



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

January 19, 2005

Chair Irwin 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, Kern, Irwin, Peterson, Prater, Sizemore, Smith, Solowczuk.

MEMBERS ABSENT: Comm. Ouimet.

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Curtis Hedger, Corporation Counsel; David Behen, Ken Schrader, ITS; Greg Dill, Facility Management; Verna McDaniel, Mary O'Hare, Monica Boote, Diane Heidt, Human Resources; Alan Israel, Prosecuting Attorney; Tim Morales, Deputy Sheriff; Robert Brabbs, Building Services; Audrey Tisdale, CSTS; Kerry Sheldon, Administration; Julie Chaffee, Community Corrections; Bob Hubbard, Jennifer Watson, Finance; Fred Viegel, Norm Kennedy, Road Commission; James Higginbottom, Deputy Clerk; various citizens; and members of the press.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

Public Safety & Justice Community of Interest:

Sheriff – Annual Drive Michigan Safely Program

Comm. Bergman seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the signature of the County Administrator on the electronic grant application to the State of Michigan, Office of Highway Safety Planning, for the Drive Michigan Safely Task Force 2004-05 Grant Program. The Grant Program is for one year, beginning December 14, 2005 and ending on September 30, 2005 in the amount of \$69,599; authorizing the administrator to sign the Notice of Grant Award; amending the budget and authorizing the administrator to sign delegate contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Kern, Ouimet). Motion carried.

Sheriff – Annual Marine Safety Grant Program

Comm. Bergman seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on the application to the State of Michigan, Department of Natural Resources, for the 2005 Marine Safety Grant Program for one year, beginning January 1, 2005 and ending December 31, 2005, in a maximum amount of \$136,509; authorizing the administrator to sign the Notice of Grant Award; and authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Kern, Ouimet). Motion carried.

Trial Courts – 2005 Comprehensive Community Corrections Plan Agreement

Comm. Bergman seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on the agreement between the State of Michigan, Michigan Department of Corrections/City of Ann Arbor Community Corrections Board for the FY 2005 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive plan for the period October 1, 2004 through September 30, 2005 in the amount of \$1,165,310.

Comm. Bergman seconded by Comm. Gunn moved to put the resolution on the January 19, 2005 Board of Commissioners Meeting agenda. Motion passed unanimously.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Kern, Ouimet). Motion carried.

Planning, Development, & Environment Community of Interest:

Employment Training and Community Services – 2005 Annual MPSC Weatherization Assistance Program

Comm. Bergman seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on the Fiscal Year (FY) 2005 MPSC Weatherization Assistance application to the Michigan Family Independence Agency in the amount of \$67,967 for the period of December 8, 2004 through August 31, 2005 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the Budget; authorizing the administrator to sign delegate contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Kern, Ouimet). Motion carried.

Employment Training and Community Services – Annual 2005 MPSC/MCAA CAA Heating Assistance

Comm. Bergman seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on the Employment Training and Community Services (ETCS) Group's Fiscal Year 2004-2005 Michigan Public Service Commission (MPSC) application to the Michigan Community Action Agency Association for the Heating Assistance Program, in the amount of \$63,338 for the period of December 3, 2004 through September 30, 2005; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; authorizing the administrator to sign the Delegate Contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Kern, Ouimet). Motion carried.

Employment Training and Community Services – Annual 2005 MPSC Client Education Funds

Comm. Bergman seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution ratifying the County Administrator's signature on the Fiscal Year (FY) 2005 MPSC Client Education Funds Application to the Michigan Family Independence Agency in the amount of \$11,996 for the period of December 22, 2004 through August 31, 2005 for the Employment Training and Community Services Group; authorizing the Administrator to sign the Notice of Grant Award; approving the Budget; authorizing the Administrator to sign delegate contracts.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Kern, Ouimet). Motion carried.

Support Services Community of Interest:

Support Services – Human Resources – 2005-2008 Worker's Compensation Excess Insurance Coverage

Comm. Bergman seconded by Comm. Solowczuk moved to recommend that the Board of Commissioners approve the Resolution accepting an offer for third party administration of claims services, and excess insurance coverage worker's disability compensation for the 2005-2008 period.

Roll call vote: YEAS: 9. NAYS: None. ABSENT: 2 (Kern, Ouimet). 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. Prater moved that the meeting be adjourned until February 2, 2005.

The meeting adjourned at 6:33 p.m.

Jeff Irwin, Chair

Lawrence Kestenbaum, Clerk/Register

By: James D. Higginbottom, Deputy Clerk

APPROVED: 2/2/05