



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

March 21, 2012

Comm. Sizemore called the meeting to order at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Bergman, Brabec, Gunn, Peterson, Ping, Prater, Rabhi, Sizemore, Conan Smith, Dan Smith, and Turner

MEMBERS ABSENT: None

OTHERS PRESENT: County Administrator, Verna McDaniel; Interim Corporation Counsel Stefani Carter; Andy Brush, ITS; Diane Heidt, HR; Greg Dill, Facilities; Bob Tetens, Parks and Recreation; Ken Schrader, ITS; Jason Brooks, County Administration; Peter Simms, Clerk's Office; various citizens; and members of the press.

Roll Call

Students from Rebecca Godek's Junior year Government class at Skyline High School stood up and introduced themselves.

Verna McDaniel introduced Nancy Allcroft, the new Director at Packard Health. Verna went on to say that Nancy comes to Packard Health with over 25 years of healthcare leadership including past appointments at Stanford University School of Medicine and Wayne State School of Medicine. Verna noted that for the last 15 years Nancy was the president and principal of Allcroft Group, LLC providing consulting services to the healthcare industry. Verna finished by reporting that Nancy holds a Bachelor of Science in Nursing from Columbia University and a Masters in Business Administration from the University of California – Davis; she is also a Certified Public Accountant.

Nancy Allcroft stated that Packard Health is the biggest, best kept secret in Ann Arbor. She added that her organization provides primary care for those who cannot afford health care. She reported that her organization is truly integrative.

Citizen Participation

Thomas Partridge, resident of Ann Arbor and Washtenaw County, asked the board to recognize that this was the anniversary of the 1965 Selma Alabama Civil Rights March. He called on the board to renew their efforts to preserve civil rights. He stated that there needs to be affordable county-wide public transportation.

Commissioner Follow-Up to Citizens' Participation

Comm. Bergman thanked Nancy Allcroft, Executive Director of Packard Health, for her work and issued her a special welcome as a member of the WCHO Board.

New Business:

A. Health

1. Public Health:

a. **Adult Clinic and Medical Examiner Revised Fee Schedule & Late Payment Policy:**

Comm. Rabhi seconded by Comm. Prater moved that the Board of Commissioners approve both the revised service fee schedule for the Adult Clinic and the Medical Examiner and the Medical Examiner Late Payment Policy.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

b. **Washtenaw County Food Policy Council:**

Comm. Rabhi seconded by Comm. Prater moved that the Board of Commissioners authorize the creation of a Washtenaw County Food Policy Council (FPC) in a formal reporting relationship and with a dedicated liaison from the Board of Commissioners.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

B. Economic Development:

1. Office of Community and Economic Development:

a. 2012 MCAAA/Michigan Public Service Commission (MPSC) Vulnerable Household Warmth Fund Energy Assistance Program:

Comm. Rabhi seconded by Comm. Prater moved that the Board of Commissioners ratify the County Administrator's signature on the contract with the Michigan Community Action Agency Associate for the 2012 Michigan Public Service Commission, Vulnerable Household Warmth Fund, in the amount of \$60,109 for the period of January 3, 2012 through September 30, 2012.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

C. Public Safety & Justice:

a. Economic Vitality Incentive Program Grant (EVIP):

Comm. Rabhi seconded by Comm. Prater moved that the Board of Commissioners ratify the grant award from the State of Michigan of Treasury, Economic Vitality Incentive Program (EVIP), in the amount of \$177,500 for the period of October 1, 2011 through September 30, 2016.

Comm. Conan Smith seconded by Comm. Rabhi moved that the signatory be changed from the Chair of the Board to the County Administrator. This motion was passed by voice vote of the board.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

D. County Administrator:

b. 800MHz Project Oversight:

Comm. Rabhi seconded by Comm. Prater moved that the Board of Commissioners ratify the decision of the 800 MHz Project Oversight Committee ("POC") to approve the following documents: (1) Integration Agreement with the Michigan Public Safety Communication System ("MPSCS"); (2) Co-Location License Agreement with MPSCS; and (3) Memorandum of Agreement with MPSCS and authorize the County Administrator to execute the Agreements.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0 Motion carried.

Report of the Administrator:

None

Report of the Chair of the Board

Comm. Conan Smith stated that the Board would reconvene immediately after adjournment of the Ways and Means meeting.

Items for Current/Future Discussion

Comm. Dan Smith reported that he had sent out an email in the previous week with the beginnings of a proposed compensation plan for 2013 and 2014 attached. He noted that a compensation plan for commissioners has to have board approval by the end of the year. He reported that he would like to see a plan approved by the board by the filing deadline. He recommended a 2.5% reduction in statutory compensation which is the money that by law the county has

to pay commissioners. He noted that his plan would restructure the commissioners' current flex account plan reducing it by nearly 20%. He summarized the plan's total impact saying it would be an approximately 6% total reduction to the commissioners' compensation. He reported that his plan would make the pension a match instead of a contribution. He said that the logic behind this change was bringing the commissioners' pensions in line with employees'. He mentioned that his plan would replace per diems with stipends and would eliminate a lot of paperwork. He stated that his goal in presenting this plan that night was to begin a conversation. He added that if there was a general agreement about the plan then there would be some necessary minor work but that the board could be voting on this plan in a month's time.

Pending

None

Adjournment

Comm. Turner seconded by Comm. Rabhi moved that the meeting be adjourned until March 21st, 2012 at 6:30 p.m.
Motion carried.

The meeting adjourned at 7:23 p.m.

Rolland Sizemore, Chair

Lawrence Kestenbaum, Clerk/Register
By: Peter Simms, Deputy Clerk

APPROVED: March 21, 2012