



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

November 20, 2013

Comm. Brabec 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: Comm. Brabec, LaBarre, Peterson, Martinez-Kratz, Ping, Rabhi, Sizemore, Conan Smith, Dan Smith

MEMBERS ABSENT: Comm. Sizemore

OTHERS PRESENT: County Administrator, Verna McDaniel; Curt Hedger, Corporate Counsel; Kelly Belknap, Finance; Diane Heidt, HR; Tina Gavalier, Finance; Bob Tetens, Parks & Recreation; Ben Toole, ITS; Lisa Moutinho, County Administration; Peter Simms, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation

Christina Lirones noted that she had spoken at the last set of board meetings. She urged the Board to opt out of the Corridor Improvement Authority TIF district. She said that the residents had been spurned from the decision process. She stated that the residents living in the affected corridor were opposed to the project. She said that the taxes should be going to Pittsfield Township, Washtenaw County and the other taxing authorities. She said that many taxing authorities had opted out of the district. She said that the homes of the residents are classified as undeveloped.

Commissioner Follow-Up to Citizens' Participation

None

New Business:

A. Land Use & Environment

1. Water Resources Commissioner:

a. 2014 Survey & Remonumentation Grant:

Comm. Rabhi seconded by Comm. LaBarre moved that the Board of Commissioners authorize the application to the Michigan Department of Labor and Economic Growth for the 2014 Remonumentation program in the amount of \$137,834. Discussion on this item is provided below.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 1 (Comm. Sizemore) Motion carried.

B. Economic Development

1. Office of Community and Economic Development:

a. Food Assistance Employment and Training Program

Comm. Rabhi seconded by Comm. LaBarre moved that the Board of Commissioners ratify the signature of the Chair of the Board on the Fiscal Year (FY) 2014 Food Assistance Employment and Training (FAE&T) Program plan in the amount of \$58,803 for the period of October 1, 2013 through September 30, 2014. Discussion on this item is provided below.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 1 (Comm. Sizemore) Motion carried.

b. Partnership. Accountability. Training. Hope. (PATH) Program

Comm. Rabhi seconded by Comm. LaBarre moved that the Board of Commissioners ratify the signature of the Chair of the Board on the Office of Community and Economic Development (OCED) plan to the Workforce Development Agency (WDA) State of Michigan (SOM) for the Fiscal Year (FY) 2014 Partnership. Accountability. Training. Hope. (PATH) Program for the period of October 1, 2013 through September 30, 2014 in the amount of \$1,154,683. Discussion on this item is provided below.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 1 (Comm. Sizemore) Motion carried.

Report of the Administrator:

Verna McDaniel said that the County was in line to receive a certificate of achievement for the CAFR.

Report of the Chair of Ways and Means

Comm. Brabec noted that the board had before them a packet of answers to questions that the board had asked about the budget.

Report of the Chair of the Board

Comm. Rabhi stated that there would be no breaks between the meetings.

Items for Current/Future Discussion

Comm. Ping said that the Treasurer of Lodi Township has concerns about when the Act 88 millages are approved. She said that they should be introduced earlier in the summer to allow township treasurers more time to prepare their budgets.

Pending

None

Adjournment

Comm. Rabhi seconded by Comm. LaBarre moved that the meeting be adjourned until January 22nd, 2013 at 6:30 p.m. Motion carried.

The meeting adjourned at 6:43 p.m.

Felicia Brabec, Chair

Lawrence Kestenbaum, Clerk/Register
By: Peter Simms, Deputy Clerk
APPROVED: December 4, 2013