WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

January 21, 2009

Vice Chair Judge 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. Gunn, Irwin, Judge, Ouimet, Ping, Prater, Schwartz, and Sizemore.

MEMBERS ABSENT: Comms. Bergman, Peterson, and Smith

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrators, Verna McDaniel and David Behen; Corporation Counsel Curt Hedger; Jerry Clayton, Washtenaw County Sheriff; Jennifer Watson, Dale Vanderford, Support Services; Peter Ballios, Finance; Mark Lindke, Veteran Services; Mark Breckenridge, Emergency Management; Patricia Denig, Planning and Environment; Bob Tetens, Parks and Recreation; Diane Heidt, Human Resources; Ben Toole, ITS; Caryette Fenner, CSTS; Scott Patton, Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation
None

Commissioner Follow-Up to Citizens' Participation
None

Ecology of Place Presentation
The presentation of "Ecology of Place" artwork to the Board of Commissioners by representatives for the Ann Arbor Street Art Fair was given at Ways and Means.

Comm. Gunn stated that she is looking forward to having time to look at the collage.

Comm. Prater stated that appreciated this work being shared.

Comm. Irwin stated that he thanks this group for enriching the experience of people that go to the LRC.

Comm. Schwartz stated that he thanks the group for bringing this to the attention of the Board.

Comm. Ouimet stated that the community appreciates all that Sherry has done through the arts.

New Business:

Emergency Preparedness Community of Interest:

Emergency Management:

Annual Emergency Management Performance Agreement
Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the of the Chair of the Board of Commissioners on the Emergency Management Work Agreement; ratify the signature of the County Administrator on the Emergency Management Performance Grant Local Budget and on the State of Michigan Emergency Management Performance Grant Agreement with the Michigan State Police Emergency Management and Homeland Security Division for the period October 1, 2008 to September 30, 2009 in the amount of $72,808; and authorizing the Administrator to sign the delegate contracts be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Smith). Motion carried.

Homeland Security Grant Agreement
Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the 2007 Homeland Security grant program agreement with the State of Michigan for the period of July 1, 2007 through March 31, 2010 in the amount of $1,213,986.22 to reimburse Washtenaw County for approved homeland security planning, training, and equipment expenses; and authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Smith). Motion carried.

Homeland Security Grant Agreement
Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the State of Michigan 2007 Citizens Corps program grant in the amount of $14,464.49 for the period October 1, 2008 through December 1, 2009 and authorizing the Administrator to sign the delegate contracts be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Smith). Motion carried.

Public Safety and Justice Community of Interest:

Trial Court:

Annual Community Corrections Grant Agreement
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 agreement to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, and Washtenaw County/City of Ann Arbor Community Corrections Board for the FY 2007 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan in the amount of $960,685 for the period October 1, 2008 through September 30, 2009 be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Smith). Motion carried.

Sheriff:

Annual Safe Communities Grant Agreement
Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the electronic submission of the grant application and agreement for the Safe Communities Grant in the amount of $103,944 with the State of Michigan, Office of Highway Safety Planning, for the period October 1, 2008 to September 30, 2009, authorizing the County Administrator to sign the notice of grant award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Bergman, Peterson, and Smith). Motion carried.

Office 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

Pending
None

Adjournment
Comm. Gunn seconded by Comm. Schwartz moved that the meeting be adjourned until February 4th, 2009 at 6:30 p.m. Motion carried.

The meeting adjourned at 6:41 p.m.

_____
Kristin Judge, Vice Chair

_____
Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

APPROVED: 02/04/09