



# AGENDA WAYS & MEANS COMMITTEE

May 2, 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

### Single Site for Washtenaw County Head Start

- ❖ Authorizing the County Administrator
- ❖ To proceed in identifying a single site
- ❖ For the Washtenaw County Head Start Program

RECOMMENDATION: Approval

## B. Community Mental Health

### 1. Clinical Privileges to Specialized Professionals

- ❖ Approving clinical practice privileges
- ❖ For contractual individuals practicing independently within CMH and staff physicians
- ❖ In accordance with the Joint Commission on Accreditation of Healthcare Organizations
- ❖ Individuals must have appropriate credentials to practice

RECOMMENDATION: Approval

### 2. Creating two Staff Psychiatrist Positions

- ❖ To increase physician coverage and stabilize physician back up
- ❖ Creating two Staff Psychiatrist positions above the range at \$110,000
  - Grade 34, Group 32
  - Salary Range: \$58,271 - \$86,255

RECOMMENDATION: Approval

## **B. Community Mental Health (Cont'd)**

### **3. 3901,3981,and 3985 Varsity Drive Lease Renewal**

- ❖ Approving a five-year lease renewal
- ❖ With Ann Arbor Commerce Center Limited Partnership
- ❖ For property located at 3901, 3981, 3985 Varsity Drive, Ann Arbor
- ❖ For the period 7/1/01 – 6/30/06

RECOMMENDATION: Approval

## **C. DEIS – Public Works**

### **1. Regional Home Toxics Collection Program**

- ❖ Authorizing the Administrator to sign the agreement
- ❖ With the Michigan Department of Environmental Quality
- ❖ For the period May 2001 through May 2003
  
- ❖ For the Lenawee, Jackson, and Washtenaw County Household Hazardous Waste Collection Program
  
- ❖ To provide citizens of three counties with more local opportunities for disposal by providing 6 one-day collections open to residents of all three counties
  
- ❖ For a total program of \$65,031
  - State Revenue: \$48,640
  - Match: \$16,391 (in-kind from all three counties)
  - Indirect Costs: 0
  
- ❖ Amending the budget
- ❖ Authorizing the Administrator to sign delegate contracts

RECOMMENDATION: .Approval at the Board meeting

## C. DEIS – Public Works (Cont'd)

### 2. Computer Recycling Program

- ❖ Authorizing the Administrator to sign the agreement
- ❖ With the Michigan Department of Environmental Quality
- ❖ For the period May 2001 through May 2003

- ❖ To provide a computer recovery program for reducing the amount of persistent bio-accumulative toxins into the environment by providing the recovery and recycling of computer components

- ❖ For a total program of \$82,799
  - State Revenue: \$60,000
  - Match: \$22,799 (in kind)
  - Indirect Costs: 0

- ❖ Amending the budget
- ❖ Authorizing the Administrator to sign delegate contracts

RECOMMENDATION: Approval at the Board meeting

### 3. Sylvan Township Water System

- ❖ Directing the Board of Public Works to undertake
- ❖ A Water Program for the Township of Sylvan

- ❖ To provide water service to an area in the eastern part of Sylvan Township near the Village of Chelsea.

- ❖ In an amount not to exceed \$5,000,000

RECOMMENDATION: Approval

## D. Trial Courts – Family Division

### Annual Juvenile Accountability Incentive Block Grant Program

- ❖ Ratifying the signature of the Administrator on the application
- ❖ To the Michigan Family Independence Agency
- ❖ For the period 6/1/01 – 3/31/02
  
- ❖ To provide develop greater accountability in the juvenile justice system
  
- ❖ Partners: Washtenaw County, Ann Arbor City, Ypsilanti City
  
- ❖ For a total program of \$149,358
  - Federal Revenue: \$134,422
  - Match: \$ 14,936 (\$7,468 reimbursable)
  - Indirect Costs: \$14,936
  
- ❖ 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

- V. Report of the Administrator:
- A. Employment Training and Community Services Information Session
  - B. Treasurer Information Session
  - C. Clerk/Register of Deeds Information Session
- 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
- May 16, 2001  
Board Room  
County Administration Building  
6:30 p.m.
- Next Agenda Meeting  
May 10, 2001  
Administration Conference Room  
5:00 p.m.***

For additional information call: (734)222-6731 or email [richardt@co.washtenaw.mi.us](mailto:richardt@co.washtenaw.mi.us)