Dan Myers, Public Works; Dan Minzey, Sheriff; Ellen Clement, Health; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 18, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
02-0179 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution proclaiming October 2002 as National Arts and Humanities Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0180 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution commending Susan Greenberg on receiving the Wilma T. Donahue Award, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0181 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution proclaiming October as Energy Awareness Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0182 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution of appreciation to the National African American Parent Involvement Day (NAAPID) for their service to the citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0183 Chair Shaw said she would like to appoint a Committee to review Police Services, with a preliminary report due by the end of this year, and a final report due by the end of the first quarter in 2003. She said the mission of the committee is to look at where the dollars were spent and how, find out if there is duplication of efforts, or any cost that could be saved; and to see what the

cost should be. From the committee will come a report to the Board as to what the contract amount should be. The Committee will consist of Comm. Gunn, as Chair, and Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey. Comm. Montague seconded by Comm. Kestenbaum moved that a Police Services Committee be established, with Comm. Gunn, as Chair, Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey, be adopted. Comm. Armentrout requested that a memo be given to the Board, outlining the charge to the committee and the timelines. Mr. Guenzel agreed to provide. Roll call vote: YEAS: 14. NAYS: 1 (Yekulis). ABSENT: None. Motion carried.

Special Order of Business

Public Hearing – Economic Development Corporation Frame Hardwood Project
(Postponed until November 6, 2002)

Public Hearing – Proposed 2002 Millage Rate
Chair opened the Public Hearing on the Proposed 2002 Millage Rate.
With no one wishing to speak, Chair closed the public hearing.

Public Hearing – Proposed Clean Indoor Air Regulation
Chair opened the Public Hearing on the Proposed Clean Indoor Air Regulation.

Rudolph Schmer, retired from the University of Michigan, talked to the Board about two perspectives of personal freedom. He said we've come to understand that the course of action which does the least harm to the most people over the long run provides everyone the most freedom to live as they wish.

Ellen Schulmeister, Director of the Shelter Association of Washtenaw County, asked for a modified waiver for the new Downtown Center.

Wendy Burkhardt, democratic candidate for Commissioner District One, was concerned that the focus was smoking at the Shelter. She said we need to keep in mind that the purpose of a homeless shelter is to provide protection.

Joan MacGowan, Associate Professor of Dental Hygiene at the University of Michigan, School of Dentistry, addressed the Board regarding the three stages of truth.

Scott Koll, representative of the Jackson/Huron Neighborhood Association, talked about his desire to have a beautification committee that would incorporate outside and inside.

John Staples, representing Weber's and the Washtenaw County Hotel and Motel Association, said they want the regulation to also include hotel and motel meeting rooms or assembly halls. He said they also believe the regulation should have some "teeth".

Robert Hinderer, Grand Knight of the Knights of Columbus told the Board he was concerned the regulation, in its present form, would not allow smoking in the bingo halls of non-profits. He said the two churches in Washtenaw County contribute over $130 million to nonprofit organizations.

Mary Soper, Executive Director of Tobacco Free Michigan, urged the Board to support this Clean Indoor Air Regulation to protect the health of citizens.

Mark Cooper, member of Michigan Citizens for Smoke Free Air, commended the Board for considering this regulation and said they were pleased with the leadership being provided for other counties.

Cliff Douglas, Ann Arbor resident, urged the Board to stick with the regulation as it is written, unless there is an extreme reason for changing it. He encouraged the Board to move forward and do the right thing.

Tom Jamison, Wayne County resident, talked to the Board about what he had to put up with for the 24 years he worked in an auto factory. He said adopting this regulation will give management in this particular auto plan, a scapegoat.

Roberta Asplund talked about why she feels the shelter should not have smoking rooms.

Kimberly Taito, Dexter resident, applauded the Board and implored them to adopt this smoke free regulation.

Jim Bergman, Co-Director for the Center for Social Gerontology, told the Board they have the opportunity to pass a smoke free environment law in this County that will benefit older people.

With no one further wishing to speak, Chair closed the public hearing.

Communications

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

R-0243 RECEIVED: September 10, 2002. Letter to Bob Guenzel from Kathy Hebert-Laginess, President, DVPSH (Domestic Violence Project, Inc., SAFE House) Board of Directors, dated September 6, 2002, re: SAFE House update. Received and filed.

R-0244 RECEIVED: September 11, 2002. Letter to Chairperson, Washtenaw County Board of Commissioners, from Patrick W. McLogan, Chairperson, Michigan Municipal League, Smoke Free Initiative, dated September 3, 2002, re: Support for the Clean Air Regulation. Received and filed; copy to Public Health and each Commissioner.

R-0245 RECEIVED: September 12, 2002. Letter to Bob Guenzel from Jeanette Harris, Director, Community Planning and Development, Michigan State Office, U. S. Department of Housing and Urban Development, dated September 11, 2002, re: Community Development Block Grant Program, Urban County Status. Received and filed; copy to Planning and Administration.

R-0246 RECEIVED: September 13, 2002. Copy of letter to Larry Donahee of Salem, Michigan, from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated September 10, 2002, re: Review of agricultural management practices being followed at his crop farm facility. Received and filed; copy to Environmental Services and Corporation Counsel.

R-0247 RECEIVED: September 17, 2002. Information regarding the Seventh Annual NAAPID Conference to be held October 16-19, 2002, in Romulus. Received and filed; copy to each Commissioner.

R-0248 RECEIVED: September 17, 2002. Letter to Suzanne Shaw, Chair, from Catherine McClary, Treasurer, dated September 16, 2002, re: 2001 Marine Safety Program Reimbursement. Received and filed; copy to Finance and Sheriff.

R-0249 RECEIVED: September 18, 2002. Announcement from the Judges of the Family Division of the Washtenaw County Trial Court re: Washtenaw County Family Court discussion to be held on Tuesday, October 15 from 1:00 to 4:30 at Eastern Michigan University. Received and filed; copy to each Commissioner.

Reports of Standing Committees

Comm. Montague seconded by Comm. Kern moved that the minutes of the Agenda meeting dated September 11, 2002, the Ways & Means Committee meeting dated September 18, 2002, and the Board Working Session dated September 18, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Montague seconded by Comm. Kern moved that the following reports be received: Accommodations Ordinance Commission dated March 5 and June 4, 2002, Administrator's Briefing dated August 8, 2002, Brownfield Redevelopment Authority dated August 9, 2002, Employee's Retirement Commission dated August 28, 2002, Family Independence Agency dated August 21, 2002, Historic District Commission dated August 1, 2002, Library Board of Trustees dated July 8 2002, Metropolitan Planning Commission dated August 6, 2002, Money Purchase Pension Plan dated August 19, 2002, P.S.A.P. & 800 MHz Work Group dated March 13, May 8, and July 10, 2002, Public Health Advisory Committee/Environmental Appeals Board dated July 19, 2002, Road Commission dated August 27, 2002, VEBA Board dated September 5, 2002,. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Montague seconded by Comm. Kern moved that the 2001 Medical Examiner Annual Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.) Comm. Kestenbaum commended the Medical Examiner on the report, but said he was not happy with the poor quality of graphics contained in the report.

