WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 4, 2003

The meeting was called to order by Chair Prater at 6:33 p.m. in the Board Room, Administration Building, 220 North Main Street, 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; Peter Ballios, Finance Director; Amy Klinke, Administration; Gordon Burger, Finance; Greg Dill, Facilities; Diane Heidt, Human Resources; David Behen, Information & Technology; Mary Udoji, Mary O'Hare, Library; Barbara L. King, James D. Higginbottom Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Fees
Bob Guenzel, County Administrator, provided a presentation that included the following:

- 2004/2005 Budget Summary
- Departmental Summaries
- Preparation, Policy & Issues
- Jail Overcrowding
- Revenues by Source
- Expenditures by Community of Interest
- General Fund 5 Year Projection
- General Fund Revenues & Funding Sources
- Department Summaries

Time was provided for questions and answers, with Bob Guenzel and Gordon Burger answering.

County Administrator Report
None.

Items for Current/Future Discussion
None.

Pending
None.

Status of Annual Activities/Goals
No report.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Peterson seconded by Comm. Solowczuk moved that the meeting be adjourned until September 17, 2003, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:52 p.m.

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Wesley Prater, Chair

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Peggy M. Haines, Clerk/Register
By: James D. Higginbottom, Deputy Clerk

APPROVED: