



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

May 21, 2003

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

MEMBERS PRESENT: Comms. Armentrout, Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. Prater.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Bob Hubbard, Human Resources; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Finance; Greg Dill, Facilities; Tenda Rusher, ETCS; Tony VanDerworp, Mary Udoji, Library; Dan Myers, Public Works; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizens' Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

Chair Gunn told the Board she was chairing this meeting as Comm. Prater was absent and Comm. Armentrout (as Vice-Chair) was not feeling well.

Presentation

Comm. Bergman presented the Resolution of appreciation to Julie Londo, Eulalia Stewart, Laura Henderson, and the Dexter Area Historical Society for their efforts on historic preservation initiatives in Washtenaw County.

Planning & Environment – Bridgewater Township Contract – Wastewater System Construction

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution approving the contract for the Bridgewater Township Wastewater System Project.

Dan Myers, Director of Public Works, answered questions.

Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Prater). Motion carried.

Planning & Environment – Bridgewater Township Wastewater Construction System Bond Sale

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution approving the Bridgewater Township Wastewater Construction System Bond Sale.

Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Prater). Motion carried.

Employment Training and Community Services – Fiscal Year 2003 Michigan Public Service Commission (MPSC) Funds

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2003 State of Michigan Family Independence Agency's

Emergency Energy Assistance Program, in the amount of \$39,731.00 for the period of January 1, 2003 through July 31, 2003; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the Administrator to sign the delegate contracts.

Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Prater). Motion carried.

Head Start – FY 2003 Onetime Supplemental for Program Improvement

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution 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 \$283,703; authorizing the Administrator to sign the Notice of Grant Award and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Prater). Motion carried.

Support Services – Human Resources – Washtenaw County Employees Retirement System (WCERS) Amendment

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution amending Sections 46, 47, and 48 in the Washtenaw County Employees' Retirement System Ordinance to expand the composition of the Washtenaw County Employees' Retirement System Commission as negotiated with all existing collective bargaining units.

Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Prater). Motion carried.

Administration – Police Services

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution modifying the current methodology for contracting Police Services.

Mr. Guenzel explained the new methodology and answered questions. Comm. Yekulis suggested using the Jail Reserve Fund to support five deputies who could float in the outlying areas – or to increase the 911 surcharge to support five deputies.

Roll call vote: YEAS: 9. NAYS: 1 (Yekulis). ABSENT: 1 (Prater). Motion carried.

Report of the County Administrator

None.

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. Peterson moved that the meeting be adjourned until June 4, 2003.

The meeting adjourned at 6:59 p.m.

Leah Gunn, Acting Chair

Peggy M. Haines, Clerk/Register

By: Barbara L. King, Deputy Clerk

APPROVED: 6/4/03