

MINUTES

OF

STANDING COMMITTEES

NAMEDATE(S)PAGEWays and Means MeetingFebruary 6, 20081

Prepared for **BOARD OF COMMISSIONERS** approval at the meeting on **February 20, 2008.**

COUNTY

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

February 6, 2008

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, Ouimet, Ping, Schwartz, and Sizemore

MEMBERS ABSENT: Comms. Peterson, Lovejoy Roe, and Smith

OTHERS PRESENT: County Administrator, Robert Guenzel, Deputy County Administrator Verna McDaniel,

Corporation Counsel Curt Hedger; Peter Ballios, Finance; Diane Heidt, Human Resources; Patricia Denig, Julie Chaffee, Trial Court; Trenda Rusher, ETCS; Gordon Burger, Ken Schrader, ITS; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office;

various citizens; and members of the press.

Roll Call

Citizen Participation

None

Commissioner Follow-Up to Citizens' Participation

None

New Business:

Land Use & Environment Community of Interest:

Employment Training and Community Services:

Annual 2007 Disability Program Navigator (DPN) Initiative

Comm. Gunn seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Department of Labor and Economic Growth for the period of July 1, 2007 through June 30, 2008 in the amount of \$20,524; authorizing the Administrator to sign Notice of Grant Award, Amending the budget, and Authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Peterson, Ping, Lovejoy Roe and Smith). Motion carried.

Annual 2008 Michigan Works! System Plan (MWSP)

Comm. Gunn seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the plan to the Michigan Department of Labor and Economic Growth for the period of January 1, 2008 through December 31, 2008 be adopted.

Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Peterson, Ping, Lovejoy Roe and Smith). Motion carried.

2008 No Worker Left Behind (NWLB) Workforce Investment Act (WIA) Statewide

Comm. Gunn seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the application to the Michigan Department of Labor and Economic Growth for the period of July 1, 2007 through June 30, 2008 in the amount of \$59,047; authorizing the Administrator to sign Notice of Grant Award, Amending the budget, and Authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Peterson, Ping, Lovejoy Roe and Smith). Motion carried.

Public Safety & Justice Community of Interest:

Sheriff:

Annual Marine Safety Grant

Comm. Gunn seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the application to the Michigan Department of Natural Resources for the period of January 1, 2008 through December 31, 2008 in the amount of \$165,633; authorizing the Administrator to sign Notice of Grant Award and Authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Peterson, Ping, Lovejoy Roe and Smith). Motion carried.

Trial Court:

Comm. Gunn seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the agreement to the Michigan Department of Corrections/Office of Community Corrections for the period of October 1, 2007 through September 30, 2008 in the amount of \$916,755; Amending the budget and Authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 4 (Comms. Peterson, Ping, Lovejoy Roe and Smith). Motion carried.

Report of the Administrator

Bob Guenzel reported that there is no new activity to report at this time on the Space Plan. He stated that the issue of video visitation is currently being examined. He reported that further discussion on the issue would take place on Friday.

Report of the Chair of the Board

Comm. Irwin reported that there would be a 5-minute break before the start of the Board of Commissioners meeting. He added that Bob Guenzel would be bringing a budget proposal to the Ways and Means Committee on February 20. Comm. Irwin reported that he would like to bring a plan for Commissioner budget changes on February 20.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Pending

None

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APPROVED:

Comm. Gunn seconded by Comm. Sizemore moved that the meeting be adjourned until February 20th, 2008 at 6:30 p.m. Motion carried.

The meeting adjourned at 6:37 p.m.	
	Barbara Levin Bergman, Chair
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk	