

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

October 6, 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, Irwin, Kern, Peterson, Prater, Sizemore,

Solowczuk, Yekulis.

MEMBERS ABSENT: Comm. Bergman.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger,

Corporation Counsel; Peggy M. Haines, Clerk/Register of Deeds; Deb Shaw, Trial Court; David Behen, Ken Schrader, ITS; Peter Ballios, Jennifer Watson, Gordon Burger, Finance; Verna McDaniel, Diane Heidt, Human Resources; Patricia Horne McGee, Head Start; Jason Kaplan, Marnie Paulis, Planning & Environment; James D. Higginbottom, Clerk/Register's

Office; various citizens; and members of the press.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Presentation

Comm. Gunn presented the resolution proclaiming October 2004 as Head Start Awareness Month in Washtenaw County and expressing appreciation to the Washtenaw County Head Start Program. Patricia Horne McGee accepted the resolution and thanked the Board for all of their support over the years.

New Business:

Planning, Development & Environment Communities of Interest:

Planning & Environment - Merriman Farm Historic District

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution adopting an ordinance designating Merriman Farm as a Washtenaw County Historic District under the Jurisdiction of the Washtenaw County Historic District Commission.

Comm. Kern commended the owners of Merriman Farm on pursuing the status.

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

Public Safety & Justice Community of Interest:

Sheriff - Annual Secondary Road Patrol Program

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, in the amount of \$304,629 for the period of October 1, 2004 through September 30, 2005.

Comm. Irwin asked how the secondary road patrol is reported. Tim Morales responded that three deputies work solely on road patrol and are funded by the grant.

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

Trial Courts - Family Division - Annual Juvenile Accountability Block Grant

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution authorizing the Administrator to sign the application to the Michigan Family Independence Agency fot the participation in the Countywide Coalition for the Juvenile Accountability Block Program in the amount of \$96,608 for the period April 1, 2005 through March 31, 2006; amending the budget; authorizing the Administrator to sign the Notice of Grant Award; amending the budget, and authorizing the Administrator to sign the delegate contracts.

Comm. Kern asked about the allocation of funds. Deb Shaw responded that the state is giving more to the local units this fiscal year.

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

Administration:

Final Maturities for Lyndon Township & Sylvan Township Sanitary Sewer Expansion Project Bonds, Series 2004

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution to approve final maturities for Lyndon Township & Sylvan Township Sanitary Sewer Expansion Project Bonds, Series 2004.

Comm. Kern asked the change in the maturities. John Axe and Curtis Hedger responded.

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

Board of Commissioners:

Amending 2005 Treasurer Compensation

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution to amend the Compensation Scheme for the County Treasurer.

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

Comm. Yekulis asked for an explanation for Comm. Peterson's abstention. Comm. Peterson asked to reopen the debate if he responded. Unable to do so, the Board moved forward.

Report of the Administrator

Bob Guenzel and Gordon Burger addressed the board and presented information about the impact of the early tax collection by the state.

Comm. Kern asked about the timing of the payment and to whom it would be paid. Gordon Burger responded that the County would create a pool with the funds received by the local governments.

Report of the Chair of the Board

Comm. Sizemore noted that he was very happy with how the Head Start building is maintained.

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 October 20, 2004.

The meeting adjourned at 7:01 p.m.

Wesley Prate	r, Cha	ir	

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

APPROVED: