WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 16, 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 16, 2002.

The meeting was called to order at 6:48 p.m. by Comm. Armentrout, Vice-Chair.

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

MEMBERS ABSENT: Comms. Montague, Peterson, Shaw.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Human Resources; Amy Klinke, David Behen, Administration; Dan Myers, Public Works; Donna Sabourin, CSTS; Barbara King, Deputy Clerk; various citizens, and members of the Press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the October 2, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
Wendy Burkhardt, Commissioner Candidate for District 1, addressed the Board regarding the WCHO materials and questioned the organizational chart.

Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
None.

Special Order of Business
None.

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

R-0250 RECEIVED: September 24, 2002. Letter to Robert Guenzel, County Administrator, from Shary Brown, Executive Director, Ann Arbor Street Art Fair, dated September 23, 2002, re: National Arts and Humanities Month. Received and filed.

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Reports of Standing Committees

Comm. Kern seconded by Comm. Gunn moved that the minutes of the Agenda meeting dated September 25, 2002, the Ways & Means Committee meeting dated October 2, 2002, and the Board Working Session dated October 3, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register’s Office).

Reports of Special Committees

Comm. Kern seconded by Comm. Gunn moved that the following reports be received: Administrator’s Briefing dated September 11, 2002, Building Authority dated September 3 and September 17, 2002, Community Corrections Advisory Board dated June

11, and July 9, 2002, Historic District Commission dated September 5, 2002, Jury Board dated August 27, 2002, Sheriff's Community Relations Advisory Board dated September 26, 2002, Statutory Drainage Board dated August 21, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None.

Report of the Treasurer
Comm. Kern seconded by Comm. Gunn moved that the Cash Position of Washtenaw County as of September 30, 2002, be accepted. Motion carried.

Resolutions

Appointments

02-0192 Comm. Kern seconded by Comm. Bergman moved that the resolution appointing David Rutledge, John Gawlas, Mona Walz, Janis Bobrin, Patricia Kelly, Kathleen Knol, Edward Michowski, and Heather Northway to the Planning Advisory Board for terms expiring as indicated, be adopted. Comm. Yekulis seconded by Comm. Craiger moved that the resolution be amended by changing the membership from 13 to 15, with Michigan Township Association having two members as stakeholders, Patricia Kelly and Bill McFarland, and substituting Susan Moore in the place of Patricia Kelly as an at At Large member. Comm. Kern suggested having one Michigan Township Association representative and one representing cities and villages. Comms. Yekulis and Craiger agreed this to be a friendly amendment. Discussion. Comm. Yekulis said the amendment would include Patricia Kelly from Dexter Township representing the MTA. Roll call vote on proposed amendment: YEAS: 6. NAYS: 6 (Armentrout, Bergman, Gunn, Irwin, Prater, Sizemore). ABSENT: 3 (Montague, Peterson, Shaw). Motion failed. Roll call vote on original motion: YEAS: 11. NAYS: 1 (Yekulis). ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

Ways & Means Committee – October 2, 2002

02-0193 Comm. Kern seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2002, through September 30, 2003, approving the Public Health department's 2002-2003 budget, and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0194 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the Chair of the Board to sign the amendment to the Agreement for disposal of solid waste dated June 4, 1992, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0195 Comm. Kern seconded by Comm. Bergman moved that the resolution ratifying the Chief Elected Official's signature on the Fiscal Year 2002 Workforce Investment Act Incumbent Work Program Plan to the Michigan Department of Career Development in the amount of $70,272, for the period of July 1, 2002, through June 30, 2003, for the Employment Training and Community Services Department; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0196 Comm. Kern seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2003 Temporary Assistance to Needy Families (TANF) Program to the State Family Independence Agency in the amount of $61,739, for the period of October 1, 2002, through September 30, 2003; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0197 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the signature of the Washtenaw County Administrator on the contract between the State of Michigan Department of Environmental Quality and Washtenaw County for the period of October 12, 2002, through September 30, 2003, in the amount of $523,940, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0198 Comm. Kern seconded by Comm. Bergman moved that the resolution approving the budget for the Community Support and Treatment Services Department for the Fiscal Year 2002-2003, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0199 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the Chair of the Board to sign a lease with Community Resource Center for space at 122 W. Main Street, Manchester, and a lease with Faith in Action for space at 603 S. Main Street, Chelsea, for the periods of one year for each space for the Community Support and Treatment Services Department, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0200 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the County Administrator to enter into a Professional Services Agreement with Governmental Consultant Services Incorporated (GCSI), in the amount of $60,000, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0201 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the Administrator to sign the Memorandum of Understanding between Washtenaw County and the Economic Development Corporation for the purpose of providing support to the Economic Development Corporation, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

Claims

02-0202 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 4, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010	GENERAL FUND	$2,052.04	$69,032.96	$50.38	$71,135.38
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	$0.00	$0.00	$0.00
1620	PROS ATTNY-CR	$0.00	$18.38	$0.00	$18.38
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	$1,416.82	$0.00	$1,416.82
1760	ENVIRONMENTAL HEALTH	$0.00	$3,869.21	$0.00	$3,869.21
1770	ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810	VETERANS TRUST FUND ADMIN.	$0.00	$100.08	$0.00	$100.08
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	$377.11	$0.00	$377.11
1881	VIOLENCE AGAINST WOMEN	$0.00	$2,115.90	$0.00	$2,115.90
1900	3 - 911 FUND	$0.00	$955.26	$0.00	$955.26
2080	PARKS & RECREATION	$0.00	$19,035.85	$0.00	$19,035.85
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$125.67	$0.00	$125.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$11,085.83	$0.00	$11,085.83
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	$313.61	$0.00	$313.61
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$0.00	$0.00	$0.00
2650	FOSTER GRANDPARENTS	$0.00	$0.00	$0.00	$0.00
2700	CSA DOE - WEATHERIZATION	$0.00	$0.00	$0.00	$0.00
2800	MDSS REINTEGRATION SERVICES	$0.00	$1,086.78	$0.00	$1,086.78
2801	ZAAP	$0.00	$0.00	$0.00	$0.00
2804	COMMUNITY CORRECTIONS	$0.00	$1,113.39	$0.00	$1,113.39
2810	JUVENILE ACCOUNTABILITY	$0.00	$206.76	$0.00	$206.76
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$2,865.56	$0.00	$2,865.56
2930	MENTAL HEALTH	$0.00	$8,337.96	$0.00	$8,337.96
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$4,202.67	$0.00	$4,202.67
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$64.49	$0.00	$64.49
2990	CHILD CARE/PROBATE CT.	$57.65	$978.46	$0.00	$1,036.11
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$2,326.42	$0.00	$2,326.42
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	$195.94	$0.00	$289.07	$485.01
6280	DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310	FACILITIES MGMT - O & M	$0.00	$58,811.85	$0.00	$58,811.85
6320	FACILITIES MGMT - TRANSP	$0.00	$596.27	$0.00	$596.27
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	$1,063.16	$0.00	$1,063.16
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	$84,157.71	$0.00	$84,157.71
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	$642.59	$0.00	$642.59
7413	LAWNET NON-FORFEITURE FUND	$0.00	$558.15	$0.00	$558.15
7520	EMPLOYEE RETIREMENT FUND	$0.00	$1,197.98	$0.00	$1,197.98
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	$65.01	$0.00	$65.01
7990	CO-OP EXTENSION SERVICE	$0.00	$15.00	$0.00	$15.00
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$436.14	$0.00	$436.14
8007	WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008	FOUR MILE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8297	SWAN CREEK & PLINEY HARRIS	$0.00	$0.00	$0.00	$0.00
	TOTALS	$2,305.63	$277,173.03	$339.45	$279,818.11

New Business

02-0203 Comm. Kern seconded by Comm. Bergman moved that the resolution setting a public hearing for the proposed amended 2003 budget for Wednesday, November 6, 2002, at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24E of Act 206, P.A. 1893 (M.C.L.A. 211.24E), and directing the County Clerk/Register to cause to be published a Notice of said meeting , be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0204 Comm. Kern seconded by Comm. Bergman moved that the resolution setting a public hearing for November 6, 2002, at 6:45 p.m. to receive comment on the adoption of the proposed Amendment to the Brownfield Plan for Washtenaw County, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

Liaison Report
None.

Administrator's Report
None.

Items for Current/Future Discussion
None.

Executive Session – Labor Negotiations
Comm. Bergman seconded by Comm. Solowczuk moved to adjourn to Executive Session to discuss labor negotiations. Roll call vote: YEAS: 11. NAYS: 1 (Yekulis). ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

The Board adjourned to Executive Session at 7:11 pm

Vice –Chair Armentrout reconvened the Board Meeting at 8:07 p.m.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

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

The meeting adjourned at 8:09 p.m.

_____
Comm. Vivienne Armentrout, Vice-Chair

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

Board Approved: November 6, 2002

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Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
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Citizen Participation
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Commissioner Follow-Up to Citizen Participation
None.

Report of the Chair of the Board
None.

Special Order of Business
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Reports of Special Committees

Comm. Kern seconded by Comm. Gunn moved that the following reports be received: Administrator’s Briefing dated September 11, 2002, Building Authority dated September 3 and September 17, 2002, Community Corrections Advisory Board dated June

11, and July 9, 2002, Historic District Commission dated September 5, 2002, Jury Board dated August 27, 2002, Sheriff's Community Relations Advisory Board dated September 26, 2002, Statutory Drainage Board dated August 21, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None.

Report of the Treasurer
Comm. Kern seconded by Comm. Gunn moved that the Cash Position of Washtenaw County as of September 30, 2002, be accepted. Motion carried.

Resolutions

Appointments

02-0192 Comm. Kern seconded by Comm. Bergman moved that the resolution appointing David Rutledge, John Gawlas, Mona Walz, Janis Bobrin, Patricia Kelly, Kathleen Knol, Edward Michowski, and Heather Northway to the Planning Advisory Board for terms expiring as indicated, be adopted. Comm. Yekulis seconded by Comm. Craiger moved that the resolution be amended by changing the membership from 13 to 15, with Michigan Township Association having two members as stakeholders, Patricia Kelly and Bill McFarland, and substituting Susan Moore in the place of Patricia Kelly as an at At Large member. Comm. Kern suggested having one Michigan Township Association representative and one representing cities and villages. Comms. Yekulis and Craiger agreed this to be a friendly amendment. Discussion. Comm. Yekulis said the amendment would include Patricia Kelly from Dexter Township representing the MTA. Roll call vote on proposed amendment: YEAS: 6. NAYS: 6 (Armentrout, Bergman, Gunn, Irwin, Prater, Sizemore). ABSENT: 3 (Montague, Peterson, Shaw). Motion failed. Roll call vote on original motion: YEAS: 11. NAYS: 1 (Yekulis). ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

Ways & Means Committee – October 2, 2002

02-0193 Comm. Kern seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2002, through September 30, 2003, approving the Public Health department's 2002-2003 budget, and authorizing the County Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0194 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the Chair of the Board to sign the amendment to the Agreement for disposal of solid waste dated June 4, 1992, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0195 Comm. Kern seconded by Comm. Bergman moved that the resolution ratifying the Chief Elected Official's signature on the Fiscal Year 2002 Workforce Investment Act Incumbent Work Program Plan to the Michigan Department of Career Development in the amount of $70,272, for the period of July 1, 2002, through June 30, 2003, for the Employment Training and Community Services Department; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0196 Comm. Kern seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2003 Temporary Assistance to Needy Families (TANF) Program to the State Family Independence Agency in the amount of $61,739, for the period of October 1, 2002, through September 30, 2003; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0197 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the signature of the Washtenaw County Administrator on the contract between the State of Michigan Department of Environmental Quality and Washtenaw County for the period of October 12, 2002, through September 30, 2003, in the amount of $523,940, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0198 Comm. Kern seconded by Comm. Bergman moved that the resolution approving the budget for the Community Support and Treatment Services Department for the Fiscal Year 2002-2003, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0199 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the Chair of the Board to sign a lease with Community Resource Center for space at 122 W. Main Street, Manchester, and a lease with Faith in Action for space at 603 S. Main Street, Chelsea, for the periods of one year for each space for the Community Support and Treatment Services Department, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0200 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the County Administrator to enter into a Professional Services Agreement with Governmental Consultant Services Incorporated (GCSI), in the amount of $60,000, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0201 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing the Administrator to sign the Memorandum of Understanding between Washtenaw County and the Economic Development Corporation for the purpose of providing support to the Economic Development Corporation, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

Claims

02-0202 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 4, 2002, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

	FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010	GENERAL FUND	$2,052.04	$69,032.96	$50.38	$71,135.38
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	$0.00	$0.00	$0.00
1620	PROS ATTNY-CR	$0.00	$18.38	$0.00	$18.38
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	$1,416.82	$0.00	$1,416.82
1760	ENVIRONMENTAL HEALTH	$0.00	$3,869.21	$0.00	$3,869.21
1770	ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810	VETERANS TRUST FUND ADMIN.	$0.00	$100.08	$0.00	$100.08
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	$377.11	$0.00	$377.11
1881	VIOLENCE AGAINST WOMEN	$0.00	$2,115.90	$0.00	$2,115.90
1900	3 - 911 FUND	$0.00	$955.26	$0.00	$955.26
2080	PARKS & RECREATION	$0.00	$19,035.85	$0.00	$19,035.85
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$125.67	$0.00	$125.67
2150	FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370	JTPA ADMINISTRATION	$0.00	$11,085.83	$0.00	$11,085.83
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	$313.61	$0.00	$313.61
2600	CSBG	$0.00	$0.00	$0.00	$0.00
2630	CSA SR NUTRITION	$0.00	$0.00	$0.00	$0.00
2650	FOSTER GRANDPARENTS	$0.00	$0.00	$0.00	$0.00
2700	CSA DOE - WEATHERIZATION	$0.00	$0.00	$0.00	$0.00
2800	MDSS REINTEGRATION SERVICES	$0.00	$1,086.78	$0.00	$1,086.78
2801	ZAAP	$0.00	$0.00	$0.00	$0.00
2804	COMMUNITY CORRECTIONS	$0.00	$1,113.39	$0.00	$1,113.39
2810	JUVENILE ACCOUNTABILITY	$0.00	$206.76	$0.00	$206.76
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$2,865.56	$0.00	$2,865.56
2930	MENTAL HEALTH	$0.00	$8,337.96	$0.00	$8,337.96
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$4,202.67	$0.00	$4,202.67
2961	HSRA COMMUNITY ACCESS GRANT	$0.00	$64.49	$0.00	$64.49
2990	CHILD CARE/PROBATE CT.	$57.65	$978.46	$0.00	$1,036.11
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$2,326.42	$0.00	$2,326.42
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	$195.94	$0.00	$289.07	$485.01
6280	DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310	FACILITIES MGMT - O & M	$0.00	$58,811.85	$0.00	$58,811.85
6320	FACILITIES MGMT - TRANSP	$0.00	$596.27	$0.00	$596.27
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	$1,063.16	$0.00	$1,063.16
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	$84,157.71	$0.00	$84,157.71
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	$642.59	$0.00	$642.59
7413	LAWNET NON-FORFEITURE FUND	$0.00	$558.15	$0.00	$558.15
7520	EMPLOYEE RETIREMENT FUND	$0.00	$1,197.98	$0.00	$1,197.98
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	$65.01	$0.00	$65.01
7990	CO-OP EXTENSION SERVICE	$0.00	$15.00	$0.00	$15.00
8005	PORTAGE-BASELINE LAKE LEVEL	$0.00	$436.14	$0.00	$436.14
8007	WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008	FOUR MILE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8297	SWAN CREEK & PLINEY HARRIS	$0.00	$0.00	$0.00	$0.00
	TOTALS	$2,305.63	$277,173.03	$339.45	$279,818.11

New Business

02-0203 Comm. Kern seconded by Comm. Bergman moved that the resolution setting a public hearing for the proposed amended 2003 budget for Wednesday, November 6, 2002, at 6:45 p.m. in the Board Room, County Administration Building, in compliance with Section 2 of Act 43, P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24E of Act 206, P.A. 1893 (M.C.L.A. 211.24E), and directing the County Clerk/Register to cause to be published a Notice of said meeting , be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

02-0204 Comm. Bergman seconded by Comm. Bergman moved that the resolution setting a public hearing for November 6, 2002, at 6:45 p.m. to receive comment on the adoption of the proposed Amendment to the Brownfield Plan for Washtenaw County, be adopted. Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

Liaison Report
None.

Administrator's Report
None.

Items for Current/Future Discussion
None.

Executive Session – Labor Negotiations
Comm. Bergman seconded by Comm. Solowczuk moved to adjourn to Executive Session to discuss labor negotiations. Roll call vote: YEAS: 11. NAYS: 1 (Yekulis). ABSENT: 3 (Montague, Peterson, Shaw). Motion carried.

The Board adjourned to Executive Session at 7:11 pm

Vice –Chair Armentrout reconvened the Board Meeting at 8:07 p.m.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

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

The meeting adjourned at 8:09 p.m.

_____
Comm. Vivienne Armentrout, Vice-Chair

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

Board Approved:

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 16, 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.

