



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 3, 2004

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, November 3, 2004.

The meeting was called to order at 6:42 p.m. by Chair Leah Gunn, Washtenaw County Board of Commissioners.

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

MEMBERS ABSENT: Comms. Solowczuk, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Kerry Sheldon, Mary O'Hare, Administration; Debbie Shaw, Trial Court; David Behen, Ken Schrader, David Behen, ITS; Peter Ballios, Finance; Verna McDaniel, Human Resources; Tony VanDerworp, Marnie Paulis, Planning & Environment; Dick Fleece, Environmental Health; James D. Higginbottom, Clerk/Register's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Kern seconded by Comm. Brackenbury moved that the minutes of the October 20, 2004, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

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

R-0267 RECEIVED: October 1, 2004. Letter from Ann Feeny, Mayor, City of Chelsea, to Washtenaw County Clerk, Peggy Haines re: The Chelsea City Council secured the assessing services of Advanced Assessment Technologies, dated September 30, 2004. Received and filed.

R-0268 RECEIVED: October 4, 2004. Letter from Lydia Kazeueyek, UNWLA Detroit Regional Council President, to Board of Commissioners. re: Invitation to an expose on the trafficking of East European women in the global sex trade, dated September 25, 2004. Received and filed; copies to the City of Ann Arbor, and Curtis Hedger.

R-0269 RECEIVED: October 6, 2004. Notice from the Village of Manchester, to the Washtenaw County Board of Commissioners, re: Notice of Public Hearing establishing a Downtown Development District as a taxing district, dated October 4, 2004. Received and filed; copies to Finance and Treasurer.

R-0270 RECEIVED: October 14, 2004. Meeting Notice from the State Boundary Commission. re: Legal sufficiency on the proposed annexation of territory in York Township to the City of Milan, dated October 21, 2004. Received and filed.

R-0271 RECEIVED: October 15, 2004. Petition from Freedom Township Board, to the Washtenaw County Board of Commissioners. re: To endorse candidates for the vacancy on the Washtenaw County Road Commission, dated September 2004. Received and filed; copy to each Commissioner.

R-0272 RECEIVED: October 18, 2004. Resolution from Allegan County. re: Support for Senate Bill 1385 – Self Insurance Pools, dated October 14, 2004. Received and filed.

Report of the Chair of the Board of Commissioners

04-0201 Comm. Kern seconded by Comm. Prater moved that the Resolution congratulating the members of the Washtenaw County Hazardous Materials Team on the 2nd Place Recognition by State of Michigan at the Annual HazMat Team Challenge be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

04-0202 Comm. Kern seconded by Comm. Prater moved that the Resolution proclaiming November 15, 2004 as Michigan Recycles Day in Washtenaw County be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

04-0203 Comm. Kern seconded by Comm. Prater moved that the Resolution proclaiming November 14 – 20, 2004 as Homeless Awareness Week in Washtenaw County be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

Special Order of Business

None.

Reports of Standing Committees

Comm. Armentrout seconded by Comm. Prater moved that reports of the Ways and Means Meeting dated October 20, 2004, and the Working Session date October 21, 2004 be approved and accepted. Motion Carried. (Complete reports are on file in the County Clerk/Register’s Office.)

Reports of Special Committees

Comm. Armentrout seconded by Comm. Prater moved that reports of the BOC – Leadership Meeting dated October 20, 2004; Board of Road Commissioners dated September 21, 2004 and October 5, 2004; Historic District Commission dated September 2, 2004; Parks and Recreation Commission dated September 14, 2004; Public Health Advisory Board dated July 16, 2004, August 20, 2004 and September 17, 2004; Statutory Drainage Board dated September 15, 2004; Washtenaw Area Transportation Study dated September 1, 2004 and September 15, 2004; be approved and accepted. Motion Carried. (Complete reports are on file in the County Clerk/Register’s Office.)

Other Reports

None.

Report of the Treasurer

Cash Position of Washtenaw County as of September 30, 2004.

Report from the County Administrator

None.

Resolutions

Ways & Means Committee – October 20, 2004

04-0204 Comm. Kern seconded by Comm. Prater moved that the Resolution approving the undertaking to provide continuing disclosure by the County of Washtenaw be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

04-0205 Comm. Kern seconded by Comm. Prater moved that the Resolution ratifying the County Administrator’s signature on the application to the Michigan State Court Administrative Office for the Michigan Drug Court Grant Program Single Jurisdiction Implementation Grant Funding in the amount of \$219,232 for the period of October 1, 2004 through September 30, 2005 be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

Ways & Means Committee – November 3, 2004

04-0206 Comm. Kern seconded by Comm. Prater moved that the Resolution approving the appointment of James Sexsmith as a 14A District Court Magistrate be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

Approval of Claims

04-0207 Comm. Kern seconded by Comm. Prater moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of October 22, 2004 be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010GENERAL FUND	\$243.60	\$0.00	\$0.00	\$0.00
1100GYPSY MOTH SUPPRESSION	\$0.00	\$0.00	\$0.00	\$0.00
1110CHILDRENS SERVICES GRANTS-COOP	\$0.00	\$0.00	\$0.00	\$0.00

1310OPERATION NIGHT CAP	\$0.00	\$0.00	\$0.00	\$0.00
1320COMMUNITY POLICING ENHANCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
1330MDSS REINTEGRATION SERV.	\$0.00	\$0.00	\$0.00	\$0.00
1340I-94 SHORE TO SHORE	\$0.00	\$0.00	\$0.00	\$0.00
1400SHERIFF ROAD PATROL	\$0.00	\$0.00	\$0.00	\$0.00
1412L.A.W.N.E.T.	\$0.00	\$0.00	\$0.00	\$0.00
1414L.A.W.N.E.T. HIDTA GRANT	\$0.00	\$0.00	\$0.00	\$0.00
1490PA 302 TRAINING	\$0.00	\$0.00	\$0.00	\$0.00
1572INMATE CONCESSIONS	\$31.00	\$0.00	\$16.00	\$47.00
1590SHERIFF SPECIAL SVCS. FUND	\$0.00	\$0.00	\$0.00	\$0.00
1620PROS ATTN-CR	\$0.00	\$0.00	\$0.00	\$0.00
1690SHELTER PLUS CARE	\$0.00	\$0.00	\$0.00	\$0.00
1710BFI SOLID WASTE COORD.	\$0.00	\$0.00	\$0.00	\$0.00
1750BUILDING INSPECTION & SOIL EROSION	\$0.00	\$0.00	\$0.00	\$0.00
1760ENVIRONMENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
1770ILLEGAL DUMPING PROGRAM	\$0.00	\$0.00	\$0.00	\$0.00
1810VETERANS TRUST FUND ADMIN.	\$0.00	\$0.00	\$0.00	\$0.00
1850RRNWWD:STORM WATER GENERAL PE	\$0.00	\$0.00	\$0.00	\$0.00
1870MICHIGAN GREAT LAKES PROTECTION	\$0.00	\$0.00	\$0.00	\$0.00
1880DOMESTIC VIOLENCE COURT PILOT	\$0.00	\$0.00	\$0.00	\$0.00
1881VIOLENCE AGAINST WOMEN	\$0.00	\$0.00	\$0.00	\$0.00
19003 - 911 FUND	\$0.00	\$0.00	\$0.00	\$0.00
2080PARKS & RECREATION	\$0.00	\$0.00	\$0.00	\$0.00
2060LAW LIBRARY	\$0.00	\$0.00	\$0.00	\$0.00
2110COUNTY LIBRARY FUND	\$0.00	\$0.00	\$0.00	\$0.00
2150FRIEND OF THE COURT	\$0.00	\$0.00	\$0.00	\$0.00
2370JTPA ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00
2410NO WRONG DOOR	\$0.00	\$0.00	\$0.00	\$0.00
2420JTPA - FIRST	\$0.00	\$0.00	\$0.00	\$0.00
2490EMPLOYMENT SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2510CSA HEADSTART	\$0.00	\$0.00	\$0.00	\$0.00
2530GATEWAY PROJECT	\$0.00	\$0.00	\$0.00	\$0.00
2600CSBG	\$0.00	\$0.00	\$0.00	\$0.00
2630CSA SR NUTRITION	\$0.00	\$0.00	\$0.00	\$0.00
2650FOSTER GRANDPARENTS	\$0.00	\$0.00	\$0.00	\$0.00
2700CSA DOE - WEATHERIZATION	\$0.00	\$0.00	\$0.00	\$0.00
2800MDSS REINTEGRATION SERVICES	\$0.00	\$0.00	\$0.00	\$0.00
2801ZAAP	\$0.00	\$0.00	\$0.00	\$0.00
2804COMMUNITY CORRECTIONS	\$0.00	\$0.00	\$0.00	\$0.00
2810JUVENILE ACCOUNTABILITY	\$0.00	\$0.00	\$0.00	\$0.00
2820STRONG FAMILIES/SAFE CHILDRFEN	\$0.00	\$0.00	\$0.00	\$0.00
2920WCHO	\$0.00	\$0.00	\$0.00	\$0.00
2930MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2940SUBSTANCE ABUSE	\$0.00	\$0.00	\$0.00	\$0.00
2960HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
2961HSRA COMMUNITY ACCESS GRANT	\$0.00	\$0.00	\$0.00	\$0.00
2990CHILD CARE/PROBATE CT.	\$0.00	\$0.00	\$0.00	\$0.00
4010CAPITAL PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00
4050CAPITAL EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00
4520MULTI-LAKE SEWER SYSTEM	\$0.00	\$0.00	\$0.00	\$0.00
4860B.A. E-911 CONSTRUCTION	\$0.00	\$0.00	\$0.00	\$0.00
4900B.A. SPACE PLAN PHASE II CONST.	\$0.00	\$0.00	\$0.00	\$0.00
4902HEADSTART CONSTRUCTION BOND	\$0.00	\$0.00	\$0.00	\$0.00
55032002 PROPERTY FORECLOSURE PROC.	\$0.00	\$0.00	\$0.00	\$0.00
5720INMATE ENTERPRISE FUND	\$0.00	\$0.00	\$0.00	\$0.00

6280DEL TAX REVOLVING #28	\$0.00	\$0.00	\$0.00	\$0.00
6310FACILITIES MGMT - O & M	\$0.00	\$0.00	\$0.00	\$0.00
6320FACILITIES MGMT - TRANSP	\$0.00	\$0.00	\$0.00	\$0.00
6330FACILITIES MGMT - GEN SVC	\$0.00	\$0.00	\$0.00	\$0.00
6340GEN SVCS - REVOLV.	\$0.00	\$0.00	\$0.00	\$0.00
6440SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
6630MEDICAL SELF INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00
65001999 PROPERTY FORECLOSURE PROC	\$0.00	\$0.00	\$0.00	\$0.00
65012000 PROPERTY FORECLOSURE PROC	\$0.00	\$0.00	\$0.00	\$0.00
65022001 PROPERTY FORECLOSURE PROC	\$0.00	\$0.00	\$0.00	\$0.00
6650FRINGE BENEFIT REVOLVING	\$0.00	\$0.00	\$0.00	\$0.00
6900CENTREX ASSOCIATION	\$0.00	\$0.00	\$0.00	\$0.00
6930MENTAL HEALTH	\$0.00	\$0.00	\$0.00	\$0.00
7350T&A 14A DISTRICT COURT	\$0.00	\$0.00	\$0.00	\$0.00
7412LAWNET - DRUG ENFORCEMENT	\$0.00	\$0.00	\$0.00	\$0.00
7413LAWNET NON-FORFEITURE FUND	\$0.00	\$0.00	\$0.00	\$0.00
7520EMPLOYEE RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00
7550MONEY PURCHASE PENSION PLAN	\$0.00	\$0.00	\$0.00	\$0.00
7570VEBA HEALTH TRUST	\$0.00	\$0.00	\$0.00	\$0.00
7900REGIONAL DISPATCH FUND	\$0.00	\$0.00	\$0.00	\$0.00
7950HAZ MATL RESPONSE TEAM	\$0.00	\$0.00	\$0.00	\$0.00
7990CO-OP EXTENSION SERVICE	\$0.00	\$0.00	\$0.00	\$0.00
8005PORTAGE-BASELINE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8007WHITMORE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8008FOUR MILE LAKE LEVEL	\$0.00	\$0.00	\$0.00	\$0.00
8297SWAN CREEK & PLINEY HARRIS	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS	\$274.60	\$0.00	\$16.00	\$290.60

New Business

04-0208 Comm. Kern seconded by Comm. Prater moved that the Resolution setting a public hearing for the Proposed Amended 2005 Budget for Wednesday, November 17, 2004 at 6:45 pm in the Board Room, County Administration Building in compliance with Section 2 of Act 43, P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24E of Act 206, P.A. 1893 (M.C.L.A. 211.24E), and directing the County Clerk/Register to cause to be published a notice of said meeting be adopted. Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Solowczuk, Yekulis). Motion carried.

Liaison Reports

None.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Bergman seconded by Comm. Kern moved to adjourn until Wednesday, November 17, 2004, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 6:46 p.m.

Comm. Leah Gunn, Chair

Peggy M. Haines, Clerk/Register
By: James D. Higginbottom, Deputy Clerk

Board Approved: 11-17-04

A RESOLUTION CONGRATULATING THE MEMBERS OF THE WASHTENAW COUNTY HAZARDOUS MATERIALS TEAM ON THE 2ND PLACE RECOGNITION BY THE STATE OF MICHIGAN AT ITS ANNUAL HAZMAT TEAM CHALLENGE

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2004

WHEREAS, in 1996 Washtenaw County collaborated with the cities of Ann Arbor and Ypsilanti, and the townships of Ypsilanti and Pittsfield to create the Washtenaw County Hazardous Materials Response Team Authority due to the rapid increase of accidents and injuries involving Hazardous Materials in the early 1990's; and

WHEREAS, the authority was created to assist local fire departments by providing a trained and equipped hazardous materials response team to provide hazardous incident rescue capability; and

WHEREAS, the Hazardous Materials Response Team is designed to provide 24 hour a day coverage for the purpose of confining, containing, plugging, patching or otherwise stopping life threatening or environmentally dangerous chemicals being released into our community; and

WHEREAS, the Hazardous Materials Response Team is composed of 38 public safety personnel from across Washtenaw County who receive advanced training and attend numerous exercises and drills throughout the year; and

WHEREAS, ten Hazardous Materials responses Teams from Michigan and Windsor participated in the State of Michigan's annual HazMat Team Challenge in October, consisting of five skill-based events and five team-based events; and

WHEREAS, four members of the Washtenaw County Hazardous Materials Response Team volunteered to accept this challenge; and

WHEREAS, this four member team won second place in the overall competition, placing first in the air monitoring section of the challenge and first in the leak detection section of the challenge; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby commends the Washtenaw County Hazardous Materials Response Team on their efforts in maintaining the safety of the citizens of our community

BE IT FURTHER RESOLVED that the Board of Commissioners hereby congratulates Matt Tuttle, Chelsea Area Fire Department; Tim Andrews, Scio Township Fire Department; Craig Liggett, Pittsfield Township Fire Department; and Chuck Rork, Huron Valley Ambulance on their 2nd place award in the State of Michigan's Annual HazMat Challenge and wishes them continued success in their ongoing efforts

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 0 2

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 3, 2004, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0201

A RESOLUTION PROCLAIMING NOVEMBER 15, 2004 MICHIGAN RECYCLES DAY IN WASHTENAW COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 3, 2004

WHEREAS, Washtenaw County values its natural resources and supports a clean and safe environment; and

WHEREAS, recycling reduces dependence on landfills, prevents pollution, creates jobs, and saves energy and natural resources; and

WHEREAS, Washtenaw County continues to take a leadership role in recycling by providing funding to local communities and programming to schools, businesses, non-profits, and citizens, thereby helping implement new and strengthen existing waste prevention and recycling activities; and

WHEREAS, Washtenaw County government has made a public commitment to recycle by passing Resolution #90-0246 that makes recycling mandatory in County offices, and

WHEREAS, Washtenaw County government has further demonstrated this commitment by adopting an Environmentally Preferable Purchasing Policy that encourages the procurement of recycled-content products and promotes the practice of waste reduction, and

WHEREAS, many businesses, industries, governments, nonprofit organizations, and individuals throughout the state have joined together to celebrate "Michigan Recycles Day" in order to focus attention on the importance of recycling, and

WHEREAS, participating in Michigan Recycles Day is one way employees, business leaders, and community members can help raise awareness about the need to reduce waste by reusing, recycling and buying recycled-content products; and

WHEREAS, the County will be hosting a variety of community events in recognition of Michigan Recycles Day in concert with several other community organizations;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims November 15, 2004 as Michigan Recycles Day in Washtenaw County and urges all community members and local businesses to participate in local and regional celebratory and educational activities.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby directs the County Clerk to forward copies of this resolution to all municipalities within 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** **9 0 2**

STATE OF MICHIGAN)
 COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 3, 2004, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0202

A RESOLUTION PROCLAIMING NOVEMBER 14-20, 2004 HOMELESS AWARENESS WEEK

WASHTENAW COUNTY BOARD OF COMMISSIONERS

NOVEMBER 3, 2004

WHEREAS, there are men, women and children in Washtenaw County who do not have a place to call home; and,

WHEREAS, there are people in our community who will soon lose their housing; and

WHEREAS, there are people in our community who are in need of services and confused by the complexities of a fragmented system of care; and

WHEREAS, the governor of the state of Michigan, Jennifer Granholm, has designated November 14 – 20 as Homeless Awareness Week, and

WHEREAS, this community has made a commitment to end homeless in Washtenaw County with the implementation of "A Home for Everyone – A Blueprint to End Homelessness in Washtenaw County", and

WHEREAS, this community has demonstrated its ability to follow through on commitments with the construction and operation of the Robert J. Delonis Center, a multi-service shelter for homeless people and those at risk of homelessness, and

WHEREAS, the intent of Homeless Awareness Week is consistent with Board of Commissioners' stated priorities

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby proclaims November 14 – 20 Homeless Awareness Week, 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 9 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 3, 2004, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0203

COUNTY OF WASHTENAW
BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of the County of Washtenaw held at the Administration Building in Ann Arbor, Michigan on November 3, 2004, at 6:45 p.m., Eastern Daylight Savings Time, there were:

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

ABSENT: Comms. Peterson, Yekulis.

The following preamble and resolution were offered by Commissioner Prater and seconded by Commissioner Solowczuk:

RESOLUTION APPROVING THE UNDERTAKING TO PROVIDE CONTINUING
DISCLOSURE BY THE COUNTY OF WASHTENAW

WHEREAS, the County of Washtenaw (the "County") by resolution of its Board of Commissioners has approved the issuance of the County of Washtenaw Capital Improvement Bonds, Series 2004 in the total principal amount of not to exceed \$6,365,000 (the "Bonds"); and

WHEREAS, Bond Counsel has prepared this resolution and Continuing Disclosure Certificate (the "Disclosure Certificate") which Disclosure Certificate is attached as Appendix A.

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

1. This Board of Commissioners, for and on behalf of the County of Washtenaw, hereby covenants and agrees, for the benefit of the beneficial owners of the Bonds to be issued by the County of Washtenaw, to enter into a written undertaking (the "Undertaking") required by Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule") to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be substantially in the form attached hereto as Appendix A. The Undertaking shall be enforceable by the beneficial owners of the Bonds or by the Underwriter on behalf of such beneficial owners (provided that the Underwriter's right to enforce the provisions of the Undertaking shall be limited to a right to obtain specific enforcement of the County's obligations hereunder and under the Undertaking), and any failure by the County to comply with the provisions of the Undertaking shall not be deemed a default with respect to the Bonds.

The County Administrator, County Finance Director, or Clerk shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the terms of the County's Undertaking.

2. The Disclosure Certificate attached as Appendix A is hereby approved as is the execution thereof by the designated officials.

3. All resolutions, or portions thereof, insofar as they may be in conflict with the foregoing, are hereby rescinded.

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

YES: Comms. Armentrout, Bergman, Brackenbury, Gunn, Irwin, Kern, Prater, Sizemore, Solowczuk.

NO: None.

ABSTAIN: None.

ABSENT: Comms. Peterson, Yekulis.

The Resolution was declared adopted.

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the County of Washtenaw, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Commissioners of the County at a regular meeting held on November 3, 2004, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the County, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Washtenaw County Clerk, Deputy

las.rc-was153

Res. No. 04-0204

APPENDIX A

CONTINUING DISCLOSURE CERTIFICATE

This Continuing Disclosure Certificate (the "Disclosure Certificate") is executed and delivered by the **County of Washtenaw** (the "Issuer") in connection with the issuance of \$_____ **County of Washtenaw Capital Improvement Bonds, Series 2004** (the "Securities"). The Securities are being issued pursuant to a Bond Resolution adopted by the Governing Body of the Issuer on _____; a Resolution Approving the Undertaking to Provide Continuing Disclosure by the County of Washtenaw a Resolution adopted by the governing body of the Issuer; and an Award Order signed by the Administrator or Finance Director of the Issuer on _____, _____ (collectively the "Resolution") and delivered to _____ (the "Purchaser") on the date hereof. Pursuant to the Resolution, the Issuer has covenanted and agreed to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events. In addition, the Issuer hereby specifically covenants and agrees as follows:

Section 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the Issuer for the benefit of the beneficial owners of the Securities in order to assist the Participating Underwriters within the meaning of the Rule (defined herein) in complying with SEC Rule 15c2-12(b)(5). This Disclosure Certificate constitutes the written Undertaking required by the Rule.

Section 2. Definitions. In addition to the defined terms set forth in the Resolution, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Annual Report" means any annual report provided by the Issuer pursuant to, and as described in, Sections 3 and 4 of this Disclosure Certificate.

"Audited Financial Statements" means the Issuer's annual financial statements, which are currently prepared in accordance with generally accepted accounting principles [GAAP for governmental units as prescribed by GASB] and which the Issuer intends to continue to prepare in substantially the same form.

"Fiscal Year" means the fiscal year of the Issuer.

"Final Official Statement" means the final official statement dated _____, _____ delivered in connection with the Securities, which is available from the MSRB.

"Governing Body" means the **Board of Commissioners** of the Issuer or such other body as may thereafter be the chief legislative body of the Issuer.

"Issuer" means **County of Washtenaw** which is an obligated person with respect to the Securities.

"Issuer Contact" means the **Clerk, Finance Director or Administrator** of the Issuer who can be contacted at the **County**.

"Material Event" means any of the events listed in Section 5(a) of this Disclosure Certificate.

"MSRB" means the Municipal Securities Rulemaking Board located at 1150 18th Street, N.W., Suite 400, Washington, D.C. 20036.

"NRMSIR" means any nationally recognized municipal securities information repository as recognized from time to time by the SEC for purposes of the Rule.

"Participating Underwriter" means any of the original underwriter(s) of the Securities (including the Purchaser) required to comply with the Rule in connection with the offering of the Securities.

"Repository" means each NRMSIR and each SID, if any.

"Rule" means SEC Rule 15c2-12(b)(5) promulgated by the SEC under the Securities Exchange Act of 1934, as the same may be amended from time to time.

"SEC" means the Securities and Exchange Commission.

"SID" means any public or private repository or entity designated by the State of Michigan as a state information depository for the purpose of the Rule. The SID shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 3. Provision of Annual Financial Information and Audited Financial Statements.

(a) The Issuer shall, not later than two hundred seventy (270) days after the end of the Fiscal Year, commencing with the year that ends **December 31, _____**, provide each Repository with annual financial information which is consistent with the requirements of Section 4 of this Disclosure Certificate. The annual financial information may be submitted as a single document or as separate documents comprising a package, and may cross-reference other information as provided in Section 4 of this Disclosure Certificate; provided that the Audited Financial Statements of the Issuer may be submitted separately from the balance of the annual financial information; and provided further that unaudited financial statements will be included with the other financial information, if audited statements have not already been furnished.

(b) If the Issuer is unable or fails to provide to the Repositories an Annual Report by the date required in subsection (a), the Issuer shall send a notice of that fact in a timely manner to any NRMSIR, the MSRB and any SID.

(c) The Issuer shall determine each year prior to the date for providing the Annual Report the name and address of each NRMSIR and each SID, if any.

Section 4. Content of Annual Reports. The Issuer's Annual Report shall contain or incorporate by reference the following:

Updates of the "State Equalized Valuation", "Taxable Valuation", "Property Tax Levies - Direct and Overlapping Governments", "Property Tax Rates Per \$1,000 Equalized Valuation and Tax Levies", "Statement of Revenues, Expenditures, and Changes in Fund Balances – Governmental Funds", and "Debt Statement (Direct and Overlapping Debt)" contained in the Final Official Statement and the current Audited Financial Statements.

Any or all of the items listed above may be incorporated by reference from other documents, including official statements of debt issues of the Issuer or related public entities, which have been submitted to each of the Repositories or the SEC. If the document incorporated by reference is a final official statement, it must be available from the MSRB. The Issuer shall clearly identify each such other document so incorporated by reference.

Section 5. Reporting of Material Events.

(a) This Section 5 shall govern the giving of notices of the occurrence of any of the following events in a timely manner, if material, with respect to the Securities:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions or events affecting the tax-exempt status of the Securities;
7. Modification to rights of beneficial owners of the Securities;
8. Securities calls;
9. Defeasances;
10. Release, substitution or sale of property securing repayment of the Securities; and
11. Rating changes.

(b) Whenever a Material Event occurs, the Issuer shall promptly file a notice of such occurrence with either all NRMSIRs or with the MSRB and with any SID. Notwithstanding the foregoing, notice of Material Events described in subsections (a) (8) and (9) need not be given under this subsection any earlier than the notice (if any) of the underlying event is required to be given to beneficial owners of affected Securities pursuant to the Resolution.

(c) Unless otherwise required by law and subject to technical and economic feasibility, the Issuer shall employ such methods of information transmission as shall be requested or recommended by the designated recipients of the Issuer's information.

Section 6. Termination of Reporting Obligation. The Issuer's obligations under the Resolution and this Disclosure Certificate shall terminate upon the legal defeasance, prior redemption or payment in full of all the Securities.

Section 7. Issuer Contact; Agent. Information may be obtained from the Issuer Contact. Additionally, the Issuer may, from time to time, appoint or engage a dissemination agent to assist it in carrying out its obligations under the Resolution and this Disclosure Certificate, and may discharge any such agent, with or without appointing a successor dissemination agent. The initial dissemination agent shall be the Municipal Advisory Council of Michigan, 1445 First National Building, Detroit, Michigan 48226.

Section 8. Amendment; Waiver. Notwithstanding any other provision of the Resolution or this Disclosure Certificate, as provided in this Section 8, any provision of this Disclosure Certificate may be amended or waived, if such amendment or waiver is supported by an opinion of nationally recognized bond counsel to the effect that such amendment or waiver would not, in and of itself, cause the undertakings to violate the Rule. The provisions of this Disclosure Certificate constituting the Undertaking or any provision hereof, shall be null and void in the event that the Issuer delivers to each then existing NRMSIR and SID, if any, an opinion of nationally recognized bond counsel to the effect that those portions of the Rule which require this Disclosure Certificate are invalid, have been repealed retroactively or otherwise do not apply to the Securities. The provisions of this Disclosure Certificate constituting the Undertaking may be amended without the consent of the beneficial owners of the Securities, but only upon the delivery by the Issuer to each then existing NRMSIR and SID, if any, of the proposed amendment and an opinion of nationally recognized bond counsel to the effect that such amendment, and giving effect thereto, will not adversely affect compliance by the Issuer under this Disclosure Certificate with the Rule. Any such amendment may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer or other obligated person (as defined in the Rule) or type of business conducted. No such amendment may be made unless the Undertaking, as amended, would have complied with the requirements of the Rule at the time of the primary offering of the Securities, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances. No such amendment shall be made unless it does not materially impair the interests of beneficial owners of the Securities, as determined by nationally recognized bond counsel. The annual financial information containing any amended operating data or amended financial information will explain, in narrative form, the reasons for the amendment and the impact of the change in the type of operating data or financial information being provided.

If an amendment is made to the Undertaking specifying the accounting principles to be followed in preparing financial statements, the annual financial information for the year in which the change is made will present a comparison between the financial statements or information prepared on the basis of the new accounting principles and those prepared on the basis of the former accounting principles. The comparison will include a qualitative discussion of the differences in the accounting principles and the impact of the change in the accounting principles on the presentation of the financial information, in order to provide information to investors to enable them to evaluate the ability of the Issuer or any obligated person to meet its obligations. To the extent reasonably feasible, the comparison will also be quantitative. A notice of the change in the accounting principles will be sent to each then existing NRMSIR or the MSRB, and to the SID, if any.

Section 9. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the Issuer from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Material Event, in addition to that which is required by this Disclosure Certificate. If the Issuer chooses to include any information in any Annual Report or notice of occurrence of a Material Event in addition to that which is specifically required by this Disclosure Certificate, the Issuer shall have no obligation under this Disclosure Certificate to update such information or include it in any future Annual Report or notice of occurrence of a Material Event.

Section 10. Default. In the event of a failure of the Issuer to comply with any provision of this Disclosure Certificate any beneficial owner of the Securities may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the Issuer to comply with its obligations under the Resolution and this Disclosure Certificate. A default under this Disclosure Certificate shall not be deemed an event of default with respect to the Securities and the sole remedy under this Disclosure Certificate in the event of any failure of the Issuer to comply with this Disclosure Certificate shall be an action to compel performance.

Section 11. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the Issuer the Participating Underwriters and beneficial owners from time to time of the Securities, and shall create no rights in any other person or entity.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity effective the _____ day of _____, _____.

[Executive Officer]

Clerk/Secretary

[SEAL]

las.rc-was153

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE APPLICATION TO THE MICHIGAN STATE COURT ADMINISTRATIVE OFFICE FOR THE MICHIGAN DRUG COURT GRANT PROGRAM SINGLE JURISDICTION IMPLEMENTATION GRANT FUNDING IN THE AMOUNT OF \$219,232 FOR THE PERIOD OF OCTOBER 1, 2004 THROUGH SEPTEMBER 30, 2005

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2004

WHEREAS Public Act 137 (effective July 28, 1999) provided funding for the Michigan Drug Court Grant Program in the amount of \$1,000,000 for FY 1999-2000 and funding has been reauthorized each subsequent year; and

WHEREAS the State Court Administrative Office is the designated organization administering the Michigan Drug Court Grant Program; and

WHEREAS the purpose of the Michigan Drug Court Grant Program is to provide funding assistance to jurisdictions to help with planning and implementation of new drug courts, expansion of existing drug courts, and continuation funding for drug court programs no longer eligible to receive federal funding for their drug court program; and

WHEREAS the Washtenaw County Juvenile Drug Court Planning Team has completed the Federal Drug Court Planning Initiative training sessions and is currently engaged in the juvenile drug court planning process; and

WHEREAS the Washtenaw County Trial Court – Family Division – Juvenile Center, along with planning team partners (Prosecutor's Office, Public Defender's Office, Washtenaw Intermediate School District, Dawn Farm, the Institute for Community and Regional Development at Eastern Michigan University, Children's Services, Washtenaw Community Health Organization) are committed to developing and implementing a functional juvenile drug court program for Washtenaw County youth and their families; and

WHEREAS the Michigan Drug Court Grant Program provided Washtenaw County \$16,000 in planning funds for the period of July 19, 2004 through September 30, 2004; and

WHEREAS the Michigan Drug Court Grant Program will provide implementation funds to Counties in Michigan and will allow Washtenaw County to continue funding for one (1) full-time grant status position devoted exclusively to designing and implementing an effective and responsive drug court plan and contract with Community Corrections to provide intensive drug screening of participants; and

WHEREAS the Washtenaw County Juvenile Drug Court will be a family-focused, community-based program aimed at building youth and parent competencies and connection to the recovery community and eliminating drug and alcohol use and the delinquent behaviors associated with its use; and

WHEREAS this application has been reviewed by the Chief Judge of the Trial Court, Corporation Counsel, the Finance Department, Human Resources, and the County Administrator's Office; and

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the County Administrator's signature on the application to the Michigan State Court Administrative Office in the amount of \$219,232 for the period October 1, 2004 through September 30, 2005.

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

1. Authorizing the Administrator to sign the Notice of Grant Award
2. Amending the budget, as attached hereto and made a part hereof
3. Authorizing the Administrator to sign the delegate contracts in conformity with the application/award 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 9 0 2

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 3, 2004, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



Res. No. 04-0205

Trial Court – Family Division
Michigan Drug Court Grant Program
October 1, 2004 – September 31, 2005
Business Unit: 2812041800

		<u>Current</u>	<u>Revised</u>	<u>Variance</u>
Revenue:				
54000	State Revenue	\$0	\$ 90,000	\$ 90,000
69000	In-Kind Contributions	\$0	\$123,232	\$123,232
69500	Transfer In	\$0	\$ 6,000	\$ 6,000
	Total	\$0	\$219,232	\$219,232
 Expenditures:				
70050	Personnel Services	\$0	\$ 79,399	\$ 79,399
72600	Supplies	\$0	\$ 6,779	\$ 6,779
80000	Other Services & Charges	\$0	\$ 9,822	\$ 9,822
93500	In-Kind Charges	\$0	\$123,232	\$123,232
	Total	\$0	\$219,232	\$219,232

Indirect Costs \$13,680

A RESOLUTION APPROVING THE APPOINTMENT OF JAMES S. SEXSMITH AS MAGISTRATE OF THE 14A DISTRICT COURT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2004

WHEREAS, the Judges of the 14A District Court, pursuant to MCR 8.110 (C), (3), (d), appoint the Honorable James S. Sexsmith as Magistrate and request, in accordance with MCL 600.8501, the Washtenaw County Board of Commissioners approve the appointment; and

WHEREAS, the Honorable George Parker, Magistrate of the 14A District Court, is retiring and interim magistrate services are needed; and

WHEREAS, appointing a magistrate to both serve in the period between Magistrate Parker's departure and the appointment of a new magistrate and to provide future "fill-in" services in the absence of the court's existing magistrates is cost effective and provides efficient and effective service delivery; and

WHEREAS, James S. Sexsmith is an experienced retired magistrate of the 15th District Court; is a registered elector in the County of Washtenaw; will serve at the pleasure of the judges of the 14A court; will take the constitutional oath of office required for this office; will file a performance bond with the County Treasurer and Chief Judge; and is licensed to practice law in the State of Michigan; and

WHEREAS, the appointment of Mr. Sexsmith results in no positions being eliminated or created, requires no additional funding, has no indirect costs, and conforms to County policy; and

WHEREAS, the appointment of Mr. Sexsmith is a benefit to the users of the court including but not limited to citizens, litigants, attorneys, defendants, witnesses, law enforcement agencies, the jail and other courts; and

WHEREAS, this appointment 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 approves the appointment of James S. Sexsmith by the Judges of the 14A District Court as magistrate of the District Court.

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 0 2**

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 3, 2004, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
 Deputy Clerk



A RESOLUTION AUTHORIZING PAYMENT OF CLAIMS COMMENCING WITH THE LAST PREVIOUSLY APPROVED CLAIM AND CONTINUING THROUGH THE DATE OF OCTOBER 22, 2004

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2004

WHEREAS, as filed with the County Clerk is a true copy of the record of claims commencing with the last previously approved claim and continuing through the date of October 22, 2004, inclusive; and

WHEREAS, the Board of Commissioners has been assured by the County Clerk that no claim received is withheld or rejected by the list, shows the name of the claimant, the amount of the claim and the date presented;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby authorizes the payment of claims commencing with the last previously approved claim and continuing through the date of October 22, 2004, 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** **9 0 2**

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

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 3, 2004, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____ Deputy Clerk



Res. No. 04-0207

A RESOLUTION SETTING A PUBLIC HEARING FOR THE PROPOSED AMENDED 2005 BUDGET FOR WEDNESDAY, NOVEMBER 17, 2004 AT 6:45 PM IN THE BOARD ROOM, COUNTY ADMINISTRATION BUILDING, IN COMPLIANCE WITH SECTION 2 OF ACT 43, P.A. 1963, 2ND EX. SESSION (M.C.L.A. 141.412), SECTION 24E OF ACT 206, P.A. 1893 (M.C.L.A. 211.24E), AND DIRECTING THE COUNTY CLERK/REGISTER TO CAUSE TO BE PUBLISHED A NOTICE OF SAID MEETING

WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 2004

WHEREAS, this matter has been reviewed by the County Administrator's office, the Finance office and the Corporation Counsel

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby sets a Public Hearing on the Proposed Amended 2005 Budget for Wednesday, November 17, 2004, at 6:45 PM in the Board Room, County Administration Building, in compliance with Section 2 of Act 43 P.A. 1963, 2nd Ex. Session (M.C.L.A. 141.412), Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e),

BE IT FURTHER RESOLVED that the Board of Commissioners directs the County Clerk/Register to cause to be published, in accordance with Public Act 5 of 1982, the following Public Notice of said hearing in a newspaper of general circulation within Washtenaw County at least six (6) days prior to such hearing:

WASHTENAW COUNTY BOARD OF COMMISSIONERS
PUBLIC NOTICE OF HEARING ON PROPOSED AMENDED 2005 BUDGET

PLEASE TAKE NOTICE, that the Washtenaw County Board of Commissioners will hold a Public Hearing on the Proposed Amended 2005 Budget.

The Hearing will be held on Wednesday, November 17, 2004, in the Board Room, County Administration Building, 220 North Main Street, Ann Arbor, Michigan at 6:45 PM.

All citizens of Washtenaw County shall have an opportunity to provide written and oral comments and to ask questions concerning the entire proposed budget.

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

The attached is a summary of the 2005 Amended Budget:

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 0 2

STATE OF MICHIGAN)
COUNTY OF WASHTENAW)SS.

I, Peggy M. Haines, Clerk/Register of said County of Washtenaw and Clerk of Circuit Court for said County, do hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Washtenaw County Board of Commissioners at a session held at the County Administration Building in the City of Ann Arbor, Michigan, on November 3, 2004, as it appears of record in my office.

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

PEGGY M. HAINES, Clerk/Register

BY: _____
Deputy Clerk



Res. No. 04-0208

2005 Amended Budget Washtenaw County

FUND #	AGENCY #	ORGANIZATION NAME	2005 Amended
1010		GENERAL FUND	\$ 89,486,951
	100	Board of Commissioners	\$ 693,868
	130	Trial Court	\$ 8,094,436
	140	District Court	\$ 4,175,278
	150	Probation	\$ 147,333
	200	County Administrator	\$ 727,325
	210	Finance	\$ 2,328,805
	219	Budget	\$ 527,479
	220	Information and Technology	\$ 5,870,550
	230	Public Defender	\$ 2,490,192
	260	Human Resources	\$ 933,053
	265	Organizational Development	\$ 704,883
	270	Corporation Counsel	\$ 265,365
	310	Equalization	\$ 1,373,193
	320	Building Authority	\$ 8,090
	400	Clerk/Register of Deeds	\$ 4,301,093
	420	Treasurer's Office	\$ 1,178,474
	430	Prosecuting Attorney	\$ 4,960,181
	440	Drain Commissioner	\$ 2,210,563
	460	Planning & Environment	\$ 1,426,774
	462	Zeeb Road Support Services	\$ 518,046
	500	Sheriff	\$ 18,623,890
	510	Sheriff - Corrections	\$ 13,225,445
	560	Emergency Management	\$ 411,391
	680	Children's Services	\$ 633,787
	690	Veteran Services	\$ 622,614
	695	County Extension	\$ 633,421
	980	Central Charges	\$ 4,231,477
	980	Adjustment for Cost Allocation	\$ (12,234,322)
	980	Appropriations and Transfers	\$ 20,404,267
		Capital Projects	\$ 300,000
		Cigarette Tax - Health	\$ 142,447
		Mental Health	\$ 1,788,442
		ETCS	\$ 632,015
		Public Health	\$ 2,396,144
		Child Care	\$ 4,987,139
		Community Corrections	\$ 85,416
		Family Independence Agency	\$ 54,109
		Friend of the Court	\$ 1,511,398
		Head Start	\$ 600,971
		County Library	\$ 725,147
		Pros. Atty. - Coop. Reim.	\$ 184,721
		Substance Abuse	\$ 516,923
		Environmental Health	\$ 990,930
		County Health Care	\$ 660,000
		LEPC Appropriation	\$ 15,000
		PORT	\$ 96,060
		Housing Appropriation	\$ 310,000
		Violence Against Women (SACC)	\$ 50,000
		Storm Water General Permit	\$ 170,645
		Capital Equipment	\$ 200,000
		Emergency Preparedness	\$ 35,302
		1/8 Mill Capital	\$ 1,567,962
		Technology & Telecommunications	\$ 2,319,746
		LAWNET	\$ 30,000
		Worksite Wellness	\$ 33,750
		Jail Renovation Reserves	\$ -

2005 Amended Budget Washtenaw County

FUND #	AGENCY #	ORGANIZATION NAME	2005 Adopted
SPECIAL REVENUE FUNDS			
1090	310	AERIAL PHOTO	\$ 80,000
1572	500	INMATE ENTERPRISE FUND	\$ 270,972
1620	430	PROSECUTING ATTORNEY - CR	\$ 614,953
1680	200	HOUSING FUNDS	\$ 361,804
1710	580	BFI - SOLID WASTE	\$ 393,000
1750	615	BUILDING SERVICES	\$ 1,856,425
1760	620	ENVIRONMENTAL HEALTH	\$ 3,602,662
1780	621	RESOURCE REMEDIATION	\$ 10,000
1810	690	VETERANS TRUST	\$ 29,264
1850	440	STORMWATER GENERAL PERMIT	\$ 177,313
1900	560	EMERGENCY MANAGEMENT	\$ 2,241,000
2060	190	LAW LIBRARY	\$ 8,500
2080	600	PARKS AND RECREATION	\$ 10,516,673
2090	600	NATURAL AREAS	\$ 4,319,776
2110	610	COUNTY LIBRARY	\$ 776,883
2150	160	FRIEND OF THE COURT	\$ 5,203,486
2300	675	ETCS	\$ 6,873,773
2510	676	HEAD START	\$ 4,466,388
2850	210	REVENUE SHARING RESERVE FUND	\$ 19,506,856
2930	673	CSTS	\$ 18,709,207
2950	674	COUNTY HEALTH CARE PLAN	\$ 660,000
2960	674	PUBLIC HEALTH	\$ 6,892,532
2980	679	FAMILY INDEPENDENCE AGENCY	\$ 854,109
2990	180	CHILD CARE	\$ 10,752,281
DEBT SERVICE FUNDS			
3000	580	PUBLIC WORKS - DEBT SERVICE	\$ 5,786,786
3700	320	BUILDING AUTHORITY - DEBT SERV.	\$ 4,637,912
CAPITAL/CONSTRUCTION FUNDS			
4010	240	CAPITAL PROJECTS	\$ 1,867,962
4050	220	CAPITAL EQUIPMENT	\$ 2,794,746
4060	200	CAPITAL RESERVES	\$ 3,722,787
4300	580	DPW REVOLVING	\$ 47,000
4500	580	WWRA RECYCLING PROJECT	\$ 264,000
ENTERPRISE FUNDS			
5150	420	DELINQUENT TAX FUND	\$ 3,807,440
5500	420	PA 123	\$ 87,405
5600	420	PA 105	\$ 27,435
5720	500	INMATE ENTERPRISE FUND	\$ -
		WCHO Support (Leased Positions)	\$ 4,453,256
		WHP Support (Leased Positions)	\$ 318,859
INTERNAL SERVICE FUNDS			
6040	580	DPW REVOLVING	\$ -
6150	420	DELINQUENT TAX FUND	\$ -
6310	240	FACILITIES MANAGEMENT	\$ 6,245,347
6315	240	FIA BUILDINGS	\$ 411,800
6320	240	FLEET SERVICES	\$ 2,309,075
6340	240	WAREHOUSE REVOLVING	\$ 504,000
6360	240	COPIER FUND	\$ 514,000
6440	200	RISK MANAGEMENT	\$ 1,752,788
6600	210	FRINGE BENEFIT REVOLVING	\$ 19,566,069
6740	310	AERIAL PHOTO	\$ -
6900	210	CENTREX	\$ 700,000