



# AGENDA

## WAYS & MEANS COMMITTEE

### March 7, 2001

6:30 p.m.

Board Room

Washtenaw County Administration Building

220 N. Main Street

Ann Arbor, Michigan

<http://www.co.washtenaw.mi.us/boc/boc.htm>

- I. Roll Call
- II. Citizen Participation
- III. Commissioner Follow-up to Citizen Participation
- IV. New Business:

#### **A. Administration**

##### *Washtenaw County Employees' Retirement System Ordinance Amendment*

- ❖ Authorizing the re-entry of former Washtenaw County Employees' Retirement System (WCERS) from the Municipal Employees' Retirement System of Michigan (MERS)
- ❖ For the Sheriff's Department Non-Union Employees Group 25
  
- ❖ Amending Section 4 – "Membership in Retirement System"
- ❖ Extending Section 4 (b) of the Washtenaw County Employees' Retirement System Ordinance, as amended

RECOMMENDATION: Approval

## **B. Prosecuting Attorney**

### Annual Juvenile Diversion/Restoration Program

- ❖ Authorizing the signature of the Administrator on the application
- ❖ To the Office of Drug Control Policy
- ❖ For the period 10/1/01 – 9/30/02
  
- ❖ To serve 150 juvenile offenders through the diversion program and an 100 at risk juveniles through the mentoring component of the program
  
- ❖ For a total program amount of \$208,753
  - Federal Revenue: \$104,377
  - Match: \$104,376
  - Indirect Costs: 0
  
- ❖ Upon receipt of the award:
  - Authorizing the Administrator to sign the Notice of Grant Award
  - Amending the budget
  - Authorizing the Administrator to sign delegate contracts

RECOMMENDATION: Approval at the Board meeting

## **C. Trial Court-Family Division**

### 2000/01 Annual Child Care Fund Summary Form 2091

- ❖ Ratifying the signature of the Chair of the Board on the application
- ❖ To the Family Independence Agency
- ❖ For the period 10/1/00 – 9/30/01
  
- ❖ To provide reimbursement of estimated expenditures for family foster care, institutional care, in-home care, independent living and pre-adoptive care
  
- ❖ In the estimated amount of \$7,565,230
  
- ❖ Upon receipt of the award:
  - Authorizing the Administrator to sign the Notice of Grant Award
  - Amending the budget
  - Authorizing the Administrator to sign the delegate contracts

RECOMMENDATION: Approval at the Board meeting

- V. Report of the Administrator
  - A. Proposed Budget Process

- VI. Report of the Chair of the Board
- VII. Items for Current/Future Discussion
- VIII. Citizen Participation
- IX. Commissioner Follow-up to Citizens Participation
- X. Pending
- XI. Adjournment

March 21, 2001  
Board Room  
County Administration Building  
6:30 p.m.

***Next Agenda Meeting***  
***March 15, 2001***  
***Administration Conference Room***  
***5:00 p.m.***

For additional information call: (734)996-3055 or email [richardt@co.washtenaw.mi.us](mailto:richardt@co.washtenaw.mi.us)