WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

June 3, 2009

Chair Smith 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, Judge, Ouimet, Peterson, Ping, Prater, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Lawrence Kestenbaum, County Clerk; Catherine McClary, County Treasurer; Janis Bobrin, Water Resources Commissioner; Jerry Clayton, County Sheriff; Jennifer Watson, Dale Vanderford, James McFarlane, Andy Brush, Jim Zwolensky, Support Services; John Reiser, Prosecuting Attorney's office; Peter Ballios, Roberta Allen, Finance; Mary Jo Callan, Community Development; Patricia Horne-McGee, Head Start; Dick Fleece, Public Health; Jeff Krcmarik, Environmental Health; Tony VanDerworp, Strategic Planning; Derrick Jackson, Greg Dill, Sheriff's Department; Diane Heidt, Barb Finch, Human Resources; Trenda Rusher, ETCS; Bob Tetens, Parks and Recreation; Lloyd Powell, Public Defender; Ken Schrader, ITS; Scott Patton, Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation
Ken Harrison, 303 Middle Dr., Ypsilanti, stated that he is here to report on the Good Samaritan Food Program at Brown Chapel. He stated that his program needs money and help at this time.

Paquetta Palmer, Washtenaw Health Plan, stated that she has been stressed out over the last few months. She stated that she is disappointed of the way that Commissioners are handling the budget situation. Palmer added that she expects to share in cuts and added that she would like the Commissioners to focus on human needs.

Commissioner Follow-Up to Citizens' Participation
Comm. Judge stated that the Board does feels the same stress that employees are feeling. She stated that she would like to encourage people to continue the dialogue. Comm. Judge stated that everything that the County does is critical to the lives of people.

New Business:
None

Public Safety and Justice Community of Interest:

Sheriff:

Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution ratifying the submission of the electronic grant application to the U.S. Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of $160,723 for the period of October 1, 2009 through September 30, 2011 be adopted.

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

Children's Well-Being Community of Interest:

Head Start:

2009-10 Great Start Readiness Program (GSRP) Competitive Grant
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Administrator on the grant application to the Michigan Department of Education for Washtenaw County Head Start in the amount of $68,000 for the period of October 1, 2009 through September 30, 2010; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted.

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

Head Start Expansion Grant
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution authorizing the signature of the Chair of the Board of Commissioners on the application to the Department of Health and Human Services for the expansion of the Washtenaw County Head Start program for the period of August 1, 2009 through July 31, 2010 in the amount of $414,750; authorizing the Administrator to sign the notice of grant award; amending the 2009/2010 Head Start budget; and authorizing the Administrator to sign delegate contracts be adopted.

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

Early Head Start Expansion Grant
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution authorizing the signature of the Chair of the Board of Commissioners on the application to the Department of Health and Human Services for the Early Head Start program for the period of August 1, 2009 through July 31, 2010 in the amount of $233,750; authorizing the Administrator to sign the notice of grant award; amending the 2009/2010 Head Start budget; and authorizing the Administrator to sign delegate contracts be adopted.

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

Economic Development Community of Interest:

ETCS:

Summer Food Program
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator's signature on the ETCS application to the Michigan Department of Education (MDE) for the 2009 Summer Food Service Program for children in the amount of $175,000 for the period of June 15, 2009 through August 28, 2009; authorizing the County Administrator to sign delegate contracts; approving the budget be adopted.

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

Board of Commissioners:

2010-11 Budget Reduction
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution reducing the Board of Commissioners budget in 2010-11 be adopted.

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

Office of the Administrator:

2010/11 Administrator's Recommended Budget Phase 1
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution adopting the recommended budget solutions as the first phase of modifications to create a balanced budget for the 2010/11 fiscal years and authorizing the County Administrator to continue to work with the organization and unions to identify additional, long-term structural solutions that will balance the 2010/11 biennial budget to be brought to the Ways & Means Committee no later than September 16, 2009 as phase 2 of the 2010/11 recommended budget be adopted.

Comm. Judge moved to pull out the recommendation on the Public Defender's budget which included the placement of 2.0 Legal Clerks on Hold Vacant with agreed continuation of 4.0 on Hold Vacant.

Roll call vote: YEAS: 10 NAYS: 1 (Comm. Peterson) ABSENT: 0. Motion carried.

Roll call vote on Administrator recommendations on Public Defender's office: YEAS: 10 NAYS: 1 (Comm. Judge) ABSENT: 0. Motion carried.

Non-Union Compensation & Benefits Adjustments
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution approving the recommendations set forth to modify compensation & benefits for Non-Union (Group 32) employees for 2009, 2010, and 2011 be adopted.

Roll call vote: YEAS: 10 NAYS: 1 (Comm. Peterson) ABSENT: 0. Motion carried.

Reduction in Outside Agency Commitments
Comm. Prater seconded by Comm. Irwin moved to recommend that the Board of Commissioners approve the resolution allocating Children's Well-Being and Human Service funding, and authorizing the Office of Community Development to Administer the distribution of these funds be adopted.

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

Report of the Administrator:
2009 1st Quarter Presentation
Jennifer Watson gave the 1st Quarter Budget Presentation (on file in County Clerk's office).

Report of the Chair of the Board
Comm. Sizemore 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
None

Commissioners Follow-up to Citizen Participation
None

Pending
None

Adjournment
Comm. Gunn seconded by Comm. Ping moved that the meeting be adjourned until July 8th, 2009 at 6:30 p.m. Motion carried.

The meeting adjourned at 10:06 p.m.

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Conan Smith, Chair

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

APPROVED: 7/8/09