WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 5, 2001

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held in the Board Room, Administration Building, 220 North Main Street, in the City of Ann Arbor, Michigan, on Wednesday, September 5, 2001.

The meeting was called to order at 8:27 p.m. by Chair Bergman.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Diane Heidt, Human Resources; Amy Klinke, Administration; Barbara King, Deputy Clerk; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Solowczuk seconded by Comm. Montague moved that the minutes of the August 1, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0174 RECEIVED: July 13, 2001. Copy of letter to Washtenaw County Youth Home from Betty J. Lee, Licensing Consult, Michigan Department of Consumer & Industry Services, dated July 1, 2001, re: Special Investigation Report. Received and filed; copy to Children Services for response. (See R-0191 below).

R-0175 RECEIVED: July 16, 2001. Copy of memorandum to all Friends of the Court and Prosecuting Attorneys, dated June 29, 2001, re: Michigan Child Support Systems – Computer Access. Received and filed; copy to Friend of the Court, Trial Court, and Prosecuting Attorney.

R-0176 RECEIVED: July 16, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, Michigan State Tax Commission, dated July 11, 2001, re: Application for an industrial facilities exemption certificate from AGC America, Inc. Received and filed.

R-0177 RECEIVED: July 23, 2001. Letter to Washtenaw County Board of Commissioners from Carol L. Lewandowski, Legal Department, Detroit Door & Hardware Company, re: Juvenile Detention and Day treatment Center. Received and filed, copy to Purchasing and Facility Management.

R-0178 RECEIVED: July 23, 2001. Copy of letter to Jeff Horning from Wayne W. Whitman, Environmental Manager, Michigan Department of Agriculture, dated July 10, 2001, re: Inspection of his daily facility. Received and filed; copy to DEIS.

R-0179 RECEIVED: July 23, 2001. Memorandum to All Michigan County Board Chairpersons from Tuscola County Board of Commissioners, dated July 18, 2001, re: Resolution regarding reapportionment of County Commissioners. Received and filed.

R-0180 RECEIVED: July 24, 2001. Memorandum to County Administrators, et al, from Kimberly McKenzie, Assistant to the Director, Michigan Association of Counties Service Corporation, dated June 19, 2001, re: COBRA Alert Seminar. Received and filed; copy to Human Resources and Administration.

R-0181 RECEIVED: July 24, 2001. Copy of letter to Catherine McClary, Washtenaw County Treasurer, from Merritta C. Hunt-Proctor, Marine Safety Program Manager, Grants Administration Division, Michigan Department of Natural Resources, dated July 18, 2001, re: 2001 Special Equipment Grant Reimbursement. Received and filed; copy to Sheriff and Finance.

R-0182 RECEIVED: July 24, 2001. Resolution adopted by the Ottawa County Board of Commissioners urging the passage of SB 271 and the immediate implementation of the programs and policies provided for therein. Received and filed; copy to Road Commission, DEIS, Drain, and Comm. DeLong.

R-0183 RECEIVED: July 25, 2001. Letter from Tyrone Bridges, Director, Behavior Workshop, dated July 22, 2001, re: First quarterly newsletter. Received and filed.

R-0184 RECEIVED: July 25, 2001. Resolution adopted by the Montcalm County Board of Commissioners on July 23, 2001, re: Support of Senate Bill No. 63 increasing fees in the Register of Deeds Office. Received and filed; copy to Finance and Clerk.

R-0185 RECEIVED: July 26, 2001. Memorandum from Janis A. Bobrin, Washtenaw County Drain Commissioner, dated July 20, 2001, re: Saline River Drain. Received and filed; copy to each Commissioner.

R-0186 RECEIVED: July 26, 2001. Summons in a Civil Case, United States District Court, filed against Washtenaw County Treasurer. Received and filed; copy to Corporation Counsel and Administration.

R-0187 RECEIVED: July 30, 2001. Letter to Bob Guenzel, Administrator, from Donna Eureste, Dexter Village Manager, dated July 25, 2001, re: Notice that a public hearing will be held on two Industrial Facilities Exemption requests made by Dexter Fastener Technologies, Inc. and Complete Design & Automation. Received and filed.

R-0188 RECEIVED: July 30, 2001. Resolution adopted by the Antrim County Board of Commissioners on July 12, 2001, re: Support of Senate Bill No. 63. Received and filed; copy to Finance and Clerk.

R-0189 RECEIVED: July 30, 2001. Public Hearing Notice that the State Boundary Commission will conduct a public hearing will be held on Wednesday, August 29, regarding the proposed incorporation as a Home Rule City of land in sections of Lima Township, Sylvan Township, and the Village of Chelsea. Received and filed; copy to Planning and Comm. Yekulis.

R-0190 RECEIVED: July 31, 2001. Resolution adopted by the Leelanau County Board of Commissioners on July 17, 2001, re: Support of MAC's Amicus Brief in the Washtenaw County Zoning case. Received and filed; copy to Corporation Counsel and Administration.

R-0191 RECEIVED: August 1, 2001. Copy of letter to Betty J. Lee, Michigan Department of Consumer & Industry Services, from Denise Dalrymple, Director of Children Services, dated July 16, 2001, re: Correction Action Plan. Received and filed. (See R-0174 above).

R-0192 RECEIVED: August 1, 2001. Copy of letter to Washtenaw County Juvenile Detention from Betty J. Lee, Licensing Consultant, dated July 25, 2001, re: Washtenaw County Juvenile Detention's corrective action plan. Received and filed.

R-0193 RECEIVED: August 2, 2001. Notice to Creditors and Interested Parties from the United States Bankruptcy Court, re: Texaco, Inc. Received and filed; copy to Corporation Counsel.

R-0194 RECEIVED: August 2, 2001. Resolution adopted by the Oakland County Board of Commissioners on July 19, 2001, re: Reduction in State Revenue Sharing. Received and filed.

R-0195 RECEIVED: August 10, 2001. Memorandum to Hon. John B. Collins, Chief District Judge, et al, from Daniel J. Minzey, Sheriff, dated August 9, 2001, re: Certification of Washtenaw County Jail Overcrowding. Received and filed.

R-0196 RECEIVED: August 13, 2001. Memorandum to Hon. John B. Collins, Chief District Judge, et al, from Daniel J. Minzey, Sheriff, dated August 10, 2001, re: State of Washtenaw County Jail Overcrowding no longer in effect. Received and filed.

R-0197 RECEIVED: August 13, 2001. Letter from Jason P. Church, Program Director, United States Department of Agriculture, dated August, 2001, re: Exploring new energy opportunities. Received and filed; copy to Facility Management, DEIS, and Administration.

R-0198 RECEIVED: August 15, 2001. Resolution adopted by the Ingham County Board of Commissioners on July 24, 2001, supporting the election of Commissioner Calvin Lynch to a seat on the MAC Board of Directors. Received and filed.

R-0200 RECEIVED: August 15, 2001. Copy of letter to William Brandit, Lieutenant, Traffic Services Section, Department of State Police, from Malinda M. Davis, Administrative Assistant, Washtenaw County Road Commissioners, dated August 8, 2001, re: Resolutions approved at the regular meeting on July 31, 2001 prohibiting parking on sections of Firwood Street in Ypsilanti Township, Blossom Avenue cul-de-sac in Ypsilanti Township, and Chalmers Drive in Ann Arbor Township. Received and filed; copy to each Commissioner.

R-0201 RECEIVED: August 15, 2001. Letter to Peggy M. Haines, Washtenaw County Clerk/Register of Deeds, from Mark R. DeGregory, Environmental Scientist, Levine-Fricke, dated August 3, 2001, re: Environmental information request. Received and filed; copy to DEIS and Environmental Services.

R-0202 RECEIVED: August 15, 2001. Resolution adopted by the Allegan County Board of Commissioners on July 26, 2001, re: Support of Senate Bill 63 increasing fees in the Register of Deeds Office. Received and filed; copy to Clerk and Finance.

R-0203 RECEIVED: August 15, 2001. Resolution adopted by the Allegan County Board of Commissioners on July 26, 2001, re: Recommending the reinstatement and increasing support of the migrant immunization funding to all migrant centers. Received and filed; copy to Public Health.

R-0204 RECEIVED: August 16, 2001. Letter to Washtenaw County Board of Commissioners from Jack L. Mayle, President, Historical Design Group, Inc., dated August, 2001, re: Introducing his architectural firm specializing in courthouse restoration. Received and filed; copy to Purchasing, Trial Court, and Facility Management.

R-0205 RECEIVED: August 20, 2001. Letter to Interested Party from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated August 14, 2001, re: MDEQ's Pending New Source Review Application Report. Received and filed; copy to DEIS and Drain.

R-0206 RECEIVED: August 20, 2001. Letter to County of Washtenaw from Keith Lockie, Administrator, Superior Township Parks & Recreation, dated August 16, 2001, re: Superior Township Parks & Recreation Department's Five Year Plan adopted on July 16, 2001. Received and filed; copy to Parks & Recreation, Facility Management, and Planning.

R-0207 RECEIVED: August 22, 2001. Resolution adopted by the Cheboygan County Board of Commissioners adopted on July 31, 2001, re: Supporting Senate Bill No. 63 for the proposed fee increase in Register of Deeds Office. Received and filed; copy to Clerk.

R-0208 RECEIVED. August 23, 2001. Copy of Memorandum and Invoice to Mark DeGregory from DEIS, dated August 14, 2001, re: Responding to his request for information. Received and filed. (see R-0201 above)

R-0209 RECEIVED. August 23, 2001. Memorandum to Michigan Sheriffs, County Boards of Commissioners, and Prosecutors from Stuart Dunnings III, Ingham County Prosecutor and Chair of Concealed Weapons Licensing Board, dated August 15, 2001, re: Headlee Amendment challenge to the state concealed weapons legislation. Received and filed; copy to Prosecuting Attorney, Corporation Counsel, and Clerk/Register.

Report of the Chair of the Board

01-0167 Comm. Bergman seconded by Comm. Prater moved that the resolution congratulating C.O.P.E. on the occasion of its 30th anniversary, be adopted. Approved by voice vote.

Special Order of Business
None.

Reports of Standing Committees
Comm. Bergman seconded by Comm. Prater moved that the minutes of the Agenda Meeting dated July 26, 2001, and the Ways & Means Committee dated August 1, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Comm. Bergman seconded by Comm. Prater moved that the following reports be received: Board Leadership Meeting dated July 11 and July 26, 2001, Building Authority dated June 5 and July 10, 2001, Employees' Retirement Commission dated July 25, 2001, Family Independence Agency dated June 20, 2001, Historic District Commission dated July 5, 2001, Library Board of Trustees dated June 11, 2001, Money Purchase Pension Plan dated July 26, 2001, Road Commissioners dated July 16 and July 31, 2001, Statutory Drainage Board dated June 19, 2001.. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
Comm. Bergman seconded by Comm. Prater moved that the following reports be received: 2000 Washtenaw County Public Health Annual Report and the FY 1999 & 2000 Washtenaw County Community Mental Health Annual Report. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Report of the Treasurer
Comm. Bergman seconded by Comm. Prater moved that the Cash Position of Washtenaw County as of July 31, 2001, be received. Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Report from the County Administrator
Curtis Hedger, Washtenaw County Corporation Counsel, reported that at the next meeting, he will have an opinion on concealed weapons and county buildings.

Resolutions

Ways & Means Committee – August 1, 2001
01-0168 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the application to the Office of Services to the Aging (OSA) for the 2002 Foster Grandparent Program in the amount of $27,390 for the 2002 Foster Grandparent Program in the amount of $27,390 for the period of October 1, 2001, through September 30, 2002, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0169 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the County Administrator's signature on the fiscal year (FY) 2001 Low Income Home Energy Assistance Program (LIHEAP) Amendment #1 for a total program of $238,650 to the Michigan Family Independence Agency (FIA) for the period of January 1, 2001, through September 30, 2002; amending the budget, and authorizing the Administrator to sign the delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0170 Comm. Bergman seconded by Comm. Prater moved that the resolution approve the resolution authorizing acceptance of the Clean Michigan Initiative Grant Award from the Michigan Department of Environmental Quality for a total Program amount of $463,402 for the period of April 1, 2001, to March 31, 2003 for the Drain Commissioner's Office; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0171 Comm. Bergman seconded by Comm. Prater moved that the resolution approve the resolution ratifying the signature of the County Administrator on an application with the Michigan Justice Training Commission for the Michigan Justice Training Grant Fund Act 302 of 1982 as amended for the Washtenaw Annual Retraining Program (W.A.R.P.) for the period of January 1, 2002, through December 31, 2002, in the amount of $74,932 for the Sheriff's Department; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0172 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the electronic submission of the application to the Bureau of Justice Assistance for the Local Law Enforcement Block Grants program for the Sheriff's Department in the amount of $101,391 for the period October 1, 2001, through September 30, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0173 Comm. Bergman seconded by Comm. Prater moved that the resolution ratifying the electronic submission by the Administration on the application to the National Science Foundation Digital Government Program for the Webpolis Consortium in the amount of $731,477 for the period of January 1, 2002 through December 31, 2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0174 Comm. Bergman seconded by Comm. Prater moved that the resolution authorizing the Chair of the Board to sign an Addendum to the lease with the City of Saline for space for the 14A District Court in the amount of $38,922 for 2001 and $19,461 for 2002, extending the lease for 18 months from January 1, 2001, through June 30, 2002, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Ways & Means Committee – September 5, 2001

01-0175 Comm. Bergman seconded by Comm. Prater moved that the resolution authorizing the Chair of the Board to sign the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2001, through September 30, 2002; approving Position Modifications and Adult Immunization Fees; approving the Public Health Department's 2000-2001 Budget, and authorizing the Administrator to sign subsequent delegate contracts, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Approval of Claims

01-0176 Comm. Bergman 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 August 24, 2001, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$4,717.70	$44,520.51	$387.00	$49,625.21
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
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	$106.57	$0.00	$106.57
1750	BUILDING INSPECTION & SOIL EROSION	$0.00	$1,408.44	$0.00	$1,408.44
1760	ENVIRONMENTAL HEALTH	$0.00	$10.12	$0.00	$10.12
1770	ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810	VETERANS TRUST FUND ADMIN.	$0.00	$26.65	$0.00	$26.65
1850	RRNWWD:STORM WATER GENERAL PE	$0.00	$0.00	$0.00	$0.00
1870	MICHIGAN GREAT LAKES PROTECTION	$0.00	$0.00	$0.00	$0.00
1881	VIOLENCE AGAINST WOMEN	$0.00	$2,894.22	$0.00	$2,894.22
1900	3 - 911 FUND	$0.00	$1,764.11	$0.00	$1,764.11
2080	PARKS & RECREATION	$0.00	$23,370.24	$0.00	$23,370.24
2060	LAW LIBRARY	$0.00	$0.00	$0.00	$0.00
2110	COUNTY LIBRARY FUND	$0.00	$1,552.36	$0.00	$1,552.36
2150	FRIEND OF THE COURT	$584.19	$0.00	$0.00	$584.19
2370	JTPA ADMINISTRATION	$0.00	$1,239.14	$0.00	$1,239.14
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	$2,218.13	$0.00	$2,218.13
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
2804	COMMUNITY CORRECTIONS	$0.00	$447.78	$0.00	$447.78
2810	JUVENILE ACCOUNTABILITY	$0.00	$1,350.02	$0.00	$1,350.02
2820	STRONG FAMILIES/SAFE CHILDRFEN	$21.00	$0.00	$0.00	$21.00
2920	WCHO	$0.00	$852.98	$0.00	$852.98
2930	MENTAL HEALTH	$0.00	$9,930.93	$0.00	$9,930.93
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$1,424.72	$0.00	$1,424.72
2990	CHILD CARE/PROBATE CT.	$0.00	$2,614.19	$0.00	$2,614.19
4010	CAPITAL PROJECTS	$0.00	$0.00	$0.00	$0.00
4050	CAPITAL EQUIPMENT	$0.00	$769.67	$0.00	$769.67
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
5720	INMATE ENTERPRISE FUND	$1,556.86	$0.00	$50.32	$1,607.18
6280	DEL TAX REVOLVING #28	$0.00	$0.00	$0.00	$0.00
6310	FACILITIES MGMT - O & M	$0.00	$85,699.27	$0.00	$85,699.27
6320	FACILITIES MGMT - TRANSP	$304.16	$313.96	$0.00	$618.12
6330	FACILITIES MGMT - GEN SVC	$0.00	$57.77	$0.00	$57.77
6340	GEN SVCS - REVOLV.	$0.00	$0.00	$0.00	$0.00
6440	SELF INSURANCE	$0.00	$384.74	$0.00	$384.74
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	$12,865.97	$0.00	$12,865.97
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
7413 LAWNET NON-FORFEITURE FUND	$0.00	$763.91	$0.00	$763.91
7520 EMPLOYEE RETIREMENT FUND	$0.00	$638.58	$0.00	$638.58
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	$9.91	$0.00	$9.91
7990 CO-OP EXTENSION SERVICE	$0.00	$0.00	$0.00	$0.00
8005 PORTAGE-BASELINE LAKE LEVEL	$0.00	$8.78	$0.00	$8.78
8007 WHITMORE LAKE LEVEL	$0.00	$0.00	$0.00	$0.00
8008 FOUR MILE LAKE LEVEL	$0.00	$89.65	$0.00	$89.65
TOTALS	$7,183.91	$197,333.32	$437.32	$204,954.55

New Business

01-0177 Comm. Bergman seconded by Comm. Prater moved that the resolution amending the 2001 Annual Calendar of the Washtenaw County Board of Commissioners, be adopted. Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

01-0178 Comm. Bergman seconded by Comm. Prater moved that the resolution setting a Public Hearing on the Proposed 2001 Millage Rate to adjust the 5.50 authorized Operating Millage rate to 4.174, the .50 mills for Parks & Recreation to .4900 and establish the Natural Areas Millage at .2500 for 2001 as the rates permanently restabllished by MCLA 211.34d; for Wednesday, September 19, 2001, at 6:45 p.m. in the Board Room, County Administration Building, in compliance with section 2 of act 43 p.a. 1963,2nd ex. Sess. (M.C.L.A. 141.412), section 24e of act 206, p.a. 1893 (M.C.L.A. 211.24e), the millage reduction fractions from act 6, p.a. 1981, and act 539, p.a. 1982 (M.C.L.A. 211.34d), and section 6 of act 264 p.a. 1987, (M.C.L.A. 141.471), and section 10(3) of act 106 p.a. 1985 (M.C.L.A. 207.630); and section 6 of act 264, p.a. 1987 (M.C.L.A. 141.47); and directing the County Clerk/Register to cause to be published a notice of said meeting.

Liaison Reports

Comm. Armentrout reported that a group of citizens has been meeting (on the Gelman Contamination issue), and met last week with the new County staff member from Environmental Health who is going to be helping on this.

Comm. Bergman reported that three weeks ago, she, along with Joe DeGraff, Coordinator for Community Corrections, and Dan Dwyer, Trial Court Administrator, attended the Board Meeting of the Michigan Association of Community Corrections.

Comm. Kern reported that the County Planning Commission's annual workshop will be October 30.

Items for Current/Future Discussion

Comm. Yekulis said that if there are any Commissioners who are interested in visiting Gordon Hall, he and Dick DeLong will be happy to accompany them after the Board Working Session tomorrow evening.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved to adjourn until Wednesday, September 19, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:50 p.m.

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Comm. Suzanne Shaw, Chair

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

Board Approved: September 19, 2001