Report of the Treasurer

Comm. Montague seconded by Comm. Kern moved that the Cash Position of Washtenaw County as of August 31, 2002, be accepted. Motion carried.

Resolutions

Appointments

02-0184 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Jeanette Kroth to the Neighborhood Advisory Council for the Huron Street Shelter for a term expiring December 31, 2005, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0185 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Comms. Armentrout, Prater, and Solowczuk to the Washtenaw County Planning Advisor, for terms expiring December 21, 2004, be adopted. Comm. Kestenbaum seconded by Comm. Gunn moved to amend the resolution by substituting Comm. Bergman for Comm. Armentrout. Comm. Irwin seconded by Comm. Yekulis moved to table this resolution until the first Board meeting in January. Roll call vote on motion to table: YEAS: 6. NAYS: 9 (Armentrout, Craiger, DeLong, Kestenbaum, Montague, Peterson, Prater, Shaw, Solowczuk). ABSENT: None. Motion failed. Roll call vote on motion to substitute Comm. Bergman for Comm. Armentrout: YEAS: 3. NAYS: 12 (Armentrout, Craiger, DeLong, Irwin, Kern, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis). ABSENT: None. Motion failed. Roll call vote on original motion: YEAS: 11. NAYS: 4 (Bergman, Irwin, Sizemore, Yekulis). ABSENT: None. Motion carried.

Ways & Means Committee – September 18, 2002

02-0186 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution amending the 2002 budget, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0187 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution setting the 2002 Washtenaw County Millage Rate at 5.6186, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee – October 2, 2002

02-0188 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution accepting offers for insurance coverage for the County for the period October 1, 2002 – October 1, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0189 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing the hiring of Gregory Dill as Washtenaw County Director of Facilities Management, effective October 21, 2002, at an annual salary of $88,000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Claims

02-0190 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 20, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010	GENERAL FUND	$348.25	$30,513.46	$0.00	$30,861.71
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
1590	SHERIFF SPECIAL SVCS. FUND	$0.00	$841.67	$0.00	$841.67
1620	PROS ATTNY-CR	$0.00	$28.68	$0.00	$28.68
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	$1,350.80	$0.00	$1,350.80
1760	ENVIRONMENTAL HEALTH	$0.00	$2,401.85	$0.00	$2,401.85
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	$1,142.95	$0.00	$1,142.95
1900	3 - 911 FUND	$0.00	$1,258.85	$0.00	$1,258.85
2080	PARKS & RECREATION	$0.00	$58,848.57	$0.00	$58,848.57
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$628.40	$0.00	$628.40
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490	EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510	CSA HEADSTART	$0.00	$1,078.47	$0.00	$1,078.47
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$31.01	$0.00	$31.01
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	$459.18	$0.00	$459.18
2810	JUVENILE ACCOUNTABILITY	$0.00	$37.41	$0.00	$37.41
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$1,941.79	$0.00	$1,941.79
2930	MENTAL HEALTH	$0.00	$6,081.68	$0.00	$6,081.68
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$2,883.65	$0.00	$2,883.65
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$3.79	$1,361.04	$0.00	$1,364.83
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$1,759.03	$0.00	$1,759.03
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	$122,704.07	$0.00	$122,704.07
6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
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New Business

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Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 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, October 2, 2002.

The meeting was called to order at 7:32 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Judy Kramer, Risk Management; Donna Sabourin, CSTS; Trenda Rusher, ETCS; Dick Fleece, Environmental Services; Dan Myers, Public Works; Dan Minzey, Sheriff; Ellen Clement, Health; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 18, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
02-0179 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution proclaiming October 2002 as National Arts and Humanities Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0180 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution commending Susan Greenberg on receiving the Wilma T. Donahue Award, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0181 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution proclaiming October as Energy Awareness Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0182 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution of appreciation to the National African American Parent Involvement Day (NAAPID) for their service to the citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

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Special Order of Business

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(Postponed until November 6, 2002)

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Comm. Montague seconded by Comm. Kern moved that the minutes of the Agenda meeting dated September 11, 2002, the Ways & Means Committee meeting dated September 18, 2002, and the Board Working Session dated September 18, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Montague seconded by Comm. Kern moved that the following reports be received: Accommodations Ordinance Commission dated March 5 and June 4, 2002, Administrator's Briefing dated August 8, 2002, Brownfield Redevelopment Authority dated August 9, 2002, Employee's Retirement Commission dated August 28, 2002, Family Independence Agency dated August 21, 2002, Historic District Commission dated August 1, 2002, Library Board of Trustees dated July 8 2002, Metropolitan Planning Commission dated August 6, 2002, Money Purchase Pension Plan dated August 19, 2002, P.S.A.P. & 800 MHz Work Group dated March 13, May 8, and July 10, 2002, Public Health Advisory Committee/Environmental Appeals Board dated July 19, 2002, Road Commission dated August 27, 2002, VEBA Board dated September 5, 2002,. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Montague seconded by Comm. Kern moved that the 2001 Medical Examiner Annual Report be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.) Comm. Kestenbaum commended the Medical Examiner on the report, but said he was not happy with the poor quality of graphics contained in the report.

Report of the Treasurer

Comm. Montague seconded by Comm. Kern moved that the Cash Position of Washtenaw County as of August 31, 2002, be accepted. Motion carried.

Resolutions

Appointments

02-0184 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Jeanette Kroth to the Neighborhood Advisory Council for the Huron Street Shelter for a term expiring December 31, 2005, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0185 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing Comms. Armentrout, Prater, and Solowczuk to the Washtenaw County Planning Advisor, for terms expiring December 21, 2004, be adopted. Comm. Kestenbaum seconded by Comm. Gunn moved to amend the resolution by substituting Comm. Bergman for Comm. Armentrout. Comm. Irwin seconded by Comm. Yekulis moved to table this resolution until the first Board meeting in January. Roll call vote on motion to table: YEAS: 6. NAYS: 9 (Armentrout, Craiger, DeLong, Kestenbaum, Montague, Peterson, Prater, Shaw, Solowczuk). ABSENT: None. Motion failed. Roll call vote on motion to substitute Comm. Bergman for Comm. Armentrout: YEAS: 3. NAYS: 12 (Armentrout, Craiger, DeLong, Irwin, Kern, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis). ABSENT: None. Motion failed. Roll call vote on original motion: YEAS: 11. NAYS: 4 (Bergman, Irwin, Sizemore, Yekulis). ABSENT: None. Motion carried.

Ways & Means Committee – September 18, 2002

02-0186 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution amending the 2002 budget, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0187 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution setting the 2002 Washtenaw County Millage Rate at 5.6186, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee – October 2, 2002

02-0188 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution accepting offers for insurance coverage for the County for the period October 1, 2002 – October 1, 2003, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0189 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing the hiring of Gregory Dill as Washtenaw County Director of Facilities Management, effective October 21, 2002, at an annual salary of $88,000, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Claims

02-0190 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of September 20, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010	GENERAL FUND	$348.25	$30,513.46	$0.00	$30,861.71
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
1590	SHERIFF SPECIAL SVCS. FUND	$0.00	$841.67	$0.00	$841.67
1620	PROS ATTNY-CR	$0.00	$28.68	$0.00	$28.68
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	$1,350.80	$0.00	$1,350.80
1760	ENVIRONMENTAL HEALTH	$0.00	$2,401.85	$0.00	$2,401.85
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	$1,142.95	$0.00	$1,142.95
1900	3 - 911 FUND	$0.00	$1,258.85	$0.00	$1,258.85
2080	PARKS & RECREATION	$0.00	$58,848.57	$0.00	$58,848.57
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$628.40	$0.00	$628.40
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490	EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510	CSA HEADSTART	$0.00	$1,078.47	$0.00	$1,078.47
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$31.01	$0.00	$31.01
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	$459.18	$0.00	$459.18
2810	JUVENILE ACCOUNTABILITY	$0.00	$37.41	$0.00	$37.41
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$1,941.79	$0.00	$1,941.79
2930	MENTAL HEALTH	$0.00	$6,081.68	$0.00	$6,081.68
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$2,883.65	$0.00	$2,883.65
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$3.79	$1,361.04	$0.00	$1,364.83
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$1,759.03	$0.00	$1,759.03
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	$122,704.07	$0.00	$122,704.07
6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
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	$405.94	$0.00	$405.94
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	$80,185.66	$0.00	$80,185.66
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	$1,919.66	$0.00	$1,919.66
7413	LAWNET NON-FORFEITURE FUND	$0.00	$21.13	$0.00	$21.13
7520	EMPLOYEE RETIREMENT FUND	$0.00	$563.97	$0.00	$563.97
7550	MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570	VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900	REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00

7950	HAZ MATL RESPONSE TEAM	$0.00	$8.73	$0.00	$8.73
7990	CO-OP EXTENSION SERVICE	$0.00	$210.33	$0.00	$210.33
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$407.69	$0.00	$407.69
8007	WHITMORE LAKE LEVEL	$0.00	$46.13	$0.00	$46.13
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	$352.04	$320,241.81	$0.00	$320,593.85

New Business

02-0191 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution regarding certain proposed Economic Development Corporation Frame Hardwood project Plan, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 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, October 2, 2002.

The meeting was called to order at 7:32 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Judy Kramer, Risk Management; Donna Sabourin, CSTS; Trenda Rusher, ETCS; Dick Fleece, Environmental Services; Dan Myers, Public Works; Dan Minzey, Sheriff; Ellen Clement, Health; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 18, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
02-0179 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution proclaiming October 2002 as National Arts and Humanities Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0180 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution commending Susan Greenberg on receiving the Wilma T. Donahue Award, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

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Ways & Means Committee – September 18, 2002

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Ways & Means Committee – October 2, 2002

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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	$1,142.95	$0.00	$1,142.95
1900	3 - 911 FUND	$0.00	$1,258.85	$0.00	$1,258.85
2080	PARKS & RECREATION	$0.00	$58,848.57	$0.00	$58,848.57
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$628.40	$0.00	$628.40
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490	EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510	CSA HEADSTART	$0.00	$1,078.47	$0.00	$1,078.47
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$31.01	$0.00	$31.01
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	$459.18	$0.00	$459.18
2810	JUVENILE ACCOUNTABILITY	$0.00	$37.41	$0.00	$37.41
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$1,941.79	$0.00	$1,941.79
2930	MENTAL HEALTH	$0.00	$6,081.68	$0.00	$6,081.68
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$2,883.65	$0.00	$2,883.65
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$3.79	$1,361.04	$0.00	$1,364.83
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$1,759.03	$0.00	$1,759.03
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	$122,704.07	$0.00	$122,704.07
6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
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	$405.94	$0.00	$405.94
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	$80,185.66	$0.00	$80,185.66
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	$1,919.66	$0.00	$1,919.66
7413	LAWNET NON-FORFEITURE FUND	$0.00	$21.13	$0.00	$21.13
7520	EMPLOYEE RETIREMENT FUND	$0.00	$563.97	$0.00	$563.97
7550	MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570	VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900	REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00

7950	HAZ MATL RESPONSE TEAM	$0.00	$8.73	$0.00	$8.73
7990	CO-OP EXTENSION SERVICE	$0.00	$210.33	$0.00	$210.33
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$407.69	$0.00	$407.69
8007	WHITMORE LAKE LEVEL	$0.00	$46.13	$0.00	$46.13
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	$352.04	$320,241.81	$0.00	$320,593.85

New Business

02-0191 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution regarding certain proposed Economic Development Corporation Frame Hardwood project Plan, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 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, October 2, 2002.

The meeting was called to order at 7:32 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Judy Kramer, Risk Management; Donna Sabourin, CSTS; Trenda Rusher, ETCS; Dick Fleece, Environmental Services; Dan Myers, Public Works; Dan Minzey, Sheriff; Ellen Clement, Health; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Prater moved that the minutes of the September 18, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
02-0179 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution proclaiming October 2002 as National Arts and Humanities Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0180 Comm. Montague seconded by Comm. Kestenbaum moved that the resolution commending Susan Greenberg on receiving the Wilma T. Donahue Award, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0181 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution proclaiming October as Energy Awareness Month in Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0182 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution of appreciation to the National African American Parent Involvement Day (NAAPID) for their service to the citizens of Washtenaw County, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

02-0183 Chair Shaw said she would like to appoint a Committee to review Police Services, with a preliminary report due by the end of this year, and a final report due by the end of the first quarter in 2003. She said the mission of the committee is to look at where the dollars were spent and how, find out if there is duplication of efforts, or any cost that could be saved; and to see what the

cost should be. From the committee will come a report to the Board as to what the contract amount should be. The Committee will consist of Comm. Gunn, as Chair, and Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey. Comm. Montague seconded by Comm. Kestenbaum moved that a Police Services Committee be established, with Comm. Gunn, as Chair, Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey, be adopted. Comm. Armentrout requested that a memo be given to the Board, outlining the charge to the committee and the timelines. Mr. Guenzel agreed to provide. Roll call vote: YEAS: 14. NAYS: 1 (Yekulis). ABSENT: None. Motion carried.

Special Order of Business

Public Hearing – Economic Development Corporation Frame Hardwood Project
(Postponed until November 6, 2002)

Public Hearing – Proposed 2002 Millage Rate
Chair opened the Public Hearing on the Proposed 2002 Millage Rate.
With no one wishing to speak, Chair closed the public hearing.

Public Hearing – Proposed Clean Indoor Air Regulation
Chair opened the Public Hearing on the Proposed Clean Indoor Air Regulation.

Rudolph Schmer, retired from the University of Michigan, talked to the Board about two perspectives of personal freedom. He said we've come to understand that the course of action which does the least harm to the most people over the long run provides everyone the most freedom to live as they wish.

Ellen Schulmeister, Director of the Shelter Association of Washtenaw County, asked for a modified waiver for the new Downtown Center.

Wendy Burkhardt, democratic candidate for Commissioner District One, was concerned that the focus was smoking at the Shelter. She said we need to keep in mind that the purpose of a homeless shelter is to provide protection.

Joan MacGowan, Associate Professor of Dental Hygiene at the University of Michigan, School of Dentistry, addressed the Board regarding the three stages of truth.

Scott Koll, representative of the Jackson/Huron Neighborhood Association, talked about his desire to have a beautification committee that would incorporate outside and inside.

John Staples, representing Weber's and the Washtenaw County Hotel and Motel Association, said they want the regulation to also include hotel and motel meeting rooms or assembly halls. He said they also believe the regulation should have some "teeth".

Robert Hinderer, Grand Knight of the Knights of Columbus told the Board he was concerned the regulation, in its present form, would not allow smoking in the bingo halls of non-profits. He said the two churches in Washtenaw County contribute over $130 million to nonprofit organizations.

Mary Soper, Executive Director of Tobacco Free Michigan, urged the Board to support this Clean Indoor Air Regulation to protect the health of citizens.

Mark Cooper, member of Michigan Citizens for Smoke Free Air, commended the Board for considering this regulation and said they were pleased with the leadership being provided for other counties.

Cliff Douglas, Ann Arbor resident, urged the Board to stick with the regulation as it is written, unless there is an extreme reason for changing it. He encouraged the Board to move forward and do the right thing.

Tom Jamison, Wayne County resident, talked to the Board about what he had to put up with for the 24 years he worked in an auto factory. He said adopting this regulation will give management in this particular auto plan, a scapegoat.

Roberta Asplund talked about why she feels the shelter should not have smoking rooms.

Kimberly Taito, Dexter resident, applauded the Board and implored them to adopt this smoke free regulation.

Jim Bergman, Co-Director for the Center for Social Gerontology, told the Board they have the opportunity to pass a smoke free environment law in this County that will benefit older people.

With no one further wishing to speak, Chair closed the public hearing.

Communications

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

R-0243 RECEIVED: September 10, 2002. Letter to Bob Guenzel from Kathy Hebert-Laginess, President, DVPSH (Domestic Violence Project, Inc., SAFE House) Board of Directors, dated September 6, 2002, re: SAFE House update. Received and filed.

R-0244 RECEIVED: September 11, 2002. Letter to Chairperson, Washtenaw County Board of Commissioners, from Patrick W. McLogan, Chairperson, Michigan Municipal League, Smoke Free Initiative, dated September 3, 2002, re: Support for the Clean Air Regulation. Received and filed; copy to Public Health and each Commissioner.

R-0245 RECEIVED: September 12, 2002. Letter to Bob Guenzel from Jeanette Harris, Director, Community Planning and Development, Michigan State Office, U. S. Department of Housing and Urban Development, dated September 11, 2002, re: Community Development Block Grant Program, Urban County Status. Received and filed; copy to Planning and Administration.

R-0246 RECEIVED: September 13, 2002. Copy of letter to Larry Donahee of Salem, Michigan, from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated September 10, 2002, re: Review of agricultural management practices being followed at his crop farm facility. Received and filed; copy to Environmental Services and Corporation Counsel.

R-0247 RECEIVED: September 17, 2002. Information regarding the Seventh Annual NAAPID Conference to be held October 16-19, 2002, in Romulus. Received and filed; copy to each Commissioner.

R-0248 RECEIVED: September 17, 2002. Letter to Suzanne Shaw, Chair, from Catherine McClary, Treasurer, dated September 16, 2002, re: 2001 Marine Safety Program Reimbursement. Received and filed; copy to Finance and Sheriff.

R-0249 RECEIVED: September 18, 2002. Announcement from the Judges of the Family Division of the Washtenaw County Trial Court re: Washtenaw County Family Court discussion to be held on Tuesday, October 15 from 1:00 to 4:30 at Eastern Michigan University. Received and filed; copy to each Commissioner.

Reports of Standing Committees

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Ways & Means Committee – September 18, 2002

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Ways & Means Committee – October 2, 2002

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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	$1,142.95	$0.00	$1,142.95
1900	3 - 911 FUND	$0.00	$1,258.85	$0.00	$1,258.85
2080	PARKS & RECREATION	$0.00	$58,848.57	$0.00	$58,848.57
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$336.67	$0.00	$336.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$628.40	$0.00	$628.40
2410	NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420	JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490	EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510	CSA HEADSTART	$0.00	$1,078.47	$0.00	$1,078.47
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$31.01	$0.00	$31.01
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	$459.18	$0.00	$459.18
2810	JUVENILE ACCOUNTABILITY	$0.00	$37.41	$0.00	$37.41
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$1,941.79	$0.00	$1,941.79
2930	MENTAL HEALTH	$0.00	$6,081.68	$0.00	$6,081.68
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$2,883.65	$0.00	$2,883.65
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$3.79	$1,361.04	$0.00	$1,364.83
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$1,759.03	$0.00	$1,759.03
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	$122,704.07	$0.00	$122,704.07
6320	FACILITIES MGMT - TRANSP	$0.00	$783.34	$0.00	$783.34
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	$405.94	$0.00	$405.94
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	$80,185.66	$0.00	$80,185.66
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	$1,919.66	$0.00	$1,919.66
7413	LAWNET NON-FORFEITURE FUND	$0.00	$21.13	$0.00	$21.13
7520	EMPLOYEE RETIREMENT FUND	$0.00	$563.97	$0.00	$563.97
7550	MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570	VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900	REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00

7950	HAZ MATL RESPONSE TEAM	$0.00	$8.73	$0.00	$8.73
7990	CO-OP EXTENSION SERVICE	$0.00	$210.33	$0.00	$210.33
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$407.69	$0.00	$407.69
8007	WHITMORE LAKE LEVEL	$0.00	$46.13	$0.00	$46.13
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	$352.04	$320,241.81	$0.00	$320,593.85

New Business

02-0191 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution regarding certain proposed Economic Development Corporation Frame Hardwood project Plan, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Liaison Report

Comm. Armentrout reported on the Courthouse Renovation/Design Committee.

Administrator's Report

None.

Items for Current/Future Discussion

Comm. Craiger said he really appreciated the story in the Ann Arbor News about our Administrator.

Comm. Peterson indicated he feels that before a Brownfield Redevelopment project proceeds, it should come to the Board of Commissioners.

Comm. Irwin reported that he had read for a Head Start class, and it was very rewarding.

Citizen Participation

Roberta Asplund addressed the Board, once again, about not allowing smoking in the new shelter.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater seconded by Comm. Peterson moved to adjourn until Wednesday, October 16, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 9:00 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: 10/16/02

A RESOLUTION PROCLAIMING OCTOBER 2002 AS NATIONAL ARTS AND HUMANITIES MONTH IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 2, 2002

WHEREAS, the month of October has been recognized as National Arts and Humanities Month by thousands of arts and cultural organizations, communities, and states across the nation as well as by the White House and Congress for several years; and

WHEREAS, the arts and humanities embody much of the accumulated widom, intellect, and imagination of humankind; and

WHEREAS, the arts and humanities enhance and enrich the lives of every American; and

WHEREAS, arts education research findings suggest arts improve the academic skills essential for reading and language development; and

WHEREAS, in addition it suggests the arts build strong mathematical skills ; advance the motivation to learn and promote positive social development; and

WHEREAS, the nonprofit arts industry also strengthens our economy by generating $134 billion in economic activity annually and by supporting the full-time equivalent of 4.85 million jobs; and

WHEREAS, American for the Arts, the national coordinator of National Arts and Humanities Month, has focused the theme of this year's celebration on arts education and has launched a multi-year national public awareness campaign this year with the Ad Council entitled – Art Ask for More. – motivating parents and decision-makers to get more arts education programs into children's lives at school and throughout the community; and

WHEREAS, the United States Conference of Mayors passed unanimously in June 2002, a policy resolution to urge mayors and other elected officials to proclaim October as National Arts and Humanities Month; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October, 2002 as National Arts and Humanities Month in Washtenaw County; and

BE IT FURTHER RESOLVED that the Board of Commissioners urges the citizens of Washtenaw County to celebrate and promote the arts and culture in our nation and to specifically encourage the greater participation of children in educational programs and activities in the arts and humanities .

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY					**ROLL CALL VOTE: TOTALS**				**15**	**0**	**0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0179

A RESOLUTION TO COMMEND SUSAN GREENBERG ON RECEIVING THE WILMA T. DONAHUE AWARD

WASHTENAW COUNTY BOARD OF COMMISSIONERS
October 2, 2002

WHEREAS Susan Greenberg has a long history of community service in Ann Arbor and Washtenaw County, and

WHEREAS she is a former Ann Arbor City Councilmember and former chair of the Ann Arbor Housing Commission, and

WHEREAS she is a board member and former chair of the Washtenaw Affordable Housing Corporation, and

WHEREAS she is also a board member and former chair of the Housing Bureau for Seniors, and

WHEREAS she has volunteered for many years with the Interfaith Hospitality Network and Alpha House in family sheltering, and

WHEREAS she is a board member of the Michigan Housing Trust Fund and a volunteer with the Local Initiatives Support Corporation, and

WHEREAS she currently volunteers at the Housing Bureau for Seniors in helping seniors to avoid tax foreclosure, and

WHEREAS the Housing Bureau for Seniors has established the Wilma T. Donahue Award to recognize contributions to senior housing, and

WHEREAS Susan Greenberg has been recognized with this award on September 19, 2002 for "her tireless work to provide affordable and safe housing for the elderly and the low-income residents of Washtenaw County",

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Susan Greenberg on receiving the Wilma T. Donahue Award

BE IT FURTHER RESOLVED that the Board of Commissioners joins the Housing Bureau for Seniors in expressing its appreciation for her contributions to affordable housing and sheltering initiatives in Washtenaw County.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY					**ROLL CALL VOTE: TOTALS**				**15**	**0**	**0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0180

A RESOLUTION PROCLAIMING OCTOBER AS ENERGY AWARENESS MONTH
IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 2, 2002

WHEREAS, Energy Awareness Month stresses the importance of conserving energy and making intelligent, clean energy choices at home, at work and at school; and

WHEREAS, the State of Michigan's electrical demand is primarily served by coal-fired generators and fossil fuels, which not only are a significant source of air, water, and land pollution, but also increase our reliance on imported energy; and

WHEREAS, Washtenaw County Guiding Principle #6 is to "focus on the root causes of problems that affect the quality of life of County citizens by aggressively pursuing prevention strategies;" and

WHEREAS, reducing energy use leads to decreased dependence on imported energy, increased support of local markets' energy-efficient products and services, and improved environmental quality; and

WHEREAS, Washtenaw County is committed to providing leadership on intragovernmental, intergovernmental and intersectoral cooperation and collaboration aimed at improving services to Washtenaw County citizens (Guiding Principle #7); and

WHEREAS, Washtenaw County has already taken the initiative to implement energy saving practices (such as motion activated lights, low-energy security lights, energy efficient building retrofits), introduce alternative-fuel vehicles into the Washtenaw County fleet through participation in the Ann Arbor Area Clean Cities Coalition, joining the Cities for Climate Protection Campaign (Res. No. 01-0036); and

WHEREAS, the City of Ann Arbor, Recycle Ann Arbor, Washtenaw Affordable Housing Corporation and Washtenaw County Dept. of Environment and Infrastructure have partnered to form the grant-funded Rebuild Washtenaw program, which is dedicated to identifying, implementing and financing energy efficiency improvements in our community (Res. No. 02-0040);

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims October as Energy Awareness Month in Washtenaw County, and hereby urges all community members and local businesses to recognize the local and global impacts of energy production and take action to conserve energy at home, at work, and in school.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____
Deputy Clerk

Res. No. 02-0181

A RESOLUTION OF APPRECIATION TO THE NATIONAL AFRICAN AMERICAN PARENT INVOLVEMENT DAY (NAAPID) FOR THEIR SERVICE TO THE CITIZENS OF WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

OCTOBER 2, 2002

WHEREAS, October 16 – 19, 2002 celebrates the 7th Annual National African-American Parent Involvement Day ("NAAPID"); and

WHEREAS, NAAPID was founded in 1995 by Joseph Dulin, Principal of Roberto Clemente Student Development Center in Ann Arbor, Michigan; and

WHEREAS, NAAPID's mission is to promote parent's involvement in the academic lives of their children, focusing on those with African American decent; and

WHEREAS, NAAPID is committed to educational excellence focusing on a multi faceted approach to solving many of the grass root issues that face young people today; and

WHEREAS, NAAPID organizes events with the support educators, community leaders, parents, and students, including anyone interested in the educational process; and

WHEREAS, NAAPID is known for their commitment to the community, education and the

WHEREAS, the Washtenaw County Board of Commissioners recognizes community leaders and organizations for their efforts and contributions to the community that benefit the citizens of Washtenaw County and make our community a better place to live

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby extends its appreciation to National African American Parent Involvement Day for their efforts to promote education to make life better in Washtenaw County

BE IT FURTHER RESOLVED that the Board of Commissioners hereby congratulates NAAPID on their 7th Annual Conference to be held on October 16-19th, 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** **15 0 0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0182

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 2, 2002

The following action was taken by the Washtenaw County Board of Commissioners during their October 2, 2002, Board Meeting.

02-0183 Chair Shaw said she would like to appoint a Committee to review Police Services, with a preliminary report due by the end of this year, and a final report due by the end of the first quarter in 2003. She said the mission of the committee is to look at where the dollars were spent and how, find out if there is duplication of efforts, or any cost that could be saved; and to see what the cost should be. From the committee will come a report to the Board as to what the contract amount should be. The Committee wlll consist of Comm. Gunn, as Chair, and Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey. Comm. Montague seconded by Comm. Kestenbaun moved that a Police Services Committee be established, with Comm. Gunn, as Chair, Comm. Prater, Comm. Solowczuk, Comm. Montague, Comm. Kern, Bob Guenzel, and Dan Minzey, be adopted. Comm. Armentrout requested that a memo be given to the Board, outlining the charge to the committee and the timelines. Mr. Guenzel agreed to provide. Roll call vote: YEAS: 14. NAYS: 1 (Yekulis). ABSENT: None. Motion carried.

PEGGY M. HAINES
WASHTENAW COUNTY CLERK/REGISTER

_____
By: Deputy Clerk

DATED: _____

cc: Administration
Comm. Gunn
Comm. Prater
Comm Solowczuk
Comm Montague
Comm. Kern
Bob Guenzel, County Administrator
Dan Minzey, Sheriff
File

A RESOLUTION APPOINTING MEMBERS TO THE NEIGHBORHOOD ADVISORY COUNCIL FOR THE HURON STREET SHELTER FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 2, 2002

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, resolution 01-0017 modified the membership of the Neighborhood Advisory Council for the Huron Street Shelter to expand the radius of the Commercial Property Owner/Operator to ½ mile; and

WHEREAS, resolution 02-157 further modified the membership to change the West Park Neighborhood Association representation to a resident of Ann Arbor shelter impact area 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; and

WHEREAS, a vacancy exists for the Old West Side Neighborhood representation nominated by the Old West Side Neighborhood

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representatives to the Neighborhood Advisory Council for the Huron Street Shelter for terms expiring as indicated:

Member	Representing	Term
1)	Old West Side Neighborhood Association (nominated by the association)	12/31/04
2)	A Resident of Ann Arbor shelter impact area	12/31/04
3) Jeanette Kroth	A person with commercial interest in the Ann Arbor Downtown Development Area (nominated by the Main Street Area Association)	12/31/05

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Prater	X		
Bergman	X			Kern	X			Shaw	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
DeLong	X			Montague	X			Solowczuk	X		
Gunn	X			Peterson	X			Yekulis	X		
CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY					**ROLL CALL VOTE: TOTALS**				**15**	**0**	**0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0184

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY PLANNING ADVISORY BOARD FOR TERMS STAGGERED FOR IMPLEMENTATION EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 2, 2002

WHEREAS, on August 7, 2002 the Washtenaw County Board of Commissioners created an Ad Hoc Committee to recommend to determine the charge and make up of the Washtenaw County Planning Advisory Board; and

WHEREAS, the Washtenaw County Planning Advisory Board charge is to assist the Board of Commissioners in completing those planning duties given to the Board of Commissioners under Michigan law, including, but not limited to, development of a county basic development plan with recommendations to the Board of Commissioners on final adoption of that plan and review of a township basic development plan with recommendations to the Board of Commissioners on its advisory comments back to the township; and

WHEREAS, the Washtenaw County Planning Advisory Board is a 13 member Advisory Board that consists three (3) Washtenaw County Board of Commissioners, a representatives of the Parks & Recreation Commission, the Washtenaw Area Transportation Study Policy Committee, the Board of Public Works, the Washtenaw Development Council Board, the Workforce Development Board, the Drain Commissioner and four at large citizen representatives; and

WHEREAS, the appointments are terms staggered for implementation with the following criteria:

- The 3 Commissioner representatives shall only serve during their time as County Commissioners. The initial appointees shall serve from the time appointed until the end of 2004 at which time the Board of Commissioners shall reappoint these positions which shall then run for two year periods coinciding with the Commissioners' term of office. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The representative from the Parks and Recreation Commission, Washtenaw Area Transportation Study Policy Committee, Board of Public Works, Washtenaw Development Council Board and Workforce Development Board shall serve his/her respective initial term until the end of 2003. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection, not staff members and shall be chosen by his/her respective body with such selection being confirmed by the Board of Commissioners.
- The Drain Commissioner or designee shall serve from appointment to the end of 2004. At that point, the Drain Commissioners' term shall run concurrently with her/his term of office. The Drain Commissioners shall notify the Board of Commissioners in writing if she/he chooses to have a delegate member represent her/him on the Planning Advisory Board.
- The four at-large citizens shall serve as follows: Two of the positions shall serve their initial terms from the time of appointment until the end of 2003. The remaining two positions shall serve their initial terms from the time of appointment until the end of 2004. After serving the initial term, each position shall be appointed for a three (3) years period. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby confirms the appointment of the following Board of Commissioner representatives to the Washtenaw County Planning Advisory Board for terms expiring as indicated:

Member	Representing	Term
1)Vivienne Armentrout	Commissioner	12/31/04
2)Wes Prater	Commissioner	12/31/04
3)Stephen Solowczuk	Commissioner	12/31/04

BE IT FURTHER RESOLVED that the Board of Commission shall confirm the following appointments at their October 16, 2002 Board of Commissioners meeting:

1)	Parks & Recreation Commission	12/31/03
2)	Washtenaw Area Transportation Study Policy Committee	12/31/03
3)	Board of Public Works	12/31/03
4)	Workforce Development Board	12/31/03
5)	Washtenaw Development Council Board	12/31/03
6)	Drain Commissioner or designee	12/31/04
7)	At Large (General Public)	12/31/03
8)	At Large (General Public)	12/31/03
9)	At Large (General Public)	12/31/04
10)	At Large (General Public)	12/31/04

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs that the Planning Advisory Board establish a temporary Chair once all members of this Board are appointed serving as Chair until the Bylaws of the Planning Advisory Board are adopted.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs that the first order of business of the Washtenaw County Planning Advisory Board will be the creation of by-laws for recommendation to the Board of Commissioners for final adoption

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0185

A RESOLUTION AMENDING THE 2002 BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 2, 2002

WHEREAS, Administration has committed to partner with the Board and with the organization to monitor the impact of reduced State Revenue Sharing on a quarterly basis and develop recommendations; and

WHEREAS, the Budget Office has analyzed each major revenue and expenditure category within the General Fund and other funds; and

WHEREAS, the Budget Office has again met with each department and updated projections based on six months of activity in 2002; and

WHEREAS, the reduction in Revenue Sharing and the new Police Services methodology will be fiscally problematic for 2002; and

WHEREAS, BOC authorization is needed to make revisions within the General Fund for amounts greater than $100,000 or over 10%; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby amends the 2002 Budget as attached hereto and made a part hereof.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0186

2002 Budget Adjustments

	2002 Current Budget	2002 Revised Budget	Variance
General Fund Revenues:			
Interest Earnings	$1,029,331	$829,331	($200,000)
State Revenue Sharing	$6,733,350	$6,133,350	($600,000)
Real Estate Transfer	$1,719,994	$2,869,994	$1,150,000
Sheriff Contract Revenue	$6,893,113	$7,243,113	$350,000
E-911 Surcharge	$0	$200,000	$200,000
Total			**$900,000**
General Fund Expenditures:			
Medical and Food Contracts	$1,662,149	$1,892,149	$230,000
Banking Fees	$70,501	$190,501	$120,000
ITS Personal Services	$2,498,779	$2,248,779	($250,000)
Sheriff Overtime	$376,357	$1,826,357	$1,450,000
Jail Reserve	$650,000	$0	($650,000)
Total			**$900,000**
Non General Fund:			
Building Replacement	$790,320	$390,320	($400,000)
Insurance Premiums	$640,680	$1,040,680	$400,000

A RESOLUTION SETTING THE 2002 WASHTENAW COUNTY MILLAGE RATE AT 5.6186

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 2, 2002

WHEREAS, the County Finance Office, Administration, Corporation Counsel, Equalization, and the Ways and Means Committee have reviewed this matter

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets the 2002 Washtenaw County Millage Rate at 5.6186 based on the 2002 Taxable Value, to be used to levy property taxes for the 2003 Fiscal year, as follows:

COUNTY MILLAGE

GENERAL FUND:		
COUNTY OPERATING	4.6683	
DRAIN ASSESSMENT	0.0011	
TOTAL GENERAL FUND		4.6694
COUNTY PARKS (1998 - 2007 tax years)	0.2417	
COUNTY PARKS (1999 - 2009 tax years)	0.2431	
NATURAL AREAS (2002 - 2017 tax years)	0.2474	
H.C.M.A.	0.2170	
TOTAL PARKS & HCMA		0.9492
TOTAL COUNTY MILLAGE		5.6186

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0187

A RESOLUTION ACCEPTING OFFERS FOR INSURANCE COVERAGE FOR THE COUNTY FOR THE PERIOD OCTOBER 1, 2002 - OCTOBER 1, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 2, 2002

WHEREAS, various insurance coverages for the County expired on October 1, 2002; and

WHEREAS, the County bid out these insurance coverages in July 2001, with Arthur J. Gallagher & Co. as the successful bidder; and

WHEREAS, for the 2002-03 renewal period, the County's Risk Management Consultant (R. L. Beeckman & Company) and Washtenaw County's Risk Management Coordinator, recommended negotiation with the current agent and the County Administrator concurred with this recommendation; and

WHEREAS, insurance proposals have been received from Arthur J. Gallagher & Co., and reviewed by R. L. Beeckman, the Risk Management Coordinator and by the County Administrator's Office; and

WHEREAS, after review of the various proposals, recommendations have been made to award the insurance contracts; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the following award to place the insurance contracts for Washtenaw County for the period October 1, 2002, through October 1, 2003, with the following companies listed as attached hereto and made a part hereof:

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0188

INSURANCE COVERAGE 2002 –2003

County Insurance Agent
Arthur J. Gallagher Insurance Agency

Type of Coverage

1-4.	Coregis Insurance Company	$474,157.00
	Property with $60,000,000 loss limit General Liability, Police Liability, Auto Liability, Flood & Earthquake, E.D.P., (equipment & media). $1,000,000 limit per occurrence, $3,000,000 limit per year with $1,000,000 sublimit for police liability, $250,000 deductible per occurrence on General Liability and $150,000 deductible per occurrence on Property.	
5.	Coregis Insurance Company	139,400.00
	Excess Liability - excess personal injury coverage $5,000,000 limit	
6.	Hartford Steam Boiler	11,996.00
	Boiler and Machinery - blanket coverage of $50,000,000 with $1,000 deductible	
7.	Great American Insurance Company	9,566.00
	Crime - $5,000,000 limit with $5,000 deductible	
8.	Coregis Indemnity Insurance Company	95,773.00
	Public Officials Liability coverage for elected or appointed officials, commissions, boards and employees; $1,000,000 limit per occurrence, $1,000,000 limit per year, $75,000 deductible per occurrence, Duty to Defend Policy with Employer related coverages	
9.	Chubb Insurance Company	10,307.00
	Fiduciary Liability – Limit $1,000,000 each loss	
10.	Zurich Insurance Company	424.00
	Underground Storage Tanks Limit $1,000,000 with	

$5,000 deductible

11.	Underwriters at Lloyd's, London	2,368.00
	Lawyers Professional Liability – Limit $1,000,000 with $1,250 deductible	
12.	Underwriters at Lloyd's, London	26,000.00
	Judges Insurance $2,000,000 limit covers all Judges under one policy	
13.	TGI	160,328.00
	Medical Professional Liability $2,000,000 limit $25,000 deductible	

A RESOLUTION AUTHORIZING THE HIRING OF GREGORY DILL AS WASHTENAW COUNTY DIRECTOR OF FACILITIES MANAGEMENT, EFFECTIVE OCTOBER 21, 2002, AT AN ANNUAL SALARY OF $88,000

WASHTENAW COUNTY BOARD OF COMMISSIONERS
October 2, 2002

WHEREAS, the Director of Facilities Management resigned to return to his community outside Washtenaw County; and

WHEREAS, the Director of Facilities Management was posted in compliance with County policy, and the County Administrator directed the Deputy County Administrator to appoint and serve on a panel to conduct interviews of candidates for the position; and

WHEREAS, the panel unanimously determined that Gregory Dill, former Executive Director of Facilities Management for the Lincoln Consolidated School District from 1998 to present, was the candidate of choice; and

WHEREAS, Gregory Dill brings to the Washtenaw County Facilities Management over 13 years of professional experience as a facilities management administrator in all aspects of construction management, building maintenance, equipment and grounds maintenance: and

WHEREAS, Gregory Dill has a strong background for operational leadership experience, strategic planning and development; and

WHEREAS, Gregory Dill has extensive administrative experience in the areas of budgeting, needs assessments, administration, maintenance, custodial, grounds, shipping, receiving, transportation procurement and scheduling as well as managing a diverse workforce; and

WHEREAS, Washtenaw County Facilities Management is the foundation network for County Building Projects and operations of County owned and leased facilities.

WHEREAS, it is in the best interest of the County to hire an individual with Mr. Dills background and expertise; and

WHEREAS, Gregory Dill will begin as the Washtenaw County Director of Facilities Management on October 21, 2002; and

WHEREAS, Gregory Dill will be hired at an annual salary of $88,000 which is above the mid-point of Grade 34 and afforded all benefits applicable to Group 32 non-union; and

WHEREAS, the starting salary of $88,000 can be absorbed within the existing Facilities Management budget; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the hiring of Gregory Dill as the Facilities Management Director for Washtenaw County at an annual salary of $88,000 which is above midpoint of Grade 34, Group 32

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0189

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF SEPTEMBER 20, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 2 , 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 September 20, 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 September 20, 2002, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 2, 2002, as appears of record in my office.

In Testimony Whereof, I have hereunto set my hand and af fixed the seal of said Court at Ann Arbor, this _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0190

BOARD OF COMMISSIONERS
OF THE COUNTY OF WASHTENAW

At a regular meeting of the Board of the Commissioners of the County of Washtenaw, held at the BOC Meeting Room on October 2, 2002, beginning at 7:45 p.m., Eastern Standard Time, there were

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

ABSENT: None.

The following preamble and resolution were moved for adoption by Comm. Montague and the motion was supported by Comm. Kern.

RESOLUTION REGARDING CERTAIN
PROPOSED ECONOMIC DEVELOPMENT CORPORATION PROJECT

WHEREAS, The Economic Development Corporation of the County of Washtenaw (the "EDC") has recommended that this Board of Commissioners approve the Project Plan required by the Economic Development Corporations Act, Act No. 338 of the Michigan Public Acts of 1974, as amended (the "Act") for the David & Lisa Frame, LLC, a copy of which Project Plan is attached as Exhibit A (the "Project Plan"); and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board shall meet at 6:45 p.m., Eastern Standard Time, on November 6, 2002, at the Board of Commissioners Conference Room and during such meeting shall conduct public hearings to hear objections to the Project Plan as required by Act 338. The form of notice attached hereto as EXHIBIT B is hereby approved as and for the form of notice for such hearings. The Clerk shall cause notice of such hearings, in the form hereby approved, to be given as follows:

(a) Notice of the time and place of the hearing shall be given by Publication in the Ann Arbor News not later than October 4, 2002;

(b) Notice of the hearing shall be posted in at least 10 conspicuous places in the proposed district area not less than 10 days before the hearing and shall be mailed not less than 10 days before the hearing to the last known owner of each parcel of real property in the proposed district area via first-class mail addressed to the record owner at the address shown by the records of the Washtenaw County Register of Deeds within the time provided in this subparagraph (b);

2. All previous resolutions, or parts of previous resolutions, of the board that are inconsistent with this resolution are hereby rescinded.

A roll-call vote on the foregoing resolution was taken and was as follows:

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

NO: None.

ABSTAIN: None.

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners at a regular meeting held on October 2, 2002, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (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.

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

[SEAL]

Res. 02-0191
dmh.r3-was123

EXHIBIT A

PROJECT PLAN

(Exhibit A is on file in the Clerk/Register’s Office)

EXHIBIT B

OFFICIAL NOTICE TO THE CITIZENS OF THE COUNTY OF WASHTENAW OF PUBLIC HEARING TO CONSIDER APPROVAL OF A PROJECT PLAN AS SUBMITTED TO THE BOARD OF COMMISSIONERS OF THE COUNTY OF WASHTENAW BY THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF WASHTENAW FOR A COMMERCIAL PROJECT (DAVID & LISA FRAME, LLC PROJECT)

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Washtenaw, Michigan, will hold a hearing in the BOC Meeting Room, 220 N. Main, Ann Arbor, Michigan, 48107 on November 6, 2002, beginning at _6:45 p.m., Eastern Daylight Savings Time.

The hearing shall consider whether the Project Plan recommended to the Board of Commissioners by The Economic Development Corporation of the County of Washtenaw for the David & Lisa Frame, LLC Project constitutes a public purpose as outlined by Act No. 338 of the Michigan Public Acts of 1974, as amended. The implementation of the Project Plan does not require a zoning change or the taking of private property.

The Project will be comprised of new buildings, equipment, site work and miscellaneous expenses in connection with the same for the construction of a manufacturing facility.

The initial owner of the Project property will be David & Lisa Frame, LLC, which will also manage and operate the Project property.

The David & Lisa Frame, LLC Project is located within the boundaries of the Village of Chelsea, Michigan. No families or individuals will be displaced by the proposed Project. The location of the Project Area and the Project District Area in relation to highways, streets, and streams is as follows:

Facilities to which the Project relates are located at 740 W. Industrial Dr. in the Village of Chelsea.

Also to be considered by the Board of Commissioners is the method of financing the Project through the issuance by The Economic Development Corporation of the County of Washtenaw of economic development revenue bonds in the principal amount of not to exceed $2,000,000. Bond repayments will be from the payments of principal of and interest on a promissory note to be issued by David & Lisa Frame, LLC to the Economic Development Corporation of Washtenaw County contemporaneously.

With the issuance of, and in like amount as, such bonds. The promissory note will be secured by liens upon all of the property comprising the Project. At least $_____ of the Bonds will be purchased by _____. At least $_____ of the Bonds will be purchased by the _____. In no event will the bonds be payable by the Village of Chelsea, the County of Washtenaw, the taxpayers or The Economic Development Corporation of the County of Washtenaw.

Maps, plats, a copy of the amended Project Plan and all other information related to the Project is available for public inspection at the Office of the Washtenaw County Clerk, 220 North Main, Ann Arbor, Michigan 48107, between the hours of 8:30 a.m. and 5:00 p.m., week days. Any aspects of the planned Project may be discussed at the public hearing and all interested persons will be given an opportunity for expression of opinion, arguments on the merits and introduction of documentary evidence relative to the Project Plan.

If you would prefer to send written comments for consideration, please forward them to Peggy M. Haines, Washtenaw County Clerk, at the above address.

Peggy M. Haines
Washtenaw County Clerk

dmh.r3-was123