MINUTES

OF

STANDING COMMITTEES

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Prepared for **BOARD OF COMMISSIONERS** approval at the meeting on **September 3, 2008.**

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WASHTENAW COUNTY BOARD OF COMMISSIONERS

ADMINISTRATIVE BRIEFING

MINUTES

July 30, 2008

The meeting began at 5:02 p.m. in the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, and Ouimet

OTHERS PRESENT: Bob Guenzel, County Administrator; David Behen, Deputy County Administrator;; 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 August 6, 2008 were discussed.

The meeting adjourned at 5:30 p.m.

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

APPROVED:

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

August 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, Irwin, Ouimet, Peterson, Ping, Lovejoy Roe, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT: Comm. Gunn

OTHERS PRESENT: County Administrator, Robert Guenzel; Deputy County Administrator, David Behen; Corporation Counsel Curt Hedger; Brian Mackie, Prosecuting Attorney; Gordon Burger, Dale Vanderford, Jennifer Watson, James McFarlane, Support Services; Peter Ballios, Finance; Susan Sweet Scott, Jenny Bivens, ETCS; Linda Edwards-Brown, Trial Court; Anthony VanDerworp, Patricia Denig, Planning and Environment; Keri Dorr, Prosecuting Attorney's office; Diane Heidt, Human Resources; Ken Schrader, ITS; Kerry Sheldon, Scott Patton 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:

Public Safety & Justice Community of Interest:

Sheriff:

Edward Byrne Memorial Justice Assistance Grant (JAG)
Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the submission of the electronic grant application to the Bureau of Justice Assistance, Office of Justice Programs of the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of $12,095 for the period of October 1, 2008 through September 30, 2011 be adopted.

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

Emergency Management:

Tentative Enhancement 911 Plan
Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution to adopt a tentative amended Washtenaw County Enhanced 9-1-1 Plan and establishing the date for a mandatory public hearing for 6:45 p.m. on November 5, 2008 be adopted.

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

Prosecuting Attorney:

Annual 2009 Cooperative Reimbursement Program

Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on an application with the Michigan Department of Human Services for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2008 through September 30, 2009 in the amount of $779,000; $264,860 in local match and $514,140 in state and federal funds be adopted.

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

Trial Court – Friend of the Court:

Annual 2009 Cooperative Reimbursement Program
Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on an application for the FY 2009 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support, for the Friend of the Court in an amount not to exceed $3,723,550 for the period of October 1, 2008 through September 30, 2009 be adopted.

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

Trial Court:

Disproportionate Minority Contract Reduction Grant
Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution to ratify the County Administrator's signature on a grant application to the State of Michigan, Department of Human Services, to address disproportionate minority contact with the Juvenile Justice System be adopted.

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

Economic Development Community of Interest:

Employment Training and Community Services:

State Foster Grandparent Program
Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the Annual Funding Agreement for the Foster Grandparent Program for ETCS, in the amount of $20,619 for the period of October 1, 2008 through September 30, 2009 and 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: 10 NAYS: 0 ABSENT: 1 (Comm. Gunn). Motion carried.

Workforce Investment Act (WIA) Incentive Grant
Comm. Schwartz 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 ETCS Workforce Investment Act (WIA) Incentive Grant in the amount of $22,301 for the period of July 1, 2008 to June 30, 2009; authorizing the Administrator to sign notice of grant awards; amending the budget and authorizing the Administrator to sign delegate contracts be adopted.

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

Land Use & Environment Community of Interest:

Planning and Environment:

Brownfield Redevelopment Plan Amendment for "Mack and Mack" Brownfield Project
Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution to adopt the proposed amendment to the Brownfield Plan for Washtenaw County approving Michigan Business Tax Credit incentives for the "Mack and Mack" Brownfield Redevelopment Project in the City of Ypsilanti be adopted.

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

Renewing the County's Full Faith and Credit as a Guarantee for a Clean Michigan Initiative (CMI) Brownfield Redevelopment Loan (BRL)

Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution to pledge the County's Full Faith and Credit as a guarantee for a $300,000 CMI Loan for the City of Ann Arbor's "Broadway Village at Lower Town" Brownfield Redevelopment Project be adopted.

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

Support Services Community of Interest:

Infrastructure & Planning:

Data Center Migration Project
Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution to sign the statement of work with EMC in the amount of $325,000 for the Data Center Migration Project with the City of Ann Arbor be adopted.

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

Report of the Administrator
None

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
Tom Partridge stated that he is not in favor of the WALLY plan.

Commissioners Follow-up to Citizen Participation
None

Pending
None

Adjournment
Comm. Schwartz seconded by Comm. Sizemore moved that the meeting be adjourned until September 3rd, 2008 at 6:30 p.m. Motion carried.

The meeting adjourned at 7:20 p.m.

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Barbara Levin Bergman, Chair

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

APPROVED: 08/06/08