WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE
November 30, 2000

The meeting was called to order by Chair Robinson at 5:30 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.

MEMBERS ABSENT: Comm. Yekulis.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator, Curtis Hedger, Corporation Counsel; Pete Ballios, Gordon Burger, Jennifer Watson, James Piangozza, Andrea Dunathan, Finance; Verna McDaniel, Monica Boote, Human Resources; Tom Freeman, Facilities; Denise Dalrymple, Children's Services; Linda Edward-Brown, Friend of the Court; Judge Timothy Connor, Judge Archie Brown, Judge John Kirkendall; Kathleen Reynolds, Community Mental Health; David Behen; Administration; Joseph DeGraff, Community Corrections; Jennifer Niemer, Trial Court; Daniel Minzey, Sheriff-Elect; Barbara King, Clerk/Register Office.

Roll Call

Citizens' Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Children Services – 2000-2001 Child Care Fund

Comm. DuRussel seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving the proposed outline for handling the budgetary issues affecting the Child Care Fund in 2000 and 2001.

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

Administration – 2001 Amended Budget

Comm. DuRussel seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution affirming the second year of the 2000/2001 Biennial County Budget and approving adjustments to the 2000 Budget.

Gordon Burger, Budget and Business Improvement Manager, provided a power point presentation for the Board and answered questions.

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

Trial Court – Community Corrections

Comm. DuRussel seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution amending the 2000/2001 Fiscal Year Budget for the remaining three quarters of the community Corrections Comprehensive Program, authorizing the creation and elimination of positions, and authorizing the discontinuation of the FY 200/01 Zero Abuse Pretrial Program (ZAPP) Evaluation Grant.

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

Sheriff – Sheriff's Department Administration Realignment

Comm. DuRussel seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the reorganization of the Sheriff's Department Management Team, including the creation and elimination of positions, and instep hiring to improve service to both the department and community effective January 1, 2001.

Daniel Minzey explained the proposed reorganization and answered questions. He indicated there was one change he was making and that was to put Anderson Brown in the Police Services Commander.

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

Report of the County Administrator
Mr. Guenzel reminder the Board about the Holiday Open House on next Wednesday, December 6 from 3:00 to 5:00, with the Ways & Means meeting beginning at 5:30 and the Board Meeting at 5:45.

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. Gunn supported by Comm. Bergman moved that the meeting be adjourned until December 6, 2000. Motion carried.

The meeting adjourned at 8:13 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