



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

January 21, 2004

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, Brackenburg, Gunn, Irwin, Kern, Prater, Sizemore, Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. Peterson.

OTHERS PRESENT: Bob Guenzel, Administrator, Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peter Ballios, Finance Director; Peggy M. Haines, Clerk/Register of Deeds; Amy Klinke, Administration; Richard Fleece, Environmental Health; David Behen, Dale Vanderford, Steve Mezzadri, Susan Hunt, ITS; Greg Dill, Facilities Management; Dan Dwyer, Trial Court; Gordon Burger, Finance; Marc Breckinridge, Emergency Management; Verna McDaniel, Human Resources; Tony VanDerworp, Planning & Environment; James D. Higginbottom Deputy Clerk; various citizens; and members of the press.

Roll Call

Presentation

Comm. Gunn presented a resolution to Dave Neal and Kathy Reynolds commending the Washtenaw Community Health Organization on receiving the University of Michigan Health System Clinical Program of the Year Award.

Citizen Participation

Roger Wale of Scio Township spoke in support of the Well Ordinance.

Dan Diebolt of Pittsfield Township addressed the Board regarding the Citizens Advisory Board for the Friend of the Court.

Commissioner Follow-Up to Citizens' Participation

Comm. Kern requested an attendance report for the Friend of the Court Advisory Board. Comms. Prater, Brackenburg, Armentrout, and Irwin addressed Mr. Wale and thanked him for his concern.

New Business:

Planning, Development & Environment Community Of Interest:

County MSU Extension – 4-H Citizen Academy Presentation

Glenda Kilpatrick introduced the students from the Citizenship Academy who were giving presentations to the Board about issues concerning youth in Washtenaw County.

The first presentation by Deborah Poet from Saline High School, Andrea Dennison from Milan High School, and Jihad Issa from Central Academy described the benefits of permitting younger teens to work.

Comms. Kern, Brackenburg, Sizemore, Bergman and Irwin posed questions and comments to the group.

The second, presented by Susie Boyce from Milan High School, Alex Brower from Dexter High School, and Stefan Harden from Lincoln High School evaluated the reasons for lower youth voter turnout.

Comms. Brackenburg, Kern, Bergman, Armentrout and Irwin posed questions and comments.

The final presentation by Jessica Smith from Milan High School, Veronica Laws from Chelsea High School, and Joel Donelan from Lincoln High School addressed the lack of recreational activities for teenagers in Washtenaw County.

Comms. Sizemore, Yekulis, Armentrout, Kern, Bergman, and Gunn all commented on the presentation.

Planning & Environment – Annual Survey, Monumentation & Remonumentation Program

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve The resolution ratifying the signature of the County Administrator on the application to the Michigan Department of Consumer & Industry Services for the 2004 Remonumentation Program in the amount of \$126,928 for the period January 1, 2004 through December 31, 2004; appointing a County Grant Administrator and County Representative; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts.

Comm. Brackenbury noted the change in name of the Michigan Department of Consumer & Industry Services to the Michigan Department of Labor and Economic Growth.

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

Environmental Health Regulation – Well Regulation Amendments

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution adopting proposed amendments to the County Well Regulation.

Comms. Kern, Sizemore, Yekulis, and Armentrout posed questions.

Dick Fleece, Director of Environmental Health, and Larry Clark from Cribley Drilling responded.

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

Environmental Health Regulation – Well Regulation Amendment Fees

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving fees for the implementation of amendments to the Washtenaw County Rules and Regulations for the supply of groundwater for public and private purposes.

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

Public Safety:

Sheriff – Annual Marine Safety Program

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the Application to the State of Michigan, Department of Natural Resources, for the Marine Safety 2004 Grant Program for one year, commencing January 1, 2004 and ending on December 31, 2004 in the amount of \$133,354.46; authorizing the Administrator to Sign the Notice of Grant Award; and authorizing the Administrator to sign delegate sontracts.

Comm. Kern posed a question and Frank Cambria responded.

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

Emergency Management – Annual State Homeland Security Grant – Part II

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the 2003 State Homeland Security Grant Program Part II with the Michigan State Police, Emergency Management Division, for the period January 1, 2004 to April 30, 2005 in the amount of \$43,000 to provide Solution Area Planning Activities in Washtenaw County; 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 (Peterson). Motion carried.

Health & Children's Well Being:

Head Start - COLA & Program Quality Improvements

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution accepting the Cost-of-Living Adjustment (COLA) and Quality Improvement (QI) Grant Award from the Department of Health and Human Services for the Head Start Program for the period of August 1, 2003 through July 31, 2004 in the amount of \$82,200; amending the budget and authorizing the Administrator to sign delegate contracts.

Comm. Kern posed a question and Frank Cambria responded.

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

Administrator:

County/Court Memorandum of Understanding

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the Board to execute a Memorandum of Understanding with the Washtenaw County Trial Court specifying the rights and duties of each party with respect to budgetary and operational issues.

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

Trial Court Budget Modification

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving a budget adjustment for the 2004 fiscal year for the divisions of the Washtenaw County Trial Court.

Comm. Kern posed questions regarding the budget.

Gordon Burger and Robert Guenzel responded.

Comm. Kern seconded by Comm. Armentrout moved a friendly amendment to add language to the resolution approving an offsetting transfer of \$207,885.00 from the General Fund Jail Reserve Appropriation.

The friendly amendment passed by voice vote.

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

Report of the Administrator

Report on Refinance Bonds Series 2003A.

Report of the Chair of the Board

None.

Items for Current/Future Discussion

None.

Citizen Participation

Larry Clark of Pinkney, representing Cribley Drilling, spoke in regard to the new groundwater regulations, and requested more time for those associated with the regulation to review the changes.

Commissioners Follow-up to Citizen Participation

Comm. Prater and Gunn responded.

Adjournment

Comm. Solowczuk seconded by Comm. Yekulis moved that the meeting be adjourned until February 4, 2004.

The meeting adjourned at 7:38 p.m.

Wesley Prater, Chair

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

APPROVED: