



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

APRIL 12, 2000

The meeting was called to order by Chair Robinson at 6:37 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Acevedo, Armentrout, Chockley, Craiger, DeLong, DuRussel, Gunn, Irwin, Kern, Montague, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: Comms. Bergman.

OTHERS PRESENT: Robert Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; Lori Wasson, Andrea Armstrong, Administration; Peter Ballios, Gordon Burger, Peter Collinson, Finance; Verna McDaniel, Diane Buisch, Human Resources; Jennifer Bluntschly-Helmer, Clerk/Register; Ron Schebil, Mark Ptaszek, Sheriff, Raman Patel, Equalization; Rebecca Head, DEIS; Tom Freeman, Facilities; Janis Bobrin, Drain; Marc Breckenridge, Emergency Management; Catherine McClary, Treasurer; Denise Dalrymple, Children's Services; Brian Mackie, Prosecuting Attorney; Nancy Riley, Community Corrections; various citizens, and members of the press.

Roll Call

Citizens' Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

Administration

Employee Recognition Awards

Mr. Guensel introduced the winners of the Employee Recognition Awards as follows:

Recycling/Source Reduction	Donna Schmidt, General Services
Safety	Jean Fiegel, MSU Extension
Service & Program Improvement	Jennifer Bluntschly-Helmer and the Register of Deeds Office Yang Meng, ITS
Diversified Workforce	Linda Evans-Brown, Trial Court, Family Division
Leadership	Judy Kramer, Risk Management Marc Breckenridge, Emergency Management Janice Bobrin, Drain Peggy M. Haines, Clerk/Register
Excellence in County Government	Library Learning Resource Staff
Supervisor of Year	Dee Oliverio, CMH
Employee of Year	Patricia Parker-Self, Veterans Services Gary Leonard, Facilities Management Brian Hibbith, Prosecuting Attorney's Office

Presentation of 1999 Audit (CAFR)

Mark Kettner, with Rehmann Robson, P.C., provided the Board with a review of the 1999. Mr. Guensel stated that overall, he is pleased with the small number of items contained in the letter and said this is especially noteworthy, given that 1999 was our first year on the new JDEdwards OneWorld financial system.

Time was provided for questions and answers.

Children's Services – Reorganization of Children Services Department including O'Brien Center

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution authorizing the creation and elimination of positions and amending the budget for the Children's Services Department.

Denise Dalrymple, Children's Services Director, answered questions.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Children's Services – Washtenaw Intermediate School District Contract

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the Administrator to sign the contract with Washtenaw Intermediate School District for education for the Detention Center and the O'Brien Center for two school years for a total amount of \$796,690.

Denise Dalrymple, Children's Services Director, answered questions.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Emergency Management – Annual 51% Reimbursement of Director Position

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign an Emergency Management Performance Grant Agreement with the State of Michigan for the period of October 1, 2000 through September 30, 2000.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Employment Training & Community Services – Five Year Transition Plan for Youth Activities under the Workforce Investment Act

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services (ETCS) Group's Workforce Investment Act (WIA) Transition Plan for Youth Activities for the period of April 1, 2000 through June 30, 2005.

Jennifer Bivens, Workforce Development Manager, answered questions.

Roll call vote: YEAS: 13. NAYS: 1 (Chockley). ABSENT: 1 (Bergman). Motion carried.

Employment Training & Community Services – Workforce Investment Act (WIA) Comprehensive 5 Year Plan

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Comprehensive 5-Year Plan to the Michigan Department of Career Development for the period of July 1, 2000 through June 30, 2005.

Jennifer Bivens, Workforce Development Manager, answered questions.

Roll call vote: YEAS: 13. NAYS: 1 (Chockley). ABSENT: 1 (Bergman). Motion carried.

Employment Training & Community Services – Title IIA, Title IIC/IIA 5% Incentive Plan Modifications

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the Program Year (PY) 1999 JTPA Title IIA Plan Modification for final prior year carry-in money in the amount of \$142,340 for the period of July 1, 1999 through June 30 2000 for the Employment Training and Community Services (ETCS) Group; ratifying the signature of the Chair of the Board on the Program Year (PY) 1999 JTPA Title IIC/IIA 5% Incentive Grant

Award in the amount of \$10,211 for the period of July 1, 1999 through June 30, 2000; authorizing the Administrator to sign the Notice of Grant Award and amending the total budget in the amount of \$152,551.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Equalization – 2000 Equalization Report

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the 2000 Washtenaw County Equalization Report.

Raman Patel, Equalization Director, provided a brief overview and answered questions. Catherine McClary, Treasurer, talked about the collaboration between Equalization and the Treasurer's Office. She invited Commissioners to a Treasurers/Assessors picnic that will be on August 24.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Finance – Finance-Payables Realignment

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution creating and eliminating positions for the reorganization of the Finance – Payables Division.

Peter Ballios, Finance Director, answered questions.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Head Start – Annual Head Start Program

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the Administrator to sign the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2000 through July 31, 2001 in the amount of \$3,506,191; authorizing the Administrator to sign the Notice of Grant Award; approving the Head Start Budget, creating positions, and authorizing the Administrator to sign delegate contracts.

Patricia McGee, Head Start Director, answered questions.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Head Start – Head Start Expansion Program

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the Administrator to sign the application to the Department of Health and Human Services for the period of August 1, 2000 through July 31, 2001 in the amount of \$204,600 for the Head Start Expansion Program; authorizing the Administrator to sign the Notice of Grant Award; approving the Head Start Budget, creating grant funded positions and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Human Resources – Employees Retirement System Ordinance Amendment

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution amending Section 4 Membership in Retirement System and restating Section 4.(b) of the Ordinance to the Washtenaw County Employees Retirement System to allow re-entry of former non-union members and to conform to applicable provisions of State and Federal laws be it ordained by the Board of Commissioners of the County of Washtenaw.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Prosecuting Attorney – Annual Encouraging Arrests Policies Program

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on an application with the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Grant Office, in the amount of \$237,315 for a twelve month period for the grants to encourage arrest policies; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, creating and eliminating positions; and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Prosecuting Attorney – Annual Juvenile Diversion/Restoration Program (Byrne)

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Byrne Grant for the Juvenile Diversion/Restoration Program in the amount of \$206,099 for the period October 1, 2000 and ending September 30, 2001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; eliminating a grant funded Public Defender position and authorizing the Administrator to sign delegate contracts.

Brian Mackie, Prosecuting Attorney, answered questions.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Prosecuting Attorney – Annual Juvenile Diversion/Restoration Program (Governor's Discretionary Fund)

Comm. Acevedo supported by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on an application with the State of Michigan, Office of Drug Control Policy, Department of Community Health, Governor's Discretionary Grant for the Juvenile Diversion/Restoration Program in the amount of \$197,695 for the period October 1, 2000 and ending September 30, 2001.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Bergman). Motion carried.

Report of the County Administrator

Building Project Update

Tom Freeman, Facilities Director, provided an update for the Board on the projects at 220 N. Main Street, Zeeb Road, Juvenile Detention, and Jail Improvements, and answered questions.

Head Start Building Update

Tom Freeman provided an update on the Head Start Building and answered questions.

Pall Gelman Update

Curtis Hedger, Corporation Counsel, provided an update on the Pall Gelman matter and answered questions.

Washtenaw County Police Services

Mr. Guenzel distributed a draft copy of a proposed approach to contracting for Police Services. He said it reflects discussions with Comms. Acevedo and Gunn and is just an approach and subject to a lot of discussion.

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 supported by Comm. Montague moved that the meeting be adjourned until April 12, 2000. Motion carried.

The meeting adjourned at 9:09 p.m.

Comm. Al Robinson, Chair

Peggy M. Haines, Clerk/Register
By: Barbara L. King , Deputy Clerk