



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

January 19, 2000

Chair Robinson 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. Acevedo, Armentrout, Bergman, Chockley, DeLong, Gunn, Irwin, Kern, Montague, Robinson, Schultz, Yekulis.

MEMBERS ABSENT: Comm. DuRussel, Shaw.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Andrea Armstrong, Administrator's Office; Judy Kramer, Risk Management; Diane Buisch, Labor Relations Manager; Sue Cowen, Deputy Clerk/Register; Peggy M. Haines, County Clerk/Register; Catherine McClary, County Treasurer; Carol Bernard, Julie Chaffee, Jake Distel, Sheriff Department; Mark Roby, Planning; Linda Edwards Brown, Trial Court; Rebecca Head, DEIS; Patricia Horne McGee, Head Start; Dick Beekman; various citizens; and members of the press.

Roll Call

Comm. Armentrout noted Comm. Shaw is absent because she just came home from the hospital today.

Citizens' Participation

Roger Rayle, N. Wagner Road, Scio Township, spoke regarding Pall/Gelman Sciences.

Glenn Ziegler, 514 Krause Street, spoke and presented petitions regarding the homeless shelter site.

Jay Barth, member of the Jackson-Huron Homeowners Association, spoke regarding the homeless shelter site.

Dan Walters, 314 W. Ann Street, spoke regarding the homeless shelter site.

Pam Maturo, 716 W. Liberty, spoke regarding the homeless shelter site.

Ellen Schulmeister, 6650 Jackson Road, Executive Director of the Shelter Association, spoke regarding the homeless shelter.

Raymond Detter, 120 N. Division, spoke regarding the homeless shelter.

Doug Ellman, 308 W. Huron, spoke regarding the homeless shelter.

Commissioner Follow-Up to Citizens' Participation

Comm. Bergman had further questions for Mr. Rayle.

New Business:

Administration- Washtenaw County Insurance Coverages 2000-2001

Comm. Gunn seconded by Comm. Montague moved that the resolution accepting offers for insurance coverage for the County for the period February 1, 2000 – February 1, 2001 and authorizing the Administrator to sign the contract awards, be adopted.

Judy Kramer and Dick Beekman responded to questions.

Comm. Acevedo seconded by Comm. Montague moved to amend the resolution to add: Be It Further Resolved that the Board of Commissioners directs the County Administrator to conduct a full review and assessment in 2001.

Roll call vote on the amendment: YEAS: 6. NAYS: 7 – Armentrout, Bergman, Chockley, Gunn, Kern, Schultz. ABSENT: 2 – DuRussel, Shaw. Motion failed.

Roll call vote on resolution: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Administration- Medical Services

Comm. Gunn seconded by Comm. Montague moved that the resolution authorizing the County Administrator to sign the contract with Securecare, Inc. to provide medical services for the inmates in the Washtenaw County Correctional Facility for the period January 1, 2000 through December 31, 2004 in the amount of \$1,106,290 for the first year, be adopted.

Judy Kramer, Julie Chaffee and Jake Distel responded to questions.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Environment & Infrastructure Services Department – Environmental Education Program

Comm. Gunn seconded by Comm. Montague moved that the resolution ratifying the signature of the Deputy Administrator on the grant application to the U.S. Environmental Protection Agency for Environmental Education Grant Program “The Sustainability Education Project: Educating Educators to Advance State Standards” in the amount of \$64,035 for the period of July 1, 2000 through June 30, 2001; authorizing the Administrator to sign the notice of grant award; amending the budget and authorizing the Administrator to sign delegate contracts, be adopted.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried

Finance – Armored Car Services

Comm. Gunn seconded by Comm. Montague moved that the resolution authorizing the County Administrator to sign the contract with Total Armored Car Service, Inc., to provide secured transport of departmental bank deposits for Washtenaw County for the period of February 1, 2000 through December 31, 2002 in the amount of \$145,565 and amending the budget for fiscal year 2000, be adopted.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Head Start – Head Start Realignment

Comm. Gunn seconded by Comm. Montague moved that the resolution creating and eliminating positions for the realignment of the Head Start Program to produce greater efficiency, be adopted.

Patricia Horne McGee responded to questions.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion.

Planning – Housing Request – 10 Plainview, Ann Arbor

Comm. Gunn seconded by Comm. Montague moved that the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Washtenaw Affordable Housing Corporation for a recoverable grant for acquisition and rehabilitation of 10 Plainview, Ann Arbor in the amount of \$10,000 for a total project cost of \$81,200, be adopted.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Planning – Housing Request – 13 Metroview, Ann Arbor

Comm. Gunn seconded by Comm. Montague moved that the resolution authorizing the County Administrator to sign the Affordable Housing Agreement with Washtenaw Affordable Housing Corporation for a recoverable grant for acquisition and rehabilitation of 13 Metroview, Ann Arbor in the amount of \$10,000 for a total project cost of \$78,700, be adopted.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Sheriff – Annual 2000 Marine Safety Program

Comm. Gunn seconded by Comm. Montague moved that the resolution ratifying the Chair of the Board's signature on the estimate of authorized expenditures summary in the amount of \$125,746 to the State of Michigan, Department of Natural Resources for a Marine Safety Program for calendar year 2000; authorizing the Administrator to sign the notice of grant award; and authorizing the Administrator to sign delegate contracts, be adopted.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Trial Court-Family Division – Juvenile Justice Reintegration Program

Comm. Gunn seconded by Comm. Montague moved that the resolution ratifying the signature of the Administrator on the application agreement with the Michigan Family Independent Agency for the Juvenile Justice Reintegration Program for the period October 1, 1999 through September 30, 2000, in the amount of \$148,724 to provide reintegration services to State delinquency wards and Court wards under FIA supervision; authorize the Administrator to sign the notice of grant award; to continue the positions created, amend the budget and authorize the Administrator to sign delegate contracts, be adopted.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Trial Court-Family Division – Drug Testing Services

Comm. Gunn seconded by Comm. Montague moved that the resolution ratifying the signature of the Administrator on the Qualified Service Organization Agreement between the Washtenaw County Community Corrections Advisory Board Drug Testing Unit and the Washtenaw County Trial Court – Family Division/Juvenile Center for the period of January 1, 2000 through December 31, 2000 in an amount not to exceed \$5,000, be adopted.

Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Shaw. Motion carried.

Report of the County Administrator

None.

Report of the Chair of the Board

None.

Items for Current/Future Discussion

Comm. Bergman noted the D.A.R.E. Program will be on the Working Session agenda.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Bergman seconded by Comm. Yekulis moved that the meeting be adjourned until February 2, 2000.

The meeting adjourned at 7:31 p.m.

Al Robinson, Chair

Peggy M. Haines, Clerk/Register
By: Sue E. Cowen, Deputy Clerk/Register

APPROVED: