



**MINUTES  
OF  
STANDING COMMITTEES**

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Prepared for **BOARD OF COMMISSIONERS** approval at the meeting on **October 3, 2007**.

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## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

September 19, 2007

Chair Bergman called the meeting to order at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

**MEMBERS PRESENT:** Comms. Bergman, Grewal, Gunn, Irwin, Ping Mills, Ouimet, Peterson, Lovejoy Roe, Schwartz, Sizemore and Smith.

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** County Administrator, Robert Guenzel, Deputy County Administrators David Behen and Verna McDaniel, Corporation Counsel Curt Hedger; Peter Ballios, Finance; Adrian Whitfield, Dale Vanderford, Information Technology; Denise Dalrymple, Children's Services; Diane Heidt, Human Resources; Anthony VanDerworp, Planning and Environment; Jennifer Watson, Adam Lumia, Budget; Gordon Burger, Jim Zwolensky, Support Services; Mark Lindke, Veteran Services; Kerry Sheldon, Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

#### **Roll Call**

#### **Citizen Participation**

Tom Partridge spoke about the importance of education and Para-transit service in Washtenaw County. He also added that it is critical for the County to meet the health needs of its citizens.

#### **Commissioner Follow-Up to Citizens' Participation**

None

#### **New Business:**

#### **Public Safety and Justice Community of Interest:**

#### **Sheriff's Office:**

#### **Annual Drive Michigan Safely**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the submission of the electronic application to the Michigan State Police, Office of Highway Safety Planning, for the period of October 1, 2007 through September 30, 2008, in the amount of \$99,839, authorizing the Administrator to sign the Notice of Grant Award; amending the budget; authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

#### **Annual Secondary Road Patrol Program**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the grant application to the State of Michigan Office of Highway Safety Planning, for the period of October 1, 2007 through September 30, 2008, in the amount of \$270,108, authorizing the Administrator to sign the Notice of Grant Award; amending the budget; authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

#### **Emergency Preparedness Community of Interest:**

**Annual Emergency Management Performance Agreement**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the Board and the County Administrator to sign the Work and Budget Agreement with the Michigan State Police, Emergency Management Division, for the period of October 1, 2007 through September 30, 2008, in the amount of \$46,997 or 34% of eligible expenses, authorizing the Administrator to sign the Notice of Grant Award; authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

**Updated Mutual Aid Agreement with Southeast Michigan**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the Board to sign the Mutual Aid Agreement between the Counties of Macomb, Monroe, Oakland, Saint Clair, Washtenaw, and Wayne be adopted.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

**Health Community of Interest:**

**Community Support & Treatment Services:**

**2007-08 Community Support & Treatment Services Budget**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the Administrator to adjust the 2007-08 CSTS budget once the final impact of labor negotiations is known; authorizing the Administrator to sign delegate contracts be adopted.

Comm. Lovejoy Roe discussed the general fund expenditure associated with this item.

Comm. Peterson stated that he did not like the timeframe in which this item was presented.

Further discussion took place on these topics.

Roll call vote: YEAS: 9. NAYS: 1 (Comm. Lovejoy Roe) ABSENT: 1 (Comm. Ping Mills). Motion carried.

**Washtenaw County Health Plan**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution to increase the Washtenaw Health Plan's capacity to respond to the needs of a growing uninsured and underinsured population in Washtenaw County; authorizing the Administrator to approve amendments to the WHP lease agreement for 2007-08 be adopted.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

**Public Health**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the annual Comprehensive Planning, Budgeting, and Contracting Agreement with the State of Michigan Department of Public/Community Health, for the period of October 1, 2007 through September 30, 2008, approving the 2007-08 Public Health budget in the amount of \$9,433,830; authorizing the Administrator to sign delegate contracts be adopted.

Comm. Peterson discussed infant mortality in Washtenaw County. Ellen Clement responded, and further discussion took place on this topic.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

**Land Use and Environment Community of Interest:**

**Creation of Washtenaw and Livingston Line Regional Transportation Authority**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving the Articles of Incorporation establishing the Washtenaw and Livingston Line (WALLY) Regional Transportation Authority, in accordance with Public Act 196 of 1986 be adopted.

Comm. Irwin discussed this project as well as other projects associated with rail transit in southeast Michigan.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

**Administration:**

**Approval of Other Eligible Adult Benefits**

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the implementation of Other Eligible Adult benefits, as well as recommended procedures and summary of benefits be adopted.

Curt Hedger discussed other eligible adult benefits that were being presented as well as criteria that would need to be met to obtain these benefits.

Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

**Presentation – Administrator’s Recommended Budget for 2008/09**

Comm. Peterson seconded by Comm. Irwin moved to adopt the 2008/09 Washtenaw County Budget. (Vote currently scheduled to take place at Ways & Means on November 7, 2007, and at the Board of Commissioners meeting on November 21, 2007.)

Bob Guenzel gave the presentation on the Administrator’s Recommended Budget for 2008/09 (On file in County Clerk’s Office). The recommended budget was presented to Commissioners (On file in County Clerk’s Office).

**Presentation – Proposed 2008/09 Budget for Health Community of Interest**

Verna McDaniel presented the proposed 2008/09 Budget for the Health Community of Interest (On file in County Clerk’s Office).

**Report of the Administrator**

Comm. Gunn seconded by Comm. Schwartz moved to send the resolution approving the Articles of Incorporation establishing the Washtenaw and Livingston Line Regional Transportation Authority to the Board of Commissioners meeting on the same night, September 19, 2007. Motion carried.

**Report of the Chair of the Board**

None

**Items for Current/Future Discussion**

None

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Pending**

None

**Adjournment**

Comm. Gunn seconded by Comm. Lovejoy Roe moved that the meeting be adjourned until October 3<sup>rd</sup>, 2007 at 6:30 p.m. Motion carried.

The meeting adjourned at 9:24 p.m.

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Barbara Levin Bergman, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

APPROVED:



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WORKING SESSION

September 20, 2007

The meeting was called to order by Chair Sizemore at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

**MEMBERS PRESENT:** Comms. Bergman, Grewal, Gunn, Irwin, Ouimet, Peterson, Lovejoy Roe, Schwartz Sizemore, and Smith.

**MEMBERS ABSENT:** Comm. Ping Mills.

**OTHERS PRESENT::** Bob Guenzel, County Administrator; David Behen, Verna McDaniel, Deputy County Administrators; Dale Vanderford, Support Services; Jennifer Watson, Budget; Tony VanDerworp, Planning and Environment; Peter Ballios, Finance; Diane Heidt, Monica Boote, Human Resources; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

#### **Roll Call**

#### **Citizen Participation**

None

#### **Commissioner Follow-Up to Citizen Participation**

None

#### **Discussion Items:**

#### **Budget Development Process and Budget Summary *plus* Executive Session on Labor Negotiations**

Jennifer Watson presented the Budget Development Process and Budget Summary (On file in County Clerk's Office).

Comm. Irwin seconded by Comm. Gunn moved to enter Executive Session for the purpose of discussing Labor Negotiations. Roll call vote: YEAS: 10. NAYS: 0 ABSENT: 1 (Comm. Ping Mills). Motion carried.

The Working Session meeting adjourned to Executive Session at 6:52 p.m.

The Working Session meeting reconvened at 7:53 p.m.

#### **County Administrator Report**

None

#### **Items for Current/Future Discussion**

None

#### **Pending**

- October 4 Recommended Budget & Community Impact: Housing & Homelessness, Planning & Environment, and Economic Development
- October 18 Global Summary of Recommended Budget; Q + A  
*Plus:* Housing Needs Assessment Update and West Willow Neighborhood Plan Progress Report

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Adjournment**

Comm. Gunn seconded by Comm. Bergman moved to adjourn until Thursday, October 4<sup>th</sup>, 2007, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:53 p.m.

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Rolland Sizemore, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

APPROVED: 10/3/07