

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

November 3, 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, Prater, Sizemore.

MEMBERS ABSENT: Comms. Peterson, Solowczuk, Yekulis.

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

Corporation Counsel; Kerry Sheldon, Mary O'Hare, Administration; Debbie Shaw, Trial Court; David Behen, Ken Schrader, David Behen, ITS; Peter Ballios, Finance; Verna McDaniel, Human Resources; Tony VanDerworp, Marnie Paulis, Planning & Environment; Dick Fleece, Environmental Health; James D. Higginbottom, Clerk/Register's Office; various citizens; and

members of the press.

Roll Call

Presentation

Comm. Gunn presented the Resolution congratulating the members of the Washtenaw County Hazardous Materials Team on the 2nd Place Recognition by State of Michigan at the Annual HazMat Team Challenge.

Comm. Gunn presented the Resolution proclaiming November 15, 2004 as Michigan Recycles Day in Washtenaw County.

Comm. Gunn presented the Resolution proclaiming November 14 - 20, 2004 as Homeless Awareness Week in Washtenaw County.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

New Business:

Planning, Development & Environment Communities of Interest:

<u>Planning & Environment – Employment Training and Community Services – Annual Federal Foster Grandparent Program</u>

Comm. Armentrout seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the Resolution ratifying the signature of the County Administrator on the application to the Corporation for National and Community Service for the Fiscal Year (FY) 2005 Federal Foster Grandparent Program (FGP) in the amount of \$457,325 for the period of January 1, 2005 through December 31, 2005 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the budget, and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 7. NAYS: None. ABSENT: 4 (Peterson, Sizemore, Solowczuk, Yekulis). Motion carried.

Support Services Communities of Interest:

Support Services - Budget - Reaffirming 2005 Budget

Comm. Armentrout seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the Resolution affirming the Second Year of the 2004/2005 Biennial County Budget.

Roll call vote: YEAS: 7. NAYS: None. ABSENT: 4 (Peterson, Sizemore, Solowczuk, Yekulis). Motion carried.

Administration:

Approving Ballot Language to Enhance Public Safety by funding Jail Improvements, Expansion, Court Related Activities & Diversion Program

Comm. Armentrout seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the Resolution submitting to the Washtenaw County Electors a question of whether the tax limitation should be increased by 0.75 of a mill for twenty (20) years, beginning with the December 1, 2005 tax levy, to enhance Public Safety by renovating the jail and increasing jail capacity, constructing a District Court and residential Probation Center at the Jail and paying for operational and diversion programs for County Jail inmates.

Comm. Bergman proposed a friendly amendment to the resolution rephrasing the resolution. Comm. Sizemore opposed the amendment, but the board accepted the amendment.

Roll call vote: YEAS: 7. NAYS: None. ABSENT: 4 (Peterson, Sizemore, Solowczuk, Yekulis). Motion carried.

Public Safety & Justice Community of Interest:

14 A District Court - Appointment of a District Court Magistrate

Comm. Armentrout seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the Resolution approving the appointment of James S. Sexsmith as Magistrate of the 14A District Court.

Roll call vote: YEAS: 7. NAYS: None. ABSENT: 4 (Peterson, Sizemore, Solowczuk, Yekulis). Motion carried.

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. Gunn seconded by Comm. Kern moved that the meeting be adjourned until November 17, 2004.

The meeting adjourned at 6:42 p.m.

Wesley Prater, Chair	

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

APPROVED: 11-17-04