



AGENDA WAYS & MEANS COMMITTEE

May 19, 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. Planning, Development & Environment Community of Interest

1. *Employment Training and Community Services*

Annual Workforce Investment Act Incentive Grant

- ◇ Ratifying the signature of the Chair of the Board on the application
- ◇ To Michigan Department of Labor and Economic Growth
- ◇ For the period July 1, 2003 to June 30, 2004

- ◇ WIA provides the framework for a system designed to meet both the needs of businesses and the needs of job seekers as well as those who want to further their careers

- ◇ Washtenaw County is receiving an allocation based on performance of 2002 program level and workforce investment activities

- ◇ Funding will be used to increase the business services at the One-Stop Employment Center

- ◇ In the amount of \$19,695
 - Revenue \$19,695
 - 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 County Administrator to sign delegate contracts

RECOMMENDATION: Approval

2. Planning & Environment - Community Development

Washtenaw Housing Education Partners (WHEP) Affordable Housing Project

- ◇ Authorizing the Administrator to sign the Agreement
- ◇ With Power, Inc.

- ◇ To provide mortgage education, one-on-one counseling, and credit checks for first-time, lower-income homebuyers

- ◇ It will serve 100 lower-income (based on a family of three, those with an annual household income between \$34,950 and \$51,750) clients

- ◇ Power, Inc. is applicant on behalf of the Washtenaw Housing Education Partnership (WHEP), a partnership with MSU extension, Power, Inc, and Community Housing Alternatives

- ◇ For a total project of \$51,850
 - County \$24,600
 - Ann Arbor City \$ 8,000
 - MSHDA \$19,250

RECOMMENDATION: Approval

B. Revenue & Record Keeping Community Of Interest

1. County Clerk/Register of Deeds

Help America Vote Act Grant Application

- ◇ Ratifying the signature of the Administrator on the application
- ◇ To Michigan Department of State
- ◇ For the period May 2, 2004 through January 1, 2006

- ◇ The State will purchase Optical Scan Voting Tabulators and Election Management Systems for local units of government in Washenaw County

- ◇ The County to enter into a purchase agreement with vendor chosen by State

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

RECOMMENDATION: Approval

2. Treasurer

Eliminating an Accountant I/II/III position

- ◇ Eliminating an Accountant I/II/III position
- ◇ Grade 19/22/23, Group 11
- ◇ Salary Range: \$32,602 - \$49,030

RECOMMENDATION: Approval

C. Public Safety and Justice Community of Interest

1. Emergency Management

Tentative Enhanced 911 Plan Amendment/800 Mhz Business Plan

- ◇ Adoption of revisions to tentative Washenaw County Enhanced 9-1-1 Plan
- ◇ Proposed by the 800 Mhz Consortium Board
- ◇ Plan will raise surcharge on phone lines from \$0.80 to \$4.00, contingent on voter approval
- ◇ Needed to upgrade communications equipment used by emergency personnel to facilitate delivery of services in an emergency.
- ◇ Setting a Public Hearing for August 19, 2004 to receive public comment

RECOMMENDATION: Approval at the Board meeting

2. Trial Court - Community Corrections

Drunk Driver Jail Reduction & Community Treatment Program

- ◇ Ratifying the signature of the Administrator on the application
- ◇ To the Michigan Department of Corrections
- ◇ For the period 4/1/04 – 9/30/04

- ◇ To provide treatment options to reduce drunk driving and drunk driving-related deaths and divert jail sentences or to reduce the length of jail sentences for felony drunk drives who otherwise would be sentenced to jail

- ◇ Eligible participants will have been convicted of an OUIL 3rd level offense, be an intermediate cell offender and are alcohol dependent or abusing

- ◇ For a total program of \$29,700
 - Revenue: \$29,700
 - 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 delegate contracts

RECOMMENDATION: Approval at the Board meeting

V Report of the Administrator

A. Energy Efficiency Project

- 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

June 2, 2004
Board Room
220 N. Main Street
Ann Arbor
6:30 p.m.

Next Agenda Meeting
May 28, 2004
Administration Building
220 N. Main Street
5:30 p.m.

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