WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 17, 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, 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 of Deeds; Janice Bobrin, Drain Commissioner; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Finance; Alan Israel, Prosecuting Attorney's Office; Herb Mahony, Sheriff's Department; Daniel Dwyer, Courts; Judah Garber, Friend of the Court; Verna McDaniel, Diane Heidt, Barbara Finch, Human Resources; Patricia Horne McGee, Lori Wasson, Head Start; Tony VanDerworp, Mark Roby, Jeff Krcmarik, Planning & Environment; Richard Fleece, Richard Badics, Environmental Health; Ellen Clement, Public Health; Mary Udoji, Library; Kathy Reynolds, Community Support and Treatment Services; Barbara L. King, James D. Higginbottom Deputy Clerk; various citizens; and members of the press.

Roll Call

Presentation
The resolution proclaiming October 2003 as Head Start Awareness Month in Washtenaw County and expressing appreciation to the Washtenaw County Head Start Program was presented to Patricia Horne McGee.

The 2003 Environmental Excellence Awards were presented to Hudson Mills Metropark, Brentwood Square Condominiums, ReCellular Inc., Weber's Inn, Coach's Catastrophe Cleaning and Restoration Services, and Servo-Kinetics, Inc.

Citizens' Participation
Ralph Harris of Pittsfield Township expressed a concern over Washtenaw County's readiness for a terrorist attack, and encouraged the development of more training programs.

Commissioner Follow-Up to Citizens' Participation
Comm. Bergman voiced her shared concern and explained what Washtenaw County had done in preparation for such an attack.

New Business:

Public Safety & Justice Communities of Interest:

Prosecuting Attorney – Victim Witness Contract

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, approving a contract with the Michigan Department of Community Health, Crime Victim Services Commission for the office of the Prosecuting Attorney for the period October 1, 2003 through September 30, 2004 in the amount of $157,500; and creating a victim/witness advocate position.

Alan Israel responded to questions.

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

Sheriff – Annual Drive Michigan Safely Program

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator to sign the electronic grant application to the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safely Task Force 2003-04 Grant Program for one year, $54,631.27; 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: 10. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

Trial Courts – Family Court – Annual Child Care Fund Budget

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the 2003-2004 State Child Care Fund Budget Summary Form 2091.

Dan Dwyer and Linda Edwards Brown responded to questions.

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

Children Services – Washtenaw County Children's Advocacy Center

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the grant application with the National Children's Alliance in the amount of $45,199 beginning January 1, 2004 through December 31, 2004 for a planning grant for a Child Advocacy Center.

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

Health Communities of Interest:

Public Health – HRSA Community Access Program

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the Application to the Health Resources and Services Administration (HRSA) Community Access Program (CAP) for enhanced health service delivery for Washtenaw County's uninsured in the amount of $489,862 for the period of September 1, 2003 through August 31, 2004; authorizing the administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign delegate contracts.

Ellen Clement responded to questions.

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

Public Health – Michigan AIDS Fund

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the Application to the Michigan AIDS Fund in the amount of $27,806 for the period of October 1, 2003 through September 30, 2004; 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: 10. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

Environmental Health Regulation – Annual Water Quality/Environmental Health Services Contract

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Washtenaw County Administrator on the contract between the State of Michigan Department of Environmental Quality and Washtenaw County Department of Environmental Health Regulation for the period October 1, 2003 through September 30, 2004 in the amount of $513,230.

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

Planning, Environment & Development Communities of Interest:

Employment Training and Community Services – Annual Community Services Block Grant

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the application to the Michigan Family Independence Agency (FIA), for the FY 2004 Community Services Block Grant (CSBG) in the amount of $770,712 for the period October 1, 2003 through September, 30, 2004 for the Employment Training and Community Service Group; 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: 10. NAYS: None. ABSENT: 1 (Sizemore). Motion carried.

Employment Training and Community Services – Annual Low Income Home Energy Assistance Program

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the Fiscal Year (FY) 2003 Low Income Home Energy Assistance Program (LIHEAP) Application in the amount of $147,959 to the Michigan Family Independence Agency (FIA) for the period of September 1, 2003 through September 30, 2004; authorizing the County Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts.

