WASHTENAW COUNTY BOARD OF COMMISSIONERS



WAYS & MEANS COMMITTEE

November 19, 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, Grewal, Gunn, Irwin, Ouimet, Peterson, Ping, Lovejoy Roe, Schwartz,

Sizemore, and Smith.

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and

> David Behen; Corporation Counsel Curt Hedger; Dale Vanderford, Jennifer Watson, James McFarlane, Dave Shirley Support Services; Peter Ballios, Finance; Mark Lindke, Veteran Services; Patricia Denig, Dick Fleece, Dan Myers, Planning and Environment; Bob Tetens, Parks and Recreation; Damon Thompson, Community Development; Ellen Clement, Public Health; Diane Heidt, Human Resources; Ben Toole, ITS; Scott Patton, Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and

members of the press.

Roll Call

Citizen Participation

Tom Partridge stated that the County Board of Commissioners needs to pass a resolution requesting the Michigan Legislature and Governor and the Michigan Delegation to preserve and protect jobs in the auto industry.

Kristin Judge stated that she would like to thank Mandy Grewal for her service and stated that she is humbled to be taking her spot on the Board.

Commissioner Follow-Up to Citizens' Participation

Comm. Grewal stated that she looks forward to starting her position has Pittsfield Township Supervisor and to work with the County.

New Business:

Mary Kerr gave the prevention on the Accommodations Ordinance resolution presented at Ways and Means (on file in County Clerk's office).

Comm. Sizemore stated that he would like the percentage going to the Visitors Bureaus broken out to 72% for Ann Arbor and 28% for Ypsilanti rather than 75% to 25%.

Comm. Smith asked that actual sales of rooms be included in the next quarterly report. He added that he looks forward to seeing the great things that will be done with the funds.

Health Community of Interest:

Public Health

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving the integration of the Maternal and Infant Health and the Women, Infant and Children's programs, authorizing adjustments to Public Health fees; authorizing position modifications; amending the 2008-2009 Public Health budget; and adopting new job descriptions be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Children's Well Being Community of Interest:

Children's Services

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving Children's Services position modifications and adopting job descriptions for 2009 be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Trial Court:

Annual Child Card Fund

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the electronic submission of the 2007/2008 State Child Care Fund budget summary form 2091 be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Economic Development Community of Interest:

ETCS

Comm. Gunn seconded by Comm. Peterson 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 2009 Federal Foster Grandparent Program (FGP) in the amount of \$434,362 for the period of January 1, 2009 through December 31, 2009 for ETCS; authorizing the Administrator to sign the Notice of Grant award, approving the budget, and authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Housing and Homelessness Community of Interest:

Community Development:

Community Development Position Modifications

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the elimination of a 1.0 FTE Compliance Specialist position (Grade 24) and the creation of a 1.0 FTE Grand Funded Compliance Analyst I/II position (Grade 27/29) to be funded through the administrative set aside from the Neighborhood Stabilization program grant. A component of the Community Development Block Grant be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Land Use and Environment Community of Interest:

Planning & Environment:

The Washtenaw County Regulation for the Onsite Management, Treatment, and Disposal of Wastewater Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution adopting the proposed Washtenaw County regulation of the onsite management, treatment, and disposal of wastewater be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Amending the Brownfield Plan - Schoolpictures.com

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution adopting the proposed amendment to the Brownfield Plan for Washtenaw County, approving Tax Increment Financing and eligibility for Michigan Business Tax credit incentives for the "schoolpictures.com" Brownfield Redevelopment project in the City of Ypsilanti be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

<u>Amending the Brownfield Plan - Federal Screw Works</u>

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution adopting the proposed amendment to the Brownfield Plan for Washtenaw County, approving Tax Increment Financing and eligibility for Michigan Business Tax credit incentives for the "Federal Screw Works" Brownfield Redevelopment project in the City of Chelsea be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Support Services Community of Interest:

Human Resources:

Collective Bargaining Agreement - Command Officers Association of Michigan

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving the agreement with the Command Officers Association (COAM) and Washtenaw County for the five year period January 1, 2008 through December 31, 2012 be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Collective Bargaining Agreement - Public Defenders Association

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving the agreement with the Public Defenders Association and Washtenaw County for the three year period January 1, 2008 through December 31, 2010 be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Civic Infrastructure Community of Interest:

Equalization:

Apportionment Report

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution adopting the Washtenaw County 2008 Apportionment Report be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Office of the Administrator:

Accommodations Ordinance

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution approving the following changes to the Washtenaw County Accommodation Ordinance: (1) increasing the Accommodation Excise Tax from 2% to 5%; and (2) implementing other minor "clean-up" changes be adopted.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

2008 Budget Update - Year End

Jennifer Watson presented the 2008 year end budget update (on file in County Clerk's office).

Comm. Sizemore asked for a report from the Administrator on VEBA.

Comm. Ouimet stated that projections tend to lag during staffing reductions. He added that this puts the organization under more difficulty during budgeting.

Report of the Chair of the Board

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

Items for Current/Future Discussion

Comm. Ping seconded by Comm. Lovejoy Roe moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator, upon review of Corporation Counsel, to propose an amendment to the existing Police Services contracts to the local contracting entities which would extend the contract for an additional one year through December 31, 2010 at a price increase of 2% for the additional year be adopted.

Discussion took place on the proposed resolution (contained in log filed with Ways and Means packet).

Comm. Lovejoy Roe seconded by Comm. Ping moved to call the question. Motion carried.

Roll call vote: YEAS: 6 NAYS: 5 (Comms. Bergman, Grewal, Gunn, Irwin, Peterson) ABSENT: 0. Motion carried.

Citizen Participation

Pat Valliencourt, Manchester Village, thanked the Board for support of the police services resolution. She stated that it would be unfair to the Board to get a 2% for two years. Valliencourt stated that public safety is an example of provision of a direct service. She thanked all involved in work on the Police Services Committee and also thanked Herb Mahoney.

Tom Partridge stated that the County Board of Commissioners failed to give oversight to the Sheriff's Department.

Commissioners Follow-up to Citizen Participation

Comm. Smith stated that the incoming Sheriff is an international expert on racial profiling. He added that he has plenty of expertise in making sure that the force is adequately deployed.

<u>Pending</u>

None

Adjournment Comm. Peterson seconded by Comm. Sizemore moved that the meeting be adjourned until December 3 rd , 2008 at 6:30 p.m. Motion carried.	
The meeting adjourned at 8:46 p.m.	
	Barbara Levin Bergman, Chair
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk	_

APPROVED: