



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 6, 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, November 6, 2002.

The meeting was called to order at 7:04 p.m. by Comm. Shaw, Chair.

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

MEMBERS ABSENT: Comms. Bergman, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Jennifer Watson, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Resources; Amy Klinke, David Behen, Administration; Raman Patel, Equalization; Ellen Clement, Public Health; Alan Israel, Prosecuting Attorney; Trena Rusher, Jennie Bivens, Susan Sweet-Scot, ETCS; Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Solowczuk seconded by Comm. Montague moved that the minutes of the October 16, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

John Staples, representing the Washtenaw County Hotel Association and Weber's Inn, addressed the Board regarding the proposed Clean Indoor Air Regulation. He said they support the proposal, but would still like to see a penalty for the smoker.

Roberta Asplin addressed the Board regarding the proposed Clean Indoor Air Regulation. She said was very disappointed that the homeless shelter was exempted.

Commissioner Follow-Up to Citizen Participation

Comms. Peterson, Montague, and Armentrout responded, discussing the proposed regulation.

Communications

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

R-0267 RECEIVED: September 28, 2002. Copy of letter to Frederick L. McDonald, Chair, Washtenaw County FIA Board, from Douglas E. Howard, Michigan Family Independence Agency, dated September 25, 2002, re: Livingston/Washtenaw should be joined in a dual county partnership effective November 1, 2002. Received and filed; copy to Administration.

R-0268 RECEIVED: October 2, 2002. Fax from Washtenaw Public Health Department re: Tobacco regulation comment cards. Received and filed.

R-0269 RECEIVED: October 8, 2002. Letter to County Board of Commissioners, et al, from James Fish, Chair, Bridgewater Township Planning Commission, dated October 3, 2002, re: Recommended changes in the Bridgewater Township Zoning Ordinance. Received and filed; copy to Corporation Counsel and each Commissioner.

R-0270 RECEIVED: October 8, 2002. Letter to Washtenaw County Board of Commissioners from Kathy Hebert-Laginess, President, DVPSH Board of Directors, dated October 2, 2002, re: SAFE House Audit for 2001. Received and filed. (Complete report on file in the Clerk/Register's Office.)

R-0271 RECEIVED: October 9, 2002. Fax to Washtenaw County Board of Commissioners from Patrice Eller, re: Supporting the restriction of smoking in public places. Received and filed; copy to Public Health and each Commissioner.

R-0272 RECEIVED: October 9, 2002. Letter to Suzanne Shaw, Chair, from Richard w. Bailey, WCC Trustee, dated October 5, 2002, re: Request to reappoint Fred Veigel to the Road Commission... Received and filed.

R-0273 RECEIVED: October 9, 2002. Fax to Suzanne Shaw, Chair from E. Yvonne Lewis, re: Urging the support of the efforts to ensure clean indoor. Received and filed; copy to Public Health and each Commissioner.

R-0274 RECEIVED: October 11, 2002. Fax to Suzanne Shaw, Chair, from Carol E. Fletcher, re: Strongly in favor of making Washtenaw County's public and work places smoke free. Received and filed; copy to Public Health and each Commissioner.

R-0275 RECEIVED: October 15, 2002. Resolution adopted by Lyndon Township Board on October 8, 2002, re: Requesting a change in the Dog Tag Payment Formula. Received and filed; copy to each Commissioner.

R-0276 RECEIVED: October 15, 2002. Resolution adopted by the Osceola County Board of Commissioners re: Opposition to Ballot Proposals 3 and 4. Received and filed.

R-0277 RECEIVED: October 15, 2002. Resolution adopted by the Oceana County Board of Commissioners adopted on October 10, 2002, re: Opposition to State Ballot Proposals 3 and 4. Received and filed.

R-0278 RECEIVED: October 15, 2002. Resolution adopted by the Allegan County Board of Commissioners adopted on October 10, 2002, re: Opposing Ballot Proposals 3 and 4. Received and filed.

R-0279 RECEIVED: October 15, 2002. Copy of letter to Diana Millhorn from Wayne W. Whitman, Environmental Manager, dated October 9, 2002, re: Manure Management Plan for her equine operation. Received and filed; copy to DEIS.

R-0280 RECEIVED: October 16, 2002. Letter to Bob Guenzel, County Administrator from Susan Pollay, Executive Director, Ann Arbor Downtown Development Authority, dated October 14, 2002, re: Public Hearing to consider comments on the Ann Arbor DDA/TIF extension has been moved to Monday, November 18, 2002, at 7:30 p.m. Received and filed. (Full report on file in the Clerk/Register's Office.)

R-0281 RECEIVED: October 17, 2002. Announcement from the Michigan Department of Natural Resources, dated October, 2002, re: Detroit Edison Tree Planting Program Grants. Received and filed; copy to Facility Management and Parks & Recreation.

R-0282 RECEIVED: October 18, 2002. Copy of letter to Patricia Denig, Washtenaw County Brownfield Redevelopment Management Analyst, from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated October 17, 2002, re: McDonald's Brownfield Redevelopment Project. Received and filed; copy to Administration, Planning and Environment.

