

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

December 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. Bergman, Brackenbury, Gunn, Irwin, Kern, Peterson, Prater, Sizemore Solowczuk,

Yekulis.

MEMBERS ABSENT: Comms. Armentrout.

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

County Clerk/Register of Deeds; Curtis Hedger, Corporation Counsel; Kerry Sheldon, Mary O'Hare, Administration; David Behen, Ken Schrader, ITS; Verna McDaniel, Diane Heidt, Human Resources; Tony VanDerworp, Patricia Denig, Planning & Environment; Greg Dill, Dave Shirley, Facilities; Mary Udoji, Library; Pete Ballios, Finance; Trenda Rusher, ETCS; Alan Israel, Prosecuting Attorney's Office; Melanie Weidmayer, James D. Higginbottom, Clerk/Register's Office; Mark Ouimet, Commissioner Elect; various citizens; and members of

the press.

Roll Call

Presentation

Comm. Bergman presented a resolution to Lafayette Wallace expressing the board's appreciation for his years of service. Mr. Wallace thanked the board for their support over the years.

Comm. Gunn presented a resolution to Comm. Yekulis thanking him for all his years of public service to the county. Comm. Yekulis thanked everyone for their support and said that there is no higher calling than that of public service.

Comm. Gunn presented a resolution to Clerk/Register of Deeds Peggy Haines expressing thanks for her 44 years of service to the county. Peggy thanked everyone and said that she loved every moment that she spent with the county. She received a standing ovation from the board and those in attendance.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

New Business:

Public Safety & Justice Communities of Interest:

Sheriff - Annual Local Law Enforcement Block Grant

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on the electronic grant application to the Bureau of Justice Assistance, Office of Justice Programs of the United States Department of Justice for the Local Law Enforcement Block Grants Program for the Sheriff's Office in the Amount of \$31,739 for the period of October 1, 2004 through September 30, 2006.

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

Planning, Development & Environment Communities of Interest:

Planning & Environment - Annual 2005 Survey, Monumentation and Remonumentation, Program

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 2005 Remonumentation Program in the amount of \$253,685; appointing a County Grant administrator and County representative; authorizing the administrator to sign the notice of grant award; amending the budget and authorizing the administrator to sign the delegate contracts.

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

Planning & Environment - EPA Assessment Grant

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on an application to the United States Environmental Protection Agency for a Brownfields Community-wide petroleum or petroleum product assessment grant in the amount of \$200,000 for the period of October 1, 2005 through September 30, 2007; 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.

Employment Training and Community Services – Annual WIA Incumbent Worker Program

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the chief elected official's signature on the fiscal year 04-05 Workforce Investment Act Incumbent Work Program Plan to the Michigan Department of Labor and Economic Growth in the amount of \$233,353, for the period of October 1, 2004 through September 30, 2005 for the Employment Training and Community Services Department; approving the Budget; authorizing the administrator to sign the notice of grant award; authorizing the administrator to sign delegate contracts.

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

Employment Training and Community Services – Annual WIA National Emergency Reserve

Comm. Kern seconded by Comm. Solowczuk 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 Program Year PY 2002 (spending years through 6/30/06) Workforce Investment Act (WIA) National Emergency Reserve Funds (Adult) in the amount of \$15,637 for the period of July 1, 2004 through June 30, 2006; authorizing the county administrator to sign notice of grant awards; approving the budget and authorizing the administrator to sign delegate contracts.

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

Employment Training and Community Services - Annual Work First Program

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the chair of the board's signature on the application to the Michigan Department of Labor and Economic Growth (MDLEG) for the Fiscal Year (FY) 2005 Work First plan in the amount of \$1,547,930, for the period of October 1, 2004 to September 30, 2005 for the Employment Training and Community Service (ETCS) group; authorizing the administrator to sign the notice of grant award; approving the budget; and authorizing the administrator to sign the delegate contracts.

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

Employment Training and Community Services – Annual Food Stamp Program

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the chair of the board's signature on the fiscal year (FY) 2005 Food Stamp Employment and Training Plan application to the Michigan Department of Labor and Economic Growth (MDLEG) in the amount of \$77,646 for the period of October 1, 2004 to September 30, 2005 for the Employment Training and Community Service (ETCS) group; authorizing the administrator to sign the notice of grant award; approving the budget; and authorizing the administrator to sign the delegate contracts.

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

Employment Training and Community Services - Annual Service Center REED Act Funds Program

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the chair of the board's signature on the FY 05 Service Center Operations Reed Act Funds Plan application to the Michigan Department of Labor and Economic Growth for the period of October 1, 2004 to September 30, 2005 in the amount of \$152,997 for the Employment Training and Community Service (ETCS) group; authorizing the administrator to sign the notice of grant award; approving the budget; and authorizing the administrator to sign the delegate contracts.

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

Employment Training and Community Services – Annual TRADE Program

Comm. Kern seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the chair of the board's signature on the 2005 Trade Adjustment Assistance Program in the amount of \$107,598 for the period of October 1, 2004 to September 30, 2005 for the Employment Training and Community Services Department; authorizing the administrator to sign the notice of grant award; approving the budget; and authorizing the administrator to sign the delegate contracts.

Roll call vote: YEAS: 10. NAYS: None. ABSENT: 1 (Armentrout). 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. Solowczuk seconded by Comm. Yekulis moved that the meeting be adjourned until January 5, 2005.

The meeting adjourned at 6:42 p.m.	
	Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register

By: James D. Higginbottom, Deputy Clerk

APPROVED: 1/05/05