WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

October 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. 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; Janis Bobrin, Water Resources Commissioner; James McFarlane, Support Services; Peter Ballios, Finance; Dick Fleece, Public Health; Mark Lindke, Veterans Affairs; Tony VanDerworp, Strategic Planning; Nancy Thelen, MSU Extension; Diane Heidt, Human Resources; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Ken Schrader, ITS; Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation
Marc Boone, 10032 W. Ellsworth, Freedom Township, stated that he hopes the Act 88 funding for MSU Extension goes through. He added that any interruption in funding will cause a loss of expertise.

Commissioner Follow-Up to Citizens' Participation
None

New Business:

Land Use & Environment:

Water