



AGENDA WAYS & MEANS COMMITTEE

June 7, 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 & Environment Community of Interest

1. ETCS

2006 MPSC/MCAAA Energy Assistance Program

- Ratifying the Signature of the Administrator on the Application
- To the Michigan Community Action Agency
- For the period 3/22/2006 – 7/31/2006

- To provide emergency energy services to approximately 50 additional families whose annual income is at or below 200% of poverty
- Second contract for 2006 MPSC/MCAAA Energy Assistance Program (the first was approved February 15, 2006 for \$94,004) which will increase the total FY 2006 funding to \$131,936.

- For a total program of \$37,952:
 - Revenue: \$37,952
 - 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

2. *Planning & Environment*

Purchase of Development Rights Ordinance

- Adopt the revised Purchase of Development Rights (PDR) Ordinance
- To meet the Michigan Agricultural Preservation Fund's (i.e., the State PDR Program) Policies and Procedures.
- Doing so will allow landowners in townships that have not adopted PDR ordinances to qualify for eligibility under the Michigan Agricultural Preservation Fund

- As a County-wide PDR initiative, the County will be committed to funding the administration of a PDR program, which involves three areas:
 - Application: \$2,500 to \$5,000 per year based on \$500 per application and an estimated 5-10 applications per year
 - Acquisition: \$3,000 to \$5,500 per year, based on estimated one award of State PDR per year
 - Monitoring and enforcement: \$500 per year, per property

- Upon approval of the Ordinance:
 - Authorizing the Administrator to solicit candidates for appointment as members of the Agricultural Lands Preservation Advisory Committee
 - Authorizing the Administrator to solicit resolutions only from townships that do not have adopted PDR ordinances authorizing the County PDR Program and Ordinance to apply in the township
 - Authorizing the Administrator to begin the process of negotiating an Urban Cooperation Agreement with townships within the County that have adopted PDR ordinances for the purposes of developing a comprehensive County-wide program to apply to the Michigan Agricultural Preservation Fund

RECOMMENDATION: Approval at the Board

B. Health Community of Interest

Public Health

Reality Check Campaign

- Ratifying the signature of the Administrator on the grant application
- To the Washtenaw Community Health Organization
- For the period of 10/1/2006 – 9/30/2008

- To continue a substance abuse prevention media campaign targeting youth ages 12-14 in the Howell, Pinckney, Milan, Ypsilanti, and Willow Run school districts

- In collaboration with Livingston County Community Alliance

- For a total program of \$102,246 (Year One):
 - Revenue: \$75,000
 - Match: \$27,246 (in kind personnel)
 - 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

C. Public Safety & Justice Community of Interest

3. Prosecuting Attorney

Annual 2007 Cooperative Reimbursement Program

- Ratifying the signature of the Administrator on the application
- To Michigan Department of Human Services
- For the period of 10/1/2006 – 9/30/2007
- To provide partial cost reimbursement for Prosecuting Attorney expenses as they relate to prosecuting paternity and/or non-payment of child support cases
- In the amount of:
 - Revenue: \$785,482
 - County Match: \$259,029
 - Indirect Costs: \$67,112
- 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

4. Trial Court-Friend of the Court

Annual 2007 Cooperative Reimbursement Program

- Ratifying the signature of the Administrator on the application
- To Michigan Department of Human Services (Office of Child Support)
- For the period of 10/1/2006 – 9/30/2007
- To provide services to residents who are seeking to establish paternity and/or child support orders

- In the amount of:
 - Revenue: \$3,814,528
 - County Match: \$1,891,199
 - Indirect Costs: \$458,751
- 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

D. Office of the Administrator

Administration

1. Police Services

- Extending two options for providing contractual police services to Augusta, Salem, and Ypsilanti Townships
- Response must be received by 9:00am on August 18, 2006
- If both options are rejected, police services will be provided at the minimal level that is constitutionally required

RECOMMENDATION: Approval

2. Facilities Management Policies

- Updating the policies that govern the management of Washtenaw County buildings and grounds, fleet vehicles, and Facilities business operations
- As part of the larger initiative to update all policies, which have not been amended since 1986

RECOMMENDATION: Approval at the Board

V. Report of the Administrator

- A) Report of the Sheriff
- B) Report on Jail Overcrowding and Boarding Out

- 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

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

Next Agenda Meeting
June 28, 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