



# AGENDA WAYS & MEANS COMMITTEE

March 15, 2006

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 and Environment Community of Interest

### *Planning & Environment*

#### 1. York Township Water and Wastewater Project

- Approving the contract for the York Township water and wastewater project
- For York Township
- Pursuant to Public Act 185
- To assist with a project to provide water and sewer service to the urban service districts within the township
- In accordance with the County Master Plan and the Planning Advisory Board
- The Board passed Resolution 05-0245 directing the Board of Public Works to undertake this project December 7, 2005
- In the amount of \$13,200,000 (estimate)
- No impact on the budget. All costs associated with administration of this project including staff time, will be reimbursed from the project funds.

RECOMMENDATION: Approval at Board

#### 2. Multi-Lakes Wastewater Treatment Plant Upgrade

- Approving the contract for the Multi-Lakes Wastewater Treatment Plant improvement project
- For Dexter Township and Lyndon Township in Washtenaw County
- For Putnam Township in Livingston County
- Pursuant to Public Act 185
- To assist with a project to expand the use of the Multi-Lakes Wastewater Treatment Plant by an additional 400 households to reach total capacity of the system by connecting to 2,000 households as originally intended
- To provide more reliable and effective treatment of existing wastewater flows
- The Board passed resolution 05-0243 directing to Board of Public Works to undertake this project December 7, 2005
- In the amount of \$3,500,000 (estimate)

- No impact on the budget. All costs associated with administration of this project, including staff time, will be reimbursed from the project funds

RECOMMENDATION: Approval

### 3. Revised 2006 Survey and Remonumentation Grants

- Amending the prior grant application by
- For the whole of Washtenaw County
- In the amount of \$202,942
- No impact on the budget. All costs associated with administration of this project, including staff time, will be reimbursed from the project funds

RECOMMENDATION: Approval

## **B. Public Safety & Justice Community of Interest**

### *Sheriff*

#### 1. Edward Byrne Memorial Justice Assistance Grant

- Ratifying the submission of the electronic application
- To the Bureau of Justice Assistance
- For the period 5/1/06 – 4/30/09
- To purchase and install hardware and software to enable mobile connectivity and electronic ticketing capability in 20 patrol vehicles
- The technology will improve efficiency (eliminate a manual data entry step) and enhance officer safety (allow tracking of patrol vehicles)
- For a total project cost of \$25,817:
  - Federal Revenue: \$25,817
  - 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 at the Board

### *Trial Court*

#### 2. 2006 National CASA Association Program Expansion Grant

- Ratifying the signature of the Administrator on the application
- To the National Court Appointed Special Advocate (CASA) Association
- For the period 7/1/06 – 6/30/07
- To hire additional staff to recruit and supervise volunteers to advocate for the needs of abused and neglected children involved in civil child abuse proceedings
- To increase the number of volunteers from 16 to a maximum of 37

- To increase the number of children served from 35 to a maximum of 83
- Creating a 0.5 FTE CASA Volunteer Leader position:
  - Grade 19, Group 14
  - Salary Range: \$34,587 - \$43,087
- Creating an additional 0.2 FTE CASA Coordinator position:
  - Grade 24, Group 14
  - Salary Range: \$41,482 - \$54,118
- For a total program of \$39,348:
  - Federal Revenue: \$39,348
  - 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
  - Authorizing the Administrator to accept donations from individuals, corporations, and nonprofit organizations

RECOMMENDATION: Approval

## C. Health Community of Interest

*Washtenaw Community Health Organization*

### Creating a Net 0.5 FTE Positions

- To meet staffing needs in the regional affiliation
- Creating one (1) 1.0 FTE Recipient Rights Officer
  - Grade 27, Group 32
  - Salary Range: \$35,213 - \$50,119
- To continue advancement of integrated health care model
- Eliminating two (2) 1.0 FTE Health Services Supervisor positions:
  - Grade 77, Group 10
  - Salary Range: \$45,893 - \$61,299
- Creating one (1) 1.0 FTE Service Coordinator position:
  - Grade 25, Group 11
  - Salary Range: \$43,087 - \$56,289
- To increase grant revenue
- Creating one (1) 0.5 FTE Management Analyst position:
  - Grade 27, Group 32
  - Salary Range: \$35,213 - \$50,119
- All costs to be covered by WCHO

RECOMMENDATION: Approval at the Board

## V. Report of the Administrator

- A. Update from Mary Kerr of the Ann Arbor Visitors' and Convention Bureau regarding the local impact of Super Bowl activities.

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

April 5, 2006  
Board Room  
220 N. Main Street  
Ann Arbor  
6:30 p.m.

***Next Agenda Meeting***  
***March 29, 2006***  
***Administration Building***  
***220 N. Main Street***  
***5:30 pm***

For additional information, please contact the Washtenaw County Administration office  
at (734) 222-6850 or [AdminOffice@ewashtenaw.org](mailto:AdminOffice@ewashtenaw.org)