WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, November 7, 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, November 7, 2001.

The meeting was called to order at 8:06 p.m. by Chair Shaw.

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

MEMBERS ABSENT: Comm. Bergman.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Andrea Dunathan, Jennifer Watson, Peter Collinson, Finance; Amy Klinke, David Behen, Administration; Mary Udoji, Charley Wolfe, Library; Verna McDaniel, Diane Heidt, Barbara Finch, Human Resources; Ed Luchi, Shahzad Rauf, ITS; Mark McFadden, Erin Perdu, Planning; Ellen Clement, Health; Dan Myers, Public Works; Alan Israel, Prosecuting Attorney; Mark Ptaszek, CMH; Herb Mahoney, Sheriff; Lefiest Galimore, ETCS; Ron Ritchie, Facility Management; ; Barbara King, Deputy Clerk; various citizens; and members of the press.

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting
Comm. Kern seconded by Comm. Solowczuk moved that the minutes of the October 17, 2001, Board of Commissioners meeting be approved. Motion carried.

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

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

R-0269 RECEIVED: October 5, 2001. Letter to Peggy M. Haines, Washtenaw County Clerk/Register of Deeds, from Brenda L. Stumbo, Clerk, Charter Township of Ypsilanti, dated September 19, 2001, re: Application for Industrial Facilities Exemption Certificate from Visteon Corporation. Received and filed; copy to Administration.

R-0270 RECEIVED: October 5, 2001. Memorandum to Hon. Timothy Conners, Chief Circuit Court Judge, et al, from Daniel J. Minzey, Sheriff, re: End of Overcrowding State of Emergency. Received and filed.

R-0271 RECEIVED: October 9, 2001. Resolution adopted by the Menominee County Board of Commissioners on September 24, 2001, re: Condemning the cowardly and deadly action of terrorists. Received and filed.

R-0272 RECEIVED: October 9, 2001. Resolution adopted by the Allegan County Board of Commissioners on September 27, 2001, re: Urging the passage of SB 271 and immediate implementation of the programs and policies provided for therein. Received and filed; copy to DEIS and Drain.

R-0273 RECEIVED: October 11, 2001. Letter to Washtenaw County Commissioners from National Building News Service, dated September 28, 2001, re: Review of older project files. Received and filed; copy to Facility Management to complete.

R-0274 RECEIVED: October 11, 2001. Invitation from Saint Joseph Mercy Health System to the Grand Opening Celebration of their new senior housing community, to be held October 25, 2001. Received and filed; copy to each Commissioner.

R-0275 RECEIVED: October 11, 2001. Letter to County Board of Commissioners from Mary Libby, dated October 3, 2001, re: Peace is Power and an invitation to join them on October 24, 2001. Received and filed; copy to each Commissioner and Administration.

R-0276 RECEIVED: October 11, 2001. Letter to Robert E. Guenzel from Elizabeth Langford, Supervisor, Ann Arbor Charter Township, dated October 5, 2001, re: Application for Tax Abatement from NSK Corporation. Received and filed.

R-0277 RECEIVED: October 15, 2001. Letter to Suzanne Shaw, Chair, from Stephen J. Gauthier, Director/Technical Services Center, Government Finance Officers Association, dated October 9, 2001, re: Notification that the comprehensive annual financial report for the fiscal year ended December 31, 2000, qualifies for a Certificate of Achievement for Excellence in Financial Reporting. Received and filed; copy to Finance.

R-0278 RECEIVED: October 15, 2001. Letter to Board of Commissioners from James A. Kosteva, Director of Community Relations, The University of Michigan, Office of Government Relations, dated October 12, 2001, re: Gordon Hall. Received and filed; copy to each Commissioner.

R-0279 RECEIVED: October 15, 2001. Letter to Washtenaw County Board of Commissioners from Pat DeRossett, Principal, Eastabrook Elementary School, dated October 10 2001, re: Dr. Stan Reedy, Director of Washtenaw Community Health Department. Received and filed; copy to Human Resources and Administration.

R-0280 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Susan Kosky, dated October 16, 2001, re: Gordon Hall. Received and filed.

R-0281 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Tom Stulberg, dated October 16, 2001, re: Gordon Hall. Received and filed.

R-0282 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Susan Wineberg, dated October 16, 2001, re: Gordon Hall. Received and filed.

R-0283 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Jan Enns, dated October 16, 2001, re: Gordon Hall. Received and filed.

R-0284 RECEIVED: October 17, 2001. Resolution adopted by the Cass County Board of Commissioners on October 11, 2001, re: Requesting the investigation into the practice of steel dumping in the United States market. Received and filed.

R-0285 RECEIVED: October 17, 2001. Resolution adopted by the Cass County Board of Commissioners on October 11, 2001, re: Opposing the adoption of SB 63 in its current form and supports amending SB 63 in such a manner that local control of the allocation and use of funds collected as the result of any authorized fee increases in the Register of Deeds Office is preserved. Received and filed.

R-0286 RECEIVED: October 17, 2001. Resolution adopted by the Shiawassee County Clerk on August 16, 2001, re: Support of Senate Bill No. 63. Received and filed; copy to Clerk/Register and Finance.

R-0287 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Genie Wolfson, dated October 16, 2001, re: Gordon Hall. Received and filed.

R-0288 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Daniel Madaj, Administrative Associate, Exhibit Museum of Natural History, dated October 16, 2001, re: Gordon Hall. Received and filed.

R-0289 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Marylou Zimmerman, dated October 16, 2001, re: Gordon Hall. Received and filed.

R-0290 RECEIVED: October 18, 2001. October 18, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, State Tax Commission, Michigan Department of Treasury, dated October 15, 2001, re: Request for an Industrial Facilities Exemption Certificate from Dexter Fastener Technologies, Inc. Received and filed; copy to Equalization and Treasurer.

R-0291 RECEIVED: October 18, 2001. October 18, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, State Tax Commission, Michigan Department of Treasury, dated October 15, 2001, re: Request for an Industrial Facilities Exemption Certificate from Dexter Automatic Products Co. Received and filed; copy to Equalization and Treasurer.

R-0292 RECEIVED: October 18, 2001. October 18, 2001. Letter to Washtenaw County Board of Commissioners from Dianne Wright, Manager, Exemption Program Section, State Tax Commission, Michigan Department of Treasury, dated October 15, 2001, re: Request for an Industrial Facilities Exemption Certificate from Complete Design & Automation. Received and filed; copy to Equalization and Treasurer.

R-0293 RECEIVED: October 18, 2001. Letter to Chairperson from Henry L. Green, Executive Director, Bureau of Construction Codes, Michigan Department of Consumer & Industry Services, dated October 17, 2001, re: Fifth Legislative Report as required by statute on the activities and the progress of survey and remonumentation in the State of Michigan. Received and filed; copy to Planning.

R-0294 RECEIVED: October 18, 2001. Invitation from Avalon Housing, Inc. to join them for an afternoon of celebration on Sunday, December 2, 2001. Received and filed; copy to each Commissioner.

R-0295 RECEIVED: October 19, 2001. Letter to Washtenaw County Board of Commissioners from Teresa R. Vanis, Property Analyst, Real Estate Division, Michigan Department of Transportation, dated October 16, 2001, re: Legal descriptions of MDOT owned land which are excess to their highway needs. Received and filed; copy to Facility Management.

R-0296 RECEIVED: October 16, 2001. E-Mail to Board of Commissioners from Susan Wineberg, dated October 16, 2001, re: Thanks for the vote to protect Gordon Hall. Received and filed.

R-0297 RECEIVED: October 22, 2001. Letter to Interested Party from Karla Lowrie, Departmental Technician, Operating Program Unit, Permits Section, Air Quality Division, Michigan Department of Environmental Quality, dated October 11, 2001, re: MDEQ, Air Quality Division's Pending New Source Review Application Report. Received and filed; copy to Drain and DEIS.

R-0298 RECEIVED: October 22, 2001. Resolution adopted by the Luce County Board of Commissioners on October 11, 2001, re: Term Limits Legislation. Received and filed.

R-0299 RECEIVED: October 24, 2001. E-Mail to Board of Commissioners from Helaine Hunscher, dated October 24, 2001, re: Asking for support of a mass transit plan for southeast Michigan. Received and filed.

R-0300 RECEIVED: October 24, 2001. Copy of letter to Trenda Rusher, Executive Director, from Reverend Victoria Swanson, Chair, Ypsilanti Gateway Community and Economic Development Corporation, dated October 10, 2001, re: Appreciation to the County, ETCS, and staff (Lefiest H. Galimore, Michigan Simmons, and Mia Hesterly) for the outstanding work they have done and their contribution to the Gateway Corporation and the Community. Received and filed; copy to each Commissioner.

R-0301 RECEIVED: October 24, 2001. E-Mail to Board of Commissioners from Braxton Blake, dated October 24, 2001, re: Urging the support of the transit plan that comes up for a vote on October 25. Received and filed; copy to each Commissioner.

R-0302 RECEIVED: October 24, 2001. E-Mail to Board of Commissioners from Freda Herseth, dated October 24, 2001, re: Requesting support of the transit plan that comes up for a vote on October 25. Received and filed; copy to each Commissioner.

R-0303 RECEIVED: October 24, 2001. Invitation to the Michigan Vietnam Monument Dedication Ceremony in Lansing, Michigan, on Sunday, November 11, 2001. Received and filed; copy to each Commissioner.

R-0304 RECEIVED: October 24, 2001. Copy of letter to James Haveman, Jr., Director, Michigan Department of community Health, from Ellen J. Clement, Health Officer, dated October 17, 2001, re: Expression of our grave concern about the loss of tobacco settlement funds for our indigent health care initiative. Received and filed.

R-0305 RECEIVED: October 25, 2001. E-Mail to Washtenaw County Board of Commissioners from The Rev. Charles Booker-Hirsch, Pastor, Northside Presbyterian Church, dated October 25, 2001, re: Asking for support of the light rail transit plan. Received and filed; copy to each Commissioner.

R-0306 RECEIVED: October 25, 2001. E-Mail to Board of Commissioners from Kathleen Pepin, Director, Facilities Planning, University of Michigan-Dearborn, dated October 25, 2001, re: Support of transportation corridors in Se Michigan. Received and filed; copy to each Commissioner.

R-0307 RECEIVED: October 27, 2001. E-Mail to Board of Commissioners from Helen I. Olson, Academic Advisor, University of Michigan, dated October 27, 2001, re: Commuter Trains; copy to each Commissioner.

Report of the Chair of the Board

01-0239 Comm. Kern seconded by Comm. Solowczuk moved that the resolution commending Washtenaw County Planning on their First Place Award for the Outstanding Joint Public Service project – Chelsea Area Regional Plan, awarded by SEMCOG and MAC, be adopted. Approved by voice vote.

01-0240 Comm. Kern seconded by Comm. Solowczuk moved that the resolution commending Saline Area Schools on their Honorable Mention Award for the Outstanding Joint Public Service Project – Community Wide planning – Saline, awarded by SEMCOG and MAC, be adopted. Approved by voice vote.

01-0241 Comm. Kern seconded by Comm. Solowczuk moved that the resolution commending Washtenaw/Ypsilanti GIS Service Project Participants on their Honorable Mention Award for the Outstanding Joint Public Service Project awarded by SEMCOG and MAC, be adopted. Approved by voice vote.

Special Order of Business

GFOA Representative, Laurie Van Pelt, presented the Certificate of Achievement for Excellence in Financial Reporting. (Presented during Ways & Means Committee meeting)

Reports of Standing Committees
Comm. Kern seconded by Comm. Solowczuk moved that the minutes of the Agenda Meeting dated September 27, 2001, the Ways & Means Committee dated October 10, 2001, October 17, 2001, October 18, and October 24, 2001, be approved. Motion carried. (Complete reports on file in the County Clerk/Register's Office).

Reports of Special Committees
Comm. Kern seconded by Comm. Solowczuk moved that the following reports be received: Building Construction Code Board of Appeals dated February 20, April 30, and June 18, 2001, Employees' Retirement Commission dated September 26, and October 24, 2001, Family Independence Agency Board dated July 18, August 23, and September 19, 2001, Historic District Commission dated September 6, 2001, Library Board of Trustees dated September 10, 2001, Michigan Townships Association dated September 27, 2001, Money Purchase Pension Plan dated September 20 and September 27, 2001, Board of Road Commissioners dated September 25, 2001, Statutory Drainage Board dated September 19, 2001, VEBA Board of Trustees dated October 4, 2001. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports
None.

Report of the Treasurer
None.

Report from the County Administrator
None.

Resolutions

Appointments

Chair Shaw said if there were no objections, she would propose names for the appointments and ask for a unanimous ballot.

Accommodations Ordinance Commission

01-0242 Chair Shaw nominated Robert Hacker and Sue Starkey. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Robert Hacker and Sue Starkey to the Accommodations Ordinance Commission for one-year terms expiring December 31, 2002. With no one opposing, Robert Hacker and Sue Starkey so appointed.

Brownfield Redevelopment Authority

01-0243 Chair Shaw nominated Rebecca Head, Richard Plewa, Roger Fisher, Jeff Irwin, for three-year terms and David Hamilton for the remainder of a three-year term. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Rebecca Head, Richard Plewa, Roger Fisher, Jeff Irwin to the Brownfield Redevelopment Authority for three-year terms expiring December 31, 2004, and David Hamilton for the remainder of a three-year term expiring December 31, 2002. With no one opposing, Rebecca Head, Richard Plewa, Roger Fisher, Jeff Irwin, and David Hamilton so appointed.

Building Authority

01-0244 Chair Shaw nominated Ralph Adelman. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Ralph Adelman to the Building Authority for a six-year term expiring December 31, 2007. With no one opposing, Ralph Adelman so appointed.

Citizens Advisory Council for Children in the Family Court

01-0245 Chair Shaw nominated Heather McDonald. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Heather McDonald to the Citizens Advisory Council for Children in the Family Court for a three-year term expiring December 31, 2004. With no one opposing, Heather McDonald so appointed.

Community Action Board

01-0246 Chair Shaw nominated Donn Wolf, Cyril Berry, Ron Brooks, Hurley Myers, Joseph Dulin, and Pat Hammond. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Donn Wolf, Cyril Berry, Ron Brooks, Hurley Myers, Joseph Dulin, and Pat Hammond to the Community Action Board for terms expiring as indicated. With no one opposing, Donn Wolf, Cyril Berry, Ron Brooks, Hurley Myers, Joseph Dulin, and Pat Hammond so appointed.

Family Independence Agency

01-0247 Chair Shaw nominated Catherine Zick-Robinson. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Catherine Zick-Robinson to the Family Independence Agency Board for a three-year term expiring December 31, 2004. With no one opposing, Catherine Zick-Robinson so appointed.

Friend of the Court Advisory Council

01-0248 Chair Shaw nominated Eileen J. Slank, Pamela Ludolph, Ena Weathers, and Bruce DeMaine. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Eileen J. Slank, Pamela Ludolph, Ena Weathers, and Bruce DeMaine to the Friend of the Court Advisory Committee for terms expiring as indicated. With no one opposing, Eileen J. Slank, Pamela Ludolph, Ena Weathers, and Bruce DeMaine so appointed.

Grading/Soil Erosion & Sedimentation Control Appeals Board

01-0249 Chair Shaw nominated Dennis Rice. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Dennis Rice to the Grading/Soil Erosion & Sedimentation Control Appeals Board for a three-year term expiring December 31, 2004. With no one opposing, Dennis Rice so appointed.

Health Code Appeals Board/Public Health Advisory Committee

01-0250 Chair Shaw nominated J.D. Lindeberg. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing J.D. Lindeberg to the Health Code Appeals Board for a five-year term expiring December 31, 2006. With no one opposing, J.D. Lindeberg so appointed.

Historic District Commission

01-0251 Chair Shaw nominated Rev. Jasper Green Pennington. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Rev. Jasper Green Pennington to the Historic District Commission for a three-year term expiring December 31, 2004. With no one opposing, Rev. Jasper Green Pennington so appointed.

Library Board of Trustees

01-0252 Chair Shaw nominated Margaret Goodrich. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Margaret Goodrich to the Library Board of Trustees for a five-year term expiring December 31, 2006. With no one opposing, Margaret Goodrich so appointed.

City of Saline Local Development Finance Authority

01-0253 Chair Shaw nominated Comm. Solowczuk. Comm. Kern seconded by Stephen Solowczuk moved a unanimous ballot appointing Stephen Solowczuk to the City of Saline Local Development Finance Authority for a four-year term expiring December 31, 2005. With no one opposing, Stephen Solowczuk so appointed.

Local Emergency Planning Committee

01-0254 Chair Shaw nominated Lawrence Kestenbaum, Suzanne Shaw, Tom Kmet, Ernie Close, Jon Ischesco, Cindy Kenyon, Brenda Pineau, Pierre Gonyon, Debra Phillips, Lisa Allmendinger, Daniel Onyskin, Michael Everett, Jim Luckhardt, Marc Breckenridge, David Haltman, Kathryin Wilhoff, and Susan Devoe. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot recommending Lawrence Kestenbaum, Suzanne Shaw, Tom Kmet, Ernie Close, Jon Ischesco, Cindy Kenyon, Brenda Pineau, Pierre Gonyon, Debra Phillips, Lisa Allmendinger, Daniel Onyskin, Michael Everett, Jim Luckhardt, Marc Breckenridge, David Haltman, Kathryin Wilhoff, and Susan Devoe to the State Emergency Planning and Community Right-To-Know Commission for appointment to the Local Emergency Planning Committee for three-year terms expiring December 31, 2004. With no one opposing, Lawrence Kestenbaum, Suzanne Shaw, Tom Kmet, Ernie Close, Jon Ischesco, Cindy Kenyon, Brenda Pineau, Pierre Gonyon, Debra Phillips, Lisa Allmendinger, Daniel Onyskin, Michael Everett, Jim Luckhardt, Marc Breckenridge, David Haltman, Kathryin Wilhoff, and Susan Devoe so appointed.

Board of Directors of the Michigan Association of Local Public Health

01-0255 Chair Shaw nominated Ellen Clement, with Barbara Levin Bergman as Alternate. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Ellen Clement and Barbara Levin Bergman to the Michigan Association of Local Public Health for two-year terms expiring December 31, 2003. With no one opposing, Ellen Clement and Barbara Levin Bergman so appointed.

Neighborhood Advisory Council for the Huron Street Shelter

01-0256 Chair Shaw nominated Jay Barth and Nancy Bogen. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Jay Barth and Nancy Bogen to the Neighborhood Advisory Council for the Huron Street Shelter for terms expiring as indicated. With no one opposing, Jay Barth and Nancy Bogen so appointed.

Parks & Recreation Commission

01-0257 Chair Shaw nominated David Rutledge and Joseph Yekulis. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing David Rutledge and Joseph Yekulis to the Parks & Recreation Commission for three-year terms expiring December 31, 2004. With no one opposing, David Rutledge and Joseph Yekulis so appointed.

Metropolitan Planning Commission

01-0258 Chair Shaw nominated Ken Collica, Wesley Prater, and Bob Kellum. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Ken Collica, Wesley Prater, and Bob Kellum to the Metropolitan Planning Commission for three-year terms expiring December 31, 2004. With no one opposing, Ken Collica, Wesley Prater, and Bob Kellum so appointed.

Board of Public Works

01-0259 Chair Shaw nominated Andrew Schmidt and Mona Walz. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Andrew Schmidt and Mona Walz to the Board of Public Works for three-year terms expiring December 31, 2004. With no one opposing, Andrew Schmidt and Mona Walz so appointed.

River Raisin Watershed Council

01-0260 Chair Shaw nominated Stephen Solowczuk and Barbara Levin Bergman. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Stephen Solowczuk and Barbara Levin Bergman to the River Raisin Watershed Council for two-year terms expiring December 31, 2003. With no one opposing, Stephen Solowczuk and Barbara Levin Bergman so appointed.

Washtenaw County/City of Ann Arbor Community Corrections Advisory Board

01-0261 Chair Shaw nominated James Balmer III, Brian Mackie, Dan Minzey, Daniel Oates, Kirk Tabbey, Ann Mattson, Jean Carlberg, John Dunlap, and Jan Nelson. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing James Balmer III, Brian Mackie, Dan Minzey, Daniel Oates, Kirk Tabbey, Ann Mattson, Jean Carlberg, John Dunlap, and Jan Nelson to the Washtenaw County/City of Ann Arbor Community Corrections Advisory Board for terms expiring as indicated. With no one opposing, James Balmer III, Brian Mackie, Dan Minzey, Daniel Oates, Kirk Tabbey, Ann Mattson, Jean Carlberg, John Dunlap, and Jan Nelson so appointed.

Workforce Development Board

01-0262 Chair Shaw nominated Edward Resha, Pat Hammond, Jim Frenza, Al Robinson, Donn Wolf, Timothy Robinson, Laurita Thomas, William Miller, Clifford Smith, Jr., Mary Kerr, Amy Giles, Dave Potter, Suzanne Clausnitzer, Elwood Holman, Dennis Norton, and Diana McKnight Morton. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Edward Resha, Pat Hammond, Jim Frenza, Al Robinson, Donn Wolf, Timothy Robinson, Laurita Thomas, William Miller, Clifford Smith, Jr., Mary Kerr, Amy Giles, Dave Potter, Suzanne Clausnitzer, Elwood Holman, Dennis Norton, and Diana McKnight Morton to the Workforce Development Board for terms expiring as indicated. With no one opposing, Edward Resha, Pat Hammond, Jim Frenza, Al Robinson, Donn Wolf, Timothy Robinson, Laurita Thomas, William Miller, Clifford Smith, Jr., Mary Kerr, Amy Giles, Dave Potter, Suzanne Clausnitzer, Elwood Holman, Dennis Norton, and Diana McKnight Morton so appointed.

Joint Willow Run Airport Zoning Board

01-0263 Chair Shaw nominated Rolland Sizemore, Jr., Suzanne Shaw, and P. Christina Montague. Comm. Kern seconded by Comm. Solowczuk moved a unanimous ballot appointing Rolland Sizemore, Jr., Suzanne Shaw, and P. Christina Montague to the Joint Willow Run Airport Zoning Board for three-year terms expiring December 31, 2004. With no one opposing, Rolland Sizemore, Jr., Suzanne Shaw, and P. Christina Montague so appointed.

Ways & Means Committee – October 17, 2001

01-0264 Comm. Kern seconded by Comm. Solowczuk moved that the resolution granting clinical privileges to contracted specialized professionals recommended by the Credentialing Committees at Community Mental Health, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, DeLong). Motion carried.

01-0265 Comm. Kern seconded by Comm. Solowczuk moved that the resolution ratifying the signature of the Washtenaw County Administrator on the contract between the State of Michigan Department of Environmental Quality and the Washtenaw County Department of Environmental and Infrastructure Services for the period October 1, 2001, through September 30, 2002, in the amount of $513,505, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, DeLong). Motion carried.

01-0266 Comm. Kern seconded by Comm. Solowczuk moved that the resolution creating and eliminating positions for the reorganization of the Washtenaw County Parks and Recreation Department, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, DeLong). Motion carried.

01-0267 Comm. Kern seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator to sign the contract with national Information Consortium (NIC) in the amount of $372,000 a year for a three-year period November 4, 2001, through November 3, 2004, to provide e-government services, be adopted. Roll call vote: YEAS: 12. NAYS: 1 (Irwin). ABSENT: 2 (Bergman, DeLong). Motion carried.

Ways & Means Committee – October 18, 2001

01-0278 Comm. Kern seconded by Comm. Solowczuk moved that the resolution approving the Human Service Director's recommendations for 2002/2003 funding of Washtenaw County Human Services & Children's Well-Being Outside Agencies and authorizing the Administrator to sign the resulting service contracts for the period January 1, 2002, through December 31, 2003, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, DeLong). Motion carried.

Ways & Means Committee – November 7, 2001

01-0269 Comm. Kern seconded by Comm. Solowczuk moved that the resolution authorizing the County Administrator to sign a Supplemental Continuation Award with the U.S. Department of Justice – Office of Justice Programs' Violence Against Women Office for the Judicial Oversight Demonstration Initiative Funding Program for the Prosecutor's Office in the amount of $1,176,395 for the period commencing October 1, 2001, and ending May 31, 2002; amending the budget and authorizing the Administrator to sign delegate contracts, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, DeLong). Motion carried.

01-0270 Comm. Kern seconded by Comm. Solowczuk moved that the resolution authorizing the modification of the 2001 Holiday Schedule, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, DeLong). Motion carried.

Approval of Claims

01-0271 Comm. Kern 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 October 26, 2001, be adopted. Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, DeLong). Motion carried.

FUND/COMPANY	SYSTEM CHECKS	UTILITIES/ CREDIT CARD	EXCEPTION & PRE-CLAIMS	TOTAL
1010 GENERAL FUND	$320.47	$0.00	$344.08	$664.55
1100 GYPSY MOTH SUPPRESSION	$0.00	$0.00	$0.00	$0.00
1110 CHILDRENS SERVICES GRANTS-COOP	$28.00	$0.00	$0.00	$28.00
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	$57.67	$57.67
1690 SHELTER PLUS CARE	$0.00	$0.00	$0.00	$0.00
1710 BFI SOLID WASTE COORD.	$0.00	$0.00	$84.13	$84.13
1750 BUILDING INSPECTION & SOIL EROSION	$0.00	$0.00	$0.00	$0.00

1760	ENVIRONMENTAL HEALTH	$0.00	$0.00	$3.30	$3.30
1770	ILLEGAL DUMPING PROGRAM	$0.00	$0.00	$0.00	$0.00
1810	VETERANS TRUST FUND ADMIN.	$0.00	$0.00	$0.00	$0.00
1850	RRNWWD:STORM WATER GENERAL PE	$0.00	$0.00	$0.00	$0.00
1870	MICHIGAN GREAT LAKES PROTECTION	$0.00	$0.00	$0.00	$0.00
1881	VIOLENCE AGAINST WOMEN	$0.00	$0.00	$12.00	$12.00
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	$0.55	$0.55
2150	FRIEND OF THE COURT	$0.00	$0.00	$32.38	$32.38
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	$8.88	$8.88
2804	COMMUNITY CORRECTIONS	$0.00	$0.00	$31.37	$31.37
2810	JUVENILE ACCOUNTABILITY	$0.00	$0.00	$0.00	$0.00
2820	STRONG FAMILIES/SAFE CHILDRFEN	$0.00	$0.00	$0.00	$0.00
2920	WCHO	$0.00	$0.00	$0.00	$0.00
2930	MENTAL HEALTH	$0.00	$0.00	$0.00	$0.00
2940	SUBSTANCE ABUSE	$0.00	$0.00	$0.00	$0.00
2960	HEALTH	$0.00	$0.00	$0.00	$0.00
2990	CHILD CARE/PROBATE CT.	$0.00	$0.00	$0.00	$0.00
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
5720	INMATE ENTERPRISE FUND	$1,992.84	$0.00	$0.00	$1,992.84
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	$21.17	$21.17
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
TOTALS	$2,341.31	$0.00	$595.53	$2,936.84

New Business
None.

Liaison Reports
Comm. Irwin reported on a meeting of the SEMCOG General Assembly.

Comm. Kern reported on the SEMCOG meeting and commented that the County Planning Workshop went very well.

Items for Current/Future Discussion
Comm. Sizemore said he would like to find out how our new lobbyist is doing.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Solowczuk seconded by Comm. Prater moved to adjourn until Wednesday, November 14, 2001, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:25 p.m.

_____
Comm. Suzanne Shaw, Chair

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

Board Approved: December 5, 2001