

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

November 6, 2002

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

MEMBERS PRESENT: Comms. Armentrout, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague,

Peterson, Prater, Shaw, Solowczuk, Yekulis.

MEMBERS ABSENT: Comms. Bergman, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator,

Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Jennifer Watson, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Resources; Amy Klinke, David Behen, Administration; Raman Patel, Equalization; Ellen Clement, Public Health; Alan Israel, Prosecuting Attorney; Trenda Rusher, Jennie Bivens, Susan Sweet-Scott, ETCS; Barbara King, Deputy Clerk; various citizens.

Roll Call

Citizens' Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

Presentations

Chair Shaw presented the following resolutions:

- Proclaiming November 17-23, 2002, as Hunger and Homeless Awareness Week in Washtenaw County to Diane Davidson and Ellen Schulmeister.
- Proclaiming November, 2002, as Weatherization Month in Washtenaw County to Trenda Rusher and Susan Sweet-Scott.

New Business:

Employment Training and Community Services – Foster Grandparent Program

Comm. Gunn seconded by Comm. Kestenbaum moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the application to the Corporation for National and Community Service for the Fiscal Year (FY) 2003 Federal Foster Grandparent Program (FGP) in the amount of \$474,189 for the period of January 1, 2003 through December 31, 2003 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: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore. Motion carried.

Equalization – 2002 Apportionment Report

Comm. Gunn seconded by Comm. Kestenbaum moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, adopting the Washtenaw County 2002 Apportionment Report.

Raman Patel, Equalization Director, answered questions.

Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore. Motion carried.

<u>Trial Court - Family Division - Annual Juvenile Accountability Incentive Block Grant (JAIBG)</u>

Comm. Gunn seconded by Comm. Kestenbaum moved to recommend that the Board of Commissioners approve the resolution authorizing the participation in the Countywide Coalition for the Juvenile Accountability Incentive Block Program; ratifying the signature of the County Administrator on the application to the Michigan Family Independence Agency for Juvenile Accountability Incentive Block Grant Program in the amount of \$121,523 for the period April 1, 2003, through March 31, 2004; and amending the budget.

Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore. Motion carried.

Administration - Reaffirming the 2003 Budget

Comm. Gunn seconded by Comm. Kestenbaum moved to recommend that the Board of Commissioners approve the resolution affirming the second year of the 2002/2003 Biennial County Budget.

Roll call vote: YEAS: 13. NAYS: None. ABSENT: 2 (Bergman, Sizemore. Motion carried.

<u>Administration – Weapons Policy</u>

Comm. Gunn seconded by Comm. Kestenbaum moved to recommend that the Board of Commissioners approve the resolution amending the existing Washtenaw County Policies and Procedures to add a new Policy prohibiting weapons on or in County buildings and property.

Bob Guenzel and Curt Hedger answered questions.

Roll call vote: YEAS: 8. NAYS: 5 (DeLong, Irwin, Kern, Solowczuk, Yekulis). ABSENT: 2 (Bergman, Sizemore). Motion carried.

Report of the Administrator

Mr. Guenzel told the Board that the Trial Court report will be rolled out next Tuesday, November 14, at 11:00 a.m. at the Parks & Recreation Department. He asked that Commissioners let him know if they plan to attend.

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. Montague seconded by Comm. Solowczuk moved that the meeting be adjourned until November 20, 2002.

The meeting adjourned at 6:53 p.m.

Martha	L. Kern, CI	nair	
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Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk

APPROVED: November 20, 2002