



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

December 3, 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, Sizemore, Solowczuk, Yekulis.

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register of Deeds; Brian Mackie, Prosecuting Attorney; Alan Israel, Prosecuting Attorney's Office; Richard Fleece, Environmental Health; Nancy Thelen, MSU Extension; David Behen, Steve Farat, ITS; Greg Dill, Facilities Management; Verna McDaniel, Human Resources; Tony VanDerworp, Marnie Paulus, Patricia Denig, Jessica Eisenman, Planning & Environment; James D. Higginbottom Deputy Clerk; various citizens; and members of the press.

#### Roll Call

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizens' Participation

None.

#### New Business:

#### Planning, Development & Environment Community of Interest:

#### Employment Training and Community Services Group – Annual Winter Warmth Project

Comm. Gunn seconded by Comm. Kern 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 2003-2004 Michigan Public Service Commission (MPSC) for the Emergency Energy Assistance Program, "Winter Warmth Project", in the amount of \$82,254 for the period of October 1, 2003 through September 30, 2004; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the Administrator to sign the delegate contracts.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

#### Planning and Environment – Program for the Historic Resources on the Web Program (HistWeb Phase II)

Comm. Gunn seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution authorizing the signature of the Washtenaw County Administrator on the Application to the State of Michigan Historic Preservation Grant Program for funding for inventory, digitizing, and mapping historic resources in the amount of \$30,000 for a total program amount of \$50,000; 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: 11. NAYS: None. ABSENT: None. Motion carried.

#### Administration:

**Adoption of Proposed Cost Recovery Ordinance**

Comm. Gunn seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution adopting the Washtenaw County Cost Reimbursement Ordinance along with a fee schedule outlining the recoverable law enforcement personnel costs and the cost of prosecution for drunk driving cases.

Peter Ballios and Curtis Hedger responded to questions.

Roll call vote: YEAS: 11. NAYS: None. ABSENT: None. Motion carried.

**Report of the Administrator:**

None.

**Report of the Chair of the Board**

None.

**Items for Current/Future Discussion**

Corporation Counsel updated the Board on the status of the Police Services Contracts..

**Citizen Participation**

None.

**Commissioners Follow-up to Citizen Participation**

Comm. Sizemore asked the students in the audience from the MSU Leadership Academy to stand and be recognized and thanked them for their attendance.

**Adjournment**

Comm. Solowczuk seconded by Comm. Gunn moved that the meeting be adjourned until January 7, 2004.

The meeting adjourned at 6:42 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: 1/7/04