



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 20, 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, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: Comm. Montague.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Jennifer Poirer, Finance; Verna McDaniel, Diane Buisch, Human Resources; Jenny Bivens, ETCS; Tom Freeman, Facility Management; Nancy Riley, Community Corrections; Jim Maggert, Parks & Recreation; Craig Swenson, Central Dispatch; Jennifer Niemer, Barbara King, Clerk/Register; various citizens, and members of the press.

Roll Call

Citizens' Participation

Jim Maggert, Parks & Recreation, brought the Board up to date on current Parks & Recreation projects, including Sharon Mills Park, Independence Lake, Lyndon Park, and Rolling Hills.

Commissioner Follow-Up to Citizen Participation

Comm. Kern encouraged the Parks Department to talk to neighboring Township officials where their projects are located.

Comm. Yekulis said one of the difficulties about going to the Townships is that at this point, the plans are not fully developed.

Comm. DeLong reported that the Parks Department has been very good in keeping the Road Commission up to date on their projects.

Comm. Bergman said that she hopes that the beachfront is retained at Independence Lake.

Presentations

Chair Robinson and Vice Chair Craiger made the following presentations:

- Resolution of Appreciation to Nancy Riley.
- Resolution proclaiming October, 2000, as Head Start Awareness Month.

Central Dispatch – Microwave Communications Equipment Update

Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the Administrator to sign the contract with Electronic Service Center to purchase and service microwave communications equipment between the County Service Center on Hogback Road and the Ann Arbor City Hall for the Washtenaw 800 MHz Radio System.

Craig Swenson, Central Dispatch Director, answered questions.

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

Employment Training – Workforce Investment Act Youth Plan

Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Program Year (PY) 2000 Youth Plan in the amount of \$230,187 for the period of July 1, 2000, through June 30, 2001; authorizing the County Administrator to sign Notice of Grant Award; approval of the budget; and authorizing the Administrator to sign delegate contracts.

Jenny Bivens, ETCS, answered questions.

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

Employment Training – Workforce Investment Act Adult Plan

Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Program Year (PY) 2000 Adult Plan in the amount of \$254,766 for the period of July 1, 2000, through June 30, 2001; authorizing the County Administrator to sign Notice of Grant Award; approving the budget, and authorizing the Administrator to sign delegate contracts.

Jenny Bivens, ETCS, answered questions.

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

Employment Training – Workforce Investment Act Dislocated Workers Plan

Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act's Program year (PY) 2000 Dislocated Worker Plan in the amount of \$217,785 for the period of July 1, 2000, through June 30, 2001; authorizing the County Administrator to sign Notice of Grant Award; approving the budget, and authorizing the Administrator to sign delegate contracts.

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

Sheriff – Annual Local Law Enforcement Block Grant

Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the application and acceptance of award with the Bureau of Justice Assistance for the Local Law Enforcement Block Grants Program 2000 in the amount of \$110,302.

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

Trial Court-Community Corrections – Annual Community Corrections Program Award

Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the acceptance of the grant award in the amount of \$940,020 for the 2001 comprehensive Community Corrections Program for the period October 1, 2000, to September 30, 2001; 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 (Montague). 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. DeLong supported by Comm. Yekulis moved that the meeting be adjourned until October 4, 2000. Motion carried.

The meeting adjourned at 7:00 p.m.

Comm. Al Robinson, Chair

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