



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

February 18, 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, Kern, Irwin, Peterson, Prater, Sizemore, Yekulis.

MEMBERS ABSENT: Comms. Gunn, Solowczuk.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Peggy M. Haines, Clerk/Register; David Behen, Joe Suchara, Susan Hunt, ITS; Monica Boote, Barbara Finch, Human Resources; Alan Israel, Prosecuting Attorney's Office; Trena Rusher, ETCS; Amy Klinke, Erica Briggs, Administration; Mary Udoji, Mary O'Hare, Library; Peter Ballios, Jennifer Watson, Gordon Burger, Finance; Marc Breckinridge, Emergency Management; Greg Dill, Facility Management; Kirk Profit; James Higginbottom, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

Public Safety and Justice:

Prosecuting Attorney – Judicial Oversight Demonstration Initiative Grant Program

Comm. Bergman seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution eliminating positions for the Judicial Oversight Demonstration Initiative (JODI), Prosecuting Attorney's Office effective March 31, 2004.

Comm. Kern presented a question. Alan Israel responded.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Emergency Management – Homeland Security Training Grant

Comm. Bergman seconded by Comm. Kern 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 – Training Grant Agreement with the Michigan State Police Emergency Management Division, for the period March 1, 2004 to February 28, 2005 in the amount of \$228,076 to reimburse Washtenaw County Response Agencies for Weapons of Mass Destruction Training; authorizing the Administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign the delegate contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Support Services Community of Interest:

Support Services – Organizational Development – Performance Reporting Demonstration Grant

Comm. Bergman seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the Performance Reporting Demonstration Grant Application submitted to the National Center for Civic Innovation for Support Services in the amount of \$30,000 for the period of April 1, 2004 through April 1, 2007; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts.

Comm. Kern posed a question to Mary O'Hare.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Planning, Development & Environment Community of Interest:

Employment Training and Community Services – 2004 MPSC/Weatherization Client Education Program

Comm. Bergman seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the Fiscal year (FY) 2004 MPSC/Weatherization Client Education Application to the Michigan Community Action Agency Association (MCAAA) in the amount of \$37,639 for the period of December 1, 2003 through August 31, 2004 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Administration:

Convention and Visitors Bureau Management Agreements

Comm. Bergman seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution approving management agreements with the Ann Arbor Area Convention and Visitors Bureau and the Ypsilanti Area Convention and Visitors Bureau for the Period January 1, 2005 through December 31, 2009.

Comm. Brackenbury posed a question. Comm. Prater, Curtis Hedger and Debbie Kerr responded.

It was noted that certain wording regarding the allocation of revenue would be corrected prior to going before the Board of Commissioners Meeting.

Comm. Peterson commented that both the Ann Arbor Visitors Bureau and the Ypsilanti Visitors Bureau should give presentations to the Board about the work they are doing.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

State Budget Update – 2004-2005

Kirk Profit addressed the Board regarding the State Budget

- State Budget Recommendation
- General Fund Budget
- State Revenue Options
- Possibilities of Local Revenue Generation
- Alternative Tax Options

Comms. Brackenbury and Armentrout posed questions. Kirk Profit and Bob Guenzel responded.

Comm. Yekulis commented on MAC's efforts on behalf of the counties during the state cuts.

Comm. Irwin commented on both the possible reasons for the state budget cuts and raising taxes at the local level.

Comms. Peterson, Bergman and Prater posed questions. Bob Guenzel, Gordon Burger and Kirk Profit responded.

Comm. Armentrout commented on federal effects on state and local governments.

Comm. Yekulis spoke in opposition to the summer property tax collection.

2003 Year End Budget Adjustment

Comm. Bergman seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution amending the 2003 Budget.

Bob Guenzel discussed the 2003 Budget Adjustment.

- General Fund Overview
- General Fund Projection
- Major Revenue Variances
- Major Expenditure Variances
- Other Major Funds
- 2004 Calendar

Comms. Armentrout and Brackenbury posed questions. Bob Guenzel and Gordon Burger responded.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Sale & Disposal of Real and Personal Property Policy Amendment

Comm. Bergman seconded by Comm. Kern moved to recommend that the Board of Commissioners approve the resolution approving the revisions to the County's policy on the sale and disposal of real and personal property.

Comm. Brackenbury noted a correction to the wording.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Gunn, Solowczuk). Motion carried.

Comm. Armentrout seconded by Comm. Bergman moved to put the Sale & Disposal of Real and Personal Property Policy Amendment Resolution on the agenda at the February 18, 2004 Board of Commissioners meeting. This motion passed by voice vote.

Report of the 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. Yekulis seconded by Comm. Kern moved that the meeting be adjourned until March 3, 2004.

The meeting adjourned at 8:05 p.m.

Wesley Prater, Chair

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

APPROVED: 3/3/04