



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

August 2, 2000

The meeting was called to order by Chair Robinson at 6:34 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comm. Kestembaum.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Diane Buisch, Human Resources; Trenda Rusher, Susan Sweet-Scott, ETCS; Sgt. Anderson Brown, Sheriff; Judge John N. Kirkendall; Janis Bobrin, Drain; Mark McFadden, Planning; Fred Barkley, Parks & Recreation; Ellen Clement, Health; Rebecca Head, DEIS; Dan Meyers, Dennis Wojcik, Public Works; Bob Randolph, District Court; Barbara King, Clerk/Register; various citizens, and members of the press.

Roll Call

Citizens' Participation

Mike Garfield, Ecology Center, responded to some of the questions raised by Commissioners at the last Board Meeting regarding the revised Natural Areas Ordinance.

Laura Ruben, Executive Director, Huron River Watershed Council, spoke in support of the Natural Areas Ordinance.

Jeff Fisher, Public Affairs Director, Homebuilders Association, told the Board the Homebuilders Association supports the Natural Areas Ordinance.

Barry Lonik, Executive Director of the Potawatomi Land Trust, spoke in support of the Natural Areas Ordinance.

Doug Calvert, Chair of the Huron Valley Group of the Sierra Club, spoke in support of the Natural Areas Ordinance.

Commissioner Follow-Up to Citizen Participation

Comms. DeLong, Armentrout, and Bergman responded.

Corporation Counsel – Open Space Ordinance Amendment

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board meeting tonight, approving amendments to the Open Space Ordinance approved by the Board of Commissioners which includes the name change to Natural Areas Ordinance.

Comm. Kern suggested eliminating the words "and lesser" in the first paragraph of page 5, and substituting "or easement". This was accepted as a friendly amendment.

Discussion ensued, with Fred Barkley answering questions.

Roll call vote: YEAS: 11. NAYS: 3 (Armentrout, DuRussel, Schultz). ABSENT: 1 (Kestenbaum). Motion carried.

Drain Commissioner/Emergency Management/Public Works – Establishing an Environmental Response Revolving Fund

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, establishing an Environmental Response Revolving Fund in an amount not to exceed \$50,000; amending the budget, and authorizing the Administrator to sign delegate contracts.

Dan Meyers and Dennis Wojcik answered questions.

Roll call vote: YEAS: 13. NAYS: 1 (DuRussel). ABSENT: 1 (Kestenbaum). Motion carried.

Drain Commissioner – Continuing Disclosure – West Branch of Paint Creek

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the undertaking to provide continuing disclosure by the County of Washtenaw.

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

Drain Commissioner – Storm Water Control Demonstration Park Project

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the application to the Environmental Protection Agency for the Storm Water Controls Demonstration Park Project for the Office of the Drain Commissioner totaling \$417,871 for the period of 2000-2002; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts.

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

Employment Training and Community Services – Senior Companion Program

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the County Administrator's signature on the Grant Application to the Corporation for National and Community Service for the Senior Companion Program in the amount of \$200,000 for the period of October 1, 2000, through September 30, 2001, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate contracts.

Trenda Rusher, ETCS Director, answered questions.

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

Employment Training and Community Services – Annual Workfirst Youth Plan

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the signature of the County Administrator on the application to the Michigan Department for Career Development (MDCD) for the Employment Training and Community Services (ETCS) Group's Work First Youth Program in the amount of \$172,139 for the period of April 1, 2000, through September 30, 2000; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the County Administrator to sign the delegate contracts.

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

Employment Training and Community Services – Annual Summer Food Program for Children

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the signature of the County Administrator of the

application to the U.S. Department of Agriculture (USDA) for the Employment Training and Community Services (ETCS) Group Summer Food Program for Children in the amount of \$150,566 for the period of June 1, 2000, through August 31, 2000; and authorizing the county Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts.

Trenda Rusher answered questions.

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

Public Health – Annual Comprehensive Plan & Budget Contract

Comm. Shaw seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the signature of the Chair of the Board on the Comprehensive Plan and Budget Contract (CPBC) for the period October 1, 2000, through September 30, 2001, approving position modifications and adopting job descriptions, approving the Public Health Department's 2000-2001 budget, and authorizing the County Administrator to sign delegate contracts.

Ellen Clement, Public Health Director, answered questions.

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

Sheriff – Drive Michigan Safely – Truck Safety Program

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the County Administrator's signature on an application with the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safely Task Force – 2000-2001 grant program for one year, commencing October 1, 2000, and ending September 30, 2001, in the amount of \$41,176; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts.

Sgt. Anderson Brown answered questions.

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

Trial Court – Community Corrections – Annual Community corrections Comprehensive Plan

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the signature of the County Administrator on the application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, for the FY 2001 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan for the period October 1, 2000, through September 30, 2001, in the amount of \$1,301,980.

Comm. Bergman answered questions.

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

Trial Court – Family – Revised Child Care Fund Summary Form 2091

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the Chair of the Board to sign the revised 1999/2000 State Child Care Fund Budget Summary Form 2091.

Peter Ballios and Bob Guenzel answered questions.

Roll call vote: YEAS: 11. NAYS: 3 (DuRussel, Schultz, Yekulis). ABSENT: 1 (Kestenbaum). Motion carried.

Report of the County Administrator

None.

Report of the Chair of the Board

Chair Montague reminded the Board of the Leadership meeting scheduled for 6:00 tomorrow evening.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Shaw supported by Comm. DuRussel moved that the meeting be adjourned until September 6, 2000.
Motion carried.

The meeting adjourned at 7:33 p.m.

Comm. Al Robinson, Chair

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