



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

June 4, 2014

Comm. Felicia 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:** Comms. Brabec, LaBarre, Martinez-Kratz, Peterson, Ping, Sizemore, Conan Smith

**MEMBERS ABSENT:** Comms. Rabhi, Dan Smith

**OTHERS PRESENT:** County Administrator, Verna McDaniel; Catherine McClary, Treasurer; Jerry Clayton, Sheriff; Brian Mackie, Prosecutor; Lawrence Kestenbaum, Clerk; Curtis Hedger, Corporate Counsel; Greg Dill, Facilities; Mary Jo Callan, OCED; Bob Tetens, Parks & Recreation; Ken Schraeder, ITS; Lisa Moutinho, County Administration; Peter Simms, Clerk's Office; various citizens; and members of the press.

#### Roll Call

#### Citizen Participation

Tom Partridge, recent candidate for the Michigan Legislature, said that he was in attendance to speak on the importance of eliminating homelessness in Washtenaw County. He stated that it was important that the Board of Commissioners set goals for themselves addressing homelessness and transportation.

#### Commissioner Follow-Up to Citizens' Participation

None

#### New Business:

### A. Public Safety

#### 1. Sheriff:

##### **a. Annual Community Corrections Advisory Board Grant:**

Comm. Ping seconded by Comm. LaBarre moved that the Board of Commissioners ratify the electronic submission of the grant application to the Michigan Department of Corrections for the annual Community Corrections Comprehensive Plan in the amount of \$1,183,022 for the period of October 1, 2014 through September 30, 2015. Discussion on this item is provided below.

Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 2 (Comms. Rabhi, Dan Smith) Motion carried.

### B. Land Use & Environment

#### 1. Water Resources Commissioner:

##### **a. Malletts Creek Springwater Sub Drain Project:**

Comm. Ping seconded by Comm. LaBarre moved that the Board of Commissioners pledge the full faith and credit of the County of Washtenaw, within constitutional limitations, for the payment of the bond of the Malletts Creek Drain Drainage District. Discussion on this item is provided below.

Comm. Brabec asked what the increase in program utilization means for the community. Renee Wilson said that they have established themselves as providing supervisory support for the court. She said that they have basically become the sole provider of drug testing in the county. She said that there has been an increase of the electronic monitoring case load.

Roll call vote: YEAS: 7 NAYS: 0 ABSENT: 2 (Comms. Rabhi, Dan Smith) Motion carried.

**Report of the Administrator:**

Verna McDaniel said that the Ann Arbor African-American festival was Saturday, June 7<sup>th</sup>. She noted that it was downtown at 4<sup>th</sup> and Ann street. She added that it was traditionally held there because that area was known as the black business district. She stated that the event was free and would be open from 8 a.m. to 8 p.m. She said that Judge Nancy Francis as well as some of the commissioners would be honored at the festival.

**Report of the Chair of Ways & Means**

Comm. Brabec said that they would be holding interviews for the contract budget person the next day. She added that the Working Session the next evening would focus on the budget.

**Report of the Chair of the Board**

Comm. Ping reported that there would be a ten minute break after the adjournment of the Ways and Means meeting.

**Items for Current/Future Discussion**

Comm. Peterson asked if the discussion at the Working Session would focus on the use of future revenues or a strategy for use. Comm. Brabec said that the discussion would be to gauge commissioner values and ideas on how the surplus should be handled. She added that she was hopeful that there would be a document at some point for how a surplus should be allocated. She reported that there were two candidates for the contractual position that they had decided to interview. She noted that one of the candidates had withdrawn themselves from consideration.

**Pending**

None

**Adjournment**

Comm. Ping seconded by Comm. Peterson moved that the meeting be adjourned until July 9<sup>th</sup>, 2014 at 6:30 p.m. Motion carried.

The meeting adjourned at 6:54 p.m.

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Felicia Brabec, Chair

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

APPROVED: July 9, 2014