



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

May 1, 2002

Chair Kern called the meeting to order at 6:34 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, Gunn, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comms. DeLong, Shaw.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Jennifer Watson, Finance; David Behen, Facility Management; Marc Breckenridge, Emergency Management; Donna Sabourin, Community Mental Health; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizens' Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

Community Support & Treatment Services (CSTS) Department

Comm. Yekulis seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution adopting the name of Community Support and Treatment Services for the Community Mental Health Department, confirming the appointment of a permanent Department Director, creating and eliminating positions, adopting job descriptions, and hiring a Mental Health Nurse above midpoint.

Donna Sabourin, Director of Community Mental Health, answered questions.

Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Shaw). Motion carried.

Emergency Management – Annual Local Emergency Management Performance Grant

Comm. Yekulis seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign an Emergency Management Performance Grant Agreement with the State of Michigan for fiscal year 2002 in the amount of \$36,608.

Marc Breckenridge, Emergency Management Services Director, introduced Bill Wagner, our HazMat Team Leader, who answered questions.

Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Shaw). Motion carried.

Emergency Management – State Domestic Preparedness Equipment Grant Agreement

Comm. Yekulis seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the Fiscal Year 2000 State Domestic Preparedness Equipment Grant Agreement with the State of Michigan for the period of February 4, 2002, through December 31, 2002, in the amount of \$65,616.

Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Shaw). Motion carried.

Public Health – Annual Victims of Crime Act (VOCA) Application

Comm. Yekulis seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on an application to the Michigan Department of Community Health, Office of Crime Victim Services Commission, for Victims of Crime Act (VOCA) Grant, in the amount of \$142,939 for the period of October 1, 2002, through September 30, 2003; 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: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Shaw). Motion carried.

Sheriff – Reorganization of Dispatch Operations

Comm. Yekulis seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving a departmental reorganization with associated position modifications within the Office of the Sheriff.

Dan Minzey, Sheriff, answered questions.

Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (DeLong, Kestenbaum, Shaw). Motion carried.

Report of the County Administrator

None.

Report of the Chair of the Board

Comm. Armentrout announced that Chair Shaw and Comm. DeLong were at a Workforce Development Board Conference this week.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Gunn moved that the meeting be adjourned until May 15, 2002.

The meeting adjourned at 6:48 p.m.

Martha L. Kern, Chair

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

APPROVED: May 16, 2002