WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

August 6, 2003

Chair Prater called the meeting to order at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comms. Bergman, Sizemore.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Verna McDaniel, Diane Heidt, Human Resources; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Peter Collinson, Finance; Judah Garber, Friend of the Court; Pat Horn McGee, Head Start; Tony VanDerworp, Planning & Environment; Jennie Bivens, ETCS; Ellen Clement, Public Health; David Behen, Information & Technology; Mary Udoji, Library; Donna Sabourin, CSTS; Bob Brabbs, AFSCME 2733 President; Barbara L. King, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizens' Participation

Robert Brabbs, AFSCME 2733 President, addressed the Board regarding their concerns over cuts in staff in the ITS Department. He said there were temporary employees in ITS last week and that those folks should be replaced by current employees.

The following individuals addressed the Board regarding the ITS reorganization:

Judith Pickett
Donald Schnettler, Building Services
Scott McDonald, Building Services
David Rowe, Equalization
Denise Wirtz, Emergency Management
Lavinia Love, CSTS
Jeanette Kirney, Treasurer
Larry Galligan, CSTS
Dianna Holtz, Building Services

Commissioner Follow-Up to Citizens' Participation

Comm. Kern responded in response to the expense in remodeling the Board Room. She said of the $875,000, only $270,000 was used to remodel the Board Room and adjacent Commissioner offices. She said the remainder was spent on major plumbing, heating, air conditioning, ventilation improvements to make the building more comfortable for the workforce and the citizenry that calls upon them for service.

New Business:

Administrator – 2003 Budget Update

Mr. Guenzel provided a presentation regarding the 2002/03 Budget. He stated that it continues to be a very tight budget and it is clear that 2004 will be tight, which will have an impact on 2005 and 2006. His presentation included the following:

- State Budget Update
- General Fund Projection
- Major Revenue Variances
- Major Expenditure Variances
- Major changes since April projections
- General Fund Projection (as of 6/30/03)
- Additional Appropriations: Child Care Fund
- Recommendations: Potential Strategies:
    - Overcrowding task force continue to look at jail issues
    - Jail medical contract review
    - Continue 60 day posting freeze
    - Reduce appropriation to capital and technology funds or delinquent tax fund
- General Fund Projection (as of 6/30/03) Based on Administrator's Recommendations
- Other Major Funds
- Building Services
- Next Steps
- Five Year Projection

Time was provided for questions and answers.

Judah Garber, Friend of the Court, gave the Board an update on the Friend of the Court transition to MICSES 2.4 and answered questions.

Head Start – Creating Two Child Development Assistant Positions

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, creating two new Child Development Assistant positions to staff the new Head Start classroom.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

Support Services Communities of Interest:

Finance – Annual Financial Audit and Single Audit Contract

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, authorizing the Chair of the Board to sign a contract with Rehmann Robson to perform the annual Financial Audit and Single Audit of the County for the five years ending December 31, 2007, (with the possibility of two one year extensions).

Pete Ballios, Finance Director, answered questions.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

Facilities Management – Annual Rebuild Michigan 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 signature of the County Administrator on the grant proposal to the State of Michigan Department of Consumer & Industry Services' Energy Office for continuing support of the existing Rebuild Michigan Program for the Facilities Management Department in the amount of $27,654.70 for the period of August 25, 2003, through September 1, 2004.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Bergman, Sizemore). Motion carried.

Health Communities of Interest:

Community Support & Treatment Services – 2003-2004 Budget

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving the budget for the Community Support and Treatment Services Department for the fiscal year 2003-2004 and creating and eliminating positions.

Donna Sabourin, CSTS Director, answered questions.

Roll call vote: YEAS: 8. NAYS: 1 (Peterson). ABSENT: 2 (Bergman, Sizemore). Motion carried.

Public Health – 2003-2004 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement, Immunization Fees and Position Modifications

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's signature on the Public Health Department Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement for the period October 1, 2003, through September 30, 2004, approving the Public Health Department's 2002-2003 budget, modifying positions, approving new immunization fees, and authorizing the County Administrator to sign delegate contracts.

Roll call vote: YEAS: 8. NAYS: 1 (Peterson). ABSENT: 2 (Bergman, Sizemore). Motion carried.

Planning, Environment, & Development Communities of Interest

Employment Training and Community Services – Workforce Investment Act (WIA) Capacity Building and Professional Development Plan

Comm. Gunn seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, ratifying the Chair of the Board's signature on the Workforce Investment Act (WIA) Program year (PY) 2003 Capacity Building and Professional Development Plan in the total amount of $24,000 for the period of July 1, 2003, through June 30, 2004, for the Employment Training and Community Services Group; authorizing the County Administrator to sign Notice of grant Awards; approving the budget, and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Bergman, Sizemore). 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. Kern seconded by Comm. Yekulis moved that the meeting be adjourned until September 3, 2003.

The meeting adjourned at 8:06 p.m.

_____

Wesley Prater, Chair

_____

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

APPROVED: September 3, 2003