



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

October 16, 2002

Chair Kern called the meeting to order at 6:31 p.m. Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

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

**MEMBERS ABSENT:** Comms. Montague, Peterson, Shaw.

**OTHERS PRESENT:** Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Human Resources; Amy Klinke, David Behen, Administration; Dan Myers, Public Works; Donna Sabourin, CSTS; Barbara King, Deputy Clerk; various citizens.

#### Roll Call

#### Citizens' Participation

None.

#### Commissioner Follow-Up to Citizens' Participation

None.

#### New Business:

#### Employment Training and Community Services – Service Center Operations Reed Act Funds

Comm. Gunn seconded by Comm. Yekulis moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Service Center Operations Reed Act Funds Plan application to the Michigan Department of Career Development for the period of October 1, 2002, through September 30, 2003, in the amount of \$145,294 for the Employment Training and Community Services Group; 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: 11. NAYS: None. ABSENT: 4 (Montague, Peterson, Shaw, Solowczuk). Motion carried.

#### Employment Training and Community Services – Workforce Investment Act Incentive Grant

Comm. Gunn seconded by Comm. Yekulis moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2002 Workforce Investment Act Incentive Grant in support of the incumbent Work Program Plan to the Michigan Department of Career Development in the amount of \$66,759 for the period of July 1, 2002, through June 30, 2003; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: 4 (Montague, Peterson, Shaw, Solowczuk). Motion carried.

**Employment Training and Community Services – Reed Act Funds for Service Center Operations**

Comm. Gunn seconded by Comm. Yekulis moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Reed Act Funds for Service Center Operations Plan to the Michigan Department of Career Development in the amount of \$27,418 for the period of March 13, 2002, through September 30, 2002, for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: 4 (Montague, Peterson, Shaw, Solowczuk). Motion carried.

**Employment Training and Community Services – Service Center Operations for Accessibility Issues Program**

Comm. Gunn seconded by Comm. Yekulis moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Service Center Operations Reed Act Funds for Accessibility Issues to the Michigan Department of Career Development in the amount of \$24,077 for the period of October 1, 2002, through September 30, 2003, for the Employment Training and Community Services Group; authorizing the County Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: 4 (Montague, Peterson, Shaw, Solowczuk). Motion carried.

**Administration – Subcontract with Eastern Michigan University for Services**

Comm. Gunn seconded by Comm. Yekulis moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the revenue contract with Eastern Michigan University to provide services in support of the Webpolis Consortium in the amount of \$74,491 for the period October 1, 2002, through September 30, 2003.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: 4 (Montague, Peterson, Shaw, Solowczuk). Motion carried.

**Administration – Solid Waste/Community Revenue Sharing**

Comm. Gunn seconded by Comm. Yekulis moved to recommend that the Board of Commissioners approve the resolution amending the 2003 Solid Waste Program Budget.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: 4 (Montague, Peterson, Shaw, Solowczuk). Motion carried.

**Report of the Administrator**

Mr. Guenzel reported that there would be an Executive Session on labor relations at the end of the meeting tonight. He also told the Board that at tomorrow night's Working Session, there will be a report on the WCHO in terms of regionalization, HIP requirements, and Ellen Rabiowitz will give an update on the Washtenaw Health Plan. He said the HIP Board has agreed to offer a County wide discount plan for prescriptions.

**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. Prater seconded by Comm. Shaw moved that the meeting be adjourned until November 6, 2002.

The meeting adjourned at 6:37 p.m.

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Martha L. Kern, Chair

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

APPROVED: 11/6/02