

WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 20, 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 20, 2002.

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

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

Shaw, Sizemore, Solowczuk.

MEMBERS ABSENT: Comms. Montague, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger,

Corporation Counsel; Peter Ballios, Gordon Burger, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Resources; Amy Klinke, David Behen, Administration; Trenda Rusher, ETCS; Dan Myers, Public Works; Ed Luchi, ITS; Dan Dwyer, Trial Court; Gregory Dill, Facility Management;

Barbara King, Deputy Clerk; various citizens.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Kern moved that the minutes of the November 6, 2002, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

David Felbeck, State President of the Michigan Coalition for Responsible Gun Owners, spoke in opposition to the proposed policy prohibiting weapons on or in County buildings and property. In addition, the following individuals also spoke in opposition to the proposed policy:

Neva Larrue

Jack Sowle

Bobby Hall

Jeff Hall

Mark Harris

Steven Handy

Tim Hillebrand

Jim Simmons

Brian Pieski

Jim Shaffer

The following individuals addressed the Board in favor of the Clean Air Regulation:

Judy Remelhart (and asked that the Homeless Shelter be exempted)

Rene Greff (asked the Board to exempt the Shelter)

Cliff Douglas (urged the Board not to exempt anything other than the Shelter)

John Staples

Cameron Reddy

Dennis Moore

Ellen Schulmeister

Roberta Asplin showed pictures of smoking shelters at some of the local hospitals and urged the Board to do the same with the Shelter.

Commissioner Follow-Up to Citizen Participation

Comms. Bergman, Armentrout, DeLong, and Irwin responded.

Communications

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

R-0305 RECEIVED: November 5, 2002. Copy of letter to Diana Millhorn from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated October 31, 2002, re: Inspection of equine facility. Received and filed; copy to Environmental Regulation.

R-0306 RECEIVED: November 6, 2002. Letter to Suzanne Shaw, Chair from Rickey Banks, dated November 1, 2002, re: Recommending that Fred Veigel be re-appointed to the Washtenaw County Road Commission. Received and filed; copy to each Commissioner.

R-0307 RECEIVED: November 14, 2002. Fax to Board of Commissioners from Diane K. Davidson, Executive Director, Washtenaw Housing Alliance, re: Smoking rooms in the new shelter. Received and filed; copy to each Commissioner.

R-0308 RECEIVED: November 15, 2002. Copy of letter to Christina Lirones, Pittsfield Charter Township Clerk, from Bernard R. Klein of Ann Arbor, dated November 10, 2002, re: Complaint against the polling place at St. Luke's Lutheran Church on Washtenaw Avenue in Pittsfield Township. Received and filed.

R-0309 RECEIVED: November 19, 2002. Fax to Chief Circuit Judges, et al, from John D. Ferry, Jr., State Court Administrator, Michigan Supreme Court, re: The meeting to review a Memorandum of Understanding that details the steps that must be taken to implement MICSES 2.4 in each county. Received and filed.

R-0310 RECEIVED: November 19, 2002. Fax to Board of Commissioners from Stuart Chisholm re: Opposition to the proposed policy change that would prohibit the carrying of concealed weapons on Washtenaw County property. Received and filed; copy to each Commissioner.

R-0311 RECEIVED: November 19, 2002. Fax to Board of Commissioners from Joseph Rinella, re: Opposition to the resolution to ban the ability of citizens to lawfully possess and conceal a weapon while on or in County buildings or property. Received and filed; copy to each Commissioner.

R-0312 RECEIVED: November 19, 2002. Fax to Board of Commissioners from Rene Greff, on behalf of the Neighborhood Advisory Council for the Huron Street Shelter, re: urging support of an amendment exempting the Downtown Center from the ban on smoking in public and private worksites and public places. Received and filed; copy to each Commissioner.

R-0313 RECEIVED: November 20, 2002. Fax to Board of Commissioner from Joan Lowenstein, re: While she understands the reasons for exempting the Downtown Shelter from the ban on smoking, she hopes there is also a plan for smoking cessation classes. Received and filed; copy to each Commissioner.

R-0314 RECEIVED: November 20, 2002. Fax to Board of Commissioners from Lorri Sipes, Smith Group, re: Architect's review of the shelter smoking rooms. Received and filed; copy to each Commissioner.

R-0315 RECEIVED: November 21, 2002. Fax to Suzanne Shaw, Chair, from Cynthia Ellis, re: Support of the smoke-free regulation. Received and filed.

R-0316 RECEIVED: November 21, 2002. Letter to Washtenaw County Board of Commissioners from Charter Township of Ypsilanti Board of Trustees, dated November 6, 2002, re: Strongly supporting the reappointment of Fred Veigel to the Washtenaw County Road Commission.

02-0241 Comm. Bergman seconded by Comm. Solowczuk 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. Comm. Irwin withdrew the amendment he proposed at the last meeting. Comm. Gunn (who had seconded his amendment) agreed. Comm. Irwin seconded by Comm. Gunn moved to amend paragraph B, Section 1012, by deleting "and shall be required to leave the premises if she or he refuses to extinguish smoking materials" and by adding "Upon being warned, the individual shall be required to extinguish smoking

materials or to leave the premises. If she or he refuses either to leave the premises or to extinguish smoking materials, he or she shall be guilty of an infraction, punishable by a fine of \$75 for the first and each of all subsequent violations". Roll call vote on amendment: YEAS: 12. NAYS: 1 (Sizemore). ABSENT: 2 (Montague, Yekulis). Motion carried. Comm. Irwin seconded by Comm. Gunn moved to add a paragraph to Section 1008, "4. The public residential facility on West Huron Street known as the Downtown Center, provided that they maintain distinct smoking rooms that are separately ventilated to the outside and are in conformance with other applicable laws and regulations." Roll call vote on amendment: YEAS: 9. NAYS: 4 (DeLong, Kern, Sizemore, Solowczuk). ABSENT: 2 (Montague, Yekulis). Motion carried. Following further discussion, Comm. Gunn seconded by Comm. Kestenbaum moved that Section 1012, paragraph C be amended to read: "Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation is required to take all reasonable and necessary steps to enforce the provisions of this regulation. In the event these steps are not taken, should a violation of any provision of this regulation occur, that individual who owns, manages, operates or other wise controls the use of any premises subject to jurisdiction under this regulation shall be guilty of an infraction, punishable by." Roll call vote on amendment: YEAS: 11. NAYS: 2 (DeLong, Solowczuk). ABSENT: 2 (Montague, Yekulis). Motion carried. Following further discussion, roll call vote on amended resolution: YEAS: 8. NAYS: 5 (Craiger, DeLong, Kern, Sizemore, Solowczuk). ABSENT: 2 (Montague, Yekulis). Motion carried.

Report of the Chair of the Board

None.

Special Order of Business

None.

Reports of Standing Committees

Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the Agenda meeting dated October 30, 2002, the Ways & Means Committee meeting dated November 6, 2002, and the Board Working Session dated November 7, 2002, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees

Comm. Prater seconded by Comm. Solowczuk moved that the following reports be received: Administrator's Briefing dated October 9, 2002, Community Corrections Advisory Board dated September 10, 2002, Jury Board dated October 24, 2002, Road Commission dated October 22,2002, Shelter NAC dated October 10, 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 October 31, 2002, be received. (Complete report in the Washtenaw County Clerk/Register's Office.)

Report from the County Administrator

Mr. Guenzel told the Board that Diane Heidt has reached a tentative agreement with AFSCME. He said there will be an executive session at tomorrow night's Working Session to discuss labor negotiations.

Resolutions

Appointments

Chair Shaw distributed her recommendations for the appointments.

Accommodations Ordinance Commission

02-0219 Comm. Armentrout nominated Robert Hacker and Sue Starkey. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Robert Hacker and Sue Starkey to the Accommodations Ordinance Commission for one year terms expiring December 31, 2003. With no one opposing, Robert Hacker and Sue Starkey so appointed.

Brownfield Redevelopment Authority

02-0220 Comm. Armentrout nominated Megan Gibb, Rhonda McGill, and David Hamilton. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Megan Gibb, Rhonda McGill, and David Hamilton to the Brownfield Redevelopment Authority for three year terms expiring December 31, 2005. With no one opposing, Megan Gibb, Rhonda McGill, and David Hamilton so appointed.

Building Code/Construction Board of Appeals

02-0221 Comm. Armentrout nominated James Krick, Ralph Adelman, JD Phillips, Don Pon, Neil Adams, EJ Gilbert, and Edward Resha. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing James Krick, Ralph Adelman, JD Phillips, Don Pon, Neil Adams, EJ Gilbert, and Edward Resh to the Building Code/Construction Board of Appeals for two year terms expiring December 31, 2004. With no one opposing, James Krick, Ralph Adelman, JD Phillips, Don Pon, Neil Adams, EJ Gilbert, and Edward Resh so appointed.

Citizens Advisory Council for Children in the Family Court

02-0222 Comm. Armentrout nominated Patricia Smith. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Patricia Smith to the Citizens Advisory Council for Children in the Family Court for a three year term expiring December 31, 2005. With no one opposing, Patricia Smith so appointed.

Community Action Board

02-0223 Comm. Armentrout nominated Harold Patterson, Eletee Collins, Christina Montague, and Jim Beougher. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Harold Patterson, Eletee Collins, Christina Montague, and Jim Beougher to the Community Action Board for terms expiring as indicated. With no one opposing, Harold Patterson, Eletee Collins, Christina Montague, and Jim Beougher so appointed.

Economic Development Corporation

02-0224 Comm. Armentrout nominated Suzanne Shaw. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Suzanne Shaw to the Economic Development Corporation for a six year term expiring December 31, 2008. With no one opposing, Suzanne Shaw so appointed.

Friend of the Court Advisory Committee

02-0225 Comm. Armentrout nominated Douglas Rousell. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Douglas Rousell to the Friend of the Court Advisory Committee for the remainder of a three year term expiring December 31, 2003. With no one opposing, Douglas Rousell so appointed.

Grading/Soil Erosion and Sedimentation Control Appeals Board

02-0226 Comm. Armentrout nominated Charles Frenzel. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Charles Frenzel to the Grading/Soil Erosion and Sedimentation Control Appeals Board for a three year term expiring December 31, 2005. With no one opposing, Charles Frenzel so appointed.

Health Code Appeals Board/Public Health Advisory Committee

02-0227 Comm. Armentrout nominated Dan Yordanich. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Dan Yordanich to the Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2007. With no one opposing, Dan Yordanich so appointed.

Historic District Commission

02-0228 Comm. Armentrout nominated Donald Rittering, Alice Ralph, and Patricia Thompson. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Donald Rittering, Alice Ralph, and Patricia Thompson to the Historic District Commission for three-year terms expiring December 31, 2005. With no one opposing, Donald Rittering, Alice Ralph, and Patricia Thompson so appointed.

Huron River Watershed Council

02-0229 Comm. Armentrout nominated Janis Bobrin, Evan Pratt, and Richard Norton. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Janis Bobrin, Evan Pratt, and Richard Norton to the Huron River Watershed Council for two year terms expiring December 31, 2004. With no one opposing, Janis Bobrin, Evan Pratt, and Richard Norton so appointed.

Library Board of Trustees

02-0230 Comm. Armentrout nominated Donna DeButts. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Donna DeButts to the Library Board of Trustees for a five year term expiring December 31, 2007. With no one opposing, Donna DeButts so appointed.

Local Emergency Planning Committee

02-0231 Comm. Armentrout nominated Lucy Teets, Bruce DeMaine, Theresa Uscinowicz, Judy Foy, Louis Kasman, Ingrid Debb, Constance Doyle, Robert Patrick, Donald Dettling, William Wagner, Thomas Carmichael, Sr., and John Warmback. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing nominated Lucy Teets, Bruce DeMaine, Theresa Uscinowicz, Judy Foy, Louis Kasman, Ingrid Debb, Constance Doyle, Robert Patrick, Donald Dettling, William Wagner, Thomas Carmichael, Sr., and John Warmback to the Local Emergency Planning Committee for the remainder of three year terms expiring December 31, 2004. With no one opposing, nominated Lucy Teets, Bruce DeMaine, Theresa Uscinowicz, Judy Foy, Louis Kasman, Ingrid Debb, Constance Doyle, Robert Patrick, Donald Dettling, William Wagner, Thomas Carmichael, Sr., and John Warmback so appointed.

Neighborhood Advisory Council for the Huron Street Shelter

02-0232 Comm. Armentrout nominated Brian Karam and Rene Greff. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Brian Karam and Rene Greff to the Neighborhood Advisory Council for the Huron Street Shelter for terms expiring as indicated. With no one opposing, Brian Karam and Rene Greff so appointed.

Parks & Recreation Commission

02-0233 Comm. Armentrout nominated Patricia Skrobe-Scriber, Nelson Meade, Dave Rutledge, and Rolland Sizemore, Jr. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Patricia Skrobe-Scriber, Nelson Meade, Dave Rutledge, and Rolland Sizemore, Jr. to the Parks & Recreation Commission for three-year terms expiring December 31, 2005. With no one opposing, Patricia Skrobe-Scriber, Nelson Meade, Dave Rutledge, and Rolland Sizemore, Jr. so appointed.

Board of Public Works

02-0234 Comm. Armentrout nominated Frederick Mammel and Ken Swartz. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Frederick Mammel and Ken Swartz to the Board of Public Works for three year terms expiring December 31, 2005. With no one opposing, Frederick Mammel and Ken Swartz so appointed.

Road Commission

02-0235 Comm. Armentrout nominated Fred Viegel. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Fred Viegel to the Road Commission for a six year term expiring December 31, 2008. With no one opposing, Fred Viegel so appointed.

Workforce Development Board

02-0236 Comm. Armentrout nominated Andrea Tolle, Janie Jones, James Magyar, Anne Williams, Dave Potter, Deloris Hunt, Steve Gulick, Gene Graber, Jim Beougher, and Rebecca David. Comm. Prater seconded by Comm. DeLong moved a unanimous ballot appointing Andrea Tolle, Janie Jones, James Magyar, Anne Williams, Dave Potter, Deloris Hunt, Steve Gulick, Gene Graber, Jim Beougher, and Rebecca David to the Workforce Development Board for terms expiring as indicated. With no one opposing, Andrea Tolle, Janie Jones, James Magyar, Anne Williams, Dave Potter, Deloris Hunt, Steve Gulick, Gene Graber, Jim Beougher, and Rebecca David so appointed.

Medical Examiner Investigators

02-0237 Comm. Prater seconded by Comm. DeLong moved the resolution confirming the appointment and removal of medical examiner investigators by the Chief Medical Examiner, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Montague, Yekulis). Motion carried.

Ways & Means Committee - November 6, 2002

02-0238 Comm. Kestenbaum seconded by Comm. Solowczuk moved that the resolution ratifying the signature of the County Administrator on the application to the Corporation for National and Community Service for the Fiscal Year (FY) 2003 Federal Foster Grandparent Program (FGP) in the amount of \$474,189 for the period of January 1, 2003 through December 31, 2003 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 (Montague, Yekulis). Motion carried.

02-0239 Comm. Kestenbaum seconded by Comm. Solowczuk moved that the resolution authorizing the participation in the Countywide Coalition for the Juvenile Accountability Incentive Block Program; ratifying the signature of the County Administrator on the application to the Michigan Family Independence Agency for Juvenile Accountability Incentive Block Grant Program in the amount of \$121,523 for the period April 1, 2003, through March 31, 2004; and amending the budget, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Montague, Yekulis). Motion carried.

02-0240 Comm. Kestenbaum seconded by Comm. Solowczuk moved that the resolution affirming the second year of the 2002/2003 Biennial County Budget, be adopted. Comm. Armentrout requested quarterly reports throughout the year. Comm. Prater requested at least highlights on a monthly basis. Mr. Guenzel agreed. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Montague, Yekulis). Motion carried.

<u>Claims</u>

02-0242 Comm. Kestenbaum seconded by Comm. Solowczuk moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 25, 2002, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Montague, Yekulis). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE CLAIMS	TOTAL
1010 GENERAL FUND	\$1,627.43	\$51,233.17	\$0.00	\$52,860.60
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	\$22.86	\$0.00	\$22.86
1690 SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710 BFI SOLID WASTE COORD.	\$0.00	\$0.00	\$0.00	\$0.00
1750 BUILDING INSPECTION & SOIL EROSION	\$0.00	\$2,281.63	\$0.00	\$2,281.63
1760 ENVIRONMENTAL HEALTH	\$0.00	\$3,194.10	\$0.00	\$3,194.10
1770 ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810 VETERANS TRUST FUND ADMIN.	\$0.00	\$113.65	\$0.00	\$0.00 \$113.65
1850 RRNWWD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880 DOMESTIC VIOLENCE COURT PILOT	\$0.00	·	•	•
	·	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$2,368.52	\$0.00	\$2,368.52
1900 3 - 911 FUND	\$0.00	\$2,551.62	\$0.00	\$2,551.62
2080 PARKS & RECREATION	\$0.00	\$25,257.21	\$0.00	\$25,257.21
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$714.15	\$0.00	\$714.15
2150 FRIEND OF THE COURT	\$787.00	\$0.00	\$0.00	\$787.00
2370 JTPA ADMINISTRATION	\$0.00	\$4,006.36	\$0.00	\$4,006.36
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	\$617.34	\$0.00	\$617.34
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	\$34.45	\$0.00	\$34.45
2801 ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$645.81	\$0.00	\$645.81
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$78.89	\$0.00	\$78.89
2820 STRONG FAMILIES/SAFE CHILDRFEN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$1,997.82	\$0.00	\$1,997.82
2930 MENTAL HEALTH	\$0.00	\$9,878.62	\$0.00	\$9,878.62
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$1,112.93	\$0.00	\$1,112.93
2961 HSRA COMMUNITY ACCESS GRANT	\$0.00	\$17.10	\$0.00	\$17.10
2990 CHILD CARE/PROBATE CT.	\$0.00	\$3,088.72	\$0.00	\$3,088.72
4010 CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050 CAPITAL EQUIPMENT	\$0.00	\$935.95	\$0.00	\$935.95
4520 MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00

4000 B A E 044 00NOTENIOTION	40.00	**		
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	\$82.77	\$0.00	\$0.00	\$82.77
6280 DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310 FACILITIES MGMT - O & M	\$0.00	\$303,006.77	\$0.00	\$303,006.77
6320 FACILITIES MGMT - TRANSP	\$0.00	\$718.29	\$0.00	\$718.29
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	\$942.49	\$0.00	\$942.49
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	\$62,460.08	\$0.00	\$62,460.08
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	\$345.22	\$0.00	\$345.22
7413 LAWNET NON-FORFEITURE FUND	\$0.00	\$326.00	\$0.00	\$326.00
7520 EMPLOYEE RETIREMENT FUND	\$0.00	\$625.96	\$0.00	\$625.96
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	\$75.07	\$0.00	\$75.07
7990 CO-OP EXTENSION SERVICE	\$0.00	\$391.73	\$0.00	\$391.73
8005 PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$385.45	\$0.00	\$385.45
8007 WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008 FOUR MILE LAKE LEVEL	\$0.00	\$140.48	\$0.00	\$140.48
8297 SWAN CREEK & PLINEY HARRIS	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$2,497.20	\$479,568.44	\$0.00	\$482,065.64

New Business

None.

Liaison Report

Comm. Bergman said she is very proud of a document recently published by the State entitled "Consumer Involvement in Policy Making Throughout Community Mental Health Agencies and Related Agencies. She also reported that we are beginning to bring our drug costs more into line.

Comm. Armentrout reported that this morning the Board of Public Works unanimously approved the Solid Waste Update Implementation Plan.

Comm. Kestenbaum reported that last Thursday at a meeting of the Local Emergency Planning Committee, he learned that we will be receiving additional funds for protective gear and equipment for responding to hazardous waste situations. He said there was also discussion of the issue of radioactive animal waste in Ann Arbor.

Administrator's Report

None.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

<u>Adjournment</u>

Comm. Prater seconded by Comm. Kern moved to adjourn until Wednesday, December 4, 2002, 6:15 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:38 p.m.	
	Comm. Suzanne Shaw, Chair
Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk	

Board Approved: 12/4/02

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY ACCOMMODATION ORDINANCE COMMISSION FOR ONE-YEAR TERMS EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, two vacancies for at-large members exist on the Washtenaw County Accommodation Ordinance Commission for one-year terms expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following at-large members to the Accommodation Ordinance Commission for one-year terms expiring December 31, 2003:

- 1) Robert Hacker
- 2) Sue Starkey

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Register



A RESOLUTION APPOINTING MEMBERS TO THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR WASHTENAW COUNTY FOR TERMS EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, on June 9, 1999 the Washtenaw County Board of Commissioners appointed members to the Brownfield Redevelopment Authority for staggered terms for implementation; and

WHEREAS, three vacancies for members exist on the Brownfield Redevelopment Authority Board for three year terms expiring December 31, 2005; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints members to the Brownfield Redevelopment Authority for terms expiring December 31, 2005:

Organizational CategoryRepresentativeCounty Municipality1) Megan Gibb

Development Company 2) David Hamilton

Nonprofit Community Group 3) Rhonda McGill

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENA	W۶

I, Peggy M. Haines, Clerk/Register of said Cou	unty of Washtenaw and Clerk of the Circuit Court for
said County, the same being a Court of Record:	

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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	ľ
BY		
	Deputy Clerk/Register	_



A RESOLUTION APPOINTING SEVEN MEMBERS TO THE BUILDING CODE/CONSTRUCTION BOARD OF APPEALS FOR THE TWO-YEAR TERMS EXPIRING DECEMBER 31, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, Section 14 (1) of P.A. 1972 #230 indicates that each governmental subdivision enforcing the act shall create a board of appeals consisting of not less than three nor more than seven; and

WHEREAS, there currently exists seven vacancies for three-year terms expiring December 31, 2004; and

WHEREAS, a member should be qualified by experience or training to perform the duties of the Board of Appeals with the areas of representation to be mechanical, plumbing, building, architect, engineer, and electrical

NOW THEREFORE BE IT RESOVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Building Code/Construction Board of Appeals for two-year terms expiring December 31, 2004:

Ме	<u>mber</u>	Representing
1)	E. J. Gilbert	Building
2)	Edward Resha	Building
3)	JD Phillips	Architect
4)	James Krick	Engineer
5)	Don Pon	Mechanical
6)	Neil Adams	Electrical
7)	Ralph Adelman	Plumbing

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

 $\begin{array}{ll} \textbf{STATE OF MICHIGAN} &) \\ \textbf{COUNTY OF WASHTENAW})^{ss} \end{array}$

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

	PEGGY M. HAINES, Clerk/Register	
BY		
	Deputy Clerk/Register	



A RESOLUTION APPOINTING A MEMBER TO THE CITIZENS COUNCIL FOR CHILDREN IN THE FAMILY COURT FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, there is one vacancy on the Washtenaw County Citizens Council for Children in the Family Court for a three-year term expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Citizens Council for the Children in the Family Court for a three-year term expiring December 31, 2005:

MEMBER

1) Patricia Smith

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF M	IICHIGAN)
COUNTY OF	F WASHTEN	AW) ^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Register



A RESOLUTION APPOINTING FOUR MEMBERS TO THE WASHTENAW COUNTY COMMUNITY ACTION BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, on December 13, 1995 the Board of Commissioners reestablished the Community Action Board (resolution 95-0282); and

WHEREAS, the Community Action Board is comprised of a 1/3 private sector representation, 1/3 consumer sector representation and 1/3 public sector representation; and

WHEREAS, two vacancies exist for consumer sector representation for three year terms expiring December 31, 2005; and

WHEREAS, one vacancy exists for a public sector representative for a three-year term expiring December 31, 2003; and

WHEREAS, one vacancy exists for a consumer sector (FIA) representative for the remainder of a three year term expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Community Action Board for terms expiring as indicated

<u>Member</u>	Representing	<u>Term</u>
Harold Patterson	Consumer	12/31/05
2) Elette Collins	Consumer (Head Start)	12/31/05
3) Jim Beougher	Consumer (FIA)	12/31/03
4) Christina Montague	Public	12/31/03

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

BY		
	Deputy Clerk/Register	

PEGGY M. HAINES, Clerk/Register



A RESOLUTION ADVISING AND CONSENTING TO THE APPOINTMENT OF A BOARD OF DIRECTOR TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE COUNTY OF WASHTENAW, STATE OF MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Washtenaw, Michigan, held in the Washtenaw County Administration Building, 220 N. Main Street, Ann Arbor, Michigan on November 20, 2002 at 6:45 p.m., Eastern Standard Time, there were

PRESENT: Comm. Armentrout, Bergman, Craiger, DeLong, Gun, Irwin, Kern,

Kestenbaum, Peterson, Prater, Shaw, Sizemore, Solowczuk.

ABSENT: Comm. Montague, Yekulis.

The following resolution was offered by Comm. Prater and seconded by Comm. DeLong.

WHEREAS, on July 18, 2001 the Board of Commissioners of the County of Washtenaw (the "County") approved and adopted the incorporation of the Economic Development Corporation of the County of Washtenaw (the "EDC") in compliance with Act 338 of the Public Acts of Michigan of 1974, as amended ("Act 338"); and

WHEREAS, under Act 338 the Chair of the County Board of Commissioners, with the advice and consent of the Board of Commissioners, shall appoint nine (9) directors to the Board of Directors of the EDC; and

WHEREAS, not more than three (3) directors shall be an officer or employee of the County; and

WHEREAS, the following persons have been appointed by the Chair of the Board of Commissioners to serve as the Board of Directors for the EDC effective January 1, 2003 for a term set forth below:

	<u>NAME</u>	Representing	Term Length	<u>Expiring</u>
1.	Suzanne Shaw	General Public	6 years	12/31/08

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

- 1. The Board of Commissioners hereby advises and consents to the appointment of the persons appointed as directors of the EDC by the Chair of the Board of Commissioners.
- 2. All resolutions and parts of resolutions inconsistent with the provisions hereof be and are hereby declared repealed, revoked and rescinded.

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

YES: Comm. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern,

Kestenbaum, Peterson, Prater, Shaw, Sizemore, Solowczuk.

NO: None.

ABSTAIN:. None.

The Resolution was declared adopted.

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners at a regular meeting held on November 20, 2002, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

[SEAL] Peggy M. Haines, County Clerk/Register

By: Deputy Clerk

A RESOLUTION APPOINTING A MEMBER TO THE FRIEND OF THE COURT ADVISORY COMMITTEE FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, effective January 1, 1997 the legislature amended MCL 552,504 (PA 366 of 1966) to create a nine member Citizens Advisory Committee for the Friend of the Court; and

WHEREAS, the Citizens Advisory Committee charge shall be to review and investigate grievances concerning the Friend of the Court, advise the Court and County Board on the Friend of the Court's Office duties and performances; and

WHEREAS, the nine member committee shall be comprised of an advocate for children, a representative of custodial parents, a representative of non-custodial parents, an attorney who engages primarily in family law practice, a mental health professional who provides family counseling, a member of the general public who is not an individual who could serve on the committee in any of the previous categories, the County Sheriff or designee, the Prosecuting Attorney or designee, and the Family Independence Agency Director or designee; and

WHEREAS, a vacancy exists for a Non-Custodial Parent for the remainder of a three-year term expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Friend of the Court Citizens Advisory Committee for terms expiring December 31, 2003:

MemberRepresentingTerm1) Douglas RousellNon-Custodial Parent12/31/03

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

	In Testimony W	ereof, I have hereunto set my l	and and affixed the	seal of said Court at An	ın Arbor
this	da	y of		•	

PEGGY M. HAINES, Clerk/Register

BY____

Deputy Clerk/Register



A RESOLUTION APPOINTING ONE MEMBER TO THE GRADING/SOIL EROSION & SEDIMENTATION CONTROL APPEALS BOARD FOR A THREE-YEAR TERM EXPIRING DECEMB ER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 20, 2002

WHEREAS, on November 18, 1998 the Washtenaw County Board of Commissioners appointed representation to the Grading/Soil Erosion & Sedimentation Control Appeals Board for staggered terms for implementation; and

WHEREAS, one vacancy exists for a general public representative for a three-year term expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Grading/Soil Erosion & Sedimentation Control Board for a threeyear term expiring December 31, 2006

Member Representing 1) Charles Frenzel General Public

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE	OF I	MICHIGAN)
COUNT	Y OF	- WASHTE	NAW) ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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



A RESOLUTION APPOINTING ONE MEMBER TO THE HEALTH CODE APPEALS BOARD/PUBLIC HEALTH ADVISORY COMMITTEE FOR A FIVE-YEAR TERM EXPIRING DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, one vacancy exists on the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2006

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby makes the following appointment to the Washtenaw County Health Code Appeals Board/Public Health Advisory Committee for a five-year term expiring December 31, 2007

Member 1) Dan Yordanich

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENA	W)ss

 $I, Peggy\ M.\ Haines, Clerk/Register\ of\ said\ County\ of\ Washtenaw\ and\ Clerk\ of\ the\ Circuit\ Court\ for\ said\ County,\ the\ same\ being\ a\ Court\ of\ Record:$

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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

Magnetic Peggy M. HAINES, Clerk/Register

Deputy Clerk/Register



A RESOLUTION APPOINTING THREE MEMBERS TO THE WASHTENAW COUNTY HISTORIC DISTRICT COMMISSION FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, three vacancies exist on the Historic District Commission for three-year terms expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Historic District Commission for three-year terms expiring December 31, 2005:

- 1) Donald Riddering
- 2) Alice Ralph
- 3) Patricia Thompson

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN)
COUNTY OF WASHTENA	W)ss

I, P	Peggy M.	Haines,	Clerk/F	Register	of said	County	of W	ashtenaw	and	Clerk	of the	Circuit	Court	fo
said Coun	nty, the sa	ame bein	g a Cou	rt of Re	cord:									

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Regist	er
BY		
	Deputy Clerk	



A RESOLUTION APPOINTING TWO MEMBERS AND TWO ALTERNATES TO THE HURON RIVER WATERSHED COUNCIL FOR THE TWO-YEAR TERMS EXPIRING DECEMBER 31, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, vacancies existing for two members and two alternate members on the Huron River Watershed Council for two-year terms expiring December 31, 2004

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members and alternates to the Huron River Watershed Council for two-year terms expiring December 31, 2004:

Member

Janis Bobrin
 Richard Norton
 Evan Pratt
 Member
 Alternate
 Alternate

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Register



A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY LIBRARY BOARD OF TRUSTEES FOR A FIVE-YEAR TERM EXPIRING DECEMBER 31, 2007

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, a vacancy exists on the Washtenaw County Library Board of Trustees for a five-year term expiring December 31, 2007

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Library Board of Trustees for a five-year term expiring December 31, 2007:

1) Donna DeButts

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE C	F MICHIGAI	N)
COUNTY	OF WASHTE	ENAW) ^{ss}

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

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/Register



A RESOLUTION RECOMMENDING NAMES OF INDIVIDUALS TO STATE EMERGENCY PLANNING COMMUNITY RIGHT-TO-KNOW COMMISSION FOR APPOINTMENT TO SERVE ON THE WASHTENAW COUNTY LOCAL EMERGENCY PLANNING COMMISSION

WASHTENAW COUNTY BOARD OF COMMISSIONERS November 20, 2002

WHEREAS, the "Superfund Amendments and Reauthorization Act" (SARA) was enacted on October 17, 1986; and

WHEREAS, SARA Title III (The Emergency Planning and Community Right-To-Know Act of 1986) established requirements for reporting on hazardous and toxic chemicals; and

WHEREAS, the State Emergency Planning and Community Right-To-Know Commission was established in 1987; and

WHEREAS, local emergency management jurisdictions were adopted to serve as emergency planning districts under Title III of SARA; and

WHEREAS, Washtenaw County and the City of Ann Arbor each represent a district; and

WHEREAS, each Local Emergency Planning Committee shall include at a minimum elected state, elected local, law enforcement, fire fighting, first aid, health, civil defense, local environmental, hospital, transportation, broadcast and print media, community groups, owners and operators of facilities subject to the requirements under this Act; and

WHEREAS, the Washtenaw County Board of Commissioners directed the County Administrator to seek recommendations from various organizations and agencies for names of individuals for consideration by the Board for submission to the State for a Local Emergency Planning Committee (87-0260); and

WHEREAS, establishing a three-year term to revisit the recommended membership will effectively update the State Emergency Planning and Community Right-To-Know Commission; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby recommends the names of individuals to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Washtenaw County Local Emergency Planning Committee for three year terms expiring December 31, 2004, as attached hereto and made a part hereof

LOCAL EMERGENCY PLANNING COMMITTEE

Representing Elected State	Member 1)
Law Enforcement	 John Wamback Thomas Carmichael, Sr.
Fire Fighting	 Donald Dettling William Wagner
Health	1) Robert Patrick
Local Environment	1)
Hospitals	1) Constance Doyle
Transportation	1) Ingrid Depp
Broadcast Media	1) Louis Kasman
Print Media	1) Judy Foy
Community Groups	1)
Owner/Operator of Title III Facility	 Bruce DeMaine Theresa Uscinowicz
Civil Defense (Ann Arbor City)	1) Lucy Teets
Agriculture	1)
Agriculture (Farm Bureau)	1)

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN) COUNTY OF WASHTENAW)**

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann

Arbor, t	his		day	of		,	
-----------------	-----	--	-----	----	--	---	--

PEGGY M. HAINES, Clerk/Register

BY______ Deputy Clerk/Register



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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

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

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

WHEREAS, vacancies exist for a representative of the Old West Side Neighborhood Association and a resident of the Shelter Impact Area for the remainder of three-year terms expiring December 31, 2004; and

WHEREAS, a vacancy exists for a Commercial Property Owner/Operator within ½ mile and a Chapin Street resident for three-year terms expiring December 31, 2005

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

<u>Member</u> 1) Brian Karam	Representing Old West Side Neighborhood Association (nominated by the association)	<u>Term</u> 12/31/04
2)	Resident of the Ann Arbor Shelter Impact Area	12/31/04
3)	Chapin Street Resident	12/31/05
4) Rene Greff	Commercial property owner/operator within ½ Mile	12/31/05

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

STATE OF MICHIGAN) COUNTY OF WASHTENAW) ss

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

	PEGGY M. HAINES, Clerk/Register	
BY		
	Deputy Clerk/Register	



\A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY PARKS AND RECREATION COMMISSION FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2005; MODIFYING THE PARKS & RECREATION MEMBERSHIP

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, two vacancies exist on the Washtenaw County Parks and Recreation Commission for three-year terms expiring December 31, 2005; and

WHEREAS, PA 496 of 2000 modified PA 261 of 1965 section 46.351 to clarify that there 10 members of a County Parks and Recreation Commission; and

WHEREAS, under this Act, membership of the County Parks and Recreation Commission shall consists of the following 10 members:

- seven members appointed by the county board of commissioners, not less than 1 and not more than 3 of whom shall be members of the board of commissioners
- the chairperson of the county road commission or another road commissioner designated by the Board of county road commissioners
- the county drain commissioner
- a representative of the county's planning body (Planning Advisory Board)

WHEREAS, one of the seven appointed representatives, David Rutledge, who's term expires December 31, 2004, is also a member of the County's Planning Advisory Board; and

WHEREAS, the Board of Commissioners desires to appoint David Rutledge as the Planning Advisory Board representative to the Parks & Recreation Commission, thus creating a vacancy for a term expiring December 31, 2004; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Parks and Recreation Commission for three-year terms expiring December 31, 2005

- 1) Patricia Skrobe-Scribner
- 2) Nelson Meade

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints David Rutledge as the Planning Advisory Board representative to the Parks & Recreation Commission

CLERK/REC	GISTER'S CERTIFICATE - CERTIFIED COPY
STATE OF MICHIGAN) COUNTY OF WASHTENAW) ^{ss}	I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for
	said County, the same being a Court of Record: Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.
	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/Register

BE IT FURTHER RESOLVED that the Board of Commissioners hereby appoints the following member to the Parks & Recreation Commission for the remainder of a three-year term expiring December 31, 2004

1) Rolland Sizemore, Jr.

A RESOLUTION APPOINTING TWO MEMBERS TO THE WASHTENAW COUNTY BOARD OF PUBLIC WORKS FOR THREE-YEAR TERMS EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, two vacancies exist on the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Board of Public Works for three-year terms expiring December 31, 2005:

- 1) Frederick Mammel
- 2) Ken Schwartz

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21^{α} day of November, 2002.

	PEGGY M. HAINES, Clerk/Register
BY	
	Deputy Clerk/Register



A RESOLUTION APPOINTING A MEMBER TO THE WASHTENAW COUNTY ROAD COMMISSION FOR A SIX-YEAR TERM EXPIRING DECEMBER 31, 2008

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, a vacancy exists on the Washtenaw County Road Commission for a six-year term expiring December 31, 2008; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following member to the Washtenaw County Road Commission for a six-year term expiring December 31, 2008:

Member 1) Fred Viegel

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21^{s} day of November, 2002.

		_	
BY			
	Deputy Clerk/Register		

PEGGY M. HAINES, Clerk/Register



A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY WORKFORCE DEVELOPMENT BOARD FOR THREE-YEAR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, on December 13, 1995, the Board of Commissioners adopted a resolution establishing the Washtenaw County Workforce Development Board; and

WHEREAS, vacancies exist on the Workforce Development Board for areas representing private sector, organized labor/community based organization, and public assistance; and

WHEREAS, five vacancies exist for private sector representatives for three-year terms expiring December 31, 2005; and

WHEREAS, two vacancies exist for community based organizations for three-year terms expiring December 31, 2005; and

WHEREAS, one vacancy exists for an organized labor representative for a three-year term expiring December 31, 2005; and

WHEREAS, one vacancy exists for a rehabilitation representative for a three-year term expiring December 31, 2005; and

WHEREAS, one vacancy exists for a public assistance (FIA) representative for the remainder of a three-year term expiring December 31, 2004; and

WHEREAS, one vacancy exists for a private sector representative for the remainder of a three-year term expiring December 31, 2003

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following members to the Washtenaw County Workforce Development Board for the terms expiring as indicated:

<u>Member</u>	Representing	<u>Term</u>
1) Andrea Tolle	Rehabilitation	12/31/05
2) Steve Gulick	Organized Labor/CBO	12/31/05
3) James Magyar	Organized Labor/CBO	12/31/05
4) Janie Jones	Organized Labor/CBO	12/31/05
5) Anne Williams	Private	12/31/05
6) Dave Potter	Private	12/31/05
7) Deloris Hunt	Private	12/31/05
8) Gene Graber	Private	12/31/05
9) Rebecca David	Private	12/31/05
10)	Private*	12/31/03
11) Jim Beougher	Public Assistance (FIA)	12/31/04

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 25th day of November, 2002.

PEGGY M. HAINES, Clerk/Register

Deputy Clerk/Register



A RESOLUTION CONFIRMING THE APPOINTMENT AND REMOVAL OF MEDICAL EXAMINER INVESTIGATORS BY THE CHEF MEDICAL EXAMINER

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, the Board of Commissioners is requested to confirm the appointment, continuation and removal of various individuals as Medical Examiner Investigators to support the efficient operation of the Medical Examiner system in Washtenaw County; and

WHEREAS, new individuals have been appointed to the position of Medical Examiner Investigators by the Chief Medical Officer and previously appointed individuals are continuing in the role of Medical Examiner Investigators and previously appointed and confirmed individuals are no longer are active Medical Examiner Investigators; and

WHEREAS, the Medical Examiner Investigators are employees of Huron Valley Ambulance, Saint Joseph Mercy Hospital and University of Michigan Hospital; and

WHEREAS, the Huron Valley Ambulance enters into a contract on an annual basis with Public Health department to coordinate and provide investigator services and pathology assistance; and

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby confirms the appointment of Medical Examiner Investigators as recommended by the Chef Medical Examiner as follows:

Russ Clinard Mike Eggleton Mary Kohair William Lambie Robert Lovelace Douglas Scott

BE IT FURTHER RESOLVED that the Board of Commissioners hereby continue the appointment of the individuals listed below as Medical Examiner Investigators:

Mark Deming
Mary Derouin
Diana French
Jay Hathaway
Leslie McIntyre
Fred Price
Lela Schumacher
Roger Simpson
Matt Snyder
Ken Takekoshi
Vincent Tranchida
Paul Vaughan
Jerry Zapolnik

BE IT FURTHER RESOLVED that the Board of Commissioners hereby remove the individuals listed below from appointment as Medical Examiner Investigators:

Paul Bogner Steve Kamiza Carol Miller

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of the Circuit Court for said County, the same being a Court of Record:

Do hereby certify that this is a true and compared 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 20, 2002, as appears of record in my office. That I have compared the same with the original and that it is a true transcript thereof and of the whole thereof.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this $21^{\rm st}$ day of November, 2002.

PEGGY M. HAINES, Clerk/Register

BY_____

Deputy Clerk/Register



A RESOLUTION RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE FISCAL YEAR (FY) 2003 FEDERAL FOSTER GRANDPARENT PROGRAM (FGP) IN THE AMOUNT OF \$474,189 FOR THE PERIOD OF JANUARY 1, 2003 THROUGH DECEMBER 31, 2003 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

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, the Employment Training & Community Services Group has prepared an application in the amount of \$474,189 to the Corporation for National and Community Service for federal funds to support the Foster Grandparent Program for the period of January 1, 2003 through December 31, 2003; and

WHEREAS, the Employment Training & Community Services Group plans to serve a total of sixty-four Foster Grandparent participants; and

WHEREAS, the Employment Training & Community Services Group has administered the Foster Grandparents Program in Washtenaw County for over 34 years, providing volunteer placements and stipends for older adults to work with children with special needs; and

WHEREAS, this application includes local match of \$181,638, which is comprised of the following: \$20,000 in State funds, \$66,296 in County General Fund match to the State and Federal grants; \$17,820 in in-kind match to the Federal and State grants; and \$77,522 in CSBG support; and

WHEREAS, of the \$181,638 local match, \$66,296 is County General Fund requested specifically for this grant application; and

WHEREAS, Foster Grandparents serve 20 hours per week in not-for-profit community settings; and

WHEREAS, the program has agreements with 33 organizations including schools, juvenile detention, day care programs, U of M Psychiatric Unit, High Point Program, the YMCA and others; and

WHEREAS, each Foster Grandparent is paid a non-taxable stipend of \$2.65 per hour; and

WHEREAS, the Grandparents also receive transportation to and from the volunteer site, one meal per work day, social activity, uniforms, recognition, community involvement, monthly training, and an annual physical; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the Chair of the Board on the application to the Corporation for National and Community Service for the Foster Grandparent Program in the amount of \$474,189 for the period of January 1, 2003 through December 31, 2003 for the Employment Training & 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 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.

EDIZ/DEG IGEEDIG GED	TITIL	Y A CENTER	CED	THEFT CODY	OOT T	CAT	T 170	THE TOTALL	12	Λ	2
Gunn	X			Peterson	X			Yekulis			X
DeLong	X			Montague			X	Solowczuk	X		
Craiger	X			Kestenbaum	X			Sizemore	X		
Bergman	X			Kern	X			Shaw	X		
Armentrout	X			Irwin	X			Prater	X		
COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α

CLERK/REG ISTER'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 20, 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 21st day of November, 2002.

PEGGY M. HAINES, Clerk/Register

BY:	
	Deputy Clerl
	COUNT



Washtenaw County ETCS Fund #2650 – Foster Grandparent Business Units 2650039410 & 2650039420 Fiscal Year Ended December 31, 2003

Revenues

50000 69000 69500	Federal Revenue In-Kind Contributions Transfers In	\$ \$	292,551 16,577 46,871 355,999
		Ψ	333,333
Expenses			
70050 80000 93500	Personal Services Other Services and Charges In-Kind Charges	\$	181,692 164,369 16,577
		<u>\$</u>	355,999
Additional match list (budget approved s	• •		
	State Revenue In-Kind Transfers In CSBG support	\$	20,000 1,243 19,425 77,522
	Total:	\$	118,190

A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE COUNTYWIDE COALITION FOR THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK PROGRAM; RATIFYING THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT PROGRAM IN THE AMOUNT OF \$121,523 FOR THE PERIOD APRIL 1,2003 THROUGH MARCH 31, 2004; AMENDING THE BUDGET.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, Public Law 105-277 enacted by Congress in October 1998 appropriated funds for the Juvenile Accountability Incentive Block Grant (JAIBG) program; and

WHEREAS, the Family Independence Agency is the designated state agency administering JAIBG funds; and

WHEREAS, Washtenaw County has been allocated \$64,522; City of Ann Arbor has been allocated \$33,810; City of Ypsilanti has been allocated \$17,063; and the Ypsilanti Township has been allocated \$6,128; and

WHEREAS, it is desirable for the four units of government to form a regional coalition to apply for JAIBG funds; and

WHEREAS, members of the proposed regional coalition have developed a joint program proposal for additional Trial Court – Family Division staff and drug testing policy development and training; and

WHEREAS, the JAIBG proposal seeks to provide additional accountability to Court involved youth as well as opportunities to build competencies with this population by exposing them to graduated sanctions and meaningful community service work; and

WHEREAS, this is a continuing grant opportunity for the fifth straight year; and

WHEREAS, the JAIBG application was due to the Michigan Family Independence Agency by November 4, 2002; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the participation in the countywide coalition with the City of Ann Arbor, the City of Ypsilanti and the Ypsilanti Township;

BE IT FURTHER RESOLVED that the Board of Commissioners ratifies the Administrator's signature on the application for funding from the Michigan Family Independence Agency for a total program amount of \$121,523 per year for the period April 1, 2003 through March 31, 2004, as on file with the County Clerk;

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

- 1. Ratifying the Administrator's signature on the Notice of Grant Award
- 2. Amending the budget as attached hereto and made a part hereof
- 3. Authorizing the Administrator to sign the delegate contracts upon review of Corporation Counsel to be filed with the County Clerk
- 4. Continuing the following grant status position:

Position #	Title	Group	<u>Grade</u>
_			
22590001	In-Home Intervention Specialist	14	22

COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α	COMMISSIONER	Y	N	Α
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

 $\begin{array}{c} \textbf{STATE OF MICHIGAN} \\ \textbf{COUNTY OF WASHTENAW} \\ \end{array})^{SS.}$

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 20, 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 21^s day of November, 2002.

PEGGY M. HAINES, Clerk/Register

BY:	
	Deputy Clerk
	COUNTY COUNTY



Trial Court – Family Division Juvenile Accountability Incentive Block Grant (JAIBG) April 1, 2003 – March 31, 2004 2810031800

Revenue:	Original <u>Budget</u>	Revised <u>Budget</u>	<u>Variance</u>
50000 Federal Revenue 69500 Transfers In	\$0 <u>\$0</u>	\$109,370 \$ 12,153	\$109,370 \$ 12,153
TOTAL	\$0	\$121,523	\$121,523
Expenditures:			
70050 Personal Services 72600 Supplies 80000 Other services and charges 94000 Internal Service Charges TOTAL	\$0 \$0 \$0 \$0 \$0	\$ 50,360 \$ 2,000 \$ 57,011 \$ 12,152 \$121,523	\$ 50,360 \$ 2,000 \$ 57,011 \$ 12,152 \$121,523

Indirect Costs \$12,152

A RESOLUTION AFFIRMING THE SECOND YEAR OF THE 2002/2003 BIENNIAL COUNTY BUDGET

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, in 1993, the County implemented a biennial budget in an effort to improve the efficiency of the entire budget process; and

WHEREAS, the County Administrator was directed to prepare the 2002 budget for approval and adoption, and the 2003 budget based on information currently available; and

WHEREAS, on November 14, 2001, the Board of Commissioners adopted the 2002/2003 budget and the policies to govern the implementation of the biennial budget in resolution 01-0282; and

WHEREAS, the Board of Commissioners directed that the 2003 budget be amended in 2002 to reflect necessary revisions as economic conditions warranted and that the County Administrator bring the necessary changes to the 2003 budget back to the Board prior to the beginning of fiscal year 2003 for final adoption; and

WHEREAS, the proposed budget for fiscal year 2003 is on file with the County Clerk/Register; and

WHEREAS, revenues have been estimated by source for each fund and are sufficient to defray expenditures and meet all liabilities for the 2003 fiscal year; and

WHEREAS, the proposed budget for fiscal year 2003 is based on an operating millage rate of 4.6683 mills and the Administrator will adjust the 2003 budget should the millage be otherwise; and

WHEREAS, the public hearing on the proposed amended 2003 Budget was held on Wednesday, November 6, 2002 in compliance with Section 2 of P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby affirms the 2003 Operating Budget as the official budget and the position changes for the County of Washtenaw for the fiscal year beginning January 1, 2003, as attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to implement a strategy of not posting vacant positions for at least 60 days in order to review these positions and the processes they are involved in to determine if the position is essential to county operations and if efficiency enhancements can be achieved through process improvements.

	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
CLI	CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS								TE: 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 20, 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 21^s day of November, 2002.

PEGGY M. HAINES, Clerk/Reg	ister
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BY:	
	Deputy Cler

Res. No. 02-0240

2003 Amended Budget Washtenaw County

FUND#	AGENCY #	ORGANIZATION NAME	A	2003 Adopted	2003 Amended
1010		GENERAL FUND		80,338,975	\$
1010	100	Board of Commissioners	<u>\$</u> \$	536,011	\$ 81,619,286 596,011
	130	Trial Court	\$	10,982,968	\$ 10,979,504
	150	Probation	\$	141,829	\$ 141,829
	200	County Administrator	\$	696,520	712,456
	210	Finance	\$	3,284,437	3,436,184
	220	Information and Technology	\$	6,072,325	6,168,437
	230	Public Defender	\$	1,915,995	2,065,243
	260	Human Resources	\$	1,316,693	1,425,532
	270	Corporation Counsel	\$	242,609	\$ 249,740
	310	Equalization	\$	1,241,667	\$ 1,242,756
	320	Building Authority	\$	6,588	\$ 6,588
	400	Clerk/Register of Deeds	\$	3,989,940	\$ 4,036,879
	420	Treasurer's Office	\$	1,109,157	\$ 1,106,396
	430	Prosecuting Attorney	\$	3,273,614	\$ 3,452,098
	440	Drain Commissioner	\$	1,912,131	 1,951,860
	460	Planning Commission	\$	1,140,073	1,197,306
	500	Sheriff	\$	13,923,206	16,062,040
	510	Sheriff - Corrections	\$	11,003,156	11,328,965
	560	Emergency Management	\$	625,648	635,427
	580	Public Works	\$	356,997	\$ 363,819
	631	Brownfield Redevelopment	\$	65,608	69,075
	695	County Extension	\$	724,005	\$ 741,528
	680	Children's Services	\$	634,428	629,084
	690	Veteran Services	\$	547,094	587,923
	980 980	Central Charges	\$ \$	3,539,415	3,092,322
		Adjustment for Cost Allocation		(9,061,303)	(9,061,303)
	980	Appropriations and Transfers	\$	20,118,164	18,401,587
		Capital Projects	\$	300,000	-
		Cigarette Tax - Health	\$	170,413	118,632
		Mental Health	\$	1,196,780	1,196,780
		C. S. A.	\$	731,352	731,352
		Public Health	\$	2,704,629	2,704,629
		Child Care	\$ \$	4 460 000	4 460 000
		Community Corrections Family Independence Agency	\$ \$	103,000 54,109	103,000 54,109
		Friend of the Court	\$	1,147,714	1,147,714
		Head Start	\$	475,540	475,540
		County Library	\$	691,503	\$ 709,018
		Pros. Atty Coop. Reim.	\$	200,864	\$ 197,604
		Pros. Atty Juvenile Diversion	\$	104,377	\$ 104,377
		Substance Abuse	\$	479,064	464,266
		Environmental Health	\$	1,153,349	 1,153,349
		County Health Care	\$	650,000	650,000
		LEPC Appropriation	\$	15,000	\$ 15,000
		Storm Water General Permit		,	\$ 99,000
		PORT	\$	120,000	\$ 128,079
		Housing Appropriation	\$	310,000	310,000
		Violence Against Women			\$ 25,000
		Capital Equipment	\$	200,000	\$ -
		1/8 Mill Capital	\$	1,360,834	1,360,834
		Technology & Telecommunications	\$	2,764,636	 1,933,304
		LAWNET	\$	30,000	30,000
		Worksite Wellness	\$	45,000	45,000
		Solid Waste Mangement			\$ 185,000
		Jail Renovation Reserves	\$	650,000	\$ -

2003 Amended Budget Washtenaw County

	A GENGY "	OD CANYEL TOON NAME		2003		2003
'UND#	AGENCY #	ORGANIZATION NAME		Adopted	A	Amended
		SPECIAL REVENUE FUNDS				
1620	430	PROSECUTING ATTORNEY - CR	\$	613,061	\$	645,1
1680	200	HOUSING FUNDS	\$	361,804	\$	361,80
1710	580	SOLID WASTE	\$	760,603	\$	710,43
1750	615	BUILDING INSPECTION	\$	1,768,417	\$	1,768,4
1750	621	SOIL EROSION	\$	700,500	\$	700,50
1760	620	ENVIRONMENTAL HEALTH	\$	3,650,655	\$	3,650,6
1780	621	RESOURCE REMEDIATION	\$	10,000	\$	10,0
1810	690	VETERANS TRUST	\$	44,366	\$	44,3
1850	440	STORM WATER GENERAL PERMIT		ŕ	\$	140,3
1900	560	EMERGENCY MANAGEMENT	\$	1,569,794	\$	2,031,0
2060	190	LAW LIBRARY	\$	8,500	\$	8,5
2080	600	PARKS AND RECREATION	\$	8,865,474	\$	8,865,4
2090	600	NATURAL AREAS	\$	2,750,565	\$	2,750,5
2110	610	COUNTY LIBRARY	\$	747,839	\$	760,7
2150	160	FRIEND OF THE COURT	\$	4,120,743	\$	4,120,7
2300	675	ETCS	\$	6,992,500	\$	6,992,5
2510	676	HEAD START	\$	4,155,172	\$	4,155,1
2920	673	WCHO	\$	48,509,491	\$	4,133,
2930	673	COMMUNITY SUPPORT & TREATMENT SERVICES	\$	16,300,005	\$	17,239,7
2950	674	COUNTY HEALTH CARE PLAN	\$	650,000	\$	650,0
2960	674	PUBLIC HEALTH PUBLIC HEALTH	\$	6,632,756	\$	6,366,4
2980	679	FAMILY INDEPENDENCE AGENCY	\$	854,109	\$	854,1
2990	180	CHILD CARE	\$	9,510,601	\$	9,510,6
2990	100	CHILD CARE	Ф	9,510,001	φ	9,510,0
		DEBT SERVICE FUNDS				
3000	580	PUBLIC WORKS - DEBT SERVICE	\$	4,596,006	\$	6,434,0
3700	320	BUILDING AUTHORITY - DEBT SERV.	\$	5,108,517	\$	5,108,5
		CAPITAL/CONSTRUCTION FUNDS				
4010	240	CAPITAL PROJECTS	\$	1,360,834	\$	1,360,
4050	220	CAPITAL EQUIPMENT	\$	3,269,636	\$	3,269,6
4060	200	CAPITAL RESERVES	\$	3,617,339	\$	3,617,3
4500	580	WWRA RECYCLING PROJECT	\$	183,038	\$	183,0
		ENTERPRISE FUNDS				
5720	500	INMATE ENTERPRISE FUND	\$	270,972	\$	270,9
5920	673	WCHO SUPPORT	φ	210,912	\$	3,407,0
						, ,
		INTERNAL SERVICE FUNDS				
6040	580	DPW REVOLVING	\$	47,000	\$	47,0
6150	420	DELINQUENT TAX FUND	\$	3,617,339	\$	3,617,3
6310	240	FACILITIES MANAGEMENT	\$	6,074,251	\$	6,131,8
6315	240	FIA BUILDINGS	\$	921,200	\$	921,2
6320	240	FLEET SERVICES	\$	2,379,938	\$	2,395,3
6340	240	WAREHOUSE REVOLVING	\$	504,000	\$	504,0
6360	240	COPIER FUND	\$	514,000	\$	514,0
6440	200	RISK MANAGEMENT	\$	1,353,003	\$	1,642,6
6600	210	FRINGE BENEFIT REVOLVING	\$	12,453,040	\$	13,324,9
6740	310	AERIAL PHOTO	\$	12,000	\$	12,0
6900	210	CENTREX	\$	700,000	\$	700,0

 $^{* \} Revised \ to \ reflect \ to \ the \ Public \ Health \ Comprehensive \ Plan \ and \ Budget \ Contract \ as \ ratified \ by \ the \ Board \ on \ October \ 16,2002.$

2002-2003 Budget Adjustment **Position Modifications**

FROM то

POSITION No		YEE GRADE	POSITION TITLE	POSITION N	EMPLOYEE	GRADE	POSITION TITLE	FOOTNOTE
				POSITION N	o. GRUUP			
BUILDING SE								
3351-0001	32	33	Building Svcs Division Director	3439-0001	32	34	Building Svcs Division Director	С
CLERKS/REC	SISTER OF I	DEEDS						
3166-0001	32	31	Chief Deputy Clerk/Register	3241-0001	32	32	Chief Deputy Clerk/Register	а
3166-0002	32	31	Chief Deputy Clerk/Register	3241-0002	32	32	Chief Deputy Clerk/Register	а
2720-0004	32	27	Management Assistant	2719-0064	32	27/29	Management Analyst I/II	а
2720-0007	32	27	Management Assistant	2826-0001	32	28	Sr. Clerk/Register Assistant	а
2720-0024	32	27	Management Assistant	2826-0002	32	28	Sr. Clerk/Register Assistant	а
2720-0025	32	27	Management Assistant	2826-0003	32	28	Sr. Clerk/Register Assistant	а
2720-0038	32	27	Management Assistant	2826-0004	32	28	Sr. Clerk/Register Assistant	а
2720-0043	32	27	Management Assistant	2826-0005	32	28	Sr. Clerk/Register Assistant	а
EQUALIZATI	ION							
7911-0001	10	79	Equalization Supervisor	3184-0001	32	31	Equalization Manager	С
FINANCE								
3341-0001	32	33	Budget/Bip Manager	3438-0001	32	34	Dir of Strategic Planning & Budget	С
2739-0001	32	30	Budget Analyst I/II/II	3186-0001	32	31	Budget Coordinator	С
HUMAN RES	OURCES							
2720-0029	32	27	Management Assistant	2718-0006	32	27/29	Human Resources Generalist I/II	а
INFORMATIO	ON & TECH	NOLOGY SERV	VICES					
2819-0008	32	28	Senior Management Assistant	3025-0015	32	30	Senior Management Analyst	С
PROSECUTIN	IG ATTORN	EY						
2523-0001	32	25	Administrative Coordinator	2719-0065	32	27/29	Management Analyst I/II	С
PUBLIC DEFI	ENDER							
2720-0036	32	27	Management Assistant	3185-0001	32	31/32	Public Defender Manager I/II	С
SHERIFF								
5508-0001	25	55	Secretary II-Sheriff	2104-0002	25	21	Administrative Assistant	С
5401-0005	12	15	Specialist II	1823-0012	12	18	Administrative Secretary	С
2625-0001	25	26	Business Analyst	6402-0001	25	64	Business Manager	С
TRIAL COUR	T							
3168-0001	32	31	Family Division Referee	3242-0001	32	32	Family Division Referee	d
3168-0002	32	31	Family Division Referee	3242-0002	32	32	Family Division Referee	d
3168-0003	32	31	Family Division Referee	3242-0003	32	32	Family Division Referee	d
3168-0004	32	31	Family Division Referee	3242-0004	32	32	Family Division Referee	d
3046-0001	32	30	Judicial Attornev	3046-0001	32	30/31/32	Judicial Attornev I/II/III	d
3046-0002	32	30	Judicial Attornev	3046-0002	32	30/31/32	Judicial Attornev I/II/III	d
3046-0003	32	30	Judicial Attornev	3046-0003	32	30/31/32	Judicial Attornev I/II/III	d
3046-0004	32	30	Judicial Attornev	3046-0004	32	30/31/32	Judicial Attornev I/II/III	d
3046-0005	32	30	Judicial Attornev	3046-0005	32	30/31/32	Judicial Attornev I/II/III	d
3046-0006	32	30	Judicial Attornev	3046-0006	32	30/31/32	Judicial Attornev I/II/III	d
1728-0004	30	17	District Court Site Supervisor	3243-0001	32	32	Deputy Trial Court Administrator	а

FOOTNOTES:

a - realignment of department

c - factored higher d - parity with like internal classifications

2002-2003 Budget Adjustment **Position Modifications**

		EMPLOYE	D			HOLD	
POSITION No.	POSITION TITLE	GROUP	GRADE	CREATE	ELIMINATE	VACANT	FOOTNOTE
HEADSTART.							
0501-0001	Bus Aide	32	5		1.0		b
0501-0002	Bus Aide	32	5		1.0		b
0501-0003	Bus Aide	32	5		1.0		b
0501-0004	Bus Aide	32	5		1.0		b
PLANNING & ENVIRONMEN	TT.						
2719-0066	Management Analyst I/II	32	27/29	1.0			a
2427-0001	Office Coordinator	32	24		1.0		a
2727-0001	Environmental Issues Analyst	32	27		1.0		a

FOOTNOTES:

a - realignment of department

b - vacant

c - factored higher d - parity with like internal classifications

A RESOLUTION APPROVING A CLEAN INDOOR AIR REGULATION TO PROHIBIT SMOKING IN PUBLIC AND PRIVATE WORKSITES AND PUBLIC PLACES IN WASHTENAW COUNTY AS AMENDED AT THE NOVEMBER 6, 2002 BOARD OF COMMISSIONERS MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 2002

WHEREAS, the U.S. Environmental Protection Agency (EPA) finds that environmental tobacco smoke is a Group A Carcinogen—a category reserved for known cancercausing agents in humans; and

WHEREAS, studies find that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke is a cause of disease; and

WHEREAS, the National Institute for Occupational Safety and Health (NIOSH) finds that secondhand smoke poses an increased risk of lung cancer and, possibly, heart disease to people exposed in the worksite, recommends that nonsmokers should not be exposed to secondhand smoke, and finds that nonsmokers can be protected by elimination of smoking in buildings; and

WHEREAS, recognizing the health dangers of secondhand smoke, the County, along with many other businesses and units of local government in Washtenaw County have implemented restrictions on smoking in their worksites; and

WHEREAS, Washtenaw County still has many workers and citizens who are involuntarily exposed to secondhand tobacco smoke at work and in public places; and

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

WHEREAS, the Public Health Officer and the Director of Environment and Infrastructure Services have held a series of public meetings to gather community and stakeholder input prior to developing the regulation; and

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

WHEREAS, the Public Health Officer and the Director of Environment and Infrastructure Services have made the proposed regulation available to community stakeholders for their information and comment; and

WHEREAS, this matter has been reviewed by the Public Health Advisory Board, Corporation Council, the County Administrators office, and the Ways and Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves the Washtenaw County Clean Indoor Air Regulation eliminating smoking in private worksites and in public places, effective ninety, (90) days from the date of adoption as attached hereto and made a part hereof.

COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α	COMMISSIONER	Υ	N	Α
Armentrout	Х			Irwin	Х			Prater	Χ		
Bergman	Х			Kern		Χ		Shaw	Χ		
Craiger		Χ		Kestenbaum	Х			Sizemore		Х	
DeLong		Χ		Montague			Χ	Solowczuk		Χ	
Gunn	Χ			Peterson	Χ			Yekulis			Χ

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 8 5 2

STATE OF MICHIGAN) COUNTY OF WASHTENAW) $^{\rm SS.}$

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 20, 2002, as it appears of record in my

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 21st day of November, 2002.

PEGGY M. HAINE	ES, Clerk/Register
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BY:	
	Deputy Cleri
	COUNTY



Res. No. 02-0241

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

Sec. 1000. Title

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

Sec. 1001. Authority

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

Sec. 1002. Jurisdiction and Administration

- A. This regulation shall have effect throughout Washtenaw County in all areas incorporated and unincorporated, which includes cities, villages, and townships.
- B. The Health Officer shall have responsibility for administering and enforcing this regulation, including all amendments hereafter adopted unless otherwise specifically stated.

Sec. 1003. Purpose

- A. Washtenaw County hereby finds and declares that:
 - 1. The U.S. Surgeon General, National Research Council, and National Academy of Sciences, report that environmental tobacco smoke causes lung cancer in healthy adult nonsmokers, and can cause lung function and structure alteration to the fetus of pregnant nonsmoking women. Additionally, in utero exposure is known to predispose children to long-term pulmonary risks. Further, these agencies found, separating smokers and nonsmokers within the same air space may reduce but does not eliminate a nonsmoker's exposure to environmental tobacco smoke.
 - 2. The U.S. Environmental Protection Agency (EPA) finds that environmental tobacco smoke is a Group A Carcinogen a category reserved for known cancercausing agents in humans.
 - 3. The National Institute for Occupational Safety and Health (NIOSH):
 - (a) finds that secondhand smoke poses an increased risk of lung cancer and, possibly, heart disease to people exposed in the worksite,
 - (b) recommends that nonsmokers should not be exposed to secondhand smoke, and

- (c) finds that nonsmokers can be protected by elimination of smoking in the building, or establishing separately ventilated smoking areas that exhaust directly to the outside.
- B. These studies find that tobacco smoke is a major contributor to indoor air pollution, and that breathing secondhand smoke is a cause of disease, including cancer, heart disease and stroke in nonsmokers. At special risk are infants, children, teens, pregnant women, elderly people, nonsmokers with long-term exposure to secondhand smoke, individuals with cardiovascular disease, and individuals with impaired respiratory function, including the young, asthmatics and those with obstructive airway disease. Also harmed are those with health conditions induced by breathing secondhand smoke including asthma, lung cancer, heart disease, respiratory infection, decreased respiratory function, including bronchoconstriction and broncho-spasm.
- C. Accordingly, Washtenaw County finds and declares that the purpose of this regulation is to protect the public health and welfare by regulating smoking in public places and places of employment and recreation.

