



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 18, 2002

Chair Bergman called the meeting to order at 6:30 p.m. Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comm. Montague.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register; Verna McDaniel, Diane Heidt, Human Resources; Gordon Burger, Finance; Amy Klinke, Administration; David Behen,; Pat Horn-McGee, Head Start; Tenda Rusher, Jennie Bivens, ETCS; Marc Breckenridge, Emergency Management; Barbara King, Deputy Clerk; various citizens.

Roll Call

Citizens' Participation

Robert Hinder addressed the Board regarding the proposed Clean Air Regulation, asking that bingo halls be exempted. He said if the Regulation passes, it will hurt non-profits.

Karen Sydney addressed the Board regarding her opinion that the Sheriff's budget has been mismanaged.

Commissioner Follow-Up to Citizens' Participation

None.

Presentations

Chair Shaw presented the following resolutions:

- Proclaiming October as Head Start Awareness Month in Washtenaw County to Pat Horn-McGee.
- Proclaiming October as Mental Illness Awareness Month in Washtenaw County to Ellen Schafer.
- Commending Joseph Yekulis, Jr. on his successful year as President of the Michigan Association of Counties.
- Commending Peggy M. Haines on being named Clerk of the Year for 2002 at the Michigan Association of County Clerk's Annual Meeting.

New Business:

Employment Training & Community Services – WIA National Emergency Grant

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the County Administrator's signature on the Employment Training and Community Services Group's National Emergency Grant to the Michigan Department of Career Development for the period of July 1, 2002, through September 30, 2002, in the amount of \$102,178; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the County Administrator to sign the delegate contracts.

Roll call vote: YEAS: 13. NAYS: 1 (Sizemore). ABSENT: 1 (Montague). Motion carried.

Finance – 2002/2003 Budget 2nd Quarter Update

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution amending the 2002 Budget.

Roll call vote: YEAS: 13. NAYS: 1 (Sizemore). ABSENT: 1 (Montague). Motion carried.

Finance – 2002 Millage Rate

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution setting the 2002 Washtenaw County Millage Rate at 5.6186.

Gordon Burger, Budget/BIP Manager, answered questions.

Roll call vote: YEAS: 13. NAYS: 1 (Sizemore). ABSENT: 1 (Montague). Motion carried.

Report of the Administrator

None.

Report of the Chair of the Board

None.

Items for Current/Future Discussion

Comm. Armentrout reminded Administration that the Board was supposed to receive a review of the Technology Plan every six months.

Citizen Participation

Wendy Burkhardt, Commissioner candidate, addressed the Board regarding the mental health of young people.

Karen Sydney addressed the Board regarding the Sheriff's budget.

Commissioners Follow-up to Citizen Participation

Comms. Irwin and Bergman responded to Ms. Sydney.

Adjournment

Comm. Solowczuk seconded by Comm. Shaw moved that the meeting be adjourned until October 2, 2002.

The meeting adjourned at 7:18 p.m.

Martha L. Kern, Chair

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

APPROVED: 10/2/02



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