WHEREAS, on October 2, 2002 the Board of Commissioners confirmed the appointment of Commissioners Armentrout, Prater and Solowczuk to the Washtenaw County Planning Advisory Board

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

1) David Rutledge	Parks & Recreation Commission	12/31/03
2) John Gawlas	Washtenaw Area Transportation Study Policy Committee	12/31/03
3) Mona Walz	Board of Public Works	12/31/03
4)	Workforce Development Board	12/31/03
5)	Washtenaw Development Council Board	12/31/03
6) Janis Bobrin	Drain Commissioner or designee	12/31/04
7) Patricia Kelly	At Large (General Public)	12/31/03
8) Kathleen Knol	At Large (General Public)	12/31/03
9) Edward Michowski	At Large (General Public)	12/31/04
10) Heather Northway	At Large (General Public)	12/31/04

BE IT FURTHER RESOLVED that the members of the Planning Advisory Board shall be eligible for per diem and mileage in accordance with the rules of the Board of Commissioners and County policy

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs that the Planning Advisory Board establish a temporary 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** **11** **1** **3**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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, _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0192

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE COMPREHENSIVE PLAN AND BUDGET CONTRACT (CPBC) FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003, APPROVING THE PUBLIC HEALTH DEPARTMENT'S 2002-2003 BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, since 1987 MDCH has funded local public health programs including Environmental Health through a Comprehensive Plan and Budget Contract (CPBC) which includes Local Public Health Operations funds for General Communicable Disease Control; Hearing Screening; Immunizations; Sexually Transmitted Diseases; and Vision Screening; Food Service Sanitation, and various other categorical funds allocated to local health departments; and

WHEREAS, the CPBC requires the local health department to meet minimum program requirements and standards, including those required under accreditation; and

WHEREAS, the CPBC requires the local health department to have a signed CPBC agreement prior to the start of the 2000-2001 fiscal year on October 1, 2001; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Administrator on the Comprehensive Plan & Budget Contract with the Michigan Department of Community Health for the period October 1, 2002 through September 30, 2003, as on file with the County Clerk

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of funding in conformity with the CPBC agreement:

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

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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, _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0193

Washtenaw County
Public Health Department
2960
October 1, 2002 – September 30, 2003

Public Health
Fund Summary
October 1, 2002 - September 30, 2003
2960

	Object	Description	Current Budget 2002/03	Revised Budget 2002/03	Variance
Revenue:					
	50000	Federal Revenue	$114,185	$114,351	$166
	54000	State Revenue	$2,096,541	$1,949,563	-$146,978
	58000	Local Revenue	$108,215	$319,388	$211,173
	60000	Fees & Services	$1,088,599	$990,412	-$98,187
	67000	Other Revenue & Reimbursement	$440,216	$262,067	-$178,149
	69000	In-Kind Contribution	$0	$28,588	$28,588
	69500	Transfers In	$2,785,000	$2,702,036	-$82,964
		Total Revenue	$6,632,756	$6,366,405	-$266,351
Expenditures					
	70050	Personal Services	$4,683,140	$4,380,254	-$302,886
	72600	Supplies	$237,966	$218,430	-$19,536
	80000	Other Services & Charges	$835,929	$849,500	$13,571
	93500	In-Kind Charges	$0	$28,588	$28,588
	94000	Internal Service Charge	$856,721	$856,721	$0
	95000	Capital Outlay	$19,000	$5,000	-$14,000
	98000	Reserves	$0	$27,912	$27,912
		Total Expenditures	$6,632,756	$6,366,405	-$266,351

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN THE AMENDMENT TO THE AGREEMENT FOR DISPOSAL OF SOLID WASTE DATED JUNE 4, 1992

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, Washtenaw County entered into the Agreement dated June 4, 1992 with Browning Ferris Industries (BFI) to assure landfill capacity for disposal of all solid waste generated in Washtenaw County at the Arbor Hills Landfill located in Salem Township (the Landfill); and

WHEREAS, the Agreement set annual limits on the amount of total solid waste that could be disposed of at the Landfill; and

WHEREAS, the Agreement was amended on December 22, 1994 to set additional limits on the amount of solid waste that could be imported from outside of the State of Michigan for disposal at the Landfill; and

WHEREAS, the limit on out-of-state waste is based on 5 year rolling average of 6,250,000 gate cubic yards in any 5 year period; and

WHEREAS, in 2000 Onyx purchased the Landfill and assumed responsibilities for the Agreement, and

WHEREAS, Onyx has informed the County that they are projecting imports through the five year period ending December 31, 2002 to exceed the agreed upon limit for out of state waste by up to 250,000 gate cubic yards; and

WHEREAS, Onyx has indicated that the agreed upon limit will be exceeded due to activities and contractual commitments made by the previous owner; and

WHEREAS, Onyx has requested permission from the County to exceed the 5-year rolling average on out-of-state waste for the 5 year period ending December 31, 2002; and

WHEREAS, in return for this consideration Onyx has agreed to limit out-of-state waste by double the excess amount over the next 5 years, ending December 31, 2007, and

WHEREAS, the limit on the total amount of waste delivered to the landfill will remain unchanged; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the Chair of the Board to sign the Agreement Amendment with Onyx Arbor Hills Landfill to be filed with the County Clerk's Office upon approval of Corporation Counsel

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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, _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0194

AMENDMENT TO AGREEMENT
FOR DISPOSAL OF SOLID WASTE
DATED JUNE 4, 1992

This agreement, dated _____, 2002 is entered into to amend that certain Agreement for Disposal of Solid Waste dated June 4, 1992 (the Agreement) between Onyx Arbor Hills Landfill and Washtenaw County Michigan.

WHEREAS, Washtenaw County entered into the Agreement dated June 4, 1992 with Browning Ferris Industries (BFI) to assure landfill capacity for disposal of all solid waste generated in Washtenaw County at the Arbor Hills Landfill located in Salem Township (the Landfill); and

WHEREAS, the Agreement set annual limits on the amount of total solid waste that could be disposed of at the Landfill; and

WHEREAS, the Agreement was amended on December 22, 1994 to set additional limits on the amount of solid waste that could be imported from outside of the State of Michigan for disposal at the Landfill; and

WHEREAS, the limit on out-of-state waste is based on 5 year rolling average of 6,250,000 gate cubic yards in any 5 year period; and

WHEREAS, in 2000 Onyx purchased the Landfill and assumed responsibilities for the Agreement, and

WHEREAS, Onyx has informed the County that they are projecting imports through the five year period ending December 31, 2002 to exceed the agreed upon limit for out of state waste by up to 250,000 gate cubic yards; and

WHEREAS, Onyx has indicated that the agreed upon limit will be exceeded due to activities and contractual commitments made by the previous owner; and

WHEREAS, Onyx has requested permission from the County to exceed the 5-year rolling average on out-of-state waste for the 5 year period ending December 31, 2002; and

WHEREAS, in return for this consideration Onyx has agreed to limit out-of-state waste by double the excess amount over the next 5 years, ending in 2007, and

WHEREAS, the limit on the total amount of waste delivered to the landfill will remain unchanged.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

Section 5.09 of the Agreement, added in the December 22, 1994 Amendment to the Agreement, is modified to read as follows:

Of the maximum allowable amount of waste which may be accepted as identified in Article 12.03, the company may accept no more than 6,250,000 gate cubic yards of waste from out-of-state sources in any consecutive five year period, subject to the requirements of Article 5.08, except as follows:

> For the 5-year period ending December 31, 2002, the limit for out-of-state waste delivered to the landfill will be 6,500,000 cubic yards.
>
> For the 5-year period ending December 31, 2007 the limit for out-of-state waste delivered to the landfill will be 5,750,000 cubic yards.

Executed as of the date first written.

ATTESTED TO:

_____
Peggy M. Haines
County Clerk/Register of Deeds

WASHTENAW COUNTY

By:_____
Suzanne Shaw, Chair
Board of Commissioners

APPROVED AS TO FORM:

_____
Curtis N. Hedger
Office of Corporation Counsel

APPROVED AS TO CONENT:

_____
Daniel R. Myers, Director
Division of Public Works

ONYX ARBOR HILLS LANDFILL

By:

_____

Its:

A RESOLUTION RATIFYING THE CHIEF ELECTED OFFICIAL'S SIGNATURE ON THE FISCAL YEAR 2002 WORKFORCE INVESTMENT ACT INCUMBENT WORK PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF $70,272, FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 30, 2003 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES DEPARTMENT; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, the Employment Training and Community Services Group serves employers and job seekers under State direction, through grants to local Michigan Works! Agencies, administered locally by the Washtenaw County Workforce Development; and

WHEREAS, the Michigan Department of Career Development has identified $2,000,000 in Program Year 2002 Workforce Investment Act statewide activities funding to be used in the implementation of an Incumbent Worker Program; and

WHEREAS, this program will address the goals of local strategic plans and the needs of local employers for a trained workforce; and

WHEREAS, one of the five goals identified by the Washtenaw County Workforce Development Board, in their strategic planning process, was to assist small and medium-sized businesses in developing their workforce needs; and

WHEREAS, this funding will be used to provide employers in the Washtenaw County area with training services to upgrade existing employee skills in an effort to avoid layoff situations; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Workforce Investment Act Incumbent Worker Program Plan to the Michigan Department of Career Development in the amount of $70,272 for the period of July 1, 2002 through June 30, 2003 for the Employment Training and Community Services Group, as on file with the County Clerk;

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

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

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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, _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0195

Washtenaw County ETCS
Chart of Accounts / Budget
Fund #2330 - WIA Incumbent Worker
Business Unit - 2330029100
Year Ending June 30, 2003
(prepared 8/15/02)

Bus Unit	Obj	Sub Obj	Object Name	Sub Obj Name	Amount
2330029100	50100		Federal Revenue		70,272
2330029100	80750	3000	Allocated Costs	Administration	7,027
2330029100	80780	3060	Contractual Services	Client Services	63,245
					70,272

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S FISCAL YEAR 2003 TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF) PROGRAM TO THE STATE FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF $61,739, FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, the Employment Training and Community Service Group requests the ratification of the County Administrator's signature on the Fiscal Year 2003 Temporary Assistance to Needy Families (TANF) Agreement with the Michigan Family Independence Agency for the period of October 1, 2002 through September 30, 2003; and

WHEREAS, the Employment Training and Community Service Group is the administering agency for the Employment Training and Community Services programs in Washtenaw County, and

WHEREAS, these funds are to provide for emergency service needs; and

WHEREAS, these TANF funds are also to be used for eligible participants of the Employment Services Program, thereby assisting participants in achieving self-sufficiency; and

WHEREAS, emergency assistance includes the provision of food vouchers, clothing for work-related purposes, utility assistance, medical or prescription assistance, and payment for eyeglasses; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the Temporary Assistance to Needy Families agreement with the Michigan Family Independence Agency in the amount of $61,739 for the period of October 1, 2002 through September 30, 2003, as on file with the County Clerk;

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

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

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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, _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0196

Washtenaw County ETCS
Fund #2680 - TANF / Emergency Services
Business Unit 2680029420
Year Ending September 30, 2003
(prepared 8/19/02)

Bus Unit	Obj	Sub Obj	Object Name	Sub Obj Name	Amount
2680029420	50100		Federal Revenue		61,739
2680029420	80750	3000	Allocated Costs	Administration	9,261
2680029420	80750	3360	Allocated Costs	Program	28,687
2680029420	80780	3360	Contractual Services	Program	23,791
					61,739

A RESOLUTION AUTHORIZING THE SIGNATURE OF THE WASHTENAW COUNTY ADMINISTRATOR ON THE CONTRACT BETWEEN THE STATE OF MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND WASHTENAW COUNTY FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 IN THE AMOUNT OF $523,940

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, since1987, the Michigan Department of Community Health has funded local public health programs including environmental health through a Comprehensive Plan and Budget Contract (CPBC), and

WHEREAS, in 1998 the Michigan Department of Environmental Quality (MDEQ) began to fund Washtenaw County programs that had previously been funded through the CPBC, and

WHEREAS, the Department of Environmental Quality contract requires the Washtenaw County to have a signed agreement, and

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

NOW THEREFORE BE IT RESOLVED THAT the Washtenaw County Board of Commissioners hereby authorizes the signature of the County Administrator on the contract with the Michigan Department of Environmental Quality (MDEQ) for the period October 1, 2002 through September 30, 2003, in the amount of $523,940, as on file with the County Clerk.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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, _____ day of _____, _____.

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 02-0197

A RESOLUTION APPROVING THE BUDGET FOR THE COMMUNITY SUPPORT AND TREATMENT SERVICES DEPARTMENT FOR THE FISCAL YEAR 2002-2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, the Community Support and Treatment Services Department (CSTS) has projected an increase in expense of $1,086,415 for the next fiscal year; and

WHEREAS, CSTS has projected an increase in revenue of $1,086,415 through a contract with WCHO for community mental heath services, fee for service substance abuse services and fee for service behavioral health services; and

WHEREAS, CSTS requests the creation of one Senior Management Analyst and the elimination of one Service Coordinator better meet the needs of the Department; and

WHEREAS, CSTS will have a balanced budget; and

WHEREAS, this matter has been reviewed by the County Administration, the Finance Department, Human Resources, Corporation Counsel and the Washtenaw County Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the CSTS Department Budget for Fiscal Year 2002-2003 as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby creates and eliminations the following position:

Position #	Title	Group	Grade	Create	Eliminate
2527-0002*	Service Coordinator	11	25		1.0
3025-0014*	Sr. Management Analyst	32	30	1.0	

*Reclassification of current occupant

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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. 02-0198

Community Support & Treatment Services
Fund 2930
October 1, 2002 - September 30, 2003

		Current	Revised	Variance
Revenues:				
50000	Federal Revenue	$ 386,510	$ 475,573	$ 89,063
54000	State Revenue	$ 456,964	$ 614,828	$ 157,864
58000	Local Revenue	$ -	$ 4,800	$ 4,800
60000	Fees & Services	$ 15,122,736	$ 15,697,172	$ 574,436
67000	Other Rev & Reimb	$ 333,795	$ 447,351	$ 113,556
	Total Revenues	$ 16,300,005	$ 17,239,724	$ 939,719
Expenditures:				
70050	Personal Services	$ 12,669,161	$ 13,543,908	$ 874,747
72600	Supplies/Other Services	$ 166,526	$ 331,000	$ 164,474
80000	Other Services & Charges	$ 1,529,076	$ 1,436,145	$ (92,931)
94000	Internal Service Charge	$ 1,858,742	$ 1,882,299	$ 23,557
95000	Capital Outlay	$ 76,500	$ 46,372	$ (30,128)
	Total Revenues	$ 16,300,005	$ 17,239,724	$ 939,719

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD TO SIGN A LEASE WITH COMMUNITY RESOURCE CENTER FOR SPACE AT 122 W. MAIN ST, MANCHESTER AND A LEASE WITH FAITH IN ACTION FOR SPACE AT 603 SOUTH MAIN STREET, CHELSEA FOR THE PERIODS OF ONE YEAR EACH FOR SPACE FOR THE COMMUNITY SUPPORT AND TREATMENT SERVICES DEPARTMENT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, Washtenaw County Community Support & Treatment Services has entered into lease agreements with Community Resource Center for space at 122 W. Main St., Manchester, Michigan, and with Faith in Action, Inc. for space at 603 South Main St., Chelsea, Michigan; and

WHEREAS said property is to be used for office and treatment space by Community Support & Treatment Services to provide assessment, individual and family therapy and client services management; and

WHEREAS, the leases are for a one-year period beginning October 1, 2002 and ending September 30 ,2003 and

WHEREAS, the annual lease amounts shall be $1,840 for the Manchester space and $250 per year for the Chelsea space; and

WHEREAS, these leases are in compliance with Washtenaw County lease policy; and

WHEREAS, the funds needed to pay the monthly lease obligations are budgeted; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes its Chair to sign the lease with the Community Resource Center for space located at 122 W. Main St. Manchester, in the amount of $1,840 for the period October 1, 2002 through September 30, 2003, to be filed with the County Clerk upon approval of Corporation Counsel

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Chair of the Board to sign the lease with Faith in Action, Inc. for space located at 603 South Main St., Chelsea, for the period beginning October 1, 2002 and ending September 30, 2003 in the amount of $250 per year, to be filed with the County Clerk upon approval of Corporation Counsel.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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. 02-0199

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENTAL CONSULTANT SERVICES INCORPORATED (GCSI), IN THE AMOUNT OF $60,000.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, GCSI will provide professional services for the purpose of aiding Washtenaw County in accomplishing its government objectives; and

WHEREAS, GCSI has demonstrated its usefulness to Washtenaw County by protecting State Budget cuts to the County budget; and

WHEREAS, GCSI represents local units of government throughout Michigan and will provide access to decision-makers, legislative monitoring, and expertise in lobby and campaign finance laws and will design a communication system that will meet the needs of Washtenaw County; and

WHEREAS, GCSI will report directly to the Chair of the Board or the County Administrator; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance Department, 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 County Administrator to enter into a professional services agreement with Governmental Consultant Services, Inc. (GCSI) in the amount of $60,000, as on file with the County Clerk.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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. 02-0200

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN WASHTENAW COUNTY AND THE ECONOMIC DEVELOPMENT CORPORATION FOR THE PURPOSE OF PROVIDING SUPPORT TO THE ECONOMIC DEVELOPMENT CORPORATION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, in 1974, the Michigan Legislature passed the EDCA, which permits certain municipalities, including counties, to create an economic development corporation ("EDC"); and

WHEREAS, the broad purpose of an EDC is to promote economic development within the EDC's governmental entity; and

WHREAS, an EDC is designed with broad powers to provide financial and other assistance and to encourage industrial, commercial, forestry and agricultural ventures to purchase, construct, reconstruct, modernize, improve, maintain, repair, furnish equip and expand projects within the local governmental entity; and

WHEREAS, these actions are designed to maintain or increase employment within the County; and

WHEREAS, on July 18, 2001 Washtenaw County created a Washtenaw County Economic Development Corporation and confirmed the appointment of representation; and

WHEREAS, the purpose of the EDC is to develop programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises to strengthen and revitalize the County's economy; and

WHEREAS, Washtenaw County and the Washtenaw County Development Council have been coordinating efforts to support the Economic Development Corporation; and

WHEREAS, this matter has been approved by Economic Development Corporation, Corporation Counsel, the County Administrator's Office and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorize the Administrator to sign the Memorandum of Understanding between Washtenaw County and the Washtenaw Development Council for the purpose of supporting the Economic Development Corporation, as on file with the County Clerk

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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. 02-0201

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 4, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 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 October 4, 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 October 4, 2002, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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. 02-0202

A RESOLUTION SETTING A PUBLIC HEARING FOR THE PROPOSED AMENDED 2003 BUDGET FOR WEDNESDAY, NOVEMBER 6, 2002 AT 6:45 PM IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 2 OF ACT 43, P.A. 1963, 2ND EX. SESSION (M.C.L.A. 141.412), SECTION 24E OF ACT 206, P.A. 1893 (M.C.L.A. 211.24E), AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the Proposed Amended 2003 Budget for Wednesday, November 6, 2002, at 6:45 PM in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e),

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk/Register to cause to be published, in accordance with Public Act 5 of 1982, the following Public Notice of said hearing in a newspaper of general circulation within Washtenaw County at least six (6) days prior to such hearing:

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON PROPOSED AMENDED 2003 BUDGET

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed Amended 2003 Budget.

The Hearing will be held on Wednesday, November 6, 2002, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 PM.

All citizens of Washtenaw County shall have an opportunity to provide written and oral comments and to ask questions concerning the entire proposed budget.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The attached is a summary of the 2003 Amended Budget:

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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. 02-0203

Washtenaw County
2003 Amended Budget

FUND #	AGENCY #	ORGANIZATION NAME	2003 Amended
1010		**GENERAL FUND**	$ 81,619,286
	100	Board of Commissioners	$ 596,011
	130	Trial Court	$ 10,979,504
	150	Probation	$ 141,829
	200	County Administrator	$ 712,456
	210	Finance	$ 3,436,184
	220	Information and Technology	$ 6,168,437
	230	Public Defender	$ 2,065,243
	260	Human Resources	$ 1,425,532
	270	Corporation Counsel	$ 249,740
	310	Equalization	$ 1,242,756
	320	Building Authority	$ 6,588
	400	Clerk/Register of Deeds	$ 4,036,879
	420	Treasurer's Office	$ 1,106,396
	430	Prosecuting Attorney	$ 3,452,098
	440	Drain Commissioner	$ 1,951,860
	460	Planning Commission	$ 1,197,306
	500	Sheriff	$ 16,062,040
	510	Sheriff - Corrections	$ 11,328,965
	560	Emergency Management	$ 635,427
	580	Public Works	$ 363,819
	631	Brownfield Redevelopment	$ 69,075
	695	County Extension	$ 741,528
	680	Children's Services	$ 629,084
	690	Veteran Services	$ 587,923
	980	Central Charges	$ 3,092,322
	980	Adjustment for Cost Allocation	$ (9,061,303)
	980	Appropriations and Transfers	$ 18,401,587
		Capital Projects	$ -
		Cigarette Tax - Health	$ 118,632
		Mental Health	$ 1,196,780
		C. S. A.	$ 731,352
		Public Health	$ 2,704,629
		Child Care	$ 4,460,000
		Community Corrections	$ 103,000
		Family Independence Agency	$ 54,109
		Friend of the Court	$ 1,147,714
		Head Start	$ 475,540
		County Library	$ 709,018
		Pros. Atty. - Coop. Reim.	$ 197,604
		Pros. Atty. - Juvenile Diversion	$ 104,377
		Substance Abuse	$ 464,266
		Environmental Health	$ 1,153,349
		County Health Care	$ 650,000
		LEPC Appropriation	$ 15,000
		Storm Water General Permit	$ 99,000
		PORT	$ 128,079
		Housing Appropriation	$ 310,000
		Violence Against Women	$ 25,000
		Capital Equipment	$ -
		1/8 Mill Capital	$ 1,360,834
		Technology & Telecommunications	$ 2,118,304
		LAWNET	$ 30,000
		Worksite Wellness	$ 45,000
		Jail Renovation Reserves	$ -

FUND #	AGENCY #	ORGANIZATION NAME		2003 Amended
		SPECIAL REVENUE FUNDS		
1620	430	PROSECUTING ATTORNEY - CR	$	645,175
1680	200	HOUSING FUNDS	$	361,804
1710	580	SOLID WASTE	$	760,603
1750	615	BUILDING INSPECTION	$	1,768,417
1750	621	SOIL EROSION	$	700,500
1760	620	ENVIRONMENTAL HEALTH	$	3,650,655
1780	621	RESOURCE REMEDIATION	$	10,000
1810	690	VETERANS TRUST	$	44,366
1850	440	STORM WATER GENERAL PERMIT	$	140,325
1900	560	EMERGENCY MANAGEMENT	$	2,031,000
2060	190	LAW LIBRARY	$	8,500
2080	600	PARKS AND RECREATION	$	8,865,474
2090	600	NATURAL AREAS	$	2,750,565
2110	610	COUNTY LIBRARY	$	760,754
2150	160	FRIEND OF THE COURT	$	4,120,743
2300	675	ETCS	$	6,992,500
2510	676	HEAD START	$	4,155,172
2920	673	WCHO	$	-
2930	673	COMMUNITY SUPPORT & TREATMENT SERVICES	$	17,239,724
2950	674	COUNTY HEALTH CARE PLAN	$	650,000
2960	674	PUBLIC HEALTH	$	6,632,756
2980	679	FAMILY INDEPENDENCE AGENCY	$	854,109
2990	180	CHILD CARE	$	9,510,601
		DEBT SERVICE FUNDS		
3000	580	PUBLIC WORKS - DEBT SERVICE	$	6,434,004
3700	320	BUILDING AUTHORITY - DEBT SERV.	$	5,108,517
		CAPITAL/CONSTRUCTION FUNDS		
4010	240	CAPITAL PROJECTS	$	1,360,834
4050	220	CAPITAL EQUIPMENT	$	3,269,636
4060	200	CAPITAL RESERVES	$	3,617,339
4500	580	WWRA RECYCLING PROJECT	$	183,038
		ENTERPRISE FUNDS		
5720	500	INMATE ENTERPRISE FUND	$	270,972
5920	673	WCHO SUPPORT	$	3,407,052
		INTERNAL SERVICE FUNDS		
6040	580	DPW REVOLVING	$	47,000
6150	420	DELINQUENT TAX FUND	$	3,617,339
6310	240	FACILITIES MANAGEMENT	$	6,131,858
6315	240	FIA BUILDINGS	$	921,200
6320	240	FLEET SERVICES	$	2,395,300
6340	240	WAREHOUSE REVOLVING	$	504,000
6360	240	COPIER FUND	$	514,000
6440	200	RISK MANAGEMENT	$	1,642,610
6600	210	FRINGE BENEFIT REVOLVING	$	13,324,937
6740	310	AERIAL PHOTO	$	12,000
6900	210	CENTREX	$	700,000

A RESOLUTION TO SET A PUBLIC HEARING ON NOVEMBER 6, 2002 TO RECEIVE COMMENT ON THE ADOPTION OF THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 16, 2002

WHEREAS, the Washtenaw County Board of Commissioners, supports the sustainable redevelopment of environmentally distressed sites designated as brownfields; and

WHEREAS, the Washtenaw County Board of Commissioners established the Washtenaw County Brownfield Redevelopment Authority and designated the boundaries of the County as the boundaries of the brownfield redevelopment zone to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County (Res. 99-0100); and

WHEREAS, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (Res. 00-0215); and

WHEREAS, the Washtenaw County Brownfield Redevelopment Authority (WCBRA) is preparing an Amendment to the Brownfield Plan to include the proposed Ypsilanti Township/McDonald's Brownfield Redevelopment Project, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, P.A. 381 of the State of Michigan of 1996, as amended; and

WHEREAS, the Brownfield Redevelopment Financing Act calls for the Washtenaw County Board of Commissioners to set a date for holding a Public Hearing to receive comment on the proposed Amendment to the Brownfield Plan and to publish two notices of the Public Hearing in a newspaper of general circulation in the county with such notices being published not less than (20) twenty or more than (40) forty days before the Public Hearing; and

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

NOW THEREFORE BE IT RESOLVED, that a Public Hearing shall be held before the Washtenaw County Board of Commissioners on November 6, 2002, at 6:45p.m., in the Board Room at 220 N. Main, Ann Arbor, Michigan, to receive comment on the adoption of the Amendment to the Brownfield Plan as it relates to the proposed Ypsilanti Township/McDonald's Brownfield Redevelopment Project located within the brownfield redevelopment zone of Washtenaw County.

BE IT FURTHER RESOLVED THAT, the Washtenaw County Board of Commissioners directs the County Clerk to give notice to the public of the Public Hearing by causing the such notice to be published two times in a daily newspaper of general circulation in Washtenaw County and by publishing the attached Public Notice

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on October 16, 2002, as it 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. 02-0204

ATTACHMENT A

NOTICE OF PUBLIC HEARING

COUNTY OF WASHTENAW

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON THE
PROPOSED AMENDMENT TO THE BROWNFIELD PLAN

PURSUANT TO AND IN ACCORDANCE WITH ACT 381 FO THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED

PLEASE TAKE NOTICE that the Washtenaw County Board of Commissioners will hold a Public Hearing on the adoption of an Amendment to the Brownfield Plan for the Ypsilanti Township/McDonald's Brownfield Redevelopment Project located in the Washtenaw County redevelopment zone, subject to the local governmental unit approval.

The Hearing will be held on Wednesday, November 6, 2002, in the Board of Commissioner's Meeting Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 p.m.

All citizens of Washtenaw County have the right to be heard and shall have an opportunity to provide written and oral comments and to ask questions.

Copies of the proposed Amendment to the Brownfield Plan are available for review at www.ewashtenaw.org**,** the Washtenaw County Clerk's Office, 200 N. Main Street, First Floor, Ann Arbor, 734.222.6798; and the Department of Planning and Environment, 705 N. Zeeb Road, 2nd Floor, Ann Arbor, 734.222.6809

This notice is given pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Act 381 of the Public Acts of the State of Michigan, As Amended.