WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 1, 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, Brackenbury, Gunn, Kern, Peterson, Prater, Solowczuk, Yekulis.

MEMBERS ABSENT: Comms. Bergman, Irwin, Sizemore.

OTHERS PRESENT: Bob Guenzel, County Administrator; Curtis Hedger, Corporation Counsel; David Behen, Mike Brogan, ITS; Debbie Shaw, Trial Court; Amy Klinke, Administration; Peter Ballios, Bob Hubbard, Finance; Verna McDaniel, Barbara Finch, Diane Heidt, Human Resources; Greg Dill, Facility Management; Patricia Horne McGee, Head Start; Kathy Reynolds, WCHO; Mary O'Hare, LLRC; Tony VanDerworp, Jason Kaplan, Amy Golke, Mark Roby, Patricia Denig, Marnie Paulis, Jessica Eisenberg, Planning & Environment; Judy Kramer, Risk Management; James D. Higginbottom, Clerk/Register's Office; various citizens; and members of the press.

Roll Call

Citizen Participation
Debbie Shaw discussed the Executive Summary for the Building Restorative Communities that was distributed to the Board members.

Commissioner Follow-Up to Citizen Participation
Comms. Gunn and Armentrout thanked her for distributing the report.

New Business:

Health Communities of Interest:

Head Start – Head Start Realignment

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the Resolution creating and eliminating positions for the realignment of Head Start to produce greater efficiency.

Comm. Kern asked about the cost impact. Patricia Horne McGee vacancies account for the lack of cost impact.

Comm. Peterson asked if anyone would be laid off or displaced. Patricia Horne McGee said that a receptionist would be displaced.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Irwin, Sizemore). Motion carried.

Support Services Community of Interest:

Support Services – Finance/Risk Management – Annual Insurance Coverages

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the Resolution accepting offers for Insurance Coverage for the County for the period October 1, 2004 – October 1, 2005.

Comm. Kern asked how much the premium would increase. Judy Kramer responded that it decreased.

Comm. Brackenbury asked if things will remain the same with the decrease. She responded that they would.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Irwin, Sizemore). Motion carried.

Administration:

Bond Issue to support Chevron Project

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the Resolution for Capital Improvement Bonds, Series 2004 in the amount not to exceed $6365,000 to support the Energy Efficiencies Project.

Comm. Yekulis asked why the three newest buildings are also being reviewed. Greg Dill responded that lighting could be reviewed.

Comm. Armentrout asked about staff education. Greg Dill said that it would take place throughout the County.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Irwin, Sizemore). Motion carried.

Transfer of Capital Funds for HVA

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the Resolution authorizing the Board of Commissioners to amend the existing Lease Contracts with the Washtenaw County Building Authority for Space Plan Phase IA and Phase II to Permit the County to use $1,740,599.00 in Unused Bond Proceeds and Interest Earnings from These Two Bond Issues to Pay for the Purchase of the Existing HVA Facility on Hogback Road.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Irwin, Sizemore). Motion carried.

Eviction Prevention Program

Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the Resolution authorizing the Administrator to sign the contract with the Ann Arbor Community Foundation in the amount of $100,000 from Housing Contingency Fund Balance as a Challenge Grant for an Eviction Prevention Program Initiative of the Barrier Buster's Group.

Comm. Kern asked if there is some type of follow up support after intervention. Kathy Reynolds said that there would be a follow up with financial counseling as well as with an agency follow up.

Comm. Gunn expressed her support for the program.

Roll call vote: YEAS: 8. NAYS: None. ABSENT: 3 (Bergman, Irwin, Sizemore). Motion carried.

Report of the Administrator

Bob Guenzel said that John Axe was in attendance if any Commissioners had any questions regarding the Chevron Bond.

Report of the Chair of the Board

Comm. Gunn congratulated Comm. Brackenbury on becoming a father. She also said that Comm. Irwin was in Lansing meeting with the Governor. She then congratulated County Administrator Bob Guenzel on his 10th Anniversary as County Administrator.

Bob Guenzel expressed how much he enjoyed working for the County and thanked everyone.

Items for Current/Future Discussion

None.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Gunn seconded by Comm. Solowczuk moved that the meeting be adjourned until August 19, 2004.

The meeting adjourned at 6:46 p.m.

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Wesley Prater, Chair

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