



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE December 6, 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, Robinson, Schultz, Shaw, Yekulis.

MEMBERS ABSENT: Comm. Montague.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Pete Ballios, Gordon Burger, Finance; Verna McDaniel, Diane Buisch, Human Resources; Alan Israel, Prosecuting Attorney; Tom Freeman, Facilities; David Behen, Administration; Linda Edward-Brown, Friend of the Court; Barbara King, Clerk/Register; various citizens, and members of the press.

Roll Call

Chair Robinson announced that Ralph Patterson passed away this week and asked for a moment of silence. A moment of silence was observed.

Citizens' Participation

Anatol Tolzyski, a Huron High School student, introduced himself.

Mike Hollis, Washtenaw County employee, wished retiring Commissioners the best, and to all Commissioners, a happy holiday.

Commissioner Follow-Up to Citizen Participation

None.

Employment Training and Community Services – FY 2000 Employment Services Program Amendment

Comm. Shaw seconded by Comm. Chockley moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the FY 2000 Employment Services Program Award for the period of July 1, 2000 through June 30, 2001 in the amount of \$400,590 in Wagner-Peyser funding from the Michigan Department of Career Development for the Employment Training community Services Group; and authorizing the County Administrator to sign the delegate contracts.

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

Executive Session

Comm. Shaw seconded by Comm. DeLong moved that the Board adjourn to Executive Session to discuss labor negotiations.

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

The Board adjourned to Executive Session at 5:37 p.m.

Chair Robinson reconvened the Ways & Means Committee at 5:56 p.m.

Report of the County Administrator

Mr. Guenzel reminded the Board about the following dates:

December 7: Annual Holiday Party at the Crown Plaza

December 14: Ground breaking for the new shelter, followed by a reception in the Board Room.

December 15: New Commissioner meeting in the morning.

January 3, 6:45 p.m. Organizational meeting for the Board

Report of the Chair of the Board

None.

Items for Current/Future Discussion

Comm. Armentrout announced that she would like to withdraw her name from the committee to look at term limits for Board and Committees. She suggested that the new Board might want to appoint someone. Comm. Kern agreed with her. Chair Montague said that we could deal with it in January, but asked the committee to do some preliminary work.

Citizen Participation

Peggy M. Haines, Clerk/Register, reminded Commissioners to file their post election campaign statement if they spent more than \$1,000.

Commissioners Follow-up to Citizen Participation

None.

Commissioner Robinson said he wanted to take a minute to express his genuine appreciation for the opportunity he has had to serve as a County Commissioner for the last five years. He said it's been great and he has enjoyed it. He wished all Commissioners who are returning, the very best; and to new Commissioners coming on board, join the team. He thanked Administration and staff for their support and the constituents who have put their trust in him.

Comm. Schultz thanked everyone who helped him during his eight years as a Commissioner. He said this is the end of 35 years of board work.

Comm. Chockley said it has been a wonderful six years and she is very proud of the things accomplished.

Comm. DuRussel said that during his ten years as a Commissioner, he has learned a lot.

Adjournment

Comm. Shaw supported by Comm. DuRussel moved that the meeting be adjourned until January 17, 2001.
Motion carried.

The meeting adjourned at 6:07 p.m.

Comm. Al Robinson, Chair

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