WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

November 20, 2002

Vice-Chair Gunn called the meeting to order at 6:33 p.m. Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comms. Kern, Montague, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Resources; Amy Klinke, David Behen, Administration; Trenda Rusher, ETCS; Dan Myers, Public Works; Ed Luchi, ITS; Dan Dwyer, Trial Court; Gregory Dill, Facility Management; 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 – Annual 2003 Work First Program Plan

Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the application to the Michigan Department of Career Development (MDCD) for the fiscal year (FY) 2003 Work First Plan in the amount of $1,693,435 for the period of October 1, 2002 to September 30, 2003 for the Employment Training and community Service (ETCS) Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts.

Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Kern, Montague, Yekulis). Motion carried.

Employment Training and Community Services – Annual 2003 Community Services Block Grant (CSBS) Program Plan

Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the application to the Michigan Family Independence Agency (FIA), for the FY 2003 Community Services Block Grant (CSBG) in the amount of $884,387 for the period October 1, 2002 through September 30, 2003 for the Employment Training and Community Service 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: 12. NAYS: None. ABSENT: 3 (Kern, Montague, Yekulis). Motion carried.

Employment Training and Community Services – Annual 2003 Food Stamp Employment Training Program Plan

Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Fiscal Year ((FY) 2003 Food Stamp Employment and Training Plan application to the Michigan Department of Career Development (MDCD) in the amount of $60,271 for the period of October 1, 2002 through September 30, 2003 for the Employment Training and Community Services Group (ETCS); 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 (Kern, Montague, Yekulis). Motion carried.

Planning & Environment – Public Works

Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution authorizing the application to the Michigan Department of Consumer & Industry Services for the 2003 Remonumentation Program in the amount of $114,853; appointing the County Grant Administrator and County Representative; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign the delegate contracts.

Roll call vote: YEAS: 12. NAYS: None. ABSENT: 3 (Kern, Montague, Yekulis). Motion carried.

Report of the Administrator

Mr. Guenzel told the Board a Technology Plan Update was included in the agenda and asked if there were any questions. No questions were asked.

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 December 4, 2002.

The meeting adjourned at 6:37 p.m.

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Leah Gunn, Vice-Chair

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

APPROVED: December 4, 2002