



**MINUTES
OF
STANDING COMMITTEES**

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Prepared for **BOARD OF COMMISSIONERS** approval at the meeting on **November 18, 2009**.

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WASHTENAW COUNTY BOARD OF COMMISSIONERS

ADMINISTRATIVE BRIEFING

MINUTES

October 28, 2009

The meeting began at 5:05 p.m. in the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Irwin, Judge, Ouimet, Prater, Schwartz, and Smith (Dial-In)

OTHERS PRESENT: Bob Guenzel, County Administrator; Verna McDaniel, Deputy County Administrator; Diane Heidt, Human Resources; Dick Fleece, Diana Torres-Burgos, Public Health; Joanna Bidlack, County Administration; Jason Brooks, Clerk's Office

Citizens Participation: None

Commissioner Follow-Up to Citizen Participation: None

Agendas: The agendas for the Ways & Means Committee, and the Washtenaw County Board of Commissioners meeting scheduled for November 4, 2009 were discussed.

Other Topics: Dick Fleece and Diana Torres-Burgos discussed the H1N1 Flu with Commissioners.

Adjournment: The meeting adjourned at 5:53 p.m.

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

APPROVED:



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

November 4, 2009

Chair Smith 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, Gunn, Irwin, Judge, Ouimet, Peterson, Prater, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT: Comm. Ping

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; James McFarlane, Andy Brush, Support Services; Peter Ballios, Finance; Dick Fleece, Diana Torres-Burgos, Public Health; Mark Lindke, Veterans Affairs; Tony VanDerworp, Strategic Planning; Nancy Thelen, MSU Extension; Diane Heidt, Barb Finch, Human Resources; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Greg Dill, Marc Breckenridge, Sheriff's Office; Ken Schrader, ITS; Joanna Bidlack, Stephanie Jensen, 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 the Board increase access to affordable housing and health care. He added that he would like to see access to public transportation.

Commissioner Follow-Up to Citizens' Participation

Comm. Bergman thanked Sara Gibson for attending.

New Business:

Public Safety & Justice:

Sheriff Emergency Services:

Annual Emergency Management Performance Grant

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board of Commissioners on the Emergency Management Work Agreement; ratify the signature on the County Administrator on the Emergency Management performance grant local budget and on the State of Michigan Emergency Management performance grant agreement with the Michigan State Police Emergency Management and Homeland Security Division for the period October 1, 2009 to September 30, 2010 in the amount of \$73,845; and authorizing the Administrator to sign the delegate contracts be adopted.

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

2008 Homeland Security Grant

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the 2007 Homeland Security grant program agreement with the State of Michigan for the period of September 1, 2008 through May 31, 2011 in the amount of \$719,364 to reimburse Washtenaw County for approved Homeland Security planning, training, and equipment expenses; and authorizing the Administrator to sign the delegate contracts be adopted.

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

Central Dispatch and Emergency Services Division Reorganization

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution to approve structural changes within the Office of the Sheriff to improve central dispatch and emergency management customer service be adopted.

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

Sheriff Clayton and Marc Breckenridge gave a presentation on Central Dispatch and Emergency Management Reorganization (on file in County Clerk's office).

Economic Development:

ETCS:

Department of Human Services (DHS) Michigan Public Service Commission (MPSC) Weatherization Assistance and Client Education Program

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the 2009/2010 Michigan Public Service Commission (MPSC) Weatherization Assistance and Client Education Program application to the Michigan Department of Human Services (DHS) in the amount of \$222,773 for the period of November 1, 2009 through September 30, 2010 for ETCS; authorizing the Administrator to sign the notice of grant award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted.

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

The Emergency Food Assistance Partnership (TEFAP)

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the Emergency Food Assistance Program (TEFAP) agreement in the amount of \$39,700 with the Michigan Department of Education (MDE) for the period of October 1, 2008 through September 30, 2009 for ETCS; authorizing the Administrator to sign the Notice of Grant Action Award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted.

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

The Emergency Food Assistance Partnership (TEFAP) – Additional ARRA Funding

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the Emergency Food Assistance Program (TEFAP) agreement in the amount of \$17,000 with the Michigan Department of Education (MDE) for the period of October 1, 2008 through September 30, 2009 for ETCS; authorizing the Administrator to sign the Notice of Grant Action Award; approving the budget; authorizing the Administrator to sign delegate contracts be adopted.

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

Administrator:

2010 – 2011 Budget

This item was pulled from the agenda.

Report of the Administrator:

Public Health Update on Pandemic Influenza A H1N1

Dick Fleece provided a Public Health Update on Pandemic Influenza A H1N1.

Comm. Gunn asked about people that are eligible. Diana Torres-Burgos reported that pregnant women, children 6 months to 4 years, 5 to 18 with medical conditions, and first responders, and care givers of children under 6 months.

Comm. Peterson asked how people could get in touch with the Health Department. He asked if there is a hotline available for the public. Fleece reported that the Health Department has been giving information to the media and updating the website daily. He added that if it is not out there than it is not for a lack of trying. Fleece stated that he hopes not vaccinating people not in high risk groups is a temporary situation. Comm. Peterson stated that a process is put into place for communicating with schools at large. He added that he would like to see an information sheet distributed by departments. He stated that he would also like a hotline established.

Comm. Ouimet stated that the communication level among the health care field has been good. He added that he hopes concentric circles are taken to where they need to be.

Comm. Bergman asked what the number is to the line. Torres-Burgos reported that the number is 544-6700.

Comm. Smith asked about virulence of this strain and the mortality rates. Torres-Burgos reported that it is very transmissible. She added that most of it is mild. She reported that virulence is not above normal seasonal flu but added that it is affecting a different age group.

Report of the Chair of the Board

Comm. Sizemore 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 important issues were left off of yesterday's ballot. He added that health care, transportation and affordable housing were all left off.

Commissioners Follow-up to Citizen Participation

None

Pending

None

Adjournment

Comm. Gunn seconded by Comm. Prater moved that the meeting be adjourned until November 4th, 2009 at 6:30 p.m. Motion carried.

The meeting adjourned at 8:11 p.m.

Conan Smith, Chair

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

APPROVED: