



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 7, 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, May 7, 2003.

The meeting was called to order at 8:42 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; Peggy M. Haines, Clerk/ Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Finance; Greg Dill, Facilities; Trena Rusher, ETCS; Tony VanDerworp, Mark Roby, Planning & Environment; Mary Udoji, David Behen, Shahzad Rauf, ITS; Mary O'Hare, Library; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Bergman seconded by Comm. Solowczuk moved that the minutes of the April 17, 2003, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0072 RECEIVED: April 2, 2003. Letter to Robert Guenzel from William McFarlane, Supervisor, Charter Township of Superior, dated March 31, 2003, re: Response to letter dated March 28 regarding the recommendation for the cost of the Sheriff PSU. Received and filed.

R-0073 RECEIVED: April 7, 2003. Copy of letter to Mr. Robert Tetens, Director, WCPARC, dated April 1, 2003, re: Thanks for letter of January 27 and for meeting with Mr. And Mrs. Meyers. Received and filed.

R-0074 RECEIVED: April 7, 2003. Letter from Jerry J. Kelley, PhD, Memorial Day Chairperson, American Legion Post #282, dated April 3, 2003, re: Memorial Day Procession, Monday, May 26, 2003. Received and filed, copy to Veterans Services and each Commissioner.

R-0075 RECEIVED: April 7, 2003. Notice regarding the National African American Parent Involved Day (NAAPID) Parent Involvement Day Eighth Annual Conference to be held October 15-18, 2003, in Romulus, Michigan. Received and filed.

R-0076 RECEIVED: April 9, 2003. Public Notice from the State of Michigan, Department of Environmental Quality, re: An application received from Gene Graber, Manchester, for a permit under authority of Part 301, Inland Lakes and Streams. Received and filed; copy to Drain and Parks & Recreation.

R-0077 RECEIVED: April 11, 2003. Letter to Bob Guenzel from Donna Eureste, Dexter Village Manager, dated April 3, 2003, re: Industrial Facilities Exemption, Dexter Automatic Products Company. Received and filed; copy to each Commissioner and Administration.

R-0078 RECEIVED: April 14, 2003. Copy of letter to Curtis Hedger, Corporation Counsel, dated April 8, 2003, re: Huddleston/Termination of Contract. Received and filed.

R-0079 RECEIVED: April 14, 2003. Letter To Whom It May Concern from Sheryl Soderholm Siddall, P.E., Traffic and Safety Supervisor, Washtenaw County Board of Road Commissioners, dated April 8, 2003, re: Strawberry lake Road/Natural Beauty Road. Received and filed.

R-0080 RECEIVED: April 17, 2003. Letter to Robert Guenzel from Mark R. Lindke, Director, Veteran Services, dated April 16, 2003, re: U.S. Department of Veterans Affairs FY 2002 Expenditures. Received and filed.

R-0081 RECEIVED: April 21, 2003. Copy of letter to David Zuhlke, Superintendent, Ypsilanti Public Schools, from Curtis N. Hedger, Corporation Counsel, dated April 18, 2003, re: Perry School Lease. Received and filed.

R-0082 RECEIVED: April 22, 2003. Resolution adopted by the Cheboygan County Board of Commissioners on April 8, 2003, re: Calling for immediate action on the part of elected officials at the state and federal level to address health care costs. Received and filed.

R-0083 RECEIVED: April 23, 2003. Resolution adopted by the Baraga County Board of Commissioners on April 15, 2003, re: U.S. veterans buried in France. Received and filed.

R-0084 RECEIVED: April 24, 2003. Resolution adopted by the Antrim County Board of Commissioners on April 10, 2003, re: Health care costs. Received and filed.

R-0085 RECEIVED: April 25, 2003. Resolution adopted by the Hillsdale County Board of Commissioners re: Health Care. Received and filed.

R-0086 RECEIVED: April 25, 2003. Public Notice from the State of Michigan, Department of Environmental Quality, dated April 22, 2003, re: Washtenaw County Road Commission has applied for a permit under authority of part 301, Inland Lakes and Streams. Received and filed; copy to Environmental Health Regulation.

R-0087 RECEIVED: Letter to Leah Gunn, Chair, from Beverly S. Hammerstrom, State Senator, 17th District, dated April 23, 2003, re: Thanks for recent letter expressing support for the value of the Michigan Economic Development Corporation. Received and filed; copy to Finance, Administration, and each Commissioner.

Report of the Chair of the Board

03-0073 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution proclaiming May 11-17, 2003, as Law Enforcement and Corrections Week, and May 15, 2003, as Law Enforcement and Corrections Memorial Day in Washtenaw County, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

Special Order of Business

None.

Reports of Standing Committees

Comm. Bergman seconded by Comm. Solowczuk moved that the Ways & Means Committee Meeting report dated April 17, 2003, the Agenda Meeting dated April 10, 2003, and the Board Working Session dated April 17, 2003, be approved and accepted. Motion Carried. (Complete report is on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Bergman seconded by Comm. Solowczuk moved that the following reports be received: BOC – Leadership Meeting dated April 2, and April 17, 2003, Brownfield Redevelopment Authority dated December 3, 2002, Employees' Retirement Commission dated March 26, 2003, Head Start Policy Council dated January 14, and March 11, 2003, Historic District Commission dated March 6, 2003, Jury Board dated January 28, January 31, February 6, and February 25, 2003, Money Purchase Pension Plan dated March 20,

and April 17, 2003, Parks and Recreation Commission dated March 11, 2003, Planning Advisory Board dated January 27, and February 24, 2003, Plat Board dated March 26, 2003, Road Commissioners dated March 25, 2003, Statutory Drainage Board dated March 21, 2003, VEBA Board dated March 6, and April 17, 2003, Washtenaw Community Health Organization dated December 17, January 21, and March 18, 2003. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None.

Report of the Treasurer

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

Resolutions

Appointments

03-0074 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution appointing a technology attorney to the Enhanced Access Board for the remainder of a three-year term expiring December 31, 2005, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee – April 17, 2003

03-0075 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution ratifying the County Administrator's signature on the fiscal year (FY) 2003 Weatherization Plan to the U.S. Department of Energy/Michigan Family Independence Agency in the amount of \$286,638 for the period of April 1, 2003 through March 31, 2004 for the Employment Training and Community Services Group (ETCS); authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate and lease contracts, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee – May 7, 2003

03-0076 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator to sign the 2003-2008, Consolidated Strategy and Plan of the Washtenaw Urban County and HOME Consortium, which contains the Action Plan for the funding period of July 1, 2003, through June 30, 2004, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

03-0077 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator to sign a contract with Motorola, Inc. to upgrade of the Central Electronics Bank (CEB) of the Washtenaw 800 MHz radio system, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

Approval of Claims

03-0078 Comm. Bergman 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 April 25, 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	\$1,774.00	\$0.00	\$0.00	\$1,774.00
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 RRNWW: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.	\$10.05	\$0.00	\$0.00	\$10.05
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	\$16.00	\$0.00	\$0.00	\$16.00
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	\$1,800.05	\$0.00	\$0.00	\$1,800.05

New Business

03-0079 Comm. Bergman seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator and Drain Commissioner to sign an Agreement that conditionally approves Washtenaw County's participation in the proposed Rouge Watershed Assembly, be adopted. Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

Report from the County Administrator

Mr. Guenzel reported that the Shelter Association received the Nonprofit Award for Excellence in Management at the 8th Annual Award presentation held by NEW (Nonprofit Enterprise at Work).

Liaison Reports

Comm. Kern reported that at a recent EMS Commission meeting, there was an extensive discussion of SARS.

Comm. Irwin reported that the Solid Waste Financial Ad Hoc Committee has finalized their task and that the report will be forthcoming to the Board.

Items for Current/Future Discussion

Comm. Bergman seconded by Comm. Armentrout moved to renew the resolution opposing the passage of House Bill 409. Roll call vote: YEAS 10. NAYS: 1 (Yekulis). ABSENT: None. Motion carried.

03-0080 Comm. Bergman seconded by Comm. Sizemore moved that the resolution opposing the passage of House Bill 4009, be adopted. Comm. Armentrout asked that the resolution be amended by adding Governor Jennifer Granholm to the last paragraph. This was accepted as a friendly amendment. Roll call vote: YEAS: 9. NAYS: 2 (Solowczuk, Yekulis). ABSENT: None. Motion carried.

Comm. Armentrout requested that the Alano Club request for an exemption from the Smoke Free Regulation be placed on the next agenda. Discussion, with Commissioners offering their opinions and concerns. Comm. Armentrout seconded by Comm. Irwin moved that the Alano Club request for an exemption from the Smoke Free Regulation be placed on the next Board Agenda. Roll call vote: YEAS: 2. NAYS: 9 (Bergman, Brackenbury, Gunn, Irwin, Kern, Prater, Sizemore, Solowczuk, Yekulis). ABSENT: None. Motion failed.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, May 21, 2003, 6:45 p.m. at the Library Learning Resource Center. Motion carried.

The meeting adjourned at 9:10 p.m.

Leah Gunn, Chair

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

Board Approved: 5/21/03

A RESOLUTION PROCLAIMING THE WEEK OF MAY 11 THROUGH MAY 17, 2003 AS "LAW ENFORCEMENT AND CORRECTIONS WEEK" AND MAY 15, 2003 AS "LAW ENFORCEMENT AND CORRECTIONS MEMORIAL DAY" IN WASHTENAW COUNTY.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

MAY 7, 2003

WHEREAS, Congress and the President of the United States of America has proclaimed May 15, 2003, as Peace Officers Memorial Day and May 11 through May 17, 2003, as Police Week; and

WHEREAS, law enforcement officers of Washtenaw County have worked devotedly and selflessly in behalf of the people within the County of Washtenaw, regardless of the peril or hazard to themselves; and

WHEREAS, these officers safeguard lives and property within the County of Washtenaw and defend the individual rights of its citizens; and

WHEREAS, the County of Washtenaw desires to honor the service, valor and dedication of these law enforcement officers, especially those eleven who have given their lives in the line of duty within Washtenaw County; and

WHEREAS, the Board of Commissioners calls upon the citizens of Washtenaw County to make every effort to express appreciation to these officers who guard us and our loved ones against all who would violate the law. Specifically we ask that you join us in recognizing the criminal justice employees for their relentless dedication to the enhancement of the quality of life in our community. Specifically we ask that you take a moment on May 15th, as we remember those fallen officers who paid the ultimate sacrifice for their fellow man.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims the week of May 11 through May 17, 2003, as "Law Enforcement and Corrections Week" and May 15, 2003, as "Law Enforcement and Corrections Memorial Day" in Washtenaw County.

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 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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 03-0073

A RESOLUTION APPOINTING REPRESENTATION TO THE ENHANCED ACCESS BOARD FOR THE REMAINDER OF A THREE YEAR TERM EXPIRING DECEMBER 31, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2003

WHEREAS, Washtenaw County has been working diligently on provide access to its customers 24 hours a day, 7 days a week; and

WHEREAS, through these e-Government initiatives, various medians of information is dissiminated to the citizens, providing opportunities for citizens the opportunity to conduct business on their terms and conditions; and

WHEREAS, the Enhanced Access to Public Records policy identifies the establishment of an Enhanced Access to Public Records Board to provide oversight and establish the convenience fee for all e-government applications within the specified fee structure developed and adopted by the Board of Commissioners; and

WHEREAS, a vacancy exist for a technology attorney representative on the Enhanced Access Board for the remainder of a three-year term expiring December 31, 2005

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints the following representative to the Enhanced Access Board for the remainder of a three-year term expiring December 31, 2005:

Representing

Technology Attorney from the W.C. Bar Assoc.

Member

1) Edward Stein

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 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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 03-0074

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE FISCAL YEAR (FY) 2003 WEATHERIZATION PLAN TO THE U.S. DEPARTMENT OF ENERGY/MICHIGAN FAMILY INDEPENDENCE AGENCY IN THE AMOUNT OF \$286,638 FOR THE PERIOD OF APRIL 1, 2003 THROUGH MARCH 31, 2004 FOR THE EMPLOYMENT TRAINING AND COMMUNITY SERVICES GROUP (ETCS); AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE AND LEASE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2003

WHEREAS, the ETCS Group has prepared the 2003 Weatherization Program Plan in accordance with the U.S. Department of Energy/Michigan Family Independence Agency requirements; and

WHEREAS, the ETCS Group has been the administrator and operator of the Weatherization Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs; and

WHEREAS, the ETCS Group intends to serve 95 units with the Weatherization program funding; and

WHEREAS, the ETCS Group shall provide services through outreach and intake services, pre-inspection of homes, blower door/health and safety furnace testing, consumer education on how to conserve energy, and post-inspection of homes; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the Plan to the Michigan Family Independence Agency for the Fiscal Year 2003 Weatherization Program in the amount of \$286,638 for the period of April 1, 2003 through March 31, 2004 as on file with the County Clerk's Office.

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. Amending the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

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 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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0075

Washtenaw County ETCS
Summary Budget
2700039400 - Weatherization
Year Ending March 31, 2004

Revenues

50000	Federal Revenue	\$ 286,638
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Expenditures

70050	Personal Services	\$ 93,911
72600	Supplies/Other Services and Charges	190,327
90000	Internal Service Charges	400
95000	Capital Outlay	<u>2,000</u>
		<u>\$ 286,638</u>

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN THE 2003-2008 CONSOLIDATED STRATEGY AND PLAN OF THE WASHTENAW URBAN COUNTY AND HOME CONSORTIUM, WHICH CONTAINS THE ACTION PLAN FOR THE FUNDING PERIOD OF JULY 1, 2003 THROUGH JUNE 30, 2004.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2003

WHEREAS, the Washtenaw County Board of Commissioners approved the Washtenaw HOME Consortium at the Board Meeting on May 17th, 2000; and

WHEREAS, the HOME allocation is \$681,229, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development for the HOME Consortium; and

WHEREAS, the Community Development Block Grant (CDBG) allocation is \$922,000, based on population and need estimates as determined by the U.S. Department of Housing and Urban Development for the Urban County; and

WHEREAS, the City of Ypsilanti and the Township of Ypsilanti have expressed interest in renewing the program funding for the HOME Consortium fiscal year July 1, 2003 through June 30, 2004; and

WHEREAS, Ypsilanti Charter Township, Pittsfield Charter Township, Superior Charter Township, Northfield Township, Salem Township, Ann Arbor Charter Township, and Bridgewater Township have all expressed interest in receiving the program funding for the Urban County CDBG/HOME fiscal year July 1, 2003 through June 30, 2004; and

WHEREAS, Washtenaw County is the lead entity for the Washtenaw HOME Consortium; and

WHEREAS, Washtenaw County is the lead entity for the Washtenaw Urban County; and

WHEREAS, the U.S. Department of Housing and Urban Development requires that all participating jurisdictions in a HOME Consortium and/or an Urban County sign and submit an annual application for funding, also known as the Annual Action Plan; and

WHEREAS, this Action Plan is consistent with the Consolidated Housing Plan and Board of Commissioners Priorities; and

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

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the County Administrator to sign the 2003-2008 Washtenaw Urban County CDBG and HOME Consolidated Strategy and Plan including the 2003-2004 Annual Action Plan to the U.S. Department of Housing and Urban

Development for the purpose of continuing funding for the HOME Consortium in Washtenaw County in the amount of \$681,229 and for beginning CDBG funding in the amount of \$922,000 for the Washtenaw Urban County, upon review of Corporation Counsel to be filed with the County Clerk.

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

1. Authorizes the County Administrator to sign the Notice of Grant Award;
2. Amending the budget is attached hereto and made a part hereof; and
3. Authorizes 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 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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0076

HOME Program Budget
Business Unit: 1290034600

Revenue:

50100	Federal revenue	\$681,229
69400	In-Kind contribution	<u>\$144,761</u>
	Total	\$825,990

Expenditures:

80750	Allocated Costs	\$102,184
93700	In-kind Other	\$144,761
80800	Consultants/Contracts	<u>\$579,045</u>
	Total	\$825,990

CDBG Program Budget
Business Unit: 270039410

Revenue:

50100	Federal revenue	\$922,000
69400	In-Kind contribution	<u>0</u>
	Total	\$922,000

Expenditures:

80750	Allocated Costs	\$184,400
80800	Consultants/Contracts	<u>\$737,600</u>
	Total	\$922,000

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN A CONTRACT WITH MOTOROLA, INC. TO UPGRADE OF THE CENTRAL ELECTRONICS BANK (CEB) OF THE WASHTENAW 800 MHz RADIO SYSTEM.

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2003

WHEREAS, in 1986, Washtenaw County, the City of Ann Arbor, the City of Milan, and the City of Saline entered into a cooperative agreement to operate a trunked 800 MHz radio system; and

WHEREAS, the Washtenaw 800 MHz Radio System was designed to provide radio communications to public safety and local government units in Washtenaw County; and

WHEREAS, since 1986 twenty-four other local, state and federal agencies have joined the consortium, including all Washtenaw county police agencies, four fire departments, and Huron Valley Ambulance; and

WHEREAS, the 800 MHz Radio System is a vital part of communications in emergency and non-emergency situations in Washtenaw County; and

WHEREAS, the current Central Electronic Bank is at capacity, restricting any new dispatch consoles from being added to the system and

WHEREAS, splitting the CEB into two halves will increase the capacity of the system for the addition of new consoles; and

WHEREAS, purchasing an ambassador switch for the 800 MHz radio system will allow the Washtenaw County 800 MHz. radio system to be tied together to the University of Michigan 800 MHz. radio system thereby giving improved interoperability between the two systems; and

WHEREAS, the Washtenaw County 800 MHz. Executive Board voted to approve this project at their meeting on February 18, 2003; and

WHEREAS, this upgrade will be funded by the City of Ann Arbor, and the Washtenaw County 800 MHz. Consortium; and

WHEREAS, the cost of the contract to split the Central Electronic Bank and add the Ambassador switch is \$207,246.00; and

WHEREAS, \$171,000 of the cost of the project will be paid by the City of Ann Arbor; and

WHEREAS, the balance of \$36,246.00, will be paid for by Washtenaw County 800 MHz. Consortium User's fees; and

WHEREAS, the contract for purchase of this equipment has been reviewed by the Sheriffs Department, Corporation Counsel, the Finance Department, the County Administrator's office, and the Ways & Means Committee

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners authorizes the County Administrator to sign the contract for the upgrade to the Washtenaw 800 MHz Radio System with Motorola, Inc. in the amount of \$207,246, as on file 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 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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk

Res. No. 03-0077



A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF APRIL 25, 2003

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 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 April 25, 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 April 25, 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						

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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0078

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR AND DRAIN COMMISSIONER TO SIGN AN AGREEMENT THAT CONDITIONALLY APPROVES WASHTENAW COUNTY'S PARTICIPATION IN THE PROPOSED ROUGE WATERSHED ASSEMBLY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2003

WHEREAS the Washtenaw County Board of Commissioners supports the protection and restoration of the County's waterways, and

WHEREAS, the County has been a leader in working with Salem, Superior and Ypsilanti Townships to protect and restore the Rouge Watershed and its tributaries, and

WHEREAS, Washtenaw County, along with other county and local governments within the Rouge watershed, recognizes the need for a locally-administered watershed organization that will allow governments to work together to continue the progress that has been made toward protection and restoration of Rouge River, and

WHEREAS, communities have drafted bylaws, operating procedures, a work plan and budget for a proposed Rouge River Watershed Assembly, that will come into being once 17 communities within the Watershed have passed enabling resolutions, 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.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes its County Administrator and its Drain Commissioner, on behalf of the County, to sign an agreement that conditionally approves Washtenaw County's membership in the Rouge River Watershed Assembly, conditioned upon the terms set forth in that agreement.

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** **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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 03-0079

December 19, 2002

**ROUGE RIVER WATERSHED
LOCAL MANAGEMENT ASSEMBLY**

MEMORANDUM OF AGREEMENT

I. PURPOSE

It is the purpose of this Memorandum of Agreement (hereinafter the Agreement) to set forth the composition, duties, and responsibilities of the Rouge River Watershed Local Management Assembly (hereinafter the "Assembly") to be formed on a transitional basis, as more particularly described below. Local public agencies and communities believe there are substantial benefits that can be derived under this Agreement through cooperative management of the Rouge River and in providing mutual assistance in meeting the storm water permit requirements under the Michigan Department of Environmental Quality watershed-based, general storm water discharge permit, or similar storm water discharge permits issued to public entities within the Rouge River watershed.

The Agreement will also provide a framework for consideration of a new, permanent watershed organization with potentially broader responsibilities that could provide a more cost effective and efficient means to meet state and federal requirements, and public expectations for restoration and maintenance of the beneficial uses of the Rouge River.

II. HISTORY

The Rouge River watershed, located in southeast Michigan, runs through the most densely populated and urbanized land area in the state. The watershed is approximately 438 square miles in size and includes all or part of 48 municipalities in three counties, with a population of over 1.4 million. The industrial growth of the lower Rouge River in the first half of the twentieth century and the rapid residential and commercial growth in the last half of the century in the upper portions of the watershed created serious pollution problems. Despite pollution control efforts as early as the 1940s, when the Detroit wastewater treatment facility was built to serve many of the Rouge watershed communities, pollution problems have increased in the river. It has only been in the last decade that significant restoration of water quality has begun to be documented as a result of over one billion dollars of investments by area residents for pollution control.

In 1985, at the urging of local citizens and organizations the State of Michigan adopted the Rouge River Basin Strategy. In 1987, the International Joint Commission designated the Rouge River as one of the 43 most polluted areas in the Great Lakes. In 1989, the original Rouge River Remedial Action Plan (RAP) was completed and endorsed by a majority of the watershed communities. This original RAP called for an ambitious twenty-year plan to address pollution problems. The progress in achieving restoration has been documented in Rouge River RAP Updates. In the early 1990s, the United States District Court, at the urging of local communities, facilitated a phased process for correcting combined sewer overflows (CSOs) affecting the river. In 1992, with the bipartisan assistance of the Michigan congressional delegation representing the watershed, Wayne County received the first U.S. Environmental Protection Agency grant for the Rouge River National Wet Weather Demonstration Project (Rouge Project).

The U.S. District Court, as part of its oversight responsibilities for pollution control on the Detroit River stemming from a court case filed in the 1970's and its role in facilitating the CSO resolution (i.e., the "Bulkley Settlement"), has maintained a continuing interest in the results of the Rouge Project. In the mid-1990s, the U.S. District Court strongly urged the 48 local public agencies within the Rouge River watershed to adopt a more comprehensive approach to control pollution from sources other than CSOs. The U.S. District Court proposed a watershed-wide authority under the Michigan Drain Code to manage water issues within the Rouge River watershed. At the same time, the U.S. EPA was required by a Federal Court consent judgment to adopt regulations to control storm water discharges under the Federal Clean Water Act.

As an alternative to the Drain Code authority proposed by the U.S. District Court, and to comply with the pending U.S. EPA storm water regulations, a group of local agencies and communities within the Rouge River watershed proposed a watershed-based approach to the control of pollution sources related to storm water discharges. In 1997, the MDEQ adopted this unique watershed approach developed by local agencies under the Rouge Project. Subsequently, 44 public agencies with storm water responsibilities within the Rouge River watershed entered into this voluntary general storm water permit which was later endorsed by the United States Environmental Protection Agency (U.S. EPA) as meeting Phase II federal storm water discharge regulation requirements that will be mandatory for most urban communities beginning in 2003.

The watershed-based storm water permit approach, developed with assistance from the Rouge Project, has become a national model. There are now seven cooperatively developed subwatershed water management plans in place for the Rouge River. Each local agency has prepared and submitted a Storm Water Pollution Prevention Initiative Plan (SWPPI) to the MDEQ that identifies their commitments to implement their part of each of the plans. However, the federal funds from the Rouge Project that have provided the basic monetary support for this joint effort is being phased out over the next few years. The Rouge River watershed communities are interested in accepting Wayne County's offer to use a portion of the remaining Rouge Project grant dollars to assist a new Rouge River watershed organization in transitioning the responsibility for providing the essential support services needed by the local agencies to meet their storm water permit requirements.

III. ASSEMBLY

A. Term

While the ultimate organization of the Assembly and its responsibilities will evolve over time after thoughtful review of alternatives, the signatories to this Agreement want to work together under the following terms to assure the continuation and smooth transfer of responsibility of essential services. These storm water management services, now being provided by Wayne County through the Rouge Project, should be progressively transferred to the control of the local governmental units with the legal and financial responsibility to meet state and federal storm water discharge permit requirements.

The Assembly shall be in existence on a transitional basis for an initial period of one (1) year, commencing July 1, 2003. The members may mutually agree to renew and/or extend the term of the Assembly under the provisions contained in this Agreement.

B. Composition

The members of the Assembly shall consist of a representative, or designated alternate, appointed by the appropriate governing body in each township, city, village (hereinafter

"Community or Communities") and county (as defined under paragraph **111.D.2.** of this Agreement) within the Rouge River watershed that has a Certificate of Coverage (COC) under the MDEQ Watershed-Based General Storm Water Permit (WBGSWP) and that are signatory to this Agreement. Provided, however, other Communities within the Rouge River watershed may become members once they obtain an MDEQ permit for the regulation of storm water discharges that the Executive Committee, established under paragraph **III. E.** of this Agreement, determines is comparable to the WBGSWP.

Members, and designated alternates, shall serve until replaced by the appointing authority.

C. Public Participation

It shall be the intent of the Assembly to make all of its meetings open to the public. The Assembly and/or its Executive Committee shall:

- Determine the rules for public participation
- Schedule meetings at facilities that are fully accessible to the interested public, and
- Routinely provide notice of meeting times and places at publicly accessible locations

D. Voting/Assessment of Costs

The Assembly shall take all formal actions by a simple majority vote of a quorum. A quorum shall consist of one more than fifty percent (50%) of the Assembly members, Q[their designated alternates, eligible to vote and present at a meeting. Members eligible to vote are those appointed by an appropriate governing authority that has signed this Agreement and that has paid its assessment. Provided, however, any eligible voting member may request that formal actions be subject to a voting of shares. If a voting of shares is requested, adoption of formal actions shall require a simple majority of the voting shares of a quorum based upon the following allocation:

1. Communities with a Certificate of Coverage (COC) for Storm Water Discharges

The voting shares of each Community member shall be determined by the relative population and land area each has within the Rouge River watershed as shown in Appendix A to this Agreement. Appendix A will also be used to determine the annual costs assessed to each member Community. For the first twelve months of this Agreement the assessed costs for Communities with COC coverage are shown in Appendix A.

2. Counties with a Certificate of Coverage

The voting shares for the three counties shall be determined as follows

- Collectively the three counties shall share 12% of the total voting shares
- The shares between the counties shall be based upon the relative population and land area contained within the Rouge River watershed in each county as shown in Appendix A

For the purposes of this Agreement, counties are defined as the appointed/elected Road Commission that has a separate COC regulating storm water discharges, the elected County Drain Commissioner, the elected County Executive, Q! the elected County Commission. Provided, however, only one member or designated alternative shall represent each county.

Based upon the commitment of staff and service contributions of the Oakland County Drain Commissioner, the Washtenaw County Drain Commissioner and the Wayne County Department of the Environment to storm water management efforts in the Rouge River Watershed, and the commitment of Rouge Project grant dollars, the counties will not be assessed costs during the first twelve months of this agreement.

In subsequent years, the Assembly, on a year-to-year basis, will reevaluate the level of assessed cost attributable to the three counties. In any event, once the Rouge Project grant dollars are no longer available, continuing county membership will be contingent upon payment of annual assessments and/or contribution of services consistent with the level of direct benefits accruing each county as determined by the Assembly.

3. Voting and Assessments of Public Agencies Not Listed in Appendix A

The addition of Communities not currently listed in Appendix A anytime during the twelve month period beginning July 1, 2003, shall be allocated costs based upon a revised table that reflects the new expanded watershed area and population. The voting shares for any Community added shall be on the same basis as those who are listed on Appendix A. When a new Community is added, the total voting shares and total assessment contained in the budget of the Assembly shall be increased accordingly. However, the voting shares and assessment of costs for those Communities and counties listed in Appendix A shall not change during the first twelve-month period.

E. Election of Officers and Appointment of Executive Committee

The Assembly shall annually elect, from among its members, a Chair, Vice-Chair and Treasurer. The three Assembly officers shall be limited to an elected or appointed official, or an employee of a Community. Officers elected by the Assembly may serve up to three consecutive terms. The Wayne County Department of Environment will establish a date for the first meeting of the Assembly following acceptance of this Agreement by at least 20 eligible communities and/or agencies. The first meeting shall be no earlier than 60 and no later than 120 days after the date the Agreement has been signed by at least 20 eligible communities and/or agencies. The Wayne County Department of Environment will chair the first meeting for the limited purposes of electing officers through nominations received by members, and preparing a draft agenda. Officers shall be elected by a majority of the members present. Once elected, the Chair of the Assembly shall immediately assume the chair responsibilities of the first meeting and all subsequent meetings of the Assembly until replaced by a majority vote of the members. The elected Vice Chair, or the elected Treasurer in the event the Vice Chair is unavailable, may assume the duties of the elected Chair if the elected Chair is unavailable.

The members of the Executive Committee shall have a maximum of 13 voting members consisting of

- (3) the elected Chair, Vice-Chair, Treasurer of the Assembly,
- (3) one representative or alternate from each member county, and

- (7) one representative or alternate from each of the seven Subwatershed Advisory Groups established under the Rouge River WBGSWP.

The meetings of the Executive Committee shall be chaired by one of the three elected officers. The elected Chair of the Assembly shall chair the Executive Committee, with the responsibility succeeding to the elected Vice Chair if the elected Chair is absent. If neither the elected Chair nor the elected Vice Chair are present at an Executive Committee meeting, the elected Treasurer shall serve as chair for the meeting. The elected officers of the Assembly shall not have alternates serve on their behalf on the Executive Committee.

The three counties and the seven Subwatershed Advisory Groups (SWAGs) established under the WBGSWP shall annually appoint their respective representatives and alternates to the Executive Committee. Representatives and alternates serving on the Executive Committee, including those appointed by a SWAG, shall be limited to those individuals representing a Community or county that has signed this agreement and has paid its membership assessment. In an effort to assure the broadest participation by Assembly members, a SWAG appointment to the Executive Committee shall be neither a county representative nor a representative from the same Community as those represented by the three officers elected by the Assembly.

The Executive Committee will seek consensus on all issues brought before it. In the absence of consensus, the Executive Committee will adopt motions only when a majority of its members (7) vote in favor of a motion. Each member will have one vote. A County or a SWAG may designate an alternate to serve and vote on behalf of their appointed representative to the Executive Committee.

F. Meetings

The Assembly shall meet at least twice each year at a designated time and location established by the Executive Committee. Agendas for Assembly meetings will be distributed and circulated to all members at least two weeks in advance of all meetings. The Executive Committee will meet at least five times each year at the call of the Chair or Vice-Chair. All meetings of the Assembly, Executive Committee, standing committees or special committees established under the Assembly shall operate under the Robert's Rules of Order unless modified by a majority vote of the Assembly members. The meetings of the Assembly shall be rotated to locations throughout the Rouge River watershed allowing any member community or agency to host a meeting.

G. Assembly Duties

The Assembly shall have the following duties

1. Budget and Assessments

After the first year of operation, review and approve of the annual budget for the Assembly and establish the allocation of annual assessments to members.

2. Standing Committees

Establish and outline a charge for three standing committees on technical issues (Technical Committee), financial management (Finance Committee), and public involvement (PI Committee). The Treasurer shall chair the Finance Committee, and an

Executive Committee member shall be selected to serve as chair of the Technical and PI committees. Any member or designated alternate may serve on any standing committee.

3. Special Committee

Establish a special committee (Organization Committee) to consider and recommend a permanent Rouge River Watershed Organization. The Assembly shall appoint members to the Organization Committee that reflects a broad diversity of the Assembly membership with respect to geographic location and land area within the watershed, population, and type of public agency.

4. Other Duties

- Maintain official written record of meetings that includes attendance, issues discussed, and votes taken.
- Recommend to member Communities and counties any subsequent changes needed to this Agreement.
- Take other actions required, including delegation of responsibilities to the Chair or Executive Committee to carry out the purposes and conduct the business of the Assembly including, but not limited to, directing the activities of any committees established under this Agreement or subsequently authorized by the Assembly.
- Encourage and promote public input into decisions and recommendations of the Assembly and of all committees established by the Assembly.

H. Executive Committee Duties

The Executive Committee shall have the following duties:

1. Budget

With the advice of the standing committees, supervise the expenditure of Assembly monies consistent with the approved annual budget.

2. Coordinate Transition

Coordinate with Wayne County the transition of responsibility for the storm water management support programs of the Rouge Project to the Assembly.

3. Supervise Staff and Arrange Support Services

Arrange for the services of at least one staff person responsible to the Assembly members to facilitate meetings, prepare agendas, and negotiate and advocate on behalf of the Assembly. Supervise and provide direction to staff of the Assembly, make provision for necessary management support services for operation of the Assembly.

4. Provide Forum for Discussion

Provide a forum for discussion and, if appropriate, resolution of issues related to the implementation of this Agreement brought to its attention by any member of the Assembly.

5. Other Duties

- Assist the standing committees and special committee of the Assembly in meeting their respective responsibilities.
- Maintain a brief written record of each Executive Committee meeting including, as a minimum, attendance, list of issues, and a record of decisions.
- Take other actions that are consistent with the provisions of this Agreement and direction provided by the Assembly.

IV. RESOLUTION

The Communities and counties entering into this Agreement shall do so by the passage of a formal resolution, or exercise of existing authority that includes the ability to commit to the payment of the assessment for support of the Assembly as identified in Appendix A for the first 12 months of operation (i.e., July 1, 2003, through June 30, 2004). In subsequent years, Communities and counties shall indicate their acceptance to continue this Agreement, should it remain unchanged, through the payment of the annual assessment in support of annual budgets approved by the Assembly.

Modifications to this Agreement as may be recommended by formal action of the Assembly shall be subject to acceptance of the appropriate governing authority of each Community or county.

Services provided through the Assembly and grant funds provided by the Rouge Project for storm water management shall be, to the extent practical, limited to Community and county members that have signed and met their respective financial obligations under this Agreement.

V. FIDUCIARY SERVICES

For the first twelve months of this Agreement, the Wayne County Department of Environment has agreed to provide fiduciary services for the collection and expenditure of Community assessments paid under the terms of this Agreement. It is understood that the Community assessments paid under the terms of this Agreement will be used only for the services identified in the 2003 Assembly Budget attached as Appendix B to this Agreement. It is further understood that the assessments paid may be used to provide the required local match for federal grant dollars used to support the budget contained in Appendix B.

Wayne County has agreed to provide the Executive Committee full and complete access to records concerning the use of the funds collected from the members so that all expenditures of monies collected through assessments to members can be audited through a process determined to be appropriate by the Finance Committee. Wayne County has further agreed to provide a financial accounting of all funds collected and expended to the Assembly at the end of the first twelve months and obtain Executive Committee concurrence before expenditure of any of the Community assessments collected. It is understood that the existing provider arrangements for many if not all of the services identified in Appendix B may be most efficiently and cost effectively managed in the transition period through the existing Rouge Project contracts administered by Wayne County, or by Wayne County staff currently assigned these responsibilities. Before December 1, 2003, the Assembly will determine how fiduciary responsibilities will be managed beginning on July 1, 2004.

V. APPENDICES TO AGREEMENT

The following appendices are attached and are made a part of this Agreement

Appendix A. Allocation of Costs and Voting Shares that includes a list of Communities and counties with WBGSWP COCs, their respective land area and 2000-census population within the Rouge River watershed, their proportional allocation of costs based upon equal weight of land area and population within the watershed, and their voting shares.

Appendix B. 2003 Assembly Budget that includes a list of storm water management services and costs, and source of funding for the period from July 1, 2003 through June 30, 2004.

Appendix C. Organization Chart of the Rouge River Watershed Local Management Assembly that highlights the structure of the Assembly, and its relationship to entities identified in the Agreement

Appendix D. Signatures of Those Communities and Counties Endorsing and Approving This Agreement

APPENDIX A - Allocation of Costs and Voting Shares (October 2002)

[1]	Community	Watershed Area (acres) [2]	Total Community Area (acres)	Weighted Population [3]	% Total Area [4]	% Weighted Population [5]	% Pop and Land Area [6]	Cost/\$300,000 Pop. & Land [7]	Community	Voting Shares Communities [8]	Voting Shares Counties [9]	Total Shares
COC	Allen Park*	892	4,509	1,490	0.35%	0.16%	0.25%	\$764	Allen Park*	1		
COC	Canton Twp.	23,123	23,123	76,366	9.18%	7.95%	8.57%	\$25,697	Canton Twp.	34		
COC	Dearborn	15,659	15,661	97,627	6.22%	10.17%	8.19%	\$24,574	Dearborn	33		
COC	Dearborn Heights*	5,301	7,479	37,740	2.10%	3.93%	3.02%	\$9,052	Dearborn Heights*	12		
COC	Garden City	3,752	3,752	30,047	1.49%	3.13%	2.31%	\$6,928	Garden City	9		
COC	Inkster*	3,696	3,997	27,987	1.47%	2.91%	2.19%	\$6,573	Inkster*	9		
COC	Livonia	22,952	22,953	100,545	9.11%	10.47%	9.79%	\$29,372	Livonia	39		
COC	Melvindale*	1,726	1,764	10,541	0.69%	1.10%	0.89%	\$2,674	Melvindale*	4		
COC	Northville	1,298	1,298	6,458	0.52%	0.67%	0.59%	\$1,782	Northville	2		
COC	Northville Twp.*	10,603	10,651	20,990	4.21%	2.19%	3.20%	\$9,592	Northville Twp.*	13		
COC	Plymouth	1,410	1,410	8,987	0.56%	0.94%	0.75%	\$2,244	Plymouth	3		
COC	Plymouth Twp.	10,251	10,251	27,833	4.07%	2.90%	3.48%	\$10,452	Plymouth Twp.	14		
COC	Redford Twp.	7,215	7,215	51,622	2.86%	5.38%	4.12%	\$12,360	Redford Twp.	16		
COC	Romulus*	2,458	23,020	3,994	0.98%	0.42%	0.70%	\$2,087	Romulus*	3		
COC	Van Buren Twp.*	8,421	23,085	8,535	3.34%	0.89%	2.12%	\$6,347	Van Buren Twp.*	8		
COC	Wayne*	3,829	3,857	18,830	1.52%	1.96%	1.74%	\$5,221	Wayne*	7		
COC	Westland*	12,457	13,099	84,177	4.94%	8.77%	6.86%	\$20,567	Westland*	27		
COC	Wayne County Subtotal	135,043	177,125	613,769	53.60%	63.92%	58.76%	\$0	Wayne Co. Com. Subtotal	235	32	
COC	Auburn Hills*	191	10,660	935	0.08%	0.10%	0.09%	\$260	Auburn Hills*	1		
COC	Beverly Hills*	2,382	2,568	9,488	0.95%	0.99%	0.97%	\$2,900	Beverly Hills*	4		
COC	Bingham Farms	783	783	1,030	0.31%	0.11%	0.21%	\$627	Bingham Farms	1		
COC	Birmingham*	1,978	3,063	12,243	0.79%	1.28%	1.03%	\$3,090	Birmingham*	4		
COC	Bloomfield Twp.*	16,303	16,694	41,204	6.47%	4.29%	5.38%	\$16,144	Bloomfield Twp.*	22		
COC	Commerce Twp.*	606	18,071	1,054	0.24%	0.11%	0.18%	\$526	Commerce Twp.*	1		
COC	Farmington	1,706	1,705	10,423	0.68%	1.09%	0.88%	\$2,644	Farmington	4		
COC	Farmington Hills	21,311	21,311	82,112	8.46%	8.55%	8.51%	\$25,516	Farmington Hills	34		
COC	Franklin	1,680	1,680	2,958	0.67%	0.31%	0.49%	\$1,462	Franklin	2		
COC	Lathrup Village	963	963	4,236	0.38%	0.44%	0.41%	\$1,235	Lathrup Village	2		
COC	Lyon Twp.*	468	20,892	243	0.19%	0.03%	0.11%	\$316	Lyon Twp.*	1		
COC	Novi*	15,231	20,008	42,927	6.05%	4.47%	5.26%	\$15,774	Novi*	21		
COC	Pontiac*	450	12,971	1,576	0.18%	0.16%	0.17%	\$514	Pontiac*	1		
COC	Southfield*	14,982	16,832	64,683	5.95%	6.74%	6.34%	\$19,025	Southfield*	25		
COC	Troy*	3,835	21,508	13,826	1.52%	1.44%	1.48%	\$4,443	Troy*	6		
COC	West Bloomfield Twp.*	11,081	20,192	40,956	4.40%	4.27%	4.33%	\$12,996	West Bloomfield Twp.*	17		
COC	Walled Lake*	585	1,533	2,547	0.23%	0.27%	0.25%	\$746	Walled Lake*	1		
COC	Wixom*	548	6,015	1,319	0.22%	0.14%	0.18%	\$532	Wixom*	1		
COC	Oakland County Subtotal	95,083	197,449	333,760	37.74%	34.76%	36.25%	\$0	Oakland Co. Com. Subtotal	146	20	
COC	Salem Twp.*	10,339	22,005	2,389	4.10%	0.25%	2.18%	\$6,529	Salem Twp.*	9		
COC	Superior Twp.*	10,371	22,731	7,668	4.12%	0.80%	2.46%	\$7,373	Superior Twp.*	10		
COC	Ypsilanti Twp.*	1,097	20,191	2,624	0.44%	0.27%	0.35%	\$1,063	Ypsilanti Twp.*	1		
COC	Washtenaw Subtotal	21,807	64,928	12,681	8.66%	1.37%	5.01%	\$0	Washtenaw Co. Com. Sub.	20	3	
	Total	251,932	439,501	960,210	100%	100%	100%	\$300,000	Total	401	55	456
									Percent of Total	88%	12%	100%

[1] Rouge Watershed Communities with Certificates of Coverage for the Watershed-Based General Storm Water Permit (January 2002)

[2] Acres of Community within Rouge River Watershed

[3] Population of Community within the Rouge River Watershed

[4] Percent Land Area within Rouge River Watershed Compared to Total within Watershed

[5] Percent of Population within Watershed Compared to Total Population within Watershed

[6] Percent Land Area Plus Percent Population Divided by Two (i.e., equal weight to each factor)

[7] Assessment to Each Community for \$300,000 in Cost Based Upon Equal Weight Given to Population and Land Area Within the Rouge Watershed

[8] Number of Voting Shares Based Upon Assessment Divided by \$250 and Rounded to the Nearest Whole Number

[9] County Voting Shares 12% of Total Shares Divided Between Counties Based Upon Equal Weight to Land Area and Population in Watershed * Indicates Communities with Some Portion of Land Area Outside of the Rouge River Watershed

APPENDIX B
Assembly 2003 Budget
January 1 to December 31,2003

Service	Estimated Cost	Notes
Conduct Monitoring Program and Produce Data Summary	\$ 247,000	The estimated cost includes the USGS continuous monitoring, production of the Data CD and Baseline Data Summary Report. The total estimated cost of the 2003 Rouge Project monitoring program is \$4730000.
Subwatershed Advisory Group Facilitation and Required Revisions to Subwatershed Management Plans per NPDES Permit	\$ 203,000	
Assembly Public Education Committee Support	\$ 50,000	The total estimated cost of 2003 Wayne County and Rouge Program Office public education/involvement activities is \$6510000.
Rouge River Assembly Manager and Executive Assistant	\$ 100,000	Six months of service
Total Cost of Proposed Services	\$ 600,000	
Federal Funding Share	\$ 300,000	
Rouge River Assembly Contribution	\$ 300,000	

Note: These services would be paid by the Rouge Project Federal grants and the Rouge River Assembly contribution. These services benefit the Rouge River Watershed and are made possible through the Rouge River Assembly contribution.

Explanation of 2003 Assembly Budget

Conduct Monitoring Program and Produce Data Summary. This item will include the collection of continuous flow and water quality data, production of the Rouge Project Data CD and the Baseline Data Summary Report which includes analysis of the sampling data.

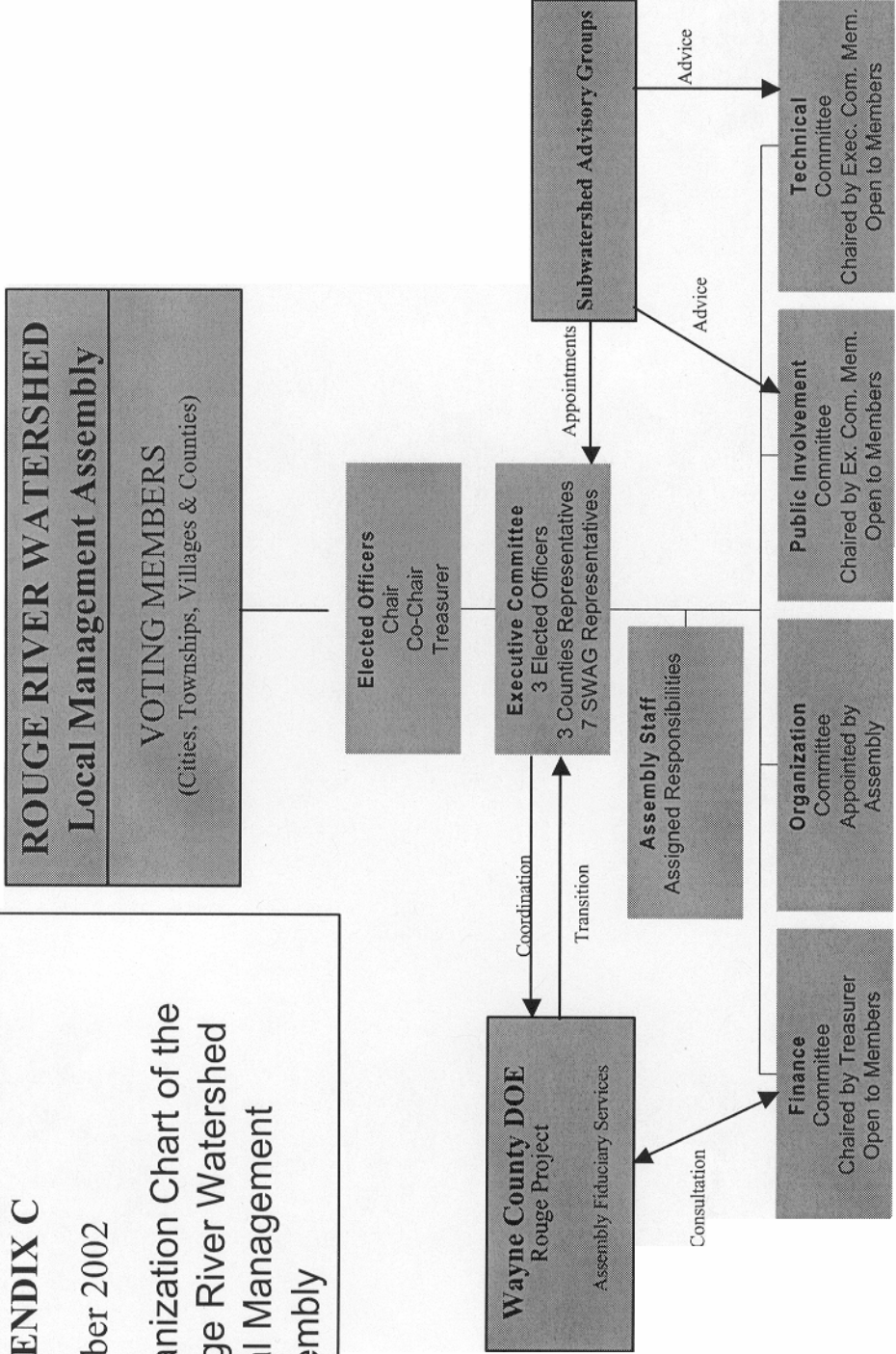
- **Monitoring.** The United States Geological Survey (USGS) collects continuous flow and water quality data for the benefit of the Rouge Project.
 - Instream level and flow measurements will be conducted by USGS at 13 locations throughout the watershed from April through November. Each subwatershed has at least one level and flow measurement location.
 - Continuous in-situ water quality measurements will be collected by the USGS at 8 sites from April through November. Each subwatershed has at least one water quality monitoring location. Dissolved oxygen and temperature data will be collected at 15-minute intervals.
- **RPO Data CD.** All monitoring data is compiled into the RPO Data CD, including the stand-alone data viewer application, Data View.
- **Baseline Data Summary Report.** This report summarizes and analyzes the data by sub-watershed management area, including trend analysis.

Subwatershed Advisory Group Facilitation and Required Revisions to Subwatershed Management Plans per NPDES Permit. Subwatershed Advisory Group (SWAG) facilitation has been provided by the RPO. The Subwatershed Advisory Group facilitators provide support services and staffing for four meetings of each of the seven Subwatershed Advisory Groups. The facilitators will work with the Storm Water Advisory Groups to review and complete the necessary revisions to the subwatershed management plans as required in the NPDES permit. Facilitators would also provide assistance to the SWAGs on various other issues (e.g., coordination with Rouge Assembly, etc.).

Assembly Public Education Committee Support. Rouge Project Personnel will attend four to six meetings of the Rouge River Public Education Planning Committee. These meetings will continue to be held to improve overall public education coordination, support public education initiatives of the Subwatershed Advisory Groups, and assist permittees with the identification, development and sustainability of Public Education "Essential Services". These activities will ensure that public education activities in the Rouge River watershed are not duplicated and that communities in the watershed receive essential public education services at a minimal cost.

Rouee River Assembly Manager and Executive Assistant. The Rouge River Assembly manager and executive assistant are expected to be part-time positions. The specific qualifications and assignments for each position will be finalized by the Rouge River Assembly. The estimate assumes the manager would be 10-13 hours per week and the executive assistant would be 24-30 hours per week.

APPENDIX C
 October 2002
 Organization Chart of the
 Rouge River Watershed
 Local Management
 Assembly



APPENDIX D

**Signatures of Those Communities and Counties
Endorsing and Conditionally Accepting This Agreement**

The following Rouge River public agency endorses the purposes, and conditionally approves the provisions of this Agreement. By its signature, the public agency is indicating its intent to formally accept the terms of the Agreement if at a future meeting it determines all of the following:

- A sufficient number of other communities have conditionally approved the Agreement to assure that the proposed watershed organization can function effectively within the proposed first year budget,
- Community cost assessment for operating funds for the first year's budget have not changed significantly, and
- Based upon all other information available at the time, entering into this Agreement is in the best interest of its citizens.

Signature

Date

Printed or Typed Name and Title

Printed or Typed Name of Public Agency

The designated representative of the agency is:

Name Phone #

Address

The alternate representative of the agency is:

Name Phone #

Address

Forward copy of this signed page of the Agreement to:

**Kelly Cave, Director
Watershed Management Division
Wayne County Department of Environment
415 Clifford Street, 7th Floor
Detroit, MI 48226**

A RESOLUTION TO OPPOSE THE PASSAGE OF HOUSE BILL 4009
 WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 7, 2003

WHEREAS, House Bill 4009 is under consideration by the Michigan Legislature, and

WHEREAS, this bill would amend the Natural Resources and Environmental Protection Act to facilitate the use of private sewerage systems to serve 2 or more units, regardless of local governmental approval; and

WHEREAS, the operation of such systems has potential to cause pollution problems in future years; and

WHEREAS, one likely effect of the use of such systems would be to promote sprawl; and

WHEREAS, the Planning Advisory Board unanimously adopted a motion on March 24, 2003, to oppose this legislation and to ask the Board of Commissioners and Washtenaw County's legislative representatives to oppose the legislation;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby opposes the passage of HB 4009;

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk to forward this resolution to all Washtenaw County State Legislative Representatives and to Governor Granholm.

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 9 2 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 May 7, 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 8th day of May, 2003.

PEGGY M. HAINES, Clerk/Register

BY: _____

Deputy Clerk



Res. No. 03-0080