



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

**April 17, 2003**

Chair Prater called the meeting to order at 6:32 p.m. in the Library Learning Resource Center, 4135 Washtenaw Boulevard, Ann Arbor, Michigan.

**MEMBERS PRESENT:** Comms. Armentrout, Brackenbury, Irwin, Kern, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

**MEMBERS ABSENT:** Comms. Bergman, Gunn.

**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; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Finance; Greg Dill, Facilities; Ellen Clement, Public Health; Trena Rusher, Susan Sweet Scott, ETCS; Tony VanDerworp, Patricia Denig, Planning & Environment; Mary Udoji, Mary O'Hare, Library; David Behen, Shahzad Rauf, ITS; Marc Breckenridge, Emergency Management; Ramon Patel, Dick Steffens, Marge Bixby, Charles Mosher, Don Burtraw, Lori Cash, Tommy Cotton, Donna Newlon, Tim Kettinger, Equalization; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

#### **Roll Call**

#### **Citizens' Participation**

Mike Slovich addressed the Board regarding his feelings that the fees charged by the Health Department are unfair.

The following individuals addressed the Board regarding the Sexual Assault Crisis Center, asking that the Board reinstate the funding for the Center:

Molly Resnik  
Beth Reed  
Lorrie Douglas  
Charity Schmidt  
Tabitha Brown  
Diane Moore  
Stacy Wendel  
DeAnna Kjos  
Cathryn Antkowiak-Howard  
Carl McClancy  
Sue Kaufman  
Anna Phillips  
Robert Klusik  
Beth Mordem  
Fred Kelly  
Emily Greenman

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

Comms. Brackenbury, Armentrout, Sizemore, Peterson, Kern, and Solowczuk responded, thanking them for sharing their stories and assuring them that Administration is looking into this.

**New Business:**

**Head Start – Annual Head Start Program**

Comm. Yekulis seconded by Comm. Armentrout moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the Administrator to sign the application to the Department of Health and Human Services for the Head Start Program for the period of August 1, 2003, through July 31, 2004, in the amount of \$4,334,321; 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: 8. NAYS: None. ABSENT: 3 (Bergman, Gunn, Peterson). Motion carried.

**Emergency Management – State Domestic Preparedness Grant**

Comm. Yekulis seconded by Comm. Armentrout moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the County Administrator to sign the 2002 State Domestic Preparedness Program Grant Agreement with the State of Michigan in the amount of \$108,013 for the period October 1, 2002 to December 31, 2003.

Marc Breckenridge, Emergency Management Director, answered questions.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Gunn, Peterson). Motion carried.

**Emergency Management – Supplemental funding for Terrorism Preparedness**

Comm. Yekulis seconded by Comm. Armentrout moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the County Administrator go sign the 2002 Supplemental Funds Grant Agreement for Terrorism Preparedness with the State of Michigan in the amount of \$27,073 for the period December 15, 2002 to December 31, 2003 for the Emergency Management Department; 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: 8. NAYS: None. ABSENT: 3 (Bergman, Gunn, Peterson). Motion carried.

**Equalization – Annual Equalization Report**

Comm. Yekulis seconded by Comm. Armentrout moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the 2003 Washtenaw County Equalization Report.

Raman Patel, Equalization Director, provided a short presentation on the 2003 Equalization Report and answered questions.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Gunn, Peterson). Motion carried.

**Employment Training and Community Services**

Comm. Yekulis seconded by Comm. Armentrout moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the fiscal year (FY) 2003 Weatherization Plan to the U.S. Department of Energy/Michigan Family Independence Agency in the amount of \$286,638 for the period of April 1, 2003 through March 31, 2004 for the Employment Training and Community Services Group (ETCS); authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign delegate and lease contracts.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Gunn, Peterson). Motion carried.

**Report of the County Administrator**

Mr. Guenzel told the Board he would be providing a budget update at the second meeting in May. He said at that meeting he would also have a report on the Sexual Assault Crisis Center.

**Report of the Chair of the Board**

None.

**Items for Current/Future Discussion**

Comm. Armentrout said she would like to have a breakdown of the funding for the Sexual Assault Crisis Center.

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

None.

**Adjournment**

Comm. Solowczuk seconded by Comm. Kern moved that the meeting be adjourned until May 7, 2003.

The meeting adjourned at 8:36 p.m.

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Wesley Prater, Chair

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

APPROVED: 5/7/03