R-0283 RECEIVED: October 20, 2002. Notice of Pendency of Class Action, re: VISA Check/Mastermoney Antitrust Litigation. Received and filed; copy to Corporation Counsel.

R-0284 RECEIVED: October 21, 2002. Letter to Washtenaw County Board of Commissioners from Robert A. Sloane, Jr., Ypsilanti City clerk, dated October 17, 2002, re: Public Hearing on October 30 2002, to consider granting personal property tax exemptions to Visteon Corporation. Received and filed.

R-0285 RECEIVED: October 23, 2002. Letter to MiACT Friend and Associate from Greg Boyd, Executive Director, MiACT, (not dated), re: Local phone competition. Received and filed; copy to ITS and Corporation Counsel.

R-0286 RECEIVED: October 24, 2002. Resolution adopted by the Kalkaska County Board of Commissioners on October 15, 2002, re: Opposing Ballot Proposals 3 and 4.

R-0287 RECEIVED: October 24, 2002. Letter to Suzanne Shaw, Chairperson, from George W. Day, Jackier, Gould, Bean, Upfal & Eizelman, dated October 22, 2002, re: Bromley Park Condominium. Received and filed. Copy to Corporation Counsel and Planning and Environment.

R-0288 RECEIVED: October 24, 2002. Letter to Washtenaw County Board of Commissioners from Kay Williams, Clerk, Charter Township of Superior, dated October 22, 2002, re: Recommending reappointment of Fred Veigel to the Washtenaw County Road Commission. Received and filed. Copy to Administration and each Commissioner.

Report of the Chair of the Board

02-0205 Comm. Montague seconded by Comm. Yekulis moved to recommend that the resolution proclaiming November 17-23, 2002, as Hunger and Homeless Awareness Week in Washtenaw County, be adopted. Motion approved by voice vote.

02-0206 Comm. Montague seconded by Comm. Yekulis moved to recommend that the resolution proclaiming November, 2002, as Weatherization Month in Washtenaw County, be adopted. Motion approved by voice vote.

Special Order of Business

Public Hearing on the Economic Development Corporation Frame Hardwood Project

Chair opened the public hearing.

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

Public Hearing on the Brownfield Redevelopment Authority's Ypsilanti Township/McDonald's Brownfield Redevelopment Project

Chair opened the public hearing.

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

Public Hearing on the 2003 Budget

Chair opened the public hearing.

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

Reports of Standing Committees

Comm. Kern seconded by Comm. Gunn moved that the minutes of the Agenda meeting dated October 9, 2002, the Ways & Means Committee meeting dated October 16, 2002, and the Board Working Session dated October 17, 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: Brownfield Redevelopment Authority dated September 13, 2002, Employees' Retirement Commission dated September 25, 2002, Library Board of Trustees dated September 9, 2002, Public Health Advisory Committee/Environmental Appeals Board dated August 16, 2002, Road Commission dated September 10, September 26, and October 8, 2002, Statutory Drainage Board dated September 24, 2002, VEBA Board of Trustees dated October 3, 2002, Washtenaw Community Health Organization dated June 18, July 16, and August 20, 2002. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

None.

Resolutions

Appointments

02-0207 Comm. Kern seconded by Comm. Gunn moved that the resolution appointing Woody Holman and Anne Williams to the Planning Advisory Board for terms expiring as indicated. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

02-0208 Comm. Kern seconded by Comm. Gunn moved the resolution appointing a Historic District Study Committee for the purpose of evaluating the Merriman Farm Property for Historic District Status, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

Ways & Means Committee – October 16, 2002

02-0209 Comm. Kern seconded by Comm. Gunn moved that the resolution ratifying the Chair of the Board's signature on the Service Center Operations Reed Act Funds Plan application to the Michigan Department of Career Development for the period of

October 1, 2002, through September 30, 2003, in the amount of \$145,294 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget, and authorizing the County Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

02-0210 Comm. Kern seconded by Comm. Gunn moved that the resolution ratifying the Chair of the Board's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2002 Workforce Investment Act Incentive Grant in support of the incumbent Work Program Plan to the Michigan Department of Career Development in the amount of \$66,759 for the period of July 1, 2002, through June 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: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

02-0211 Comm. Kern seconded by Comm. Gunn moved that the resolution ratifying the Chair of the Board's signature on the Reed Act Funds for Service Center Operations Plan to the Michigan Department of Career Development in the amount of \$27,418 for the period of March 13, 2002, through September 30, 2002, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

02-0212 Comm. Kern seconded by Comm. Gunn moved that the resolution ratifying the Chair of the Board's signature on the Service Center Operations Reed Act Funds for Accessibility Issues to the Michigan Department of Career Development in the amount of \$24,077 for the period of October 1, 2002, through September 30, 2003, for the Employment Training and Community Services Group; authorizing the County Administrator to sign the Notice of Grant Award; 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: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

02-0213 Comm. Kern seconded by Comm. Gunn moved that the resolution authorizing the County Administrator to sign the revenue contract with Eastern Michigan University to provide services in support of the Webpolis Consortium in the amount of \$74,491 for the period October 1, 2002, through September 30, 2003, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

02-0214 Comm. Kern seconded by Comm. Gunn moved that the resolution amending the 2003 Solid Waste Program budget, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

Ways & Means Committee – November 6, 2002

02-0215 Comm. Kern seconded by Comm. Gunn moved that the resolution adopting the Washtenaw County 2002 Apportionment Report, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

Claims

02-0216 Comm. Kern seconded by Comm. Gunn moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 25, 2002, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

| FUND/COMPANY | SYSTEM CHECKS | UTILITIES/CREDIT CARD | EXCEPTION & PRE CLAIMS | TOTAL |
|-------------------------------------|---------------|-----------------------|------------------------|---------|
| 1010 GENERAL FUND | \$86.26 | \$0.00 | \$0.00 | \$86.26 |
| 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 | \$0.00 | \$0.00 | \$0.00 |

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|---|---------|--------|--------|---------|
| 1690 SHELTER PLUS CARE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1710 BFI SOLID WASTE COORD. | \$91.38 | \$0.00 | \$0.00 | \$91.38 |
| 1750 BUILDING INSPECTION & SOIL EROSION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1760 ENVIRONMENTAL HEALTH | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1770 ILLEGAL DUMPING PROGRAM | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1810 VETERANS TRUST FUND ADMIN. | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1850 RRNWWWD:STORM WATER GENERAL PE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1870 MICHIGAN GREAT LAKES PROTECTION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1880 DOMESTIC VIOLENCE COURT PILOT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1881 VIOLENCE AGAINST WOMEN | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 1900 3 - 911 FUND | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2080 PARKS & RECREATION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2060 LAW LIBRARY | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2110 COUNTY LIBRARY FUND | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2150 FRIEND OF THE COURT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2370 JTPA ADMINISTRATION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2410 NO WRONG DOOR | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2420 JTPA - FIRST | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2490 EMPLOYMENT SERVICES | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2510 CSA HEADSTART | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2600 CSBG | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2630 CSA SR NUTRITION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2650 FOSTER GRANDPARENTS | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2700 CSA DOE - WEATHERIZATION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2800 MDSS REINTEGRATION SERVICES | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2801 ZAAP | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2804 COMMUNITY CORRECTIONS | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2810 JUVENILE ACCOUNTABILITY | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2820 STRONG FAMILIES/SAFE CHILDREN | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2920 WCHO | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2930 MENTAL HEALTH | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2940 SUBSTANCE ABUSE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2960 HEALTH | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2961 HSRA COMMUNITY ACCESS GRANT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 2990 CHILD CARE/PROBATE CT. | \$63.62 | \$0.00 | \$0.00 | \$63.62 |
| 4010 CAPITAL PROJECTS | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4050 CAPITAL EQUIPMENT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4520 MULTI-LAKE SEWER SYSTEM | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4860 B.A. E-911 CONSTRUCTION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 4900 B.A. SPACE PLAN PHASE II CONST. | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 5720 INMATE ENTERPRISE FUND | \$21.03 | \$0.00 | \$0.00 | \$21.03 |
| 6280 DEL TAX REVOLVING #28 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6310 FACILITIES MGMT - O & M | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6320 FACILITIES MGMT - TRANSP | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6330 FACILITIES MGMT - GEN SVC | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6340 GEN SVCS - REVOLV. | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6440 SELF INSURANCE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6630 MEDICAL SELF INSURANCE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6650 FRINGE BENEFIT REVOLVING | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6900 CENTREX ASSOCIATION | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 6930 MENTAL HEALTH | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7350 T&A 14A DISTRICT COURT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7412 LAWNET - DRUG ENFORCEMENT | \$0.00 | \$0.00 | \$0.00 | \$0.00 |

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|----------------------------------|-----------------|---------------|---------------|-----------------|
| 7413 LAWNET NON-FORFEITURE FUND | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7520 EMPLOYEE RETIREMENT FUND | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7550 MONEY PURCHASE PENSION PLAN | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7570 VEBA HEALTH TRUST | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7900 REGIONAL DISPATCH FUND | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7950 HAZ MATL RESPONSE TEAM | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 7990 CO-OP EXTENSION SERVICE | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 8005 PORTAGE-BASELINE LAKE LEVEL | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 8007 WHITMORE LAKE LEVEL | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 8008 FOUR MILE LAKE LEVEL | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 8297 SWAN CREEK & PLINEY HARRIS | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| TOTALS | \$262.29 | \$0.00 | \$0.00 | \$262.29 |

New Business

02-0217 Comm. Kern seconded by Comm. Gunn moved that the resolution to adopt the proposed Amendment to the Brownfield Plan for Washtenaw County, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

02-0218 Comm. Kern seconded by Comm. Bergman moved that the resolution adopting the Economic Development Corporation Frame Hardwood Project Plan, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

Comm. Kern seconded by Comm. Bergman moved that the resolution approving a Clean Indoor Air Regulation to prohibit smoking in public and private worksites and public places in Washtenaw County, be adopted. Discussion, with Ellen Clement answering questions. Comm. Kern seconded by Comm. DeLong moved to amend the regulation by eliminating paragraphs 4 and 5 in Section 1008 (Where Smoking in Not Regulated). Discussion. Comm. Yekulis seconded by Comm. Gunn called for the question. Approved by voice vote. Roll call vote on proposed amendment: YEAS: 9 to eliminate paragraph 4; 10 to eliminate paragraph 5. NAYS: 4 on paragraph 4; 3 on paragraph 5. ABSENT: 2 (Bergman, Sizemore). Motion carried. Discussion. Comm. Montague seconded by Comm. Prater moved to table the resolution until the next meeting. YEAS: 5. NAYS: 8 (Armentrout, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Yekulis). ABSENT: 2 (Bergman, Sizemore). Motion to table failed. Further discussion, with Ellen Clement, Bob Guenzel, and Curt Hedger answering questions. Comm. Irwin seconded by Comm. Prater moved that we add a new "D" to Section 1012 (Violations and Penalties) to provide the same penalties to the individual as for the owners. Discussion. Comm. Gunn suggested replacing C with Comm. Irwin's language. (Only the individual would be subjected to a penalty). Comm. Irwin agreed this to be a friendly amendment. Discussion. Comm. Montague seconded by Comm. Prater moved to table the resolution until the next meeting. Roll call vote on motion to table: YEAS: 9. NAYS: 4 (Craiger, Gunn, Kern, Yekulis). ABSENT: 2 (Bergman, Sizemore). Motion carried. Regulation is tabled until the meeting of November 20, 2002.

Liaison Report

Comm. Yekulis told the Board he has been asked to participate in a Criminal Justice Institute in Washington, D.C. and will not be at the next meeting.

Administrator's Report

None.

Items for Current/Future Discussion

None.

Citizen Participation

John Staples, General Manager of Weber's Inn, addressed the Board to clarify that the Hotel Association supports the regulation. He said they had suggested that the penalty apply both to the hotel owner and the individual.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, November 20, 2002, 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:52 p.m.

Comm. Suzanne Shaw, Chair

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

Board Approved: 11/20/02

A RESOLUTION PROCLAIMING NOVEMBER 17– 23, 2002 AS HUNGER AND HOMELESS
AWARENESS WEEK 2002 IN WASHTENAW COUNTY

WASHTNAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 6, 2002

WHEREAS, for the past several years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness has sponsored National Hunger and Homeless Awareness Week, and Governor Engler has designated November 17– 23 as Hunger and Homeless Awareness Week 2002; and

WHEREAS, the purpose of the proclamation is to educate the public about the many reasons people are hungry and homeless including the shortage of affordable housing in Ann Arbor for very low income residents; and to encourage support of homeless assistance service providers as well as community service opportunities for students and school service organizations; and

WHEREAS, there are many organizations committed to sheltering, providing supportive services as well as meals and food supplies to the homeless including: Ann Arbor Housing Commission, Avalon Housing, Inc., Bryant Community Center, Catholic Social Services, Dawn Farm, Domestic Violence Project, Father Patrick Jackson House, Food Gatherers, Inc., HIV/AIDS Resource Center, Home of New Vision, Housing Bureau for Seniors, Hunger Coalition, Interfaith Hospitality Network, Michigan Ability Partners, Options Center, Ozone House, PORT, Salvation Army, Shelter Association of Washtenaw County, SOS Community Services, St. Andrew's Breakfast Program, St. Joseph Mercy Hospital, Synod Residential Services, Washtenaw Affordable Housing Corporation, Washtenaw Housing Alliance, Washtenaw Community Health Organization; Washtenaw Community Support and Treatment Services; and

WHEREAS, The theme of Homeless Awareness Week 2002 in Michigan is "Doing More to End Homelessness"; and the national theme of Hunger and Homeless Awareness Week 2002 is "Bringing America Home"; and

WHEREAS, The Mayor and City Council of Ann Arbor recognize that hunger and homelessness continues to be a serious problem for many individuals and families in Ann Arbor; and

WHEREAS, the intent of National Hunger and Homeless Awareness Week is consistent with the Board of Commissioners Priorities

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims November 17 – 23 as Hunger and Homeless Awareness Week 2002,

BE IT FURTHER RESOLVED that the Board of Commissioners encourages all citizens to recognize that many people do not have housing and need support from citizens, and public and private nonprofit service entities.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0205

A RESOLUTION PROCLAIMING NOVEMBER 2002 AS WEATHERIZATION MONTH IN
WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, Community Action Agencies have a thirty-six year history of promoting self-sufficiency for the limited income; and

WHEREAS, the average American family spends more than \$1,300 annually on utility bills, which represents nearly twenty percent of low income family income; and

WHEREAS, the Weatherization Assistance Program, using federal, state, local and private funds, benefits households and communities across the nation by providing cost-effective, energy-efficient retrofits to homes occupied by low-income homeowners; and

WHEREAS, the average energy costs savings for each home that is properly weatherized is more than three hundred dollars annually; and

WHEREAS, since the inception of the Weatherization Assistance Program in Washtenaw County in 1997, over two hundred thousand homes have been weatherized and approximately four thousand six hundred low-income households have benefited from the program; and

NOW THEREFORE BE IT RESOLVED, Washtenaw County Board of Commissioners hereby proclaims November, 2002 as Weatherization Month 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 13 0 2

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0206

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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 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 and October 16, 2002 the Board of Commissioners confirmed the appointment of representation to the Planning Advisory Board; and

WHEREAS, on the Workforce Development Board and Washtenaw Development Council will forward nominations for representation immediately following their next available meeting

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) Anne Williams Workforce Development Board 12/31/03
- 2) Woody Holman Washtenaw Development Council Board 12/31/03

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 | | | | | | | | | | 13 | 0 | 2 |

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on Nov ember 6, 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. 02-0207

A RESOLUTION APPROVING THE APPOINTMENT OF A HISTORIC DISTRICT STUDY COMMITTEE AS RECOMMENDED BY THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR THE PURPOSE OF EVALUATING THE MERRIMAN FARM PROPERTY FOR HISTORIC DISTRICT STATUS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, the property located at 15490 Buss Road (Merriman Farm) in Manchester Township has potential to be nominated as a historic district; and

WHEREAS, the current owner of the property approached Manchester Township to have the property listed as a historic district. Manchester Township has asked the Washtenaw County Board of Commissioners through the Washtenaw County Historic District Commission to conduct this work on their behalf; and

WHEREAS, under Michigan's Historic Districts Act (P.A. 169 of 1970, as amended in 1992), a historic district study committee must be established to evaluate the property and determine if it meets criteria to be included in a historic district; and

WHEREAS, under P.A. 169, the County Board of Commissioners has the authority to establish such a historic district committee; and

WHEREAS, as dictated by the law, the Washtenaw County Historic District Commission is presenting a list of nominees to serve on this Historic District Committee; and

WHEREAS, the Washtenaw County Historic District Commission recommends that the following individuals be appointed to the Merriman Farm Historic District Study Committee: Ina Hanel, Suzanne Smucker and Lorry Wagner as voting members.

WHEREAS, the Washtenaw County Historic District Commission recommends that Betty Jean Murray and WCHDC Commissioner, Robert Kellum, will serve as advisors and Marnie Paulus serve as staff.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints individuals to the Merriman Farm Historic District Study Committee, as follows:

Ina Hanel
Suzanne Smucker
Lorry Wagner

BE IT FURTHER RESOLVED that the Board of Commissioners hereby acknowledges that Betty Jean Murray and Robert Kellum will serve as advisors, and Marnie Paulus as staff.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0208

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE SERVICE CENTER OPERATIONS REED ACT FUNDS PLAN APPLICATION TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 IN THE AMOUNT OF \$145,294 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, the Michigan Works! Service Center is recognized as the focal point for workforce activities in the county; and

WHEREAS, the Service Center then is the primary location where workforce development activities will occur; funds will be used for the continuation of upgrading and operating the current Washtenaw County Michigan Works! Service Center; and

WHEREAS, funding for FY 2002 Service Center Operations under WIA has been rescinded; and

WHEREAS, the FY 2002 Service Center Operations - Reed Act plan in the amount of \$145,294 replaces the FY 2002 WIA Service Center Operations plan in the amount of \$109,672 approved by the Board of Commissioners in Resolution #02-0115 on July 17, 2002; and

WHEREAS, Reed Act funds will be used for the continuation of upgrading and operating the current Washtenaw County Michigan Works! Service Center; and

WHEREAS, these services will include improving customer service, upgrading facilities and technology, and informing the public about the Michigan Works! Service Center; and

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

WHEREAS, the Earn and Learn Center concept entails the use of a restaurant as a place where people majoring in Restaurant/Food Management at Washtenaw Community College, or some other college, could work and learn at the same time within the field the field they are studying; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Service Center Operations Reed Act Funds plan application to the Michigan Department of Career Development, in the amount of \$145,294 for the period of October 1, 2002 through September 30, 2003 for the Employment Training and Community Services Group, as on file with the County Clerk.

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

1. Authorize the Administrator to sign the Notice of Grant Award
2. Approving the budget, as attached hereto and made a part hereof
3. Authorizing the 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 13 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0209

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

Revenues

| | | |
|-------|-----------------|-------------------|
| 50000 | Federal Revenue | <u>\$ 145,294</u> |
|-------|-----------------|-------------------|

Expenditures

| | | |
|-------|----------------------------|-------------------|
| 80000 | Other Services and Charges | <u>\$ 145,294</u> |
|-------|----------------------------|-------------------|

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES (ETCS) GROUP'S FISCAL YEAR 2002 WORKFORCE INVESTMENT ACT INCENTIVE GRANT IN SUPPORT OF THE INCUMBENT WORK PROGRAM PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$66,759, FOR THE PERIOD OF JULY 1, 2002 THROUGH JUNE 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

November 6, 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, states eligible to receive incentive grant awards for PY 2000 performance, and the amounts of the awards for which they are eligible, were published in the Federal Register on May 2, 2002;

WHEREAS, eligibility for a Section 503 incentive grant award was determined by States performance under WIA Title I, AEFLA, and Perkins Act programs;

WHEREAS, provided in Section 503 of the Workforce Investment Act, the State of Michigan was awarded \$3,000,000 in incentive funds;

WHEREAS, the Michigan Department of Career Development (MDCD) has identified \$1,900,000 of the total awarded allocation for statewide activities to be used in the support 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 support the existing Incumbent Worker Program in providing 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 Chief Elected Official's signature on the Workforce Investment Act Incentive Grant in support of the Incumbent Worker Program Plan to the Michigan Department of Career Development in the amount of \$66,759 for the period of July 1, 2002 through June 30, 2003, as on file with the County Clerk;

BE IT FURTHER RESOLVED that the Board of Commissioners 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 13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW^{SS}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0210

Washtenaw County ETCS
Fund #2330 - WIA Incumbent Worker
Business Unit **2330029110**
Year Ending June 30, 2003

Revenues

54000

State Revenue

\$ 66,759

Expenditures

80000

Other Services and Charges

\$ 66,759

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON THE REED ACT FUNDS FOR SERVICE CENTER OPERATIONS PLAN TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$27,418 FOR THE PERIOD OF MARCH 13, 2002 THROUGH SEPTEMBER 30, 2002 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

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

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

WHEREAS, the MDCD has provided that Reed Act funds will be used to supplement Service Center programs to carryout Wagner-Peyser type employment services through contractors; and

WHEREAS, the purpose of Wagner-Peyser employment services is to link individuals who are seeking employment and employers who are seeking workers; and

WHEREAS, all program activities under this plan initiative should relate to and support the local area's strategic plan; and

WHEREAS, allowable activities of Reed Act funding may include One-Stop Administration, staff for delivery of appropriate core services, equipment for the purpose of carrying out Reed Act funded activities, staff for the delivery of re-employment services to Unemployment Insurance claimants, including group job search assistance and staff-assisted referrals to jobs; and

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

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Service Center Operations Reed Act Funds for Service Center Operations Grant Plan to the Michigan Department of Career Development in the amount of \$27,418 for the period of October 1, 2002 through September 30, 2003 for the ETCS 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. Approving the budget, as attached hereto and made a part hereof;
3. Authorizing the County Administrator to sign delegate contracts upon review by Corporation Counsel, to be filed with the County Clerk.

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0211

Washtenaw County ETCS
Fund #2430 – Service Center Operation
Business Unit 2430029120
Period Ending September 30, 2002

Revenues

| | | |
|-------|-----------------|------------------|
| 50000 | Federal Revenue | <u>\$ 27,418</u> |
|-------|-----------------|------------------|

Expenditures

| | | |
|-------|----------------------------|------------------|
| 80000 | Other Services and Charges | <u>\$ 27,418</u> |
|-------|----------------------------|------------------|

A RESOLUTION RATIFYING THE CHAIR OF THE BOARD'S SIGNATURE ON SERVICE CENTER OPERATIONS REED ACT FUNDS FOR ACCESSIBILITY ISSUES TO THE MICHIGAN DEPARTMENT OF CAREER DEVELOPMENT IN THE AMOUNT OF \$24,077 FOR THE PERIOD OF OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

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

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

WHEREAS, the full implementation of the Workforce Investment Act (WIA) poses significant challenges to policy makers, administrators, service providers, disability advocates, and rehabilitation practitioners; and

WHEREAS, to provide for continuing emphasis and improvement for inclusion of persons with disabilities in the state and local workforce system, the MDCD identified \$695,000 of Reed Act funds to support and address accessibility issues at Michigan Works! Service Centers; and

WHEREAS, the Washtenaw County MWA will collaborate with our local Michigan Rehabilitation Services (MRS) and the Commission for the Blind to determine where enhancements, at the Washtenaw County Michigan Works! Service Center, in existing assistive technology is needed; and

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

NOW THEREFORE BE IT RESOLVED the Washtenaw County Board of Commissioners hereby ratifies the Chair of the Board's signature on the Service Center Operations Reed Act Funds For Accessibility Issues Grant Plan to the Michigan Department of Career Development in the amount of \$24,077 for the period of October 1, 2002 through September 30, 2003 for the Employment Training and Community Services Group; as on file with the County Clerk.

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

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

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

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 13 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0212

Washtenaw County ETCS
Fund #2410 - Reed Act (Accessibility Issues)
Business Unit 2410029100
Year Ending September 30, 2003

Revenues

| | | |
|-------|-----------------|------------------|
| 50000 | Federal Revenue | <u>\$ 24,077</u> |
|-------|-----------------|------------------|

Expenditures

| | | |
|-------|----------------------------|------------------|
| 80000 | Other Services and Charges | <u>\$ 24,077</u> |
|-------|----------------------------|------------------|

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE REVENUE CONTRACT WITH EASTERN MICHIGAN UNIVERSITY TO PROVIDE SERVICES IN SUPPORT OF THE WEBPOLIS CONSORTIUM IN THE AMOUNT OF \$74,491 FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, Washtenaw County has agreed to a partnership with Eastern Michigan University, City of Albion, City of Ypsilanti, and the Forks Organization of Calhoun County, the Albion Economic Development Corporation, Albion College, and the Michigan Society of Planners.; and

WHEREAS, Washtenaw County has taken many steps to provide its local units and the community with opportunities to expand its technology resources; and

WHEREAS, The United States Department of Commerce, Technology Opportunities Program (TOP) has awarded Eastern Michigan University (EMU) a grant entitled "WebPolis Consortium"; and

WHEREAS, EMU has proposed a project in collaboration with Washtenaw County Government as detailed in the Grant Application for Award Number 26-60-102020; and

WHEREAS, Washtenaw County Government has the skilled personnel and facilities available to participate in such a projects; and

WHEREAS, EMU and Washtenaw County Government desire this agreement and the work to be performed under it to fully comply with all pertinent ~~feral~~ federal laws, regulations, and policies; and

WHEREAS, Washtenaw County Government agrees to provide services to EMU in support of the WebPolis Consortium; and

WHEREAS, Washtenaw County Government will also provide major in-kind support for the project through the active involvement of the Information and Technology Services Department; and

WHEREAS, Washtenaw County Government will provide data on the County and from the City of Ypsilanti, develop an application demo product for Ypsilanti, and provide technical support; and

WHEREAS, the WebPolis Consortium supports the Washtenaw County eGovernment Strategic Plan by providing Phase 3 eDemocracy services; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Human Resources Department, the Information and Technology Services Department, 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 sign the revenue contract with Eastern Michigan University to provide services in support of the WebPolis Consortium in the amount of \$74,491 and cost-sharing in-kind matching funds in the amount of \$74,491 for the period October 1, 2002 through September 30, 2003 to be filed with the County Clerk upon review of Corporation Counsel.

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0213

A RESOLUTION AMENDING THE 2003 SOLID WASTE PROGRAM BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, Washtenaw County entered into an Agreement dated June 4, 1992 with Arbor Hills Landfill located in Salem Township (the Landfill); and

WHEREAS, the Agreement provided revenues to Washtenaw County to support solid waste management activities; and

WHEREAS, Washtenaw County has distributed a portion of those revenues to local communities to support local recycling efforts; and

WHEREAS, the County revenues from that Agreement are based on a percentage of revenues received by the landfill and those revenues have been decreasing over the years due to excess landfill capacity in southeast Michigan resulting in a drastic reduction in landfill disposal costs; and

WHEREAS, the anticipated revenues in 2003 are not adequate to continue the community support provided in the past; and

WHEREAS, it is the desire of the Board of Commissioners to continue this support to the local communities through 2003; and

WHEREAS, 2003 will be considered a transitional year in that direct financial support to local communities may not be possible beyond it, due to decreasing revenues; and

WHEREAS, the Board of Commissioners created Commercial/Industrial and Intergovernmental Program Task Forces in 2001 to develop an action plan to address the long term needs for the County's waste reduction and recycling initiatives as called for in Washtenaw County's Solid Waste Management Plan, and

WHEREAS, this matter has been reviewed by 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 amends the 2003 budget, as attached hereto and made a part hereof, to reflect the reduction in landfill tipping fee revenues to the Solid Waste Program and to appropriate adequate monies from the General Fund to allow for continuation of the current level of local community support during 2003;

BE IT FURTHER RESOLVED, that the Board of Commissioners directs the Division of Public Works to work with the Commercial/Industrial and Intergovernmental Program Task Forces to complete an Implementation Action Plan for the County Solid Waste Plan;

BE IT FURTHER RESOLVED, that proposals for the long-term structure of funding for recycling and solid waste management efforts will be brought to the Board of Commissioners in 2003 during the Planning Process for the 2004-2005 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 13 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0214

Budget Amendment for Solid Waste Program

| Fund 1710 | 2003 Original | 2003 Revised | 2003 Variance |
|--|------------------|-----------------|------------------|
| Revenues | | | |
| 66000 Interest | 25,000 | 9,855 | (15,145) |
| 67000 Other Revenue (fund balance) | 142,603 | 142,603 | - |
| 67000 Other Revenue (tipping fees) | 590,000 | 370,000 | (220,000) |
| 69500 Transfers In | - | 185,000 | 185,000 |
| Revenues Total | 757,603 | 707,458 | (50,145) |
| Expenditures | | | |
| County Solid Waste Program | | | |
| 70050 Personal Services | 251,598 | 189,322 | (62,276) |
| 72600 Supplies | 18,000 | 18,000 | - |
| 80000 Other Services (County program contracts) | 153,465 | 118,638 | (34,827) |
| 94000 Internal Service Charges | 44,040 | 44,040 | - |
| 95000 Capital Outlay | 3,500 | - | (3,500) |
| Total County Solid Waste Program | 470,603 | 370,000 | (100,603) |
| Community Revenue Sharing | | | |
| 80000 Other Services (Community Revenue Sharing) | 172,000 | 337,458 | 165,458 |
| Total Community Revenue Sharing | 172,000 | 337,458 | 165,458 |
| Reserves | | | |
| 98000 Reserves | 115,000 | - | (115,000) |
| Total Reserves | 115,000 | - | (115,000) |
| Expenditures Total | 757,603 | 707,458 | (50,145) |

A RESOLUTION ADOPTING THE WASHTENAW COUNTY 2002 APPORTIONMENT REPORT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

WHEREAS, the Apportionment Report, the Statement Showing Taxable Valuations and Millages Apportioned by the County Board of Commissioners, has been compiled by the Washtenaw County Equalization Department and has been reviewed by the Equalization Director,

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby adopts the Washtenaw County 2002 Apportionment Report, as on file with the County Clerk,

BE IT FURTHER RESOLVED that the 2002 Apportionment Report shall be amended to accommodate those townships that need to adjust their rates based on any legislation which may occur after this date or any pending projects to be approved by governmental boards and will be filed with the County Clerk.

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

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

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0215

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 25, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 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 25, 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 25, 2002, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

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

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

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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



A RESOLUTION TO ADOPT THE PROPOSED AMENDMENT TO THE BROWNFIELD PLAN FOR WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 6, 2002

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

WHEREAS, through Resolution 99-0110, the Washtenaw County Board of Commissioners, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), established the Washtenaw County Brownfield Redevelopment Authority (the "WCBRA") to facilitate the implementation of plans relating to the identification and treatment of environmentally distressed areas in Washtenaw County; and

WHEREAS, through Resolution 00-0215, the Washtenaw County Board of Commissioners adopted the Brownfield Plan for Washtenaw County (the "Plan"); and

WHEREAS, the property located at the corner of 701 Hewitt and 2220 Washtenaw (the "Property") in the Charter Township of Ypsilanti has been an environmental hazard, a "facility" under state statute; and

WHEREAS, a brownfield clean-up and redevelopment plan has been prepared as an Amendment to the Plan, to restore the environmental and economic viability of the property; and

WHEREAS, the Charter Township of Ypsilanti Board of Trustees have reviewed the Amendment to the Plan, and have been provided a reasonable opportunity to express their views and recommendations regarding it in accordance with Section 13(13) of the Act; and

WHEREAS, on October 15, 2002, the Charter Township of Ypsilanti Board of Trustees passed a resolution concurring with the provisions of the Amendment to the Plan, including approval by the Washtenaw County Board of Commissioners and implementation by the WCBRA; and

WHEREAS, pursuant to and in accordance with Section 13 of the Act, the WCBRA, on November 1, 2002, voted to recommend that the Washtenaw County Board of Commissioners approve the Amendment to the Plan to be carried out within the Charter Township of Ypsilanti, relating to the redevelopment of the Property; and

WHEREAS, the Washtenaw County Board of Commissioners held a Public Hearing to receive comment on the proposed Amendment to the Plan pursuant to the Act; and

+

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

NOW THEREFORE BE IT RESOLVED, that the Washtenaw County Board of Commissioners accepts the concurrence of the Charter Township of Ypsilanti Board of Trustees and the recommendation of the WCBRA, and approves the adoption of the proposed Amendment to the Plan, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED THAT should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

BE IT FURTHER RESOLVED THAT all resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

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

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

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 6, 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. 02-0217

**BOARD OF COMMISSIONERS
OF THE COUNTY OF WASHTENAW**

**RESOLUTION APPROVING A PROJECT PLAN
(DAVID AND LISA FRAME, L.L.C.)**

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan held in Ann Arbor, Michigan, on the 6th day of November, 2002, there were:

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

ABSENT: Comms. Bergman, Sizemore.

The following preamble and resolution were offered by Comm. Kern and seconded by Comm. Gunn.

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 And Lisa Frame, L.L.C., a copy of which Project Plan is attached as Exhibit A (the "Project Plan"); and

WHEREAS, the EDC's recommendation to this Board of Commissioners was based upon its determinations that the Project is reasonable and necessary to effectuate the purposes of the Act, that the Project Plan prepared in connection with the Project satisfies all of the requirements of Section 8 of the Act regarding project plans, that the persons who will be active in the management of the project for at least one (1) year after the projected date of the County Board of Commissioner's approval of the Project Plan will have sufficient ability and experience to manage the Plan properly, and that the proposed method of financing the Project is feasible and a new bond purchaser's commitment has been obtained; and

WHEREAS, on November 6, 2002, this Board of Commissioners held a public hearing to consider whether the Project Plan constitutes a public purpose as contemplated by the Act; and

WHEREAS, this Board of Commissioners, following such public hearing and its review of the Project Plan, concurs in the determinations of the EDC with respect to the same;

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

1. The Project Plan, in the form attached as Exhibit A, be and is hereby determined to constitute a public purpose as contemplated by the Act.

2. The Project Plan be and is hereby approved.

3. The EDC be and is hereby authorized to take such steps as are necessary to implement the Project and the financing of it by the issuance of revenue bonds and notes.

4. The County Clerk be and is hereby directed to provide four certified copies of this resolution to the Secretary of the Board of EDC.

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

NO: None.

ABSENT: Comms. Bergman, Sizemore.

ABSTENTIONS: None.

RESOLUTION DECLARED ADOPTED:

STATE OF MICHIGAN)
)ss.
COUNTY OF WASHTENAW)

I certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan held on the 6th day of November, 2002, and that notice of such meeting was given pursuant to and in compliance with Act No. 267 of the Michigan Public Acts of 1976, as amended.

Peggy M. Haines
County Clerk
By: Deputy Clerk

Dated: November 6, 2002

Res. No. 02-0218

Dmh.r3-wal23