



AGENDA WAYS & MEANS COMMITTEE

July 7, 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. Presentation

Update on the Bid Process for the Sale of Property in York Township - Mitch Irwin

B. Planning, Development & Environment Community of Interest

1. Employment Training and Community Services

a. Annual Employment Services Grant

- Authorizing the signature of the County Administrator on the Employment services plan application
- To the Michigan Department of Labor and Economic Growth
- For the period of July 1, 2004 to June 30, 2005

- To meet the needs of employers and job seekers in the County

- For a program amount of \$515,786
 - Federal revenue: \$515,786
 - Match: 0
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorize 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

1. *Employment Training and Community Services (Cont'd)*

b. Annual State Foster Grandparent Program

- Ratifying the signature of the County Administrator on the application
- To the Office of Services to the Aging
- For the period of October 1, 2004 through September 30, 2005

- To provide volunteer opportunities for older adults to work one-on-one with children with special needs

- State funding helps to support the Federal Foster Grandparents program

- In the amount of \$22,170:
 - State Revenue \$11,786
 - CSBG Support \$ 2,994
 - Match: \$1,243 (In-kind contributions)
\$ 6,147 (County budgeted match)

- Upon receipt of the award:
 - Authorize 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. 2004 Trade Act Funding

- Authorizing the signature of the County Administrator on the application
- To the Michigan Department of Labor and Economic Growth
- For the period of October 1, 2003 to September 30, 2004

- To provide reemployment assistance to 25 individuals who have lost their job due to an increase in imports

- For a program amount of \$64,900:
 - Federal Revenue: \$64,900
 - Match: 0
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorize 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

1. Employment Training and Community Services (Cont'd)

d. 2004 Annual Workforce Investment Act Program (Adult, Dislocated Worker, and Youth)

- Authorizing the signature of the Chair of the Board on the application
- To the Michigan Department of Labor and Economic Growth
- For the period of July 1, 2004 to June 30, 2005

- To provide employment services to Washtenaw County residents through three distinct programs to each of the following populations: Adults, Dislocated Workers, and Youth

- For a total program in the amount of \$1,440,217:
 - Adults \$323,626
 - Dislocated Workers \$385,827
 - Youth \$730,764

- Upon receipt of the award:
 - Authorize 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

e. 2004 Workforce Investment Act Capacity Building & Professional Development Program

- Authorizing the signature of the Chair of the Board on the application
- To the Michigan Department of Labor and Economic Growth
- For the period of July 1, 2004 through June 30, 2005

- To increase proficiency in meeting WIA program measures; assist in meeting local program goals; and provide for ongoing system development

- In the amount of \$24,000:
 - State revenue: \$24,000
 - Match: 0
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorize 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

1. Employment Training and Community Services (Cont'd)

f. Annual Summer Food Services Program for Children

- Ratifying the signature of the County Administrator on the application
- To the Michigan Department of Education, Office of School Support Services
- For the period of June 21, 2004 to August 27, 2004

- To provide meals to low-income youth
- Dexter Community Schools will deliver meals to 26 community sites

- For a total program amount of \$135,900:
 - Federal Revenue: \$ 98,000
 - Match: \$ 37,900 (CSBG Budgeted)
 - Indirect Costs: 0

- Upon receipt of the award:
 - Authorize 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

2. Planning & Environment – Community Development

Habitat for Humanity Homeownership Assistance Project

- Authorizing the signature of the County Administrator on a contract
- With Habitat for Humanity of Huron Valley
- For the period of July 15, 2004 to December 31, 2005

- To provide homeownership assistance to five low-income homebuyers for 3422 and 3432 Ferry Street, Ann Arbor

- In the amount of \$30,000

RECOMMENDATION: Approval at the Board meeting

C. Revenue & Record Keeping Community Of Interest

Equalization

Personal Property Tax Audit Program

- Authorizing the Administrator to sign the grant agreement
- With the Michigan Department of Treasury
- For the period of July 15, 2004 to September 30, 2004

- To provide 65% of cost associated with conducting on-site, comprehensive personal property audits within Washtenaw County to assure accuracy in tax records

- In the Amount of \$175,000:
 - State Revenue: \$113,750
 - Match: \$61,250 (County budgeted)

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

RECOMMENDATION: Approval at the Board meeting

D. Public Safety and Justice Community of Interest

1. Emergency Management

FEMA Blackout Reimbursement

- Ratifying the signature of the Administrator on the Agreement
- To the Michigan Department of State Police

- For partial reimbursement of expenses incurred as a result of August 14, 2003 blackout

- For a total amount of \$41,728:
 - State Revenue: \$31,296
 - Match: \$10,432 (expenses already incurred)

RECOMMENDATION: Approval at the Board meeting

2. Trial Courts – Community Corrections

Annual Comprehensive Community Corrections Plan

- Authorizing the submission of the application
- To the Michigan Department of Community Corrections
- For the period October 1, 2004 through September 30, 2005

- To provide funding for the Community Corrections Program for the purpose of offering diversion and alternative sentencing options to the Washtenaw County Criminal Court

- For a total program of \$1,277,441
 - State revenue; \$ 881,025
 - Revenue from fees \$ 311,000
 - Match: \$ 85,416 (budgeted)

RECOMMENDATION: Approval at the Board meeting

E. Children’s Well-being Community of Interest

1. Children Services

Washtenaw Intermediate School District Contract

- Authorizing the signature of the County Administrator on a contract
- With Washtenaw Intermediate School District
- For the period of August 1, 2004 to July 31, 2006

- To fund educational programs at the Detention Center and the O’Brien Center for two school years

- In the amount of \$656,266 following eligible reimbursements net cost to County is \$72,929 (budgeted)

RECOMMENDATION: Approval at the Board meeting

1. Head Start

Safety & Wellness Grant

- Ratifying the Administrator's signature on the application
- To the Department of Health and Human Services
- For the period of August 1, 2003 to July 31, 2004

- To provide seat restraints, a wireless duress notification system and the development of a walking path for the grantee site

- For a total program amount of \$48,753:
 - Federal Revenue \$40,628
 - Match: \$8,125 (Inkind—Whitmore Lake Public Schools)
 - Indirect Costs

- Upon receipt of the award:
 - Authorize 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

F. Health Communities of Interest

1. Community Support & Treatment Services

Creating an Adult Psychiatry Position

- Creating a 1.0 Staff (Adult) Psychiatry position
 - Grade 34, Group 32
 - Salary Range: \$125,008 - \$165,230

- Creating a 1.0 Mental Health Professional position
 - Grade 21, Group 11
 - Salary Range: \$34,988 - \$45,472

- Eliminating two 0.5 Client Service Manager positions
 - Grade 17, Group 11
 - Salary Range: \$30,428 – \$37,652

- To provide services to the homeless population as well as other CSTS consumers
- CSTS is a clinical services provider for the WCHO

RECOMMENDATION: Approval at the Board meeting

H. Board of Commissioners

1. 211

- Authorizing the Administrator's signature on a contract
- With Washtenaw United Way
- For the Period of July 7, 2004 to December 31, 2004

- To be used for start-up and initial operating costs for a health and human services information and referral phone number

- In the amount of \$25,000

RECOMMENDATION: Approval at the Board meeting

2. Living Wage Waiver – Ypsilanti Meals on Wheels

- Exempting Ypsilanti Meals on Wheels
- From the Washtenaw County Living Wage Ordinance
- For a period of three years

- Compliance with the ordinance would cause demonstrated economic harm that would outweigh the benefits of the ordinance

- Compliance plan proposed by Ypsilanti Meals on Wheels is based on increased County support of the contract. This issue will be discussed during the 2006/07 Budget Planning Process.

- County contracts with Ypsilanti Meals on Wheels to provide meals to seniors for the grant-funded Senior Nutrition Program

RECOMMENDATION: Approval at the Board meeting

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

August 4, 2004
Board Room
220 N. Main Street
Ann Arbor

Next Agenda Meeting
July 28, 2004
Administration Building
220 N. Main Street

6:30 p.m.

5:30 p.m.

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