

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE October 4, 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, Verna McDaniel, Diane Buisch, Human Resources; Trenda Rusher, Mark McFadden, Planning; ETCS; Nancy Thelan, County Extension; Barbara King, Clerk/Register; various citizens, and

members of the press.

Roll Call

Presentation

Chair Robinson introduced Nancy Thelan, County Extension Director, who introduced their new staff member, Erica Stevens. She then introduced the four 4-H Scholarship recipients, Dawn Clisch, Kate Huehl, Emily Parr, and Molly Edman. Chair Montague presented the Resolution proclaiming October 1-7 as 4-H Week to Nancy Thelan.

Citizens' Participation

Commissioner Follow-Up to Citizen Participation

<u>Presentations</u>

Employment Training and Community Services – Annual Foster Grandparent Program – Federal Program

Comm. Shaw seconded 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 2001 Foster Grandparent Program (FGP) Federal Grant application to the corporation for National and Community Services in the amount of \$362,054 for the period of January 1, 2000, through December 31, 2001, for the Employment Training and community Services (ETCS) Group; authorizing the Administrator to sign the Notice of Grant Award, amending the budget, authorizing the Administrator to sign delegate contracts.

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

<u>Employment Training and Community Services – Annual 2001 Temporary Assistance to Needy Families Program</u>

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 Fiscal Year 2001 Temporary Assistance to Needy Families (TANF) Program Application Agreement with the State Family Independence Agency in the amount of \$50,096, 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 Administrator to sign delegate contracts.

Trenda Rusher, ETCS Director, answered questions.

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

<u>Employment Training and Community Services – Annual 2001 Comprehensive Services Block Grant (CSBG)</u> <u>Program</u>

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 Michigan Family Independence Agency (FIA) for the FY 2001 Community Services Block Grant (CSBG) ion the amount of \$757,564 for the period 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 Administrator to sign delegate contracts.

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

Employment Training and Community Services – Tapping New Talent

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 Employment Training and Community Services (ETCS) Group's application for Federal Assistance to the United States Department of Labor for Technical Skills Training Funds in the amount of \$3,946,248 for the period of January 1, 2001, through December 31, 2002; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; authorizing the Administrator to sign delegate contracts.

Trenda Rusher, ETCS Director, answered questions.

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

Environment & Infrastructure Services - Regional Geographic Institute - Sustainable Business Forum

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 Environmental Protection Agency for Regional Geographic Initiative Program funding for a Southeast Michigan Sustainable Business Forum in the amount of \$82,157 for the period September 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.

Rebecca Head, DEIS Director, answered questions.

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

Environment & Infrastructure Services – Brownfield Redevelopment Plan

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution adopting the Brownfield Redevelopment Plan for Washtenaw County.

Rebecca Head, DEIS Director, answered questions.

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

Finance - 2000 Millage Rate

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution setting the 2000 Washtenaw County Millage Rate at 5.4759

Pete Ballios, Finance Director, answered questions.

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

<u>Planning – Community Development – Affordable Housing Agreement – Ypsilanti Gateway Community & Economic Development Corporation</u>

Comm. Shaw seconded by Comm. DuRussel moved to recommend that the Board of Commissioners approve the resolution approving the Housing Affordability Agreement with Ypsilanti Gateway Community and Economic Development Corporation.

Report of the County Administrator	
None.	
Report of the Chair of the Board None.	
Items for Current/Future Discussion None.	
<u>Citizen Participation</u> None.	
Commissioners Follow-up to Citizen Participation None.	
Adjournment	
Comm. DeLong supported by Comm. Yekulis moved that the meetir carried.	ng be adjourned until October 18, 2000. Motion
The meeting adjourned at 6:57 p.m.	
	Comm. Al Robinson, Chair
Peggy M. Haines, Clerk/Register By: Barbara L. King , Deputy Clerk	

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