



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

**December 4, 2002**

Chair Kern called the meeting to order at 6:02 p.m. Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

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

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Bob Guenzel, County Administrator; Frank Cambria, Assistant County Administrator, Curtis Hedger, Corporation Counsel; Peter Ballios, Gordon Burger, Finance; Verna McDaniel, Diane Heidt, Human Resources; Peggy M. Haines, Clerk/Register; Amy Klinke, David Behen, Administration; Gregory Dill, Facility Management; Denise Dalrymple, Children's Services; Ellen Clement, Public Health; Judah Garber, Friend of the Court; Alan Israel, Prosecuting Attorney, Bob Tetens, Parks & Recreation; Barbara King, Deputy Clerk; members of the press, and various citizens.

#### **Roll Call**

#### **Citizens' Participation**

None.

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

None.

#### **New Business:**

Comm. DeLong seconded by Comm. Bergman moved to add the resolution increasing the salary of the Washtenaw County Road Commissioners to the agenda. Approved by voice vote.

#### **Employment Training and Community Services – Annual Partnership for Adult Learning Program**

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution, at the Board meeting tonight, authorizing the acceptance of the Partnership for Adult Learning (PAL) Program third year funding award from the Michigan Department of Career Development in the amount of \$349,881 for the period of October 1, 2002 through September 30, 2003 for the Employment Training and Community Services Group; amending the budget; and authorizing the County Administrator to sign delegate and lease contracts.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

#### **Employment Training and Community Services – The Emergency Food Assistance Annual Program**

Comm. Gunn seconded by Comm. Bergman 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 Emergency Food Assistance Program (TEFAP) Grant application from the Michigan Department of Education for the period of October 1, 2002 through September 30, 2003; approving the budget; and authorizing the County Administrator to sign delegate and lease contracts.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

### **Facilities Management – Healy, Snyder, Bender and Associates Contract Amendment**

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution, at the Board meeting tonight, authorizing the Administrator to sign an Amendment to the contract with Healy, Snyder, Bender and Associates, Inc. for an additional \$16,000, bringing the total contract compensation to \$41,000 to provide consultation and architectural services for five proposed County projects.

Bob Guenzel, County Administrator, and Greg Dill, Director of Facility Management, answered questions.

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

### **Administration – Child Support Enforcement System – Memorandum of Understanding**

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution, at the Board meeting tonight, authorizing the Chair of the Board to sign the Memorandum of Understanding between Washtenaw County and the Michigan Family Independence Agency and the State Department of Information and Technology under the Title IV-D Cooperative Reimbursement Agreement regarding the Washtenaw County Friend of the Court conversion to Michigan Child Support Enforcement System 2.4.

Judah Garber, Friend of the Court, answered questions.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

### **Increasing the Salary of the Washtenaw County Road Commissioners**

Comm. DeLong seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution, at the Board meeting tonight, increasing the salary of the Washtenaw County Road Commissioners.

Roll call vote: YEAS: 15. NAYS: 1 (Kern). ABSENT: None. Motion carried.

### **Executive Session – Labor Negotiations**

Comm. Gunn seconded by Comm. Solowczuk moved that the Board adjourn to Executive Session to discuss labor negotiations.

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

The Board adjourned to executive Session at 6:25 pm.

The Ways & Means Committee was reconvened at 6:38 p.m.

### **Tentative Agreements**

Diane Heidt, Labor Relations Manager, introduced the County's Negotiating Team: Bob Tetens, Denise Dalrymple, Ellen Clement, Peter Ballios, and Dan Dwyer (who was not present).

### **Tentative Agreement – Michigan Nurses Association – Unit I**

Comm. DeLong seconded by Comm. Shaw moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the Agreement with the Michigan Nurses Association – Unit I and Washtenaw County for the five year period January 1, 2003, through December 31, 2007.

Diane Heidt summarized the agreement and introduced Linda Lantry, representing the Michigan Nurses Association Negotiating Team.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

**Tentative Agreement – Police Officers Association of Michigan**

Comm. DeLong seconded by Comm. Shaw moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the Agreement with the Police Officers Association of Michigan and Washtenaw County for the five year period January 1, 2002, through December 31, 2006.

Ms. Heidt summarized the agreement and introduced Harry Valentine and Wayne Ahlers, representing the Police Officers Association of Michigan Negotiating Team.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

**Tentative Agreement – AFSCME Local 3052**

Comm. Kestenbaum seconded by Comm. Prater moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the Agreement with AFSCME Local 3052 and Washtenaw County for the five year period January 1, 2003, through December 31, 2007.

Ms. Heidt explained the agreement.

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

**Tentative Agreement – AFSCME Local 2733**

Comm. Solowczuk seconded by Comm. Shaw moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the Agreement with AFSCME Local 2733 and Washtenaw County for the five year period January 1, 2003, through December 31, 2007.

Ms. Heidt introduced Wanda McComb, Scott McDonald, Sarah Rowe, Martha Bilbey, Tonya Harwood, and Bob Brabbs, members of the AFSCME Local 2733 Negotiating Team.

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

**Non-Union Salary Adjustments and Other Related Matters**

Comm. Prater seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the recommendations set forth as a result of negotiations and other related matters for Non-Union employees.

Mr. Guenzel explained and answered questions.

Roll call vote: YEAS: 15. NAYS: None. ABSENT: None. Motion carried.

**Report of the Administrator**

Mr. Guenzel talked about the ten year projection of the General Fund and said that we will maintain fiscal stability. He answered questions of Board Members.

**Report of the Chair of the Board**

None.

**Items for Current/Future Discussion**

None.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

Chair Kern thanked the Board for allowing her to chair the Ways & Means Committee this year. She wished everyone well in the holiday season and the coming year.

**Adjournment**

Comm. Solowczuk seconded by Comm. Shaw moved that the meeting be adjourned until January 15, 2003.

The meeting adjourned at 7:20 p.m.

---

Martha Kern, Chair

---

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

APPROVED: January 8, 2003