



**MINUTES
OF
STANDING COMMITTEES**

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Prepared for **BOARD OF COMMISSIONERS** approval at the meeting on **May 21, 2008**.

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WASHTENAW COUNTY BOARD OF COMMISSIONERS

ADMINISTRATIVE BRIEFING

MINUTES

April 30, 2008

The meeting began at 5:00 p.m. in the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Sizemore and Ouimet

OTHERS PRESENT: Bob Guenzel, County Administrator; David Behen, Verna McDaniel, Deputy County Administrators; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office

The agendas for the Ways & Means Committee, and the Washtenaw County Board of Commissioners meeting scheduled for May 7, 2008 were discussed.

The meeting adjourned at 5:10 p.m.

Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

APPROVED:



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

May 7, 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, Sizemore, and Smith.

MEMBERS ABSENT: Comms. Peterson and Lovejoy Roe

OTHERS PRESENT: County Administrator, Robert Guenzel, Deputy County Administrators Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; James McFarlane, Support Services; Peter Ballios, Finance; Ellen Clement, Public Health; Patricia Denig, Planning and Environment; Diane Heidt, Human Resources; Alan Israel, Prosecuting Attorney's Office; Ken Schrader, ITS; Kerry Sheldon, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation

Tom Partridge stated that he would like to see social and economic progress. He added that he calls on the County Commission to put together an agenda for progress. Partridge stated that he would like to see vital services expanded.

Commissioner Follow-Up to Citizens' Participation

None

New Business:

Civic Infrastructure Community of Interest:

Clerk/Register of Deeds:

Digital Inclusion Grant

Comm. Schwartz seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the electronic submission of the grant application to the Ann Arbor Area Community Foundation for the Digital Inclusion Task Force in the amount of \$56,765 for a period of June 1, 2008 through May 31, 2009; authorizing the County Administrator to sign the notice of grant awards; approving the budget; authorizing the County Administrator to sign delegate service contracts be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Support Services Community of Interest:

Labor Relations:

Collective Bargaining Agreements – Teamsters Local #214 Probation Agents/Supervisor

Comm. Schwartz seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving the agreement with Teamsters Local #214 – Probation Agents/Supervisor, Washtenaw County and the Washtenaw County District Court be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Collective Bargaining Agreements – Teamsters Local #214 Clerical Unit

Comm. Schwartz seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving the agreement with Teamsters Local #214 – Clerical Unit, Washtenaw County and the Washtenaw County District Court be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Collective Bargaining Agreements – Michigan Nurses Association Unit I

Comm. Schwartz seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving the agreement with Michigan Nurses Association – Unit I be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Collective Bargaining Agreements – Michigan Nurses Association Unit II

Comm. Schwartz seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving the agreement with Michigan Nurses Association – Unit II be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Peterson and Lovejoy Roe). Motion carried.

Report of the Administrator

Bob Guenzel recommended holding the Executive Session meeting at the end of the Board of Commissioners meeting.

Report of the Chair of the Board

Comm. Irwin reported that there would be a five minute break before the start of the Board of Commissioners meeting.

Items for Current/Future Discussion

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Pending

None

Adjournment

Comm. Gunn seconded by Comm. Grewal moved that the meeting be adjourned until May 21st, 2008 at 6:30 p.m. Motion carried.

The meeting adjourned at 6:41 p.m.

Barbara Levin Bergman, Chair

Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

APPROVED: