



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

June 5, 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, DeLong, Irwin, Kern, Kestenbaum, Montague, Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. Gunn.

OTHERS PRESENT: Bob Guenzel, County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Diane Heidt, Human Resources; Amy Klinke, Administration; David Behen, Facility Management; Donna Sabourin, Community Treatment & Support Services; 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:

Comm. Montague introduced a guest, Chole Peak who is one of her students and the President of the Youth Senate at Roberto Clemente School.

Employment Training & Community Services – WIA Programs Plan Application

Comm. Prater seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the Employment Training and Community Services Group's Workforce Investment Act Program Year (PY) 2002 Adult, Dislocated Worker and Youth Plans in the total amount of \$765,950 for the period of July 1, 2002, through June 30, 2003; authorizing the County administrator to sign Notice of Grant Awards; approving the budget, and authorizing the Administrator to sign delegate contracts

Trenda Rusher, ETCS Director, answered questions.

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

Employment Training & Community Services – Annual Service Center Operations Application

Comm. Prater seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Employment Training & Community Services Group's fiscal year (FY) 2002 Service Center Operations grant plan to the Michigan Department of Career Development in the amount of \$109,672 for the period of July 1, 2002, through June 30, 2003; approving the budget; and authorizing the County Administrator to sign delegate contracts.

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

Community Support and Treatment Services – Establishing a Salary Range for Staff Child Psychiatrist Position

Comm. Prater seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, establishing a salary range for the Staff Child Psychiatrist position in the Community Support and Treatment Services Department.

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

Administration – 2002 Holiday Schedule

Comm. Prater seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the modification of the 2002 Holiday Schedule.

Mr. Guenzel answered questions.

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

Report of the County Administrator

Downtown Center Update: Mr. Guenzel distributed a copy of a letter that was sent to Marcia Higgins, Chair of the Ann Arbor Zoning Board of Appeals from Roger Fraser, City Administrator on May 30. Mr. Guenzel said that based upon that letter, we are proceeding with the site work for the Downtown Center. He also answered questions of Commissioners.

Mr. Guenzel reminded the Board of the breakfast meeting with the Judges tomorrow morning at 7:30 at Weber's Restaurant.

Presentation

Chair Kern introduced Clifford Smith, President of the Willow Run Board of Education, and Dr. Gayle Green, Superintendent. She, Comm. Montague, Comm. Sizemore, and Comm. Craiger presented the resolution commending the Willow Run High School Robotics Team "The Penguins" on its national championship in the Robotics competition.

Report of the Chair of the Board

Chair Shaw asked Board Members to keep June 26 at 6:00 p.m. open. She said John Heiftje, Mayor of Ann Arbor, has been visiting some of the townships and nearby cities to ask for planning for the future that could combine all of those areas. She said she and Mr. Heiftje will be hosting a meeting, inviting people from each of those townships, some of the other groups around the County, and all the Commissioners. Mary O'Hare will facilitate the meeting to get acquainted and talk about future planning.

Items for Current/Future Discussion

Comm. Craiger said he is very disturbed about the closing of the Women's Shelter in Ypsilanti. He asked if there wasn't something we could do to try and save it.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Solowczuk seconded by Comm. Prater moved that the meeting be adjourned until July 17, 2002.

The meeting adjourned at 7:00 p.m.

Martha L. Kern, Chair

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

APPROVED: July 17, 2002