COUNT

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 3, 2008

Chair Bergman 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, Gunn, Irwin, Peterson, Ping, Lovejoy Roe, Schwartz, Sizemore, and

Smith.

MEMBERS ABSENT: Comms. Grewal and Ouimet

OTHERS PRESENT: Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel

Curt Hedger; Dale Vanderford, James McFarlane, Jim Zwolensky, Support Services; Peter Ballios, Finance; Ellen Clement, Public Health; Jenny Bivens, ETCS; Patricia Denig, Dan Myers, Planning and Environment; Judy Kramer, Risk Management; Diane Heidt, Barb Finch, Human Resources; Caryette Fenner, CSTS; Ken Schrader, ITS; Kerry Sheldon, Scott Patton, Joanna Bidlack Administration; Jason Brooks, Clerk's Office;

various citizens; and members of the press.

Roll Call

Citizen Participation

Eileen Spring, 311 Montgomery, Ann Arbor, discussed important work being done at Food Gatherers. She reported that there has been an increased demand for services around the County. She reported on surveys will be coming to local pantries and invited Commissioners to do personal interviews. She thanked the Board for support of the work done at Food Gatherers.

Kristen Judge thanked Commissioners for helping her to understand current County issues.

Commissioner Follow-Up to Citizens' Participation

None

New Business:

Health Community of Interest:

Community Support & Treatment Services:

Community Support and Treatment Services Budget

Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving the Community Support and Treatment Services Department budget for the 2008-2009 Fiscal Year; Authorizing the Administrator to adjust CSTS 2008-09 budget to align CSTS' 2008-09 General Fund appropriation with the County's 2009 General Fund budget; approving position modifications; amending the Community Support and Treatment Services Department budget for the 2007-2008 Fiscal Year; authorizing the Administrator to sign delegate contracts; and adopting job descriptions be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Ouimet, and Sizemore). Motion carried.

Public Health:

2008-09 Comprehensive Planning, Budgeting, and Contracting Agreement

Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the Public Health Department Comprehensive Planning, Budgeting and Contracting (CPBC) agreement for the period October 1, 2008 through September 30, 2009; authorizing the County Administrator's signature on the 2008-09 Interagency Agreement between Public Health and Planning & Environment; authorizing the establishment of body art facility inspection fees; approving the Public Health Department's 2008-2009 budget; authorizing the County Administrator to sign delegate contracts; and approving position modifications be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Ouimet, and Sizemore). Motion carried.

Washtenaw Community Health Organization (WCHO):

Position Modification for WCHO

Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution creating a 1.0 FTE position for the Washtenaw Community Health Organization be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Ouimet, and Sizemore). Motion carried.

Support Services Community of Interest:

Finance:

Insurance Renewals

Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution accepting offers for insurance coverage for the County for the period October 1, 2008 to October 1, 2009 be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Ouimet, and Sizemore). Motion carried.

Economic Development Community of Interest:

Employment Training and Community Services (ETCS):

Workforce Investment Act (WIA) Career Advancement Accounts (CAAs)

Comm. Schwartz seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the ETCS Workforce Investment Act (WIA) Career Advancement Account (CAA) Demonstration Project in the amount of \$74,626 for the period of February 5, 2008 through June 30, 2008; \$37,313 in WIA CAA Demonstration Project funds and a WIA match in the amount of \$37,313; authorizing the County Administrator to sign Notice of Grant Awards; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Ouimet, and Sizemore). Motion carried.

Report of the Administrator

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution directing the Washtenaw County Administration office to secure a higher caliber of coffee products, at the expense of the Board of Commissioners and other stakeholders be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Ouimet, and Sizemore). Motion carried.

Comm. Smith seconded by Comm. Irwin moved to send the coffee resolution to the Board of Commissioners meeting on the same night, September 3, 2008.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Grewal, Ouimet, and Sizemore). Motion carried.

Report of the Chair of the Board

Comm. Irwin reported that there would be a five minute break before the start of the Board of Commissioners meeting.

Items for Current/Future Discussion

None

Citizen Participation

Citizen Participation Tom Partridge discussed health care systems in the State of Michigan.

Kenny Siler 13175 Pleasant Lake Rd., Freedom Township, president of Washtenaw County Farm Bureau discussed an upcoming Farm Bureau meeting.

Commissioners Follow-up to Citizen Participation

None

Pending None	
Adjournment Comm. Gunn seconded by Comm. Lovejoy Roe moved p.m. Motion carried.	that the meeting be adjourned until September 17 th , 2008 at 6:30
The meeting adjourned at 6:58 p.m.	
	Barbara Levin Bergman, Chair
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk	
APPROVED:	