



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

October 15, 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, Irwin, Kern, Peterson, Prater, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. Gunn.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register of Deeds; Catherine McClary, Treasurer; Raman Patel, Equalization; Greg Dill, Facilities Management; Denise Dalrymple, Childrens Services; Amy Klinke, Administration; Gordon Burger, Jennifer Watson, Finance; Verna McDaniel, Diane Heidt, Barb Finch, Human Resources; Tony VanDerworp, Dan Myers, Planning & Environment; Donna White, Courts; Ellen Clement, Public Health; Mary Udoji, Library; Lt. Gary Greenfield, Sheriff's Department; Marc Breckenridge, Emergency Management; Jennifer Bivens, Employment Training & Community Services; Barbara L. King, James D. Higginbottom Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizens' Participation

Mr. Ira Mark of Ann Arbor addressed the board regarding the use of a gravel pit near Liberty and Wagner Streets in Ann Arbor for a target shooting range. Lt. Gary Greenfield of the Sheriff's Department addressed the board in response to Mr. Mark's comments. Daniel Diebolt of Pittsfield Township addressed the board regarding the Friend of the Court Citizen Advisory Committee. Mr. R. Shrinivasa of Ann Arbor, also addressed the board regarding the Court Citizen Advisory Committee.

Commissioner Follow-Up to Citizens' Participation

Comms. Armentrout, Bergman and Yekulis responded to both Mr. Mark's concern and Lt. Greenfield's response. Daniel Diebolt of Pittsfield Township addressed the board regarding the Friend of the Court Citizen Advisory Committee. Comms. Bergman, Brackenbury, Gunn, Solowczuk presented questions to Corporation Council regarding the concerns about the Friend of the Court Citizen Advisory Committee. Curtis Hedger responded. Comm. Bergman requested attendance records for the C. A. B. committee.

New Business:

Public Safety & Justice Communities of Interest:

Trial Court – Family Division - 2004-2005 Juvenile Accountability Block Grant

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the application to the Michigan Family Independence Agency for Juvenile Accountability Incentive Block Grant Program in the amount of \$121,523 for the period April 1, 2004 through March 31, 2005; for the participation in the Countywide Coalition for the Juvenile Accountability Block Program; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; authorizing the Administrator to sign the delegate contracts.

Donna White responded to questions.

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

Emergency Management - Annual Emergency Management Performance Grant

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the Board to sign an Emergency Management Work Agreement and the County Administrator to sign an Emergency Management Performance Grant Request and Agreement with the State of Michigan.

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

Planning, Development & Environment Community of Interest:

Employment Training and Community Services - Annual Food Assistance Program (TEFAP)

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the Emergency Food Assistance Program (TEFAP) application to the Michigan Department of Education for the period of October 1, 2003 through September 30, 2004 for the Employment Training and Community Services (ETCS) group; authorizing the Administrator to sign the Notice of Grant award; approving the budget; and authorizing the County Administrator to sign delegate contracts.

Jennifer Bivens responded to questions.

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

Employment Training and Community Services - Master Agreement Establishing General Provisions

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the Master Agreement with the Michigan Family Independence Agency (FIA) for the period of October 1, 2003 through September 30, 2008 for the Employment Training and Community Services (ETCS) group.

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

Administration:

Administrator - Budget Recommendations 2004-2005 Children's Well Being and Nonprofit Funding Opportunities

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving the Administrator's recommendations for 2004/2005 funding of Washtenaw County Human Services Outside Agency & Children's Well-Being Funds and authorizing the Administrator to sign the contracts for the period January 1, 2004 through December 31, 2005.

Frank Cambria, Ellen Clement and Denise Dalrymple gave a presentation on Children's Well-being and Human Services Outside Agency Funding.

- Background – Board Action to date
- Board priorities & supporting community plans
- Outside Agency (Not for Profit) funding: Recommendations for 2004-2005
- Children's Well-being funding: Recommendations for 2004-2005

Frank Cambria, Ellen Clement and Denise answered questions.

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

Administrator - 2004-2005 Biennial Budget

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving and adopting the Biennial County Budget for 2004 and 2005.

County Administrator, Bob Guenzel addressed the board regarding the budget. Bob Guenzel and Gordon Burger answered questions.

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

Report of the County Administrator:

County Administrator, Bob Guenzel invited the Commissioners to a speech given by Michigan's First Gentleman.

Corporation Counsel, Curtis Hedger updated the board on the status of the Police Service Contracts. Ypsilanti Public Schools requested an extension until December 1, 2003 for their Police Service Contract.

Report on Court Diversion Program

Bob Guenzel reported on the Court Diversion Program. Mr. Guenzel directed questions to the Courts.

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 November 5, 2003.

The meeting adjourned at 8:15 p.m.

Wesley Prater, Chair

Peggy M. Haines, Clerk/Register

By: James D. Higginbottom, Deputy Clerk

APPROVED: