



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

November 17, 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. Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore Solowczuk, Yekulis.

MEMBERS ABSENT: Comms. Armentrout.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; Kerry Sheldon, Mary O'Hare, Administration; Debbie Shaw, Trial Court; Ken Schrader, ITS; Peter Ballios, Gordon Burger, Finance; Verna McDaniel, Diane Heidt, Human Resources; Tony VanDerworp, Patricia Denig, Planning & Environment; Amy Klinke, Community Development; Raman Patel, Dick Steffens, Equalization; James D. Higginbottom, Clerk/Register's Office; various citizens; and members of the press.

Roll Call

Citizen Participation

Peggy Bitondo of 628 Dornach Drive of Scio Township expressed a concern about speeding in their neighborhood. She reported that the road commission would not become involved with it.

Michael Moran, Ann Arbor Township Supervisor, asked that the Board choose someone with township experience when appointing new members to the Road Commission.

Commissioner Follow-Up to Citizen Participation

Comm. Prater provided his telephone number to Ms. Bitondo as Board Liaison to the Road Commission, to assist her when working with the Road Commission.

New Business:

Public Safety & Justice Communities of Interest:

Trial Court – 2004-05 Child Care Fund Application

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the Resolution authorizing the Chair of the Board of Commissioners to sign the 2004/2005 State Child Care Fund Budget Summary Form 2091.

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

Planning, Development & Environment Communities of Interest:

Planning & Environment – Clean Michigan Initiative – Brownfield Remediation Project

Comm. Armentrout seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on an application to the State of Michigan Department of Environmental Quality's "Clean Michigan Initiative" Program \$1 million Brownfields Site Remediation Grant; authorizing the administrator to sign the notice of grant award; amending the budget; and authorizing the County Administrator to sign delegate contracts.

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

Revenue & Record Keeping Community of Interest:

2004 Apportionment Report

Comm. Armentrout seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the Resolution adopting the Washtenaw County 2004 Apportionment Report.

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

Board of Commissioners:

Amendments to the Washtenaw County Refinancing Bonds, Series 2005 (Series 1999 Refunding)

Comm. Armentrout seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the Resolution approving Amendments to the Washtenaw County Refinancing Bonds, Series 2005 (Series 1999 Refunding).

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

Report of the Administrator

Bob Guenzel presented the 2004/05 Budget Update.

- General fund Projection
- Major Revenue Variances
- Major Expenditure Variances
- Recommendations
- General Fund Projection
- Other Major Funds
- Bond Rating

Comm. Kern asked if the predicted interest rate effected the bond rating. Bob Guenzel responded that it probably had some effect.

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. Solowczuk moved that the meeting be adjourned until December 1, 2004.

The meeting adjourned at 6:47 p.m.

Wesley Prater, Chair

Peggy M. Haines, Clerk/Register

By: James D. Higginbottom, Deputy Clerk

APPROVED: 12/1/04