



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 5, 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, March 5, 2002.

The meeting was called to order at 8:07 p.m. by Comm. Gunn, Chair.

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

MEMBERS ABSENT: Comm. Bergman.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Human Resources; Amy Klinke, Administration; David Behen, ITS; Gordon Burger, Andre Dunathan, Jennifer Watson, Finance; Greg Dill, Facilities; Ellen Clement, Ellen Rabinowitz, Public Health; Donna Sabourin, CSTS; Tony VanDerworp, Planning & Environment; Nancy Thelen, County Extension; Dick Fleece, Environmental Regulation; Mark Lindke, Veterans Services; Barbara King, J. D. Higginbottom, Deputy Clerks; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Solowczuk seconded by Comm. Kern moved that the minutes of the February 19, 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. Solowczuk moved that the communications be received and dealt with as recommended. Motion carried.

R-0050 RECEIVED: February 12, 2003. Notice of Application ready for Environmental Analysis and Soliciting Comments, from the United States Federal Energy Regulatory Commission. Received and filed; copy to Environmental Health Regulation and Facilities Management.

R-0051 RECEIVED: February 18, 2003. Copy of letter to Trenda Rusher, Executive Director, WC Workforce Development and Community Action Boards, from Ted DeLeon, Director, Reporting and Monitoring Division, Michigan Department of Career Development, dated February 10, 2003, re: Thanks for the corrective action response regarding the MDCD's 2002 Cycle III monitoring report. Received and filed; copy to Finance.

R-0052 RECEIVED: February 19, 2003. Fax to Suzanne Shaw, Chair, from Dennis White of Carleton, Michigan, re: Thanks for the Clean Indoor Air Regulation. Received and filed.

R-0053 RECEIVED: February 19, 2003. Letter to Chairwoman Leah Gunn from Robert A. Davis, Director, Governor's Office for Southeast Michigan, dated February 14, 2003, re: Invitation to join the Governor on Thursday, March 13, 2003. Received and filed. Copy to Administration.

Report of the Chair of the Board

03-0041 Comm. Prater seconded by Comm. Solowczuk moved that the resolution commending Rachael Vaassen on being nominated as a distinguished finalist in the Prudential Spirit of Community Awards, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

03-0042 Comm. Prater seconded by Comm. Solowczuk moved that the resolution commending Elizabeth Foley on being selected as one of the top volunteers in Michigan in the Prudential Spirit of Community Awards, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Reports of Standing Committees

Comm. Prater seconded by Comm. Solowczuk 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. Solowczuk moved that the following reports be received: Building Authority dated January 7, 2003, Employees Retirement Commission dated January 15, 2003, Historic District Commission dated January 2, 2003, Library Board of Trustees dated January 13, 2003, Money Purchase Pension Plan dated January 16, 2003, Public Health Advisory Committee/Environmental Appeals Board dated September 20, 2002, Road Commissioners dated January 28, 2003, Statutory Drainage Board dated January 21, 2003. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

Comm. Prater seconded by Comm. Solowczuk moved that the 2000-2001 Drain Commissioner Annual Report be accepted. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Report of the Treasurer

Comm. Prater seconded by Comm. Solowczuk moved that the Cash position of Washtenaw County as of January 31, 2003, be accepted. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Report from the County Administrator

None.

Resolutions

Appointments

03-0043 Comm. Prater seconded by Comm. Solowczuk moved that the resolution appointing Comm. Bergman to the Human Services Collaborative Council, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

03-0044 Comm. Prater seconded by Comm. Solowczuk moved that the resolution appointing names of individuals to the State Emergency Planning Community Right-to-Know Commission for appointment to serve on the Washtenaw County Local Emergency Planning Commission, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Ways & Means Committee – February 19, 2003

03-0045 Comm. Prater seconded by Comm. Solowczuk moved that the resolution approving modifications to the FY 2002-2003 Public Health Department's budget for the period October 1, 2002, through September 30, 2003, position reductions, and position eliminations, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

03-0046 Comm. Prater seconded by Comm. Solowczuk moved that the resolution amending the Public Health Department's budget for the period October 1, 2002, through September 30, 2003; eliminating 2.0 FTE positions; and appropriating \$12,500 to support program transition, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

03-0047 Comm. Prater seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator to sign the application to the Emergency Management Division of the Michigan Department of State Police for the Hazard Mitigation Grant Program in the amount of \$114,000, for the period of May 1, 2003, through November 30, 2004; authorizing the Administrator to sign the Notice of Grant Award; the approval of the budget, and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

03-0048 Comm. Prater seconded by Comm. Solowczuk moved that the resolution to eliminate one Drain Maintenance Specialist position and create one additional Drain Inspector position in the office of the Drain Commissioner, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Approval of Claims

03-0049 Comm. Prater 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 February 21, 2003, be adopted. Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Bergman). 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 RRNWWDD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870 MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880 DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$0.00	\$0.00	\$0.00
1881 VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
1900 3 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080 PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00
2060 LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110 COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150 FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370 JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410 NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420 JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490 EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510 CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2600 CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630 CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650 FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700 CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800 MDSS REINTEGRATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2801 ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804 COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810 JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820 STRONG FAMILIES/SAFE CHILDREN	\$0.00	\$0.00	\$0.00	\$0.00
2920 WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930 MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940 SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960 HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2961 HSRA COMMUNITY ACCESS GRANT	\$0.00	\$0.00	\$0.00	\$0.00
2990 CHILD CARE/PROBATE CT.	\$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

None.

Liaison Reports

None.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Peterson seconded by Comm. Solowczuk moved to adjourn until Wednesday, March 19, 2003, 6:45 p.m. at the Library Learning Resource Center. Motion carried.

The meeting adjourned at 8:11 p.m.

Comm. Leah Gunn, Chair

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

Board Approved: 3/19/03

A RESOLUTION COMMENDING RACHAEL VAASSEN
ON BEING NOMINATED AS A DISTINGUISHED FINALIST IN THE
PRUDENTIAL SPIRIT OF COMMUNITY AWARDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 5, 2003

WHEREAS, effective government may be in serving the needs of its citizens, the soul of our county and its vitality as a place to live and work depend on the relationship of families, friends and neighbors; and

WHEREAS, strengthening those bonds is not as much in the hands of institutions or governments as it is in the hearts of the people – individuals who volunteer to help people of all ages, races and religions; and

WHEREAS, these volunteers give unconditionally of their energy and time without the expectation of reward other than gratification that comes from helping others; and

WHEREAS, it's volunteers like Rachel Vaassen that are heroes within our society; and

WHEREAS, Rachael Vaassen of Ann Arbor was recently named as one of our state's top honorees in the Prudential Spirit of Community Awards Program for her contributions in organizing a petting farm for senior citizens residing at a local retirement home; and

WHEREAS, the Prudential Spirit of Community Awards Program is sponsored by Prudential and the National Association of Secondary School Principals; and

WHEREAS, Rachel's contributions exemplifies the value of volunteer community services and is a role model to other youth and adults in our county; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Rachael Vaassen on being nominated as a Distinguished Finalist for her impressive community service and wishes her continued success on her future endeavors

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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

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 March 5, 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 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0041

A RESOLUTION COMMENDING ELIZABETH FOLEY ON BEING SELECTED
AS ONE OF THE TOP YOUTH VOLUNTEERS IN MICHIGAN IN THE
PRUDENTIAL SPIRIT OF COMMUNITY AWARDS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 5, 2003

WHEREAS, effective government may be in serving the needs of its citizens, the soul of our county and its vitality as a place to live and work depend on the relationship of families, friends and neighbors; and

WHEREAS, strengthening those bonds is not as much in the hands of institutions or governments as it is in the hearts of the people – individuals who volunteer to help people of all ages, races and religions; and

WHEREAS, these volunteers give unconditionally of their energy and time without the expectation of reward other than gratification that comes from helping others; and

WHEREAS, it's volunteers like Elizabeth Foley that are heroes within our society; and

WHEREAS, Elizabeth Foley of Saline was recently named as one of our state's top honorees in the Prudential Spirit of Community Awards Program for her contributions in organizing the "Visual Ambassadors," a school group dedicated to educating others about the visually impaired; and

WHEREAS, the Prudential Spirit of Community Awards Program is sponsored by Prudential and the National Association of Secondary School Principals; and

WHEREAS, Elizabeth Foley will receive \$1,000, an engraved silver medallion, and an all-expense paid trip to Washington, D.C. in May; and

WHEREAS, Elizabeth's contributions exemplifies the value of volunteer community services and is a role model to other youth and adults in our county; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends Elizabeth Foley on being nominated as a Distinguished Finalist for her impressive community service and wishes her continued success on her future endeavors

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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0042

A RESOLUTION APPOINTING A COMMISSIONER REPRESENTATIVE
TO THE HUMAN SERVICES COLLABORATIVE COUNCIL
FOR A TERM EXPIRING DECEMBER 31, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 5, 2003

WHEREAS, the Washtenaw County Human Services Collaborative Council was established in 2002; and

WHEREAS, the Human Services Collaborative Council fulfills the state requirements for each Michigan community to have in place a Multi-Purpose Collaborative Body; and

WHEREAS, the Human Services Collaborative Council evolved from the Washtenaw County Family Services Collaborative Council to provide leadership for policies and funding that affect services for children, families and adults among private and public community institutions; and

WHEREAS, Council membership includes consumers, advocates, and representatives of mental health, public health, social services, education and the courts, as well as private agencies and foundations; and

WHEREAS, the values of the Human Services Collaborative are inclusiveness, accountability, building trust, consumer involvement, innovation and community education; and

WHEREAS, the Human Services Collaborative Council is requesting representation from the Board of Commissioners to serve; and

WHEREAS, the term of appointment shall run concurrent with the Board of Commissioners term of office; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints Barbara Levin Bergman to the Human Services Collaborative Council for a term expiring December 31, 2004

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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

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In Testimony Whereof, I have hereunto set my hand and affixed the seal of said Court at Ann Arbor, this 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0043

A RESOLUTION RECOMMENDING NAMES OF INDIVIDUALS TO THE
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

March 5, 2003

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

WHEREAS, vacancies exists for a representative of elected state, local environment, community group, agriculture and farm bureau-agriculture; 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

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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

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 March 5, 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 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0044

LOCAL EMERGENCY PLANNING COMMITTEE

<u>Representing</u>	<u>Member</u>
Elected State	1)
Local Environment	2)
Community Groups	3)
Agriculture	4)Ken Baldus
Agriculture (Farm Bureau)	5)Luke Schaible

A RESOLUTION APPROVING MODIFICATIONS TO THE FY 2002-03 PUBLIC HEALTH DEPARTMENT'S BUDGET FOR THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003, POSITION REDUCTIONS AND POSITION ELIMINATIONS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 5, 2003

WHEREAS, it was determined by the State Budget Director and the State Treasurer that State revenue for the fiscal period October 1, 2002 to September 30, 2003 would fall below the revenue estimates on which appropriations for that period were based; and

WHEREAS, this reduction of revenue is such that the departments and agencies of state government do not expect to be able to obtain or make up these deficiencies during the current fiscal year; and

WHEREAS, the Michigan Department of Community Health (MDCH) notified the Public Health Department with a thirty day notice of termination, as required by our Comprehensive Planning, Budgeting and Contract (CPBC) Agreement, that we would be sustaining funding reductions to our CPBC agreement totaling \$94,466 effective January 18, 2003; and

WHEREAS, the Community Health Assessment program funding was reduced by \$23,473, the Medicaid Outreach and Enrollment program was reduced by \$66,797 and Local Public Health Operations funding was reduced by \$4,196

WHEREAS, these funding reductions and program terminations have necessitated the elimination of positions within programs; and

WHEREAS, to meet these funding reductions the Public Health Department must eliminate four .67fte Maternal and Infant Health Representatives and One 1.0 fte and one .34 fte Family Representative Assistant and the Maternal and Infant Health Representatives positions that are currently 1.0ftes will need to be reduced to .80ftes

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby approves amending the budget for period October 1, 2002 through September 30, 2003, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners approves the position modifications 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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 10 0 1

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 March 5, 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 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 03-0045

PUBLIC HEALTH POSITIONS

<u>Position No.</u>	<u>Status</u>	<u>Title</u>	<u>Grade</u>	<u>Group</u>	<u>Eliminate</u>
1126-0001	A	Maternal & Infant Health Rep.	11	12	.67
1126-0002	A	Maternal & Infant Health Rep.	11	12	.20
1126-0003	A	Maternal & Infant Health Rep.	11	12	.67
1126-0004	A	Maternal & Infant Health Rep.	11	12	.67
1126-0005	A	Maternal & Infant Health Rep.	11	12	.20
1126-0006	A	Maternal & Infant Health Rep.	11	12	.67
1253-0002	A	Family Representative Assistant	12	12	.34
1253-0003	A	Family Representative Assistant	12	12	1.0

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

<u>Object</u>	<u>Description</u>	<u>Current Budget 2002/03</u>	<u>Revised Budget 2002/03</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$114,351	\$114,351	\$0
54000	State Revenue	\$1,949,563	\$1,855,097	-\$94,466
58000	Local Revenue	\$484,138	\$484,138	\$0
60000	Fees & Services	\$990,412	\$990,412	\$0
67000	Other Revenue & Reimbursement	\$262,067	\$262,067	\$0
69000	In-Kind Contributions	\$28,588	\$28,588	\$0
69500	Transfers In	\$2,575,036	\$2,575,036	\$0
	Total Revenue	\$6,373,905	\$6,279,439	-\$94,466
Expenditures				
70050	Personal Services	\$4,387,404	\$4,307,134	-\$80,270
72600	Supplies	\$218,530	\$213,681	-\$4,849
80000	Other Services & Charges	\$849,750	\$840,403	-\$9,347
93500	In Kind Charges	\$28,588	\$28,588	\$0
94000	Internal Service Charge	\$856,721	\$856,721	\$0
95000	Capital Outlay	\$5,000	\$5,000	\$0
98000	Reserves	\$27,912	\$27,912	\$0
	Total Expenditures	\$6,373,905	\$6,279,439	-\$94,466

A RESOLUTION AMENDING THE PUBLIC HEALTH DEPARTMENT'S BUDGET FOR
THE PERIOD OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003; ELIMINATING
2.0 FTE POSITIONS; AND APPROPRIATING \$12,500
TO SUPPORT PROGRAM TRANSITION

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 5, 2003

WHEREAS, the Sexual Assault Crisis Center (SACC) was established by the County in partnership with the Mental Health Department over 20 years ago to prevent sexual assault through community education and to address the needs of survivors of sexual assault; and

WHEREAS, the SACC has had recent success working with the County Coalition on Gender Violence and Safety, formerly known as the Ann Arbor Mayor's Task Force on Increasing Safety for Women, to establish a 24 hour /7 days a week Sexual Assault Response Team; and

WHEREAS, the SACC has been supported through three annual Federal grants (two of which are passed through the state) totaling about \$250,000, plus local support from the Washtenaw Community Health Organization (WCHO) of about \$145,000; and

WHEREAS, state and local funding of the SACC have been cut significantly, both in the October 1, 2002 budget and as a result of the December 5, 2002 Governor's Executive Order; and

WHEREAS, the loss of funding makes it difficult to continue to provide sufficient services to meet grantor requirements and retain the grant funding; and

WHEREAS, the Public Health Director is proposing a transitional plan for the remainder of the current fiscal year (to September 30, 2003) to gradually transition SACC services to a community agency; and

WHEREAS, the proposed plan would minimize the loss of an important service to the community, and maintain federal funding to the community in support of these services; and

WHEREAS, in support of the proposed plan, Community Support & Treatment Services has agreed to proportionately reduce rent, utility, and maintenance costs based on usage of rental space until Sept. 30, 2003, and the WCHO Board has agreed to reinstate \$12,500 of funding until Sept. 30, 2003; and

WHEREAS, the Public Health Director is actively working with local community agencies to identify who will take over SACC services and where such services might be offered after September 30, 2003;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby amends the Public Health budget, fund 2960, for the period October 1, 2002 through September 30, 2003, as attached hereto and made a part hereof

BE IT FURTHER RESOLVED that the Board of Commissioners approves the following position modifications effective March 21, 2003:

<u>Position No.</u>	<u>Status</u>	<u>Title</u>	<u>Grade</u>	<u>Group</u>	<u>Eliminate</u>	<u>Create</u>
21100089	A	Mental Health Professional	21	11	1.00	
21230002	A	Family Violence & Sex Abuse	21	11	1.00	

BE IT FURTHER RESOLVED that the Board of Commissioners amends the General Fund budget, as attached hereto and made a part hereof, to appropriate \$12,500 from the Unearmarked Reserve to Public Health for the purpose of transitioning the Sexual Assault Crisis Center by September 30, 2003.

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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY

ROLL CALL VOTE: TOTALS 10 0 1

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 March 5, 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 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 03-0046

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

<u>Object</u>	<u>Description</u>	<u>Current Budget 2002/03</u>	<u>Revised Budget 2002/03</u>	<u>Variance</u>
Revenue:				
50000	Federal Revenue	\$114,351	\$114,351	\$0
54000	State Revenue	\$1,855,097	\$1,855,097	\$0
58000	Local Revenue	\$484,138	\$483,388	-\$750
60000	Fees & Services	\$990,412	\$896,949	-\$93,463
67000	Other Revenue & Reimbursement	\$231,817	\$231,817	\$0
69000	In-Kind Contributions	\$28,588	\$28,588	\$0
69500	Transfers In	\$2,575,036	\$2,575,036	\$0
	Total Revenue	\$6,279,439	\$6,185,226	-\$94,213
Expenditures				
70050	Personal Services	\$4,307,134	\$4,235,195	-\$71,939
72600	Supplies	\$213,681	\$207,506	-\$6,175
80000	Other Services & Charges	\$840,403	\$824,304	-\$16,099
93500	In Kind Charges	\$28,588	\$28,588	\$0
94000	Internal Service Charge	\$856,721	\$856,721	\$0
95000	Capital Outlay	\$5,000	\$5,000	\$0
98000	Reserves	\$27,912	\$27,912	\$0
	Total Expenditures	\$6,279,439	\$6,185,226	-\$94,213

General Fund: Fund 1010
Unearmarked Reserve

	<u>Original</u>	<u>Revised</u>	<u>Variance</u>
Expenditures			
98160 Unearmarked Reserve	\$100,000	\$87,500	(\$12,500)
99060 Public Health Appropriation	\$2,704,629	\$2,717,129	\$12,500
Total	\$2,804,629	\$2,804,629	\$0

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE APPLICATION TO THE EMERGENCY MANAGEMENT DIVISION OF THE MICHIGAN DEPARTMENT OF STATE POLICE FOR THE HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$114,000, FOR THE PERIOD OF MAY 1, 2003 THROUGH NOVEMBER 30, 2004; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; THE APPROVAL OF THE BUDGET AND AUTHORIZING THE ADMINISTRATOR TO SIGN THE DELEGATE CONTRACTS.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 5, 2003

WHEREAS, the Robert T. Stafford Act, Section 404, provides post-hazard mitigation assistance through the Hazard Mitigation Grant Program (HMGP); and

WHEREAS, the Disaster Mitigation Act of 2000 amended the Stafford Act to require communities to have a Hazard Mitigation Plan (Plan) approved in order to receive funds available through HMGP; and

WHEREAS, the Emergency Management Division of the Michigan Department of State Police (EMD/MSP) is offering assistance to counties and major municipalities to prepare a Plan through the HMGP; and

WHEREAS, the County will benefit from the program in that the County as well as local units of government that adopt the Plan to be eligible for further funding opportunities; and

WHEREAS, the County will benefit by updating hazard mitigation data on GIS; and

WHEREAS, this grant will be received by Washtenaw County and administered by the Department of Planning and Environment which will work with the City of Ann Arbor to carry out the work outlined according to EMD PUB-920; and

WHEREAS, this matter has been reviewed by Corporation Counsel, the Finance 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 authorizes the County Administrator to sign the application to the Emergency Management Division of the Michigan Department of State Police for the Hazard Mitigation Grant Program in the amount of \$114,000, 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 award in conformity with the application:

1. Authorizes the County Administrator to sign the Notice of Grant Award
2. Amending the budget as attached hereto and made a part hereof
3. Authorizing the Administrator to confirm the subcontractors and sign 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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

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 March 5, 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 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0047

Washtenaw County
 Planning & Environment
 Fund #1201
 Year Ending November 30, 2004

Revenue:		<u>Current Budget:</u>	<u>Revised Budget:</u>	<u>Variance:</u>
50000	Federal Revenue	\$0	\$80,000	\$80,000
69000	In-Kind Contribution	\$0	\$34,000	\$34,000
	Total	\$0	\$114,000	\$114,000

Expenditures:				
70050	Personal Services	\$0	\$65,600	\$65,600
72600	Supplies	\$0	\$9,000	\$9,000
80000	Other Svcs & Charges	\$0	\$2,200	\$2,200
94000	Internal Service Charges	\$0	\$3,200	\$3,200
93500	In-Kind Personnel	\$0	\$34,000	\$34,000
	Total	\$0	\$114,000	\$114,000

A RESOLUTION TO ELIMINATE ONE DRAIN MAINTENANCE SPECIALIST POSITION
AND CREATE ONE ADDITIONAL DRAIN INSPECTOR POSITION
IN THE OFFICE OF THE DRAIN COMMISSIONER

WASHTENAW COUNTY BOARD OF COMMISSIONERS
March 5, 2003

WHEREAS the Office of the Drain Commissioner is proposing adjustment to its Field Services Division to better serve its customers and to ensure that employees operate most effectively; and

WHEREAS the increase in technology based information and solutions, and the increased complexity of drain maintenance operations require a higher level workforce, and in response, the Drain Commissioner is requesting authorization to eliminate one Drain Maintenance Specialist position and create one additional Drain Inspector position; and

WHEREAS the request will have no adverse effect on the Drain Commissioner's general fund budget or indirect costs during 2003; and

WHEREAS the matter has been reviewed by the County Administrator, Deputy Administrator, Human Resources Director and Finance Department, and all concur with this requested reclassification;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the creation and elimination the following positions in the Drain Commissioner's Office effective March 5, 2003.

<u>Position #</u>	<u>Position Description</u>	<u>Grade</u>	<u>Group</u>	<u>#Created</u>	<u>#Eliminated</u>
2267-0009	Drain Inspector	22	12	1.0	
1875-0003	Drain Maintenance Specialist	18	12		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						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS 10 0 1

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 March 5, 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 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk

Res. No. 03-0048



A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF FEBRUARY 21, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 5, 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 21, 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 21, 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		
Brackebury	X			Peterson	X			Yekulis	X		
Gunn	X			Prater	X						

CLERK/REGISTER'S CERTIFICATE - CERTIFIED COPY ROLL CALL VOTE: TOTALS **10 0 1**

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 March 5, 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 6th day of March, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk

