



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 6, 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, Kestenbaum, Montague, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance; Verna McDaniel, Human Resources; Susan Sweet-Scott, Jennie Bivens, ETCS; Rebecca Head, DEIS; Dan Meyers, Public Works; Kathy Reynolds, Community Mental Health; Tom Freeman, Facility Management; Mark Roby, Planning; David Hanson, Friend of the Court; Barbara King, Clerk/Register; various citizens, and members of the press.

Roll Call

Citizens' Participation

Wendy Burkhart, Commissioner candidate, addressed the Board regarding the missing and exploited child.

Kerman Schlansker addressed the Board regarding the need to save farmland anyway possible.

Commissioner Follow-Up to Citizen Participation

None

Community Mental Health – Hiring a Psychiatric Emergency Services Professional

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the hiring of Kelly Norman as a Psychiatric Emergency Services Professional for the Washtenaw County Jail above midpoint at a grade 21 Step 6, \$37,811.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Employment Training – Annual Foster Grandparent Program

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the application to the Office of Services to the Aging (OSA) for the 2001 Foster Grandparent Program for the Employment Training and Community Services Group in the amount of \$27,390 for the period of October 1, 2000, through September 30, 2001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign delegate contracts..

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Employment Training – Annual State Emergency Funds

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the application to the State Family Independence Agency for the fiscal year 2001 State Emergency Funds for the Employment Training and Community Services Group in the amount of \$52,684, for the period of October 1, 2000, through September 30, 2001; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Employment Training – Eliminating a Community Services Professional Position

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution approving the elimination of the Community Services Professional I/II position within the Employment Training/Community Services (ETCS) Group, effective September 20, 2000.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Facilities Management – Renegotiation of Ann Ashley Parking Agreement

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator, with the assistance of Corporation Counsel and the Facilities Management Director, to negotiate and sign a long-term parking agreement with the City of Ann Arbor for the Ann-Ashley Parking structure.

Tom Freeman, Facility Management Director, answered questions.

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

Finance – Management of Livingston & Washtenaw Narcotics Enforcement Team (LAWNET) Financial Matters

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution authorizing Washtenaw County to maintain a separate set of funds for LAWNET's forfeiture proceeds, and delegating authority to approve LAWNET expenditures to the County Administrator.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Finance – City of Saline Tax Increment Finance Authority (TIFA) Tax Sharing Agreement Amendment

Comm. Shaw seconded by Comm. DuRussel 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 amendment with the City of Saline, TIFA, Saline District Library, and Washtenaw Community College.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Head Start – Head Start Facilities Planning Application

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Administrator on the application to the Department of Health and Human Services for the Head Start Facilities Planning Grant for the period of August 1, 2000 through July 31, 2001 in the amount of \$30,000; authorizing the Administrator to sign the Notice of Grant Award; approving the budget and authorizing the Administrator to sign the delegate contracts.

Pat Horne McGee, Head Start Director, answered questions.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Planning-Community Development – Michigan Ability Partners Housing Affordability Agreement

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution authorizing the Administrator to sign the Affordable Housing Agreement with Michigan Ability Partners for a recoverable grant for acquisition and construction on 3870 Packard Road, Lot #12, Ann Arbor, site of the Ability Systems Prototype Project, in the amount of \$60,000 for a total project cost of \$300,000.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Public Works – Multi-Lakes Sewer System

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution directing the Board of Public Works to undertake a Wastewater Collection System for the Townships of Lyndon and Unadilla.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Sheriff – Annual Secondary Road Patrol Program

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on an application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, for the period of October 1, 2000 to September 30, 2001, in the amount of \$296,460.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Trial Court/Family Division-Friend of the Court

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the Board to sign the application to the Michigan Family Independence Agency for the Friend of the Court fiscal year 2001, Title IV-D Cooperative Reimbursement Program in the amount of \$3,409,577 for the period of October 1, 2000, through September 30, 2001.

David Hanson, Friend of the Court Director, answered questions.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

Report of the County Administrator

None.

Report of the Chair of the Board

Chair Montague told the Board that, based on the evaluation of Robert Guenzel, County Administrator, she is recommending a 7% salary increase retroactive to January 1, 2000.

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, receiving the 1999 annual performance evaluation report for Mr. Guenzel, and authorizing a seven percent (7%) salary increase retroactive to January 1, 2000.

Following a discussion, Comm. Yekulis seconded by Comm. Schultz moved to amend the resolution to authorize a 4% salary increase rather than 7%.

Roll call vote on amendment: YEAS: 4. NAYS: 11 (Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague, Robinson, Shaw). ABSENT: None. Motion failed.

Roll call vote on original motion: YEAS: 12. NAYS: 3 (DuRussel, Schultz, Yekulis). ABSENT: None. Motion carried.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. DuRussel supported by Comm. Montague moved that the meeting be adjourned until September 20, 2000. Motion carried.

The meeting adjourned at 7:20 p.m.

Comm. Al Robinson, Chair

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