WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 19, 2003

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Library Learning Resource Center, 4135 Washtenaw Boulevard,, in the City of Ann Arbor, Michigan, on Wednesday, February 19, 2002.

The meeting was called to order at 8:21 p.m. by Comm. Gunn, Chair.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Heidt, Barbara Finch, Human Resources; Peggy M. Haines, Clerk/Register; Amy Klinke, Administration; David Behen, ITS; Gordon Burger, Andre Dunathan, Jennifer Watson, Finance; Greg Dill, Facilities; Ellen Clement, Public Health; Donna Sabourin, CSTS; Dan Myers, Public Works; Tony VanDerworp, Mark Roby, Planning & Environment; Kathy Reynolds, WCHO; Mary Udoji, Judy Fiegel, Library; Barbara King, J. D. Higgenbottom, Deputy Clerks; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Prater seconded by Comm. Solowczuk moved that the minutes of the February 5, 2003, Board of Commissioners meetings be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0041 RECEIVED: January 31, 2003. Fax to Suzanne Shaw, Chair, from Carol Blanchard re: Thanks for the Clean Indoor Air Regulation. Received and filed.

R-0042 RECEIVED: February 3, 2003. Memorandum to Board of Commissioners from Adreanne Waller, Public Health, dated January 31, 2003, re: Physical Activity in Washtenaw County. Received and filed.

R-0043 RECEIVED: February 3, 2003. News Release from Ellen Rabinowitz, Washtenaw Health Plan re: Washtenaw Health Plan Launch Prescription Drug Discount Program. Received and filed.

R-0044 RECEIVED: February 4, 2003. Letter to Washtenaw County Board of commissioners from Carol L. Lewandowski, Legal Department, Detroit Door & Hardware Company, dated January 31, 2003, re: Juvenile Detention and Daytreatment Center. Received and filed; copy to Facility Management and Purchasing.

R-0045 RECEIVED: February 4, 2003. Letter to Friends from Karen Echelbarger, Chemical Dependency Therapist, Dawn Farm, dated January 28, 2003, re: Dawn Farm's Free Annual Education Series. Received and filed.

R-0046 RECEIVED: February 4, 2003. Copy of letter to Hon. Archie Cameron Brown, Trial Court Chief Judge, from Dawn A. Monk, Deputy State Court Administrator, Michigan Supreme Court, dated January 28, 2003, re: First Quarter Disbursement from the Court Equity Fund. Received and filed; copy to Finance.

R-0047 RECEIVED: February 4, 2003. Letter to Suzanne Shaw, Chair, from Stephen J. Gauthier, Director/Technical Services Center, Government Finance Officers Association, dated January 29, 2003, re: Notification that our comprehensive annual financial report for the fiscal year ended December 31 2001, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. Received and filed; copy to Finance.

R-0048 RECEIVED: February 10, 2003. Letter to Chair, Board of Commissioners, from Gerald N. Tirozzi, Executive Director, NASSP, The Prudential Spirit of Community Awards, dated February 4, 2003, re: Rachael Vaassen of Ann Arbor has been chosen as one of our state's top student volunteers. Received and filed; copy to Administration.

R-0049 RECEIVED: February 10, 2003. Copy of letter to Sheriff Daniel Minzey from Jack Kann, Manager, County Jail Services Unit, Michigan Department of Corrections, dated February 3, 2003, re: Final Inspection Report regarding the recent inspection of our facility. Received and filed; copy to Administration.

Report of the Chair of the Board
None.

Reports of Standing Committees
Comm. Prater seconded by Comm. Bergman moved that the Agenda Meeting report dated January 29, 2003, the Ways & Means Committee Meeting report dated February 5, 2003, and the Board Working Session dated February 6, 2003, be approved and accepted. Motion Carried. (Complete reports on file in the County Clerk/Register's Office.)

Reports of Special Committees
Comm. Prater seconded by Comm. Bergman moved that the following reports be received: BOC Leadership Meeting on January 16 and February 6, 2003, Community Corrections Advisory Board dated November 12, 2002, Library Board of Trustees dated December 12, 2002, Road Commissioners dated January 14, 2003, Sheriff's Youth Community Services & Special Projects Fund dated November 21, 2002, VEBA Board of Trustees dated January 9, 2003. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
Comm. Prater seconded by Comm. Bergman moved that the Economic Development Corporation Annual Report be accepted. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Report of the Treasurer
None.

Report from the County Administrator
None.

Resolutions

Appointments
03-0036 Comm. Prater seconded by Comm. Bergman moved that the resolution appointing a firefighter representative to the Emergency Telephone District Board, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None Motion carried.

Ways & Means Committee – February 5, 2003

03-0037 Comm. Prater seconded by Comm. Bergman moved that the resolution creating one (1) FTE for the Washtenaw Community Health Organization to provide Recipient Rights Services to Monroe County, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None Motion carried.

03-0038 Comm. Prater seconded by Comm. Bergman moved that the resolution ratifying the County Administrator's signature on the application to the Michigan Family Independence Agency for the Building Restorative Communities Initiative in the amount of $75,000 for the period of April 1, 2003 through March 31, 2004. Comm. Bergman seconded by Comm. Kern moved that the resolution be amended by adding an 8th "Whereas" as follows: "Whereas the Washtenaw County Human Service Collaborative Council will provide direct oversight of this initiative." Comm. Prater agreed this to be a friendly amendment. Roll call vote on amended resolution: YEAS: 11. NAYS: None. ABSENT: None Motion carried.

Approval of Claims

03-0039 Comm. Kern seconded by Comm. Bergman moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of February 7, 2003, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$1,103.94	$0.00	$0.00	$1,103.94
1100 GYPSY MOTH SUPPRESSION	$0.00	$0.00	$0.00	$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	$0.00	$0.00	$0.00	$0.00
1310 OPERATION NIGHT CAP	$0.00	$0.00	$0.00	$0.00
1320 COMMUNITY POLICING ENHANCEMENT	$0.00	$0.00	$0.00	$0.00
1330 MDSS REINTEGRATION SERV.	$0.00	$0.00	$0.00	$0.00
1340 I-94 SHORE TO SHORE	$0.00	$0.00	$0.00	$0.00
1400 SHERIFF ROAD PATROL	$0.00	$0.00	$0.00	$0.00
1412 L.A.W.N.E.T.	$0.00	$0.00	$0.00	$0.00
1414 L.A.W.N.E.T. HIDTA GRANT	$0.00	$0.00	$0.00	$0.00
1490 PA 302 TRAINING	$0.00	$0.00	$0.00	$0.00
1590 SHERIFF SPECIAL SVCS. FUND	$0.00	$0.00	$0.00	$0.00
1620 PROS ATTNY-CR	$0.00	$0.00	$0.00	$0.00
1690 SHELTER PLUS CARE	$0.00	$0.00	$0.00	$0.00
1710 BFI SOLID WASTE COORD.	$0.00	$0.00	$0.00	$0.00
1750 BUILDING INSPECTION & SOIL EROSION	$0.00	$0.00	$0.00	$0.00
1760 ENVIRONMENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
1770 ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810 VETERANS TRUST FUND ADMIN.	$0.00	$0.00	$0.00	$0.00
1850 RRNWWD:STORM WATER GENERAL PE	$0.00	$0.00	$0.00	$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	$0.00	$0.00	$0.00	$0.00
1880 DOMESTIC VIOLENCE COURT PILOT	$0.00	$0.00	$0.00	$0.00
1881 VIOLENCE AGAINST WOMEN	$0.00	$0.00	$0.00	$0.00
1900 3 - 911 FUND	$0.00	$0.00	$0.00	$0.00
2080 PARKS & RECREATION	$0.00	$0.00	$0.00	$0.00
2060 LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110 COUNTY LIBRARY FUND	$0.00	$0.00	$0.00	$0.00
2150 FRIEND OF THE COURT	$0.00	$0.00	$0.00	$0.00
2370 JTPA ADMINISTRATION	$0.00	$0.00	$0.00	$0.00
2410 NO WRONG DOOR	$0.00	$0.00	$0.00	$0.00
2420 JTPA - FIRST	$0.00	$0.00	$0.00	$0.00
2490 EMPLOYMENT SERVICES	$0.00	$0.00	$0.00	$0.00
2510 CSA HEADSTART	$0.00	$0.00	$0.00	$0.00
2600 CSBG	$0.00	$0.00	$0.00	$0.00
2630 CSA SR NUTRITION	$0.00	$0.00	$0.00	$0.00
2650 FOSTER GRANDPARENTS	$0.00	$0.00	$0.00	$0.00
2700 CSA DOE - WEATHERIZATION	$0.00	$0.00	$0.00	$0.00
2800 MDSS REINTEGRATION SERVICES	$0.00	$0.00	$0.00	$0.00
2801 ZAAP	$0.00	$0.00	$0.00	$0.00
2804 COMMUNITY CORRECTIONS	$0.00	$0.00	$0.00	$0.00
2810 JUVENILE ACCOUNTABILITY	$0.00	$0.00	$0.00	$0.00
2820 STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920 WCHO	$0.00	$0.00	$0.00	$0.00
2930 MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
2940 SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960 HEALTH	$0.00	$0.00	$0.00	$0.00
2961 HSRA COMMUNITY ACCESS GRANT	$0.00	$0.00	$0.00	$0.00
2990 CHILD CARE/PROBATE CT.	$28.23	$0.00	$0.00	$28.23

4010 CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050 CAPITAL EQUIPMENT	$0.00	$0.00	$0.00	$0.00
4520 MULTI-LAKE SEWER SYSTEM	$0.00	$0.00	$0.00	$0.00
4860 B.A. E-911 CONSTRUCTION	$0.00	$0.00	$0.00	$0.00
4900 B.A. SPACE PLAN PHASE II CONST.	$0.00	$0.00	$0.00	$0.00
5720 INMATE ENTERPRISE FUND	$48.42	$0.00	$0.00	$48.42
6280 DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310 FACILITIES MGMT - O & M	$0.00	$0.00	$0.00	$0.00
6320 FACILITIES MGMT - TRANSP	$0.00	$0.00	$0.00	$0.00
6330 FACILITIES MGMT - GEN SVC	$0.00	$0.00	$0.00	$0.00
6340 GEN SVCS - REVOLV.	$0.00	$0.00	$0.00	$0.00
6440 SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6630 MEDICAL SELF INSURANCE	$0.00	$0.00	$0.00	$0.00
6650 FRINGE BENEFIT REVOLVING	$0.00	$0.00	$0.00	$0.00
6900 CENTREX ASSOCIATION	$0.00	$0.00	$0.00	$0.00
6930 MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
7350 T&A 14A DISTRICT COURT	$0.00	$0.00	$0.00	$0.00
7412 LAWNET - DRUG ENFORCEMENT	$0.00	$0.00	$0.00	$0.00
7413 LAWNET NON-FORFEITURE FUND	$0.00	$0.00	$0.00	$0.00
7520 EMPLOYEE RETIREMENT FUND	$0.00	$0.00	$0.00	$0.00
7550 MONEY PURCHASE PENSION PLAN	$0.00	$0.00	$0.00	$0.00
7570 VEBA HEALTH TRUST	$0.00	$0.00	$0.00	$0.00
7900 REGIONAL DISPATCH FUND	$0.00	$0.00	$0.00	$0.00
7950 HAZ MATL RESPONSE TEAM	$0.00	$0.00	$0.00	$0.00
7990 CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00
8005 PORTAGE-BASELINE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8007 WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008 FOUR MILE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8297 SWAN CREEK & PLINEY HARRIS	$0.00	$0.00	$0.00	$0.00
TOTALS	$1,180.59	$0.00	$0.00	$1,180.59

New Business

Executive Session – Litigation

Comm. Armentrout seconded by Comm. Solowczuk moved that the Board adjourn to Executive Session to discuss litigation.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

The Board adjourned to executive Session at 85 pm.

The Board of Commissioner meeting was reconvened at 9:10 p.m.

Administration – Pall Life Sciences

Curtis Hedger, Corporation Counsel, read a proposed resolution to the Board as follows:

"WHEREAS, Gelman Sciences (now Pall Life Sciences and hereafter "Pall") brought about the contamination of groundwater in Scio Township with 1,4-dioxane; and

WHEREAS, this contamination caused and continues to cause the loss of domestic drinking wells in Scio Township; and

WHEREAS, in 1992, Pall agreed in a Consent Judgment in Washtenaw County Circuit Court to remediate groundwater contaminated with 1,4-dioxane by removing, treating and disposing of the contaminated groundwater; and

WHEREAS, despite Pall's actions, the plume of contaminated groundwater continues to spread in several directions, including towards the City of Ann Arbor; and

WHEREAS, the Washtenaw County Board of Commissioners has unanimously approved many Resolutions over the years supporting the limits on the volume of discharge and concentrations of 1,4-dioxane into surface waters of Washtenaw County; and

WHEREAS, Washtenaw County recently intervened in two contested cases before an MDEQ administrative law judge regarding discharge limits, joining the City of Ann Arbor and citizens' groups; and

WHEREAS, the 1,4-dioxane contamination continues to pose a threat to Washtenaw County individual drinking water wells, surface waters and now to the water supply of a metropolitan region; and

WHEREAS, the Washtenaw County Board of Commissioners has in the past, and continues in the present, to provide funding to further the County's portion on this issue, and

WHEREAS, on February 18, 2003 the Ann Arbor City Council approved a Resolution authorizing the City Attorney and appropriate staff to take any appropriate legal action to protect Ann Arbor's interest relating to the 1,4-dioxane.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes County Administration and Corporation Counsel to work cooperatively with the City of Ann Arbor and interested citizen's groups to insure that Pall Life Sciences properly remediate the 1,4-dioxane that is currently contaminating groundwater in Washtenaw County and to take appropriate legal action to protect Washtenaw County's interests in this matter.

BE IT FURTHER RESOLVED that the Board of Commissioners directs County Administration to notify the Board of Commissioners when the funding already approved by the Board of Commissioners for this project has been spent."

03-0040 Comm. Armentrout seconded by Comm. Solowczuk moved that the resolution authorizing County Administration and Corporation Counsel to work cooperatively with the City of Ann Arbor and interested citizens' groups to insure Pall Life Sciences remediation of 1, 4-Dioxane that has contaminated ground water in Washtenaw County, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None Motion carried.

Liaison Reports
None.

Items for Current/Future Discussion
None.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Prater seconded by Comm. Solowczuk moved to adjourn until Wednesday, March 5, 2003, 6:45 p.m. at the Library Learning Resource Center. Motion carried.

The meeting adjourned at 9:15 p.m.

_____
Comm. Leah Gunn, Chair

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

Board Approved: March 5, 2003

A RESOLUTION APPOINTING A FIREFIGHTER REPRESENTATIVE TO THE EMERGENCY TELEPHONE DISTRICT BOARD FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 19, 2003

WHEREAS, the Board of Commissioners, pursuant to resolution #95-0214, created an Emergency Telephone District Board in September of 1995; and

WHEREAS, the enabling 9-1-1 legislation, Public Act 32 of 1986, has been amended with the passage of Public Act 122 of 1998; and

WHEREAS, Public Act 122 requires the addition of "a firefighter" to the Emergency Telephone District Board, and

WHEREAS, a vacancy exists for a firefighter representative on the Emergency Telephone District Board for a three-year term expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby appoints the following representative to the Emergency Telephone District Board for a three-year term expiring December 31, 2005

Representing	Member
Firefighter	1)Loren Yates

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X				X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS 11 0 0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 19, 2003, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 03-0036

A RESOLUTION CREATING ONE (1) FTE FOR THE WASHTENAW COMMUNITY HEALTH ORGANIZATION TO PROVIDE RECIPIENT RIGHTS SERVICES TO MONROE COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 19, 2003

WHEREAS, Washtenaw Community Health Organization (WCHO) has received notification that it will be receiving funding to provide additional recipient rights services for Monroe County Community Mental Health Authority; and

WHEREAS, recipient rights services protect consumers of mental health services and enforce recipient rights policies, as mandated in the Michigan Mental Health Code; and

WHEREAS, to effectively provide these services, WCHO will need one additional position to perform the work; and

WHEREAS, this position will be covered under the existing WCHO-County employee lease agreement; and

WHEREAS, all County costs of this position will be reimbursed by WCHO per the terms of the lease agreement; and

WHEREAS, this position will report to the WCHO, per the terms of the employee lease; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby creates the following position for the WCHO to provide recipient rights services to Monroe County:

Position #	Title	Grade	Group	FTE
2728-0005	Recipient Rights Officer I/II	27	32	1.0

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X				X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 19, 2003, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 03-0037

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN FAMILY INDEPENDENCE AGENCY FOR THE BUILDING RESTORATIVE COMMUNITIES INITIATIVE IN THE AMOUNT OF $75,000 FOR THE PERIOD OF APRIL 1, 2003 THROUGH MARCH 31, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 19, 2003

WHEREAS the Michigan Committee on Juvenile Justice has designated $300,000 to support four counties planning activities to implement the Building Restorative Communities (BRC) Initiative; and

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

WHEREAS the BRC Initiative offers a structured strategic planning process designed to include all juvenile justice system partners and achieve: system efficiency and sustainability; expanded organizational capacity; and development and enhancement of research-based programs; and

WHEREAS the BRC Initiative integrates Balanced and Restorative Justice principles, the Comprehensive Strategy for Serious, Violent, and Chronic Juvenile Offenders, coordinated data collection and evaluation of community risk factors, needs, and strengthens, and development of research-proven delinquency prevention programs; and

WHEREAS the BRC grant provides dedicated funding to support two contractual positions devoted exclusively to designing a community-wide strategic plan: Site Coordinator and Site Evaluator; and

WHEREAS the BRC application was signed by Frank Cambria, Deputy County Administrator and was submitted to the Michigan Family Independence Agency on January 10, 2003; and

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

WHEREAS the Washtenaw County Human Service Collaborative Council will provide direct oversight of this initiative

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the signature of the County Administrator on the application with the Family Independence Agency in the amount of $75,000 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 takes the following actions contingent upon receipt of the grant award in conformity with the grant application:

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

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X				X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 19, 2003, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 03-0038

Trial Court – Family Division
Building Restorative Communities
April 1, 2003 – March 31, 2004
Business Unit: 2811031800

		Current	Revised	Variance
Revenue:				
54000	State Revenue	$0	$75,000	$75,000
69000	In-Kind Contributions	$0	$14,650	$14,650
	Total	$0	$89,650	$89,650
Expenditures:				
70050	Personal Services	$0	$0	$0
72600	Supplies	$0	$1,200	$1,200
80000	Other services and Charges	$0	$73,800	$73,800
93500	In-Kind Charges	$0	$14,650	$14,650
	Total	$0	$89,650	$89,650

Indirect Costs = $0

A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 7, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 19, 2003

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 February 7, 2003, 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 February 7, 2003, inclusive, as listed in the statement of claims as attached hereto and made a part hereof

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X				X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 19, 2003, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 03-0039

A RESOLUTION AUTHORIZING COUNTY ADMINISTRATION AND CORPORATION COUNSEL TO WORK COOPERATIVELY WITH THE CITY OF ANN ARBOR AND INTERESTED CITIZENS' GROUPS TO INSURE PALL LIFE SCIENCES REMEDIATION OF 1, 4-DIOXANE THAT HAS CONTAMINATED GROUND WATER IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

February 19, 2003

WHEREAS, Gelman Sciences (now Pall Life Sciences and hereafter "Pall") brought about the contamination of groundwater in Scio Township with 1,4-dioxane; and

WHEREAS, this contamination caused and continues to cause the loss of domestic drinking wells in Scio Township; and

WHEREAS, in 1992, Pall agreed in a Consent Judgment in Washtenaw County Circuit Court to remediate groundwater contaminated with 1,4-dioxane by removing, treating and disposing of the contaminated groundwater; and

WHEREAS, despite Pall's actions, the plume of contaminated groundwater continues to spread in several directions, including towards the City of Ann Arbor; and

WHEREAS, the Washtenaw County Board of Commissioners has unanimously approved many Resolutions over the years supporting the limits on the volume of discharge and concentrations of 1,4-dioxane into surface waters of Washtenaw County; and

WHEREAS, Washtenaw County recently intervened in two contested cases before an MDEQ administrative law judge regarding discharge limits, joining the City of Ann Arbor and citizens' groups; and

WHEREAS, the 1,4-dioxane contamination continues to pose a threat to Washtenaw County individual drinking water wells, surface waters and now to the water supply of a metropolitan region; and

WHEREAS, the Washtenaw County Board of Commissioners has in the past, and continues in the present, to provide funding to further the County's portion on this issue, and

WHEREAS, on February 18, 2003 the Ann Arbor City Council approved a Resolution authorizing the City Attorney and appropriate staff to take any appropriate legal action to protect Ann Arbor's interest relating to the 1,4-dioxane.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes County Administration and Corporation Counsel to work cooperatively with the City of Ann Arbor and interested citizen's groups to insure that Pall Life Sciences properly remediate the 1,4-dioxane that is currently contaminating groundwater in Washtenaw County and to take appropriate legal action to protect Washtenaw County's interests in this matter.

BE IT FURTHER RESOLVED that the Board of Commissioners directs County Administration to notify the Board of Commissioners when the funding already approved by the Board of Commissioners for this project have been spent.

COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A	COMMISSIONER	Y	N	A
Armentrout	X			Irwin	X			Sizemore	X		
Bergman	X			Kern	X			Solowczuk	X		
Brackenbury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X				X		

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY **ROLL CALL VOTE: TOTALS** **11 0 0**

STATE OF MICHIGAN)
COUNTY OF WASHTENAW) SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on February 19, 2003, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY:_____

Deputy Clerk

Res. No. 03-0040