

#### WASHTENAW COUNTY BOARD OF COMMISSIONERS

## **WAYS & MEANS COMMITTEE**

#### May 19, 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, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore,

Solowczuk, Yekulis.

MEMBERS ABSENT: None.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Peggy M. Haines,

Clerk/Register; Curtis Hedger, Corporation Counsel; David Behen, Steven Mezzadri, ITS;

Diane Heidt, Barb Finch, Human Resources; Amy Klinke, Judy Foy, Joseph Mead,

Administration; Mary Udoji, Library; Peter Ballios, Gordon Burger, Finance; Greg Dill, Kerry Sheldon, Facility Management; Mark Roby, Planning and Environment; Alan Israel, Prosecutor's Office; Dan Minzey, Jeff Fulton, Sheriff's Office; Marc Breckinridge, Dave Halteman, Emergency Management; James Higginbottom, Melanie Weidmayer,

Clerk//Register's Office; various citizens; and members of the press.

## **Roll Call**

#### **Presentation**

Comm. Gunn presented the Resolution proclaiming May 15-23, 2004 as Senior Housing Awareness Week in Washtenaw County to Carolyn Hastings. She expressed he thanks for the resolution.

#### Citizen Participation

None.

# Commissioner Follow-Up to Citizen Participation

None.

## **New Business:**

# Planning, Development & Environment Community of Interest:

## Employment Training and Community Services - Annual Workforce Investment Act Incentive Grant

Comm. Kern seconded by Comm. Bergman 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) Program Year (PY) 2003 Incentive Grant in the Amount of \$19,695 for the period of July 1, 2003 through June 30, 2004; authorizing the administrator to sign the Notice of Grant Awards; approving the Budget and authorizing the Administrator to sign delegate contracts.

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

# <u>Planning & Environment – Community Development – Washtenaw Housing Education Partners (WHEP) Affordable Housing Project</u>

Comm. Kern seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign a contract with P.O.W.E.R., Inc., on behalf of the WHEP Collaborative, allocating \$24,600 in housing contingency funds for Homebuyer education services to lower-income residents of Washtenaw County.

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

## Revenue & Record Keeping:

## Revenue & Record Keeping - County Clerk/Register of Deeds - Help America Vote Act Grant Application

Comm. Kern seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrators signature on the Help America Vote Act (HAVA) Grant Application, Phase I: Optical Scan Voting Tabulators & Election Management Systems (EMS) for the period of May 2, 2004 through January 1, 2006 for the State of Michigan, Michigan Department of State; authorizing the County Administrator to sign the Notice of Grant Award; approve the budget; and authorizing the County Administrator to sign delegate contracts.

Comm. Irwin asked about the background of the voting system selected and asked which system would be used.

Peggy Haines and Melanie Weidmayer responded that the Accu-vote optical scan system would be used.

Comm. Bergman asked if the Optech system was obsolete and Comm. Kern asked if the old systems will be updated as well.

Peggy Haines and Melanie Weidmayer responded that the Optech is not obsolete, but all systems will be replaced so there is only one system within the County to be maintained.

Comm. Yekulis asked if the election management system will prevent additional problems in the future.

Peggy Haines and Melanie Weidmayer responded that it will.

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

## Revenue & Record Keeping - Treasurer - Eliminating an Accountant I/II/III Position

Comm. Kern seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution eliminating a position in the Treasurer's Office effective June 4, 2004 resulting in an annual savings of \$60,785.

Comm. Armentrout expressed her concern that this resolution would be moved to the Board of Commissioners Regular Meeting the same evening.

Comm. Gunn responded that the Treasurer has had ample opportunity to respond to the issue, and the vacant position is still being paid.

Comm. Sizemore asked if this cut would be included in the cuts necessary for this year.

Bob Guenzel responded that it would be included.

Comm. Peterson requested that this resolution be voted on individually. Comm. Prater agreed.

Roll call vote: YEAS: 9. NAYS: 1 (Armentrout). ABSENT: None. ABSTAIN: 1 (Peterson) Motion carried.

Comm. Gunn seconded by Comm. Bergman moved that the resolution recommending that the Board of Commissioners approve the resolution eliminating a position in the Treasurer's Office effective June 4, 2004 resulting in an annual savings of \$60,785 be moved to the May 19, 2004 Regular Board Meeting. Motion passed by voice vote.

#### **Public Safety and Justice Community of Interest:**

## <u>Public Safety and Justice - Emergency Management – Tentative Enhanced 911 Plan Amendment/800 Mhz Business</u> Plan

Comm. Kern seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution to adopt a tentative amended Washtenaw County Enhanced 9-1-1 plan, and establishing August 19, 2004 as the date for a mandatory public hearing to take place at 6:45 p.m. in the Board Room, 220 North Main Street, Ann Arbor to receive public comment.

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

# <u>Public Safety and Justice – Trial Court – Community Corrections – Drunk Driver Jail Reduction & Community Treatment Program</u>

Comm. Kern seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the Notice of Grant Award to the Michigan Department of Corrections for the Drunk Driver Jail Reduction and Community Treatment Program in the amount of \$29,700 for the period of April 1, 2004 through September 30, 2004: amend the Budget; authorize the Administrator to sign delegate contracts.

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

#### **Report of the Administrator**

#### **Energy Efficiency Project**

Kerry Sheldon presented the Energy Efficiency Project Presentation.

- Why do we care about energy
- · What have we done so far?
- · Performance Contracting
- Comprehensive Energy Analysis
- · Equipment Safety. Reliability
- Avoidance of Near-future Capital Outlay
- · Maximization of Maintenance Resources
- · Elimination of Hazardous Materials
- Project Scope
- Project Summary
- Project Financing
- · Project Financing Details
- Impact: Financial
- Impact: Operational
- · Impact: Environmental
- · Energy Efficiency Project Team

Comm. Brackenbury asked about the lifespan of the equipment.

Comm. Kern asked about using other renewable resources.

Comm. Sizemore asked about its use in the new buildings and asked if the project included the Road Commission.

Comm. Irwin asked about its guarantee.

Comm. Armentrout asked what sort of fuel the new systems would be using.

Comm. Prater asked for the specific information for each individual building.

Comm. Brackenbury asked about future cost savings and how it would be paid.

Comm. Sizemore asked if the work would be done by Union Work, and asked how old the roof was at the Towner building.

Comm. Yekulis asked how much it would cost the County if the work was not done.

Kerry Sheldon responded to all of the guestions.

## **Police Services Update**

The Police Services Update was presented by Gordon Burger and Sheriff Dan Minzey.

- · History of Police Services
- · Overtime Budget Formula
- · 2004 Budget and Projections
- Sheriff Operational Changes
- Next Steps

Comm. Armentrout asked about the six fill-in PSU's and if they were filled.

Sheriff Minzey responded that they are filled due to the number of deputies on extended leaves of absence.

Comm. Kern asked what the role of the six deputies was.

Comm. Bergman asked if the information regarding the six fill-ins could be provided in some sort of report.

Comm. Sizemore asked how much the Sheriff's Office was over budget last year.

Comm. Irwin asked if the 3 deputies supported by a state grant for road work could be used for secondary road work. He also asked if long term leave was taken into consideration when creating the six positions.

Sheriff Minzey and Gordon Burger responded that it was taken into consideration.

Comm. Solowczuk expressed his concern that some Commissioners were not in attendance to hear that the Sheriff had to say.

Comm. Prater reminded the Board that the secondary road patrol also was responsible for speed control.

## Report of the Chair of the Board

None.

## **Items for Current/Future Discussion**

None.

## **Citizen Participation**

None.

# Commissioners Follow-up to Citizen Participation

None.

# <u>Adjournment</u>

Comm. Gunn seconded by Comm. Solowczuk moved that the meeting be adjourned until June 2, 2004.

The meeting adjourned at 7:55 p.m.

Wesley Prater, 0	Chair

Peggy M. Haines, Clerk/Register

By: James D. Higginbottom, Deputy Clerk

APPROVED: