WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE
October 18, 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, Craiger, DeLong, DuRussel, Gunn, Irwin, Kern, Kestenbaum, Montague, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: Comm. Chockley.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; David Behen, Administration; Curtis Hedger, Corporation Counsel; Verna McDaniel, Robert Hubbard, Human Resources; Judy Kramer, Corporation Counsel; Tom Freeman, Facility Management; Dick Beeckman, Consultant; Barbara King, Clerk/Register; various citizens, and members of the press.

Roll Call

Citizens' Participation
June Rusten addressed the Board in opposition to Proposition One on the ballot and distributed information to Board Members.

Wendy Burkhart, Commissioner candidate, commended Chair Montague's attendance at the White House Conference on Muscular/Skeletal problems.

Commissioner Follow-Up to Citizen Participation
Comm. Montague followed up on Ms. Rusten's comments by saying that she works in the public school system and knows that the testing teachers have to go through is very rigorous.

Administration – Washtenaw County Insurance Coverage Renewals 2001-2002

> Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution accepting an extension of insurance coverage for the County for the period February 1, 2001 – October 1, 2001.

Mr. Guenzel explained, and Mr. Beeckman answered questions.

Roll call vote: YEAS: 14. NAYS: None. ABSENT: 1 (Chockley). 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 November 1, 2000. Motion carried.

The meeting adjourned at 6:49 p.m.

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Comm. Al Robinson, Chair

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