



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

February 2, 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, Shaw, Yekulis.

**MEMBERS ABSENT:** Comm. DuRussel, Schultz.

**OTHERS PRESENT:** Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Andrea Armstrong, Administrator's Office; Verna McDaniel, Monica Lawrence, Human Resources; Judy Kramer, Cheyenne Cooper, Risk Management; Diane Buisch, Labor Relations Manager; Sue Cowen, Deputy Clerk/Register; Peggy M. Haines, County Clerk/Register; Catherine McClary, County Treasurer; Sheriff Ron Schebil, Mark Ptaszek, Jerry Clayton, Carol Bernard, Jake Distel, Brian Miller, Dieter Heren, Harry Valentine, Ed Toth, Dan Minzy, Sheriff Department; Tom Freeman, Facilities Management; Barbara Painter, Finance; Alan Israel, Prosecutor's Office; William Alexander; Ed Michowski; Roland Sizemore; Doug Winters; E. Spalding Clark; Jeff Wallace; William McFarlane, Superior Township; Karen Lovejoy Roe, Brenda Stumbo, Larry Doe, Ypsilanti Township; Bob Tetens, Dexter Township; Jan Godek, Lodi Township; Ron Mann, Manchester Township; Dave Potter, York Township; various citizens; and members of the press.

#### Roll Call

#### Citizen Participation

None.

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

#### New Business:

#### Executive Session

Comm. Shaw seconded by Comm. Gunn moved to go into Executive Session for the purpose of discussing labor negotiations. Roll call vote: YEAS: 13. NAYS: 0. ABSENT: 2 – DuRussel, Schultz. Motion carried.

Meeting adjourned to Executive Session at 6:32 p.m.

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Chair Montague called the meeting back to order at 6:40 p.m.

Comm. Gunn seconded by Comm. DeLong moved to add the Michigan Nurses Association Tentative Agreement resolution to the agenda as Item C. Motion carried. Comm. Shaw seconded by Comm. DeLong moved that the Michigan Nurses Association resolution be also added to tonight's Board of Commissioners meeting agenda. Motion carried.

**Human Resources – Money Purchase Pension Plan Ordinance**

Comm. Shaw seconded by Comm. Bergman moved that the resolution amending the Washtenaw County Money Purchase Pension Plan Ordinance Article IV Investment of Contributions, Section 4.01 & 4.03 to allow increased participant investment discretion to fully utilize the self-directed brokerage options, be adopted.

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

**Human Resources – Agreement with Michigan Nurses Association**

Comm. Shaw seconded by Comm. Bergman moved that the resolution approving the agreement with the Michigan Nurses Association – Unit I and Washtenaw County for the three year period January 1, 2000 through December 31, 2002, be adopted.

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

**Report of the County Administrator**

None.

**Report of the Chair of the Board**

None.

**Items for Current/Future Discussion**

None.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Shaw seconded by Comm. Gunn moved that the meeting be adjourned until February 16, 2000.

The meeting adjourned at 6:43 p.m.

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Al Robinson, Chair

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

APPROVED: