

# WASHTENAW COUNTY BOARD OF COMMISSIONERS

# **WAYS & MEANS COMMITTEE**

# June 4, 2003

Chair Prater called the meeting to order at 6:31 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,

Solowczuk, Yekulis.

**MEMBERS ABSENT:** Comm. Sizemore.

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

Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/ Register; Diane Heidt, Barbara Finch, Bob Hubbard, Human Resources; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Finance; Greg Dill, Facilities; Trenda Rusher, Susan Sweet-Scott, ETCS; Tony VanDerworp, Mark Roby,

Dan Myers, Marnie Paulus, Planning & Environment; Mary Udoji, Library; Dick Fleece, Environmental Regulation; Catherine McClary, Treasurer; Ellen Clement, Julie Stafford, Public Health; Marc Breckenridge, Emergency Management; Barbara

L. King, Deputy Clerk; various citizens; and members of the press.

#### Roll Call

Chair Prater announced that Comm. Sizemore is absent tonight because of illness.

#### Citizens' Participation

None.

## Commissioner Follow-Up to Citizens' Participation

None.

#### **New Business:**

#### Presentation

Mary Ann Stella provided the Board with a short presentation on the Save a Life Tour 2003 sponsored by the American Red Cross. The Tour is a campaign to increase blood donations by mobilizing communities across the U.S. to join a national effort to meet the country's blood needs.

# <u>Planning & Environment – Revenue Generating Community Development Position</u>

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the creation of one revenue generating Management Analyst I/II position within the Community Development Program of the Department of Planning and Environment.

Mark Roby, Community Development Manager, answered questions.

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

### Employment Training and Community Services - Annual Summer Food Program

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the County Administrator's signature on the application to the U.S. Department of Agriculture (USDA) for Summer Food Program for Children in the amount of \$135,900.00 for the Employment Training and Community Services (ETCS) Group; for the period

of June 16, 2003, through August 22, 2003; authorizing the County Administrator to sign the Notice of Grant Award; authorizing the county Administrator to sign delegate service contacts; and approving the budget.

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

# <u>Employment Training and Community Services – Additional Low Income Home Energy Assistance Program (LIHEAP) Funding</u>

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the County Administrator's signature on the State of Michigan Family Independence Agency's Low Income Home Energy Assistance Program, Crisis Assistance Agreement, in the amount of \$77,981 for the period of April 1, 2003, through September 30, 2003, for the Employment Training and Community Services (ETCS) Group; authorizing the Administrator to sign the Agreement; approving the budget; and authorizing the Administrator to sign the delegate contracts.

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

#### **Emergency Management – 2003 State Homeland Security Grant Program**

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the County Administrator to sign the 2003 State Homeland Security Grant Program Grant Agreement and associated documentation with the State of Michigan in the amount of \$108,593 for the period May 1, 2003, to December 31, 2003.

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

#### Public Health – Assault Crisis Center/Safe House

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, endorsing the consolidation of the Sexual Assault Crisis Center Program with the Domestic Violence Project, Inc./Safe House.

Ellen Clement, Administrative Health Officer, provided a brief presentation on a status update of the Program and recommendation. Following the presentation, she answered questions of the Board.

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

#### Public Health - Annual Victims of Crime Act Application (VOCA)

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the County Administrator's signature on an application to the Michigan Department of Community Health, Office of Crime Victim Services Commission, for Victims of Crime Act (VOCA) grant in the amount of \$135,791 for the period of October 1, 2004.

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

# <u>Treasurer – 2003 Borrowing Resolution (2002 Delinquent Taxes)</u>

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, to borrow against anticipated delinquent 2002 real property taxes.

Catherine McClary, Treasurer, answered questions.

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

# Administration - Human Services & Children's Well-Being Not for Profit Funding

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the Request for Proposal (RFP) guidelines and timeframe for Washtenaw County Human Services & Children's Well-Being funding.

Ellen Clement, Administrative Health Officer, and Denise Dalrymple, Children's Services Director, provided a brief presentation and answered questions. Following a discussion, Comm. Irwin seconded by Comm. Peterson, moved to amend the RFP Review Criteria by changing the points for criteria #2 to 15 and criteria #4 to 10.

Roll call vote on amendment: YEAS 1. NAYS: 9 (Armentrout, Bergman, Brackenbury, Gunn, Kern, Peterson, Prater, Solowczuk, Yekulis). ABSENT: 1 (Sizemore). Motion failed.

Roll call vote on original motion: YEAS: 10. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

# <u>Support Services – Finance – Refunding of Building Authority Bonds for Road Commissioner</u> <u>Series 2003 (Series 1998B)</u>

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing issuance of Washtenaw County Building Authority, Building Authority Refunding Bonds, Series 2003 and approving the undertaking to provide continuing disclosure.

John Axe, Bond Consultant, answered questions.

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

# **Report of the County Administrator**

#### Southwest Washtenaw Council of Governments

James Fish, Chair of the Southwest Washtenaw Council of Governments, presented the Board with a resolution of appreciation to the Washtenaw County Board of Commissioners in sincere appreciation for the valuable services and assistance provided in the development of the SWWCOG Regional Plan. Comm. Solowczuk presented resolutions of appreciation, on behalf of the Washtenaw County Board of Commissioners, to Bridgewater Township, Freedom Township, Manchester Township, Sharon Township, the Village of Manchester, and the Manchester School District for their efforts and achievement on the endorsement of the Southwest Washtenaw Regional Plan.

#### 2002/03 Budget Update

Mr. Guenzel and Kurt Profit provided a brief presentation that included global trends, General Fund overview, and other major funds. Recommendations included:

- · Overcrowding task for to look at jail issues
- · Jail medical contract review
- Continue to monitor and report back to BOC in August
- Resolution to amend 2003 Support Services Budget to Ways & Means in July/August (additional \$120,000 savings)
- Reduce appropriation to capital and technology funds (\$323,595)
- Continue 60 day posting freeze.

Mr. Guenzel said that the next steps will be:

- July: Support Services Budget Adjustment
- August: Report out on mid-year budget projection

Mr. Guenzel stated that the 28 positions to be eliminated are all General Fund positions. Comm. Armentrout distributed the Travel Budget used by Commissioners and suggested that Administration talk with Board leadership about possibly reducing the annual travel amount.

A lengthy discussion ensured, with Mr. Guenzel answering questions.

#### Report of the Chair of the Board

None.

# **Items for Current/Future Discussion**

None.

#### Citizen Participation

Wendy Burkhardt told the Board that on this date, back in 1919, women were given the right to vote.

# Adjournment Comm. Solowczuk seconded by Comm. Peterson moved that the meeting be adjourned until July 16, 2003. The meeting adjourned at 10:03 p.m. Wesley Prater, Chair Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk

APPROVED: 7/16/03

None.

**Commissioners Follow-up to Citizen Participation**