Sec. 1004. Definitions

- A. The following words and phrases, whenever used in this regulation, shall be construed as defined in this section:
 - 1. "Business" means any sole proprietorship, partnership, joint venture, corporation or other business entity formed for profit-making purposes, including retail establishments where goods or services are sold as well as professional corporations and other entities where legal, medical, dental, engineering, architectural or other professional services are delivered.
 - 2. "Convention Hall" means any enclosed area where public or private groups assemble to engage in business or social functions.
 - 3. "Employee" means any person who is employed by any employer in consideration for direct or indirect monetary wages or profit, and any person who volunteers his or her services for a nonprofit or business entity.
 - 4. "Employer" means any person, business, partnership, corporation, including a municipal corporation, or non-profit entity, who employs the services of one or more individual persons.
 - 5. "Enclosed Area" means all space between a floor and ceiling which is enclosed on all sides by solid walls or windows (exclusive of door or passage ways) which extend from the floor to the ceiling, including all space therein screened by partitions which do not extend to the ceiling or are not solid, office landscaping or similar structures.
 - 6. "Food concession" means a food storage, preparation, or dispensing operation at a state or county fair.

- 7. "Food Service Establishment" means a fixed or mobile restaurant, coffee shop, cafeteria, short order cafe, luncheonette, grill, tearoom, sandwich shop, soda fountain, tavern, bar, cocktail lounge, nightclub, drive-in, industrial feeding establishment, private organization serving the public, rental hall, catering kitchen, delicatessen, theater, commissary, or similar place in which food or drink is prepared for direct consumption through service on the premises or elsewhere, and any other eating or drinking establishment or operation where food is served or provided for the public. Food service establishment does not include:
 - a) a motel that serves continental breakfasts only;
 - b) a food concession;
 - a bed and breakfast that has 10 or fewer sleeping rooms, including sleeping rooms occupied by the innkeeper;
 - d) a bed and breakfast that has at least 11 but fewer than 15 rooms for rent, if the bed and breakfast serves continental breakfasts only;
 - e) a child care organization regulated by Michigan law unless the establishment is carrying out an operation considered by the State of Michigan to be a food service establishment.
- 8. "Public Place" means any enclosed area to which the public is invited or in which the public is permitted, including but not limited to, banks, educational facilities, health facilities, laundromats, public transportation facilities, reception areas, retail food production and marketing establishments, retail service establishments, retail stores, theaters and waiting rooms. A private residence is not a "public place."
- 9. "Tobacco Specialty Store" means a retail store utilized primarily for the sale of tobacco products and accessories and in which the sale of other products is merely incidental.
- 10. "Service Line" means any indoor line at which one (1) or more persons are waiting for or receiving service of any kind, whether or not such service involves the exchange of money.
- 11. "Smoking" means inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, weed, plant or related substance or product.
- 12. "Sports Arena" means sport pavilions, gymnasiums, health spas, boxing arenas, swimming pools, roller and ice rinks, bowling alleys and other similar enclosed areas where members of the general public assemble either to engage in physical exercise, participate in athletic competition, or witness sports events, excluding such facilities, or portions thereof, licensed as a food service establishment.
- 13. "Worksite" means any enclosed area under the control of a public or private employer which employees normally frequent during the course of employment, including, but not limited to, work areas, employee lounges and restrooms, conference and class rooms, employee cafeterias and hallways. A

private residence is not a "worksite" unless it is used as a child care, adult day care or health care facility.

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

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

- 1. All enclosed areas of worksites and public places owned, rented, leased or otherwise under the control of Washtenaw County, including motor vehicles.
- 2. Restrooms, lobbies, reception areas, hallways and any other common-use areas.
- 3. Buses, taxicabs, and other means of public transit under the authority of the County of Washtenaw, and ticket, boarding, and waiting areas of public transit depots.
- 4. Service lines.
- 5. Retail stores.
- 6. All areas available to and customarily used by the general public in all businesses and non-profit entities patronized by the public, including but not limited to, attorneys, offices and other offices, banks, laundromats, hotels and motels.
- 7. All areas of galleries, libraries and museums.
- 8. Any facility which is primarily used for exhibiting any motion picture, stage, drama, lecture, musical recital or other similar performance, except performers when smoking is part of a stage production.
- 9. Sports arenas.
- 10. Convention Halls.
- 11. Public and private meeting facilities.
- 12. Every room, chamber, place of meeting or public assembly, including school buildings under the control of any board, council, commission, committee, including joint committees, or agencies of Washtenaw County or any political subdivision of the State of Michigan, to the extent such location is subject to the jurisdiction of Washtenaw County.

- 13. Waiting rooms, hallways, wards and semi-private rooms of health facilities, including, but not limited to, hospitals, clinics, physical therapy facilities, doctors' offices, and dentists' offices.
- 14. Lobbies, hallways, and other common areas in hotels, motels, multiple-tenant office buildings and malls, apartment buildings, condominiums, mobile or modular home parks, retirement facilities, nursing homes, and other multiple-unit residential facilities.
- B. Notwithstanding any other provision of this regulation, any owner, operator, manager or other person who controls any establishment or facility may declare that entire establishment or facility as a nonsmoking establishment.

Sec. 1006. Prohibition of Smoking in Places of Employment

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

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

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

- C. The smoking policy shall be communicated to all current employees at least three (3) weeks prior to its effective date, and at the time of employment of all other employees.
- D. All employers shall supply a written copy of the smoking policy upon request to any existing or prospective employee.

<u>Sec. 1007. Prohibition of Smoking near Entrances, Windows and Ventilation</u> <u>Systems</u>

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

other means. All smoking trash receptacles shall be placed outside the no smoking area in order to discourage smoking in these areas.

Sec. 1008. Where Smoking is Not Regulated

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

- 1. Food Service Establishments.
- 2. Private residences, except when used as a child care, health care facility or adult day care facility.
- 3. Tobacco specialty stores.
- 4. The public residential facility on West Huron Street known as the Downtown Center provided that they maintain distinct smoking rooms that are separately ventilated to the outside and are in conformance with other applicable laws and regulations.
- B. Notwithstanding any other provision of this section, any owner, operator, manager or other person who controls any establishment or facility described in this section may declare that entire establishment or facility as a nonsmoking establishment.

Sec. 1009. Posting of Signs

- A. "This Building is Smoke-Free" signs, "No Smoking" signs, the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) or other appropriate signs shall be clearly, sufficiently and conspicuously posted in every building or other area where smoking is prohibited by this regulation. The signage shall be posted by the owner, operator, manager or other person having control of such building or other area.
- B. Every public place where smoking is prohibited by this regulation shall have signs conspicuously posted at every entrance clearly stating that smoking is prohibited.
- C. All ashtrays and other smoking paraphernalia shall be removed from any area where smoking is prohibited by this regulation by the owner, operator, manager or other person having control of such area.

Sec. 1010. Enforcement

- A. Enforcement of this regulation shall be implemented by the Health Officer, or his or her designee.
- B. Notice of the provisions set forth in this regulation shall be given to all applicants for a business license in Washtenaw County.

- C. Any citizen who desires to register a complaint under this chapter may initiate enforcement through the Health Officer, or his or her designated staff.
- D. Any owner, manager, operator or employee of any establishment regulated by this regulation shall inform persons who are violating this regulation of the appropriate provisions thereof.

Sec. 1011. Nonretaliation

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

Sec. 1012. Violations and Penalties

- A. It shall be unlawful for any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation to fail to comply with any of its provisions.
- B. It shall be unlawful for any individual to smoke in any area where smoking is prohibited by the provisions of this regulation. Any individual violating this section shall be subject to a warning. Upon being warned, the individual shall be required to extinguish smoking materials or to leave the premises. If she or he refuses either to leave the premises or to extinguish smoking materials, he or she shall be guilty of an infraction, punishable by a fine of \$75 for the first and each of all subsequent violations.
- C. Any individual who owns, manages, operates or otherwise controls the use of any premises subject to jurisdiction under this regulation is required to take all reasonable and necessary steps to enforce the provisions of this regulation. In the event these steps are not taken, should a violation of any provision of this regulation occur, that individual who owns, manages, operates, or otherwise controls the use of any premises subject to jurisdiction under this regulation shall be guilty of an infraction, punishable by:
 - 1. A warning citation for a first violation.
 - 2. A fine not exceeding one hundred dollars (\$100) for a second violation within one (1) year from a finding of the first violation, provided that adequate time has elapsed between the first and second violation for the alleged violator to have received notice of the first violation.
 - 3. A fine not exceeding five hundred dollars (\$500) for a third violation of this regulation within one (1) year from a finding of the first violation.
 - 4. A fine not exceeding one thousand dollars (\$1,000) for each additional violation of this regulation within one (1) year from a finding of the first violation.
- D. Within twenty (20) days after receipt of a citation issued under this section, the alleged violator may appeal the citation as provided in Section 2462 of the Michigan

Public Health Code, 1978 P.A. 368, as amended. Further appeals, as provided by statute, may be to the Washtenaw County Environmental Appeals Board, or a committee thereof.

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

Sec. 1013. Public Education

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

Sec. 1014. Other Applicable Laws

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

Sec. 1015. Severability

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

Sec. 1016. Effective Date

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

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF NOVEMBER 8, 2002

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 20, 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 November 8, 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 November 8, 2002, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Υ	Ν	Α	COMMISSIONER	Υ	Z	Α	COMMISSIONER	Υ	Ν	Α
Armentrout	Х			Irwin	Χ			Prater	Χ		
Bergman	Х			Kern	Х			Shaw	Χ		
Craiger	Χ			Kestenbaum	Х			Sizemore	Χ		
DeLong	Х			Montague			Χ	Solowczuk	Χ		
Gunn	Х			Peterson	Х			Yekulis			Х

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL

ROLL CALL VOTE: TOTALS

13 0 2

STATE OF MICHIGAN) COUNTY OF WASHTENAW) SS.

PEGGY M. HAINES. Clerk/Register

BY:	
	Deputy Clerk
	COUNTY
	1826 Tage

Res. No. 02-0242

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 20, 2002, as it appears of record in my office

In Testimony Whereof, I have hereunto set my hand and α fixed the seal of said Court at Ann Arbor, this 21 st day of November, 2002.