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

Employment Training and Community Services – Annual Reemployment Services Initiative

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Employment Training and Community Services Group's PY 03 Reemployment Services Initiative Application to the Michigan Department of Career Development for the period of Jul 1, 2003 through July 30, 2004 in the amount of $23,414; authorizing the Administrator to sign the Notice of Grant Award; approving the budget, and authorizing the County Administrator to sign the delegate contracts.

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

Employment Training and Community Services – Annual Service Center Operations Reed Act Funds

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the FY 04 Service Center Operations Reed Act Funds Plan application to the Michigan Department of Career Development for the period of October 1, 2003 through September 30, 2004 in the amount of $149,723 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget, and authorizing the County Administrator to sign the delegate contracts.

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

Employment Training and Community Services – Annual Temporary Assistance to Needy Families Program

Comm. Gunn seconded by Comm. Peterson 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 2004 Temporary Assistance to Needy Families (TANF) Program to the State Family Independence Agency in the amount of $70,920, for the period of October 1, 2003 through September 30, 2004; approving the budget; authorizing the Administrator to sign the Notice of Grant Award; authorizing the County Administrator to sign the delegate contracts.

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

Employment Training and Community Services – Annual WIA National Emergency Grant (4/1/03 – 6/30/03)

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Employment Training and Community Services Group's Workforce Investment Act (WIA) National Emergency Grant in the amount of $15,346, for the period of April 1, 2003 through September 30, 2003; authorizing the Administrator to sign the Notice of Grant Award; approving the budget, and authorizing the County Administrator to sign the delegate contracts.

Trenda Rusher responded to questions.

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

Employment Training and Community Services – Annual WIA National Emergency Grant (7/1/03 – 9/30/03)

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the Employment Training and Community Services Group's Workforce Investment Act Program Year (PY) 2003 National Emergency Grant in the amount of $18,550 for the period of July 1, 2003 through September 30, 2003; authorizing the Administrator to sign the Notice of Grant Award; approving the budget, and authorizing the County Administrator to sign the delegate contracts.

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

Administration:

Administrator – Stock Donation

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution, at the Board Meeting tonight, accepting the donation of 625 shares of SLM Corp. Stock, valued at approximately $25,000, for the specific purpose of supporting indigent health care programs for county residents.

Bob Guenzel responded to questions.

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

Administrator – Presentation 2003 Budget Update

Mr. Guenzel, County Administrator, gave a presentation on the 2003 Budget.

- Childcare Fund
- Sheriff Overtime

Bob Guenzel, County Administrator; Herb Mahony, Undersheriff; Gordon Burger, Director of Planning and Budget; answered questions.

Administrator – Presentation 2004-2005 Planning, Development & Environment Budget Community of Interest

Mr. Guenzel, County Administrator; Mr. Cambria, Deputy County Administrator; gave a presentation on the 2004/2005 Budget Community of Interest.

- Areas of Consideration
- Comprehensive Plan
- Cost Reductions for 2004/05
- Community Impact
- Potential Long Term Strategies
- Systems Integration

Bob Guenzel, County Administrator; Frank Cambria, Deputy County Administrator; answered questions.

Administrator – Presentation 2004-2005 Homelessness & Housing Budget Community of Interest

Mr. Guenzel, County Administrator; Mr. Cambria, Deputy County Administrator; gave a presentation on the 2004/2005 Budget Community of Interest.

- Areas of Consideration
- Comprehensive Plan
- Information and Referral
- Local Units of Government
- Mental Health Services and Corrections
- Cost Reductions for 2004/05
- Community Impact
- Long Term Strategies
- Systems Integration

Bob Guenzel, County Administrator; Frank Cambria, Deputy County Administrator; answered questions.

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. Gunn moved that the meeting be adjourned until October 1, 2003.

The meeting adjourned at 8:28 p.m.

_____
Wesley Prater, Chair

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

APPROVED: