



AGENDA WAYS & MEANS COMMITTEE

March 17, 2004

6:30 p.m.

Administration Building - Board Room

220 N. Main Street

Ann Arbor, Michigan

<http://www.ewashtenaw.org>

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

A. Guest Speaker

- ◇ SEMCOG Chair and Detroit City Council President Maryann Mahaffey

B. Children's Well Being Community of Interest

Head Start

Annual Head Start Program

- ◇ Authorizing the Administrator's signature on the grant application
- ◇ To the Department of Health and Human Services
- ◇ For the period 8/1/04 – 7/31/05
- ◇ To provide funding for child development, health, training and technical assistance and family services
- ◇ For a total grant application of \$4,466,388
 - Federal revenue: \$3,451,292
 - Match: \$ 592,418 (Head Start appropriation)
 - \$ 422,678 (In Kind)
 - Indirect Costs: \$167,974
- ◇ Budget amendment includes a USDA food reimbursement program amount of \$141,276 for a total budget amendment of \$4,607,664
- ◇ 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

C. Public Safety & Justice Community of Interest

Trial Court

a. 2003/2004 State Child Care Budget Summary Form 2091 Revision

- ◇ Ratifying the signature of the Chair of the Board on the revised Budget Summary Form 2091
- ◇ To the State of Michigan, Family Independence Agency
- ◇ For the period 10/1/03 – 9/30/04

- ◇ To provide reimbursement of estimated expenditures for family foster care, institutional care, in-home care, independent living and pre-adoptive care

- ◇ Revised application to remove \$938,096 of building charges that the State believes are not eligible for Child Care Fund reimbursement

- ◇ For 50% reimbursement on estimated expenditures of \$7,269,917 for state funding of \$3,640,654

- ◇ For 100% reimbursement on pre-adoptive care estimated expenditures of \$5,696

- ◇ For total estimated reimbursement of \$3,640,654

- ◇ Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Authorizing the Administrator to sign the delegate contracts

RECOMMENDATION: Approval

b. 2003/04 State Child Care Fund Budget Revision- Daybreak Program

- ◇ Ratifying the signature of the Chair of the Board on the revised application
- ◇ To the State of Michigan
- ◇ For the period 10/1/03 – 9/30/04

- ◇ To reflect the addition of the Daybreak Program, a substance abuse treatment program for adjudicated youth

- ◇ For the program amount of \$176,000 (50% reimbursement eligibility)

- ◇ Upon receipt of the award:
 - Authorizing the Administrator to sign the Notice of Grant Award
 - Authorizing the Administrator to sign the delegate contracts

RECOMMENDATION: Approval

D. Revenue & Recordkeeping Community of Interest

Clerk/Register of Deeds

Service Charge for Certification of a Notarial Act

- ◇ Adopting an amended fee allowable pursuant to Public Act 238 of 2003
- ◇ For certifying a notarial act of a Notary Public
- ◇ To recoup the cost of authenticating a notary public's signature

RECOMMENDATION: Approval at the Board meeting

E. Support Services

Human Resources

Worker's Compensation Excess Insurance Coverage & Administrative Services

- ◇ For the purpose of obtaining insurance coverage used to protect the County from certain worker's compensation losses that may arise over the year
- ◇ Approving RSKCo as Third Party Administrator for Claims Services
- ◇ In the amount of \$38,759
- ◇ For the period 2/04 – 1/05
- ◇ Approving the Company Safety National as the excess insurance insurer (producer is Arthur J. Gallagher & Company of Michigan, Inc.)
- ◇ In the amount of \$47,309
- ◇ For the period 2/04 – 1/05
- ◇ Total cost: \$86,068

RECOMMENDATION: Approval at the Board meeting

F. Planning, Development & Environment Community of Interest

Employment Training and Community Services

a. Fiscal Year 2003 Weatherization Program Plan Modification

- ◇ Ratifying the signature of the Administrator on the agreement modification
- ◇ To the Michigan Family Independence Agency
- ◇ For the period 4/1/03 – 3/31/04

- ◇ For an additional \$90,000 to provide services to an additional 33 units

- ◇ Services to residents includes outreach and intake services, pre-inspection of the home, blower door/health and safety furnace testing, post-inspection of the home, and consumer education on home weatherization and energy-saving

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

RECOMMENDATION: Approval

b. Fiscal Year 2004 Weatherization Program Plan

- ◇ Ratifying the signature of the Administrator on the application plan
- ◇ To the Michigan Family Independence Agency
- ◇ For the period 4/1/04 – 3/31/05

- ◇ To complete 95 units beginning in April 2004

- ◇ Includes services to residents includes outreach and intake services, pre-inspection of the home, blower door/health and safety furnace testing, post-inspection of the home, and consumer education on home weatherization and energy-saving

- ◇ For a total program of \$287,365
 - Federal Revenue: \$287,365
 - Match: 0
 - 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 the delegate contracts

RECOMMENDATION: Approval

G. Administration

Huron Valley Ambulance Lease Buyout

- ◇ Authorizing the Chair of the Board to sign the Lease Termination and Sales Agreement
- ◇ With Huron Valley Ambulance
- ◇ For space at 2215 Hogback Road

RECOMMENDATION: Approval

V Report of the Administrator

- 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
April 7, 2004
Board Room
220 N. Main Street
Ann Arbor
6:30 p.m.

***Next Agenda Meeting
March 31, 2004
Administration Building
220 N. Main Street
5:30 p.m.***

For additional information call: (734)222-6731 or email richardt@ewashtenaw.org