

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

April 2, 2003

Chair Prater called the meeting to order at 6:30 p.m. in the Library Learning Resource Center, 4135 Washtenaw Boulevard, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater,

Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger,

Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Heidt, Barbara Finch, Human Resources; Peggy M. Haines, Clerk/Register; Amy Klinke, Administration; Gordon Burger, Peter Collinson, Jennifer Watson, Finance; Greg Dill, Facilities; Ellen Clement, Public Health; Trenda Rusher, ETCS; Catherine McClary, Kirsten Osborne, Treasurer; Tony VanDerworp, Planning & Environment; Mary Udoji, Library; Janis Bobrin, Drain; Barbara L. King, Deputy Clerk; various

citizens; and members of the press.

Roll Call

Citizens' Participation

Sus an Cooley, Division Director for the March of Dimes, addressed the Board regard the Maternal/Infant Health Advocacy Services Program (MIHAS).

Commissioner Follow-Up to Citizens' Participation

Comms. Armentrout, Irwin, and Peterson thanked her for the information.

Presentations

Chair Gunn presented the following resolutions:

- To Janis Bobrin: Congratulating her on her elected as President of the Michigan Association of County Drain Commissioners.
- To: Ellen Clement: Proclaiming April 7 13, 2003, as Public Health Week in Washtenaw County.

Laurie Van Pelt, on behalf of the GFOA, presented the Certificate of Achievement award for the 2001 CAFR (Comprehensive Annual Financial Report). Peter Ballios, Finance Director, gave a short presentation of the CAFR. Mark Kettner provided an overview of the budget and answered questions.

New Business:

Planning & Environment - Brownfield Redevelopment Revolving Loan Program

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County administrator's signature on an application to the United States

Environmental Protection Agency for a Brownfield Revolving Loan Fund Program in the amount of \$1.5 million for the period of July 1, 2003, through June 30, 2008; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the County Administrator to sign delegate contracts.

Patricia Denig, Planning & Environment Management Analyst, answered questions.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

Administration – Revenue & Record Keeping Communities of Interest

The presentation consisted of the following:

Bob Guenzel:

- Vision for 2010 and beyond: "Safekeep information that is accurate, produced timely, cost effective to taxpayers, accessible to the public, and balances convenience with privacy rights."
- Financial Trends
- Statutory Duties and Responsibilities
- Internal Stakeholders
- External Stakeholders

Catherine McClary

• Shared Ideas: Values in the Vision

Shared Ideas: What the future looks like

Peggy M. Haynes

- Areas of Consideration
- New or better processes
- New or better structures

Raman Patel

Next Steps & Concerns

Time was provided for questions and answers, with Bob Guenzel, Gordon Burger, Raman Patel, and Peggy M. Haines answering.

Report of the County Administrator

Mr. Guenzel told the Board they were all invited to the kick off of the Leadership Academy this coming Friday morning at Washtenaw Community College.

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. Solowczuk seconded by Comm. Kern moved that the meeting be adjourned until April 17, 2003.

The meeting adjourned at 7:55 p.m.

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

APPROVED: 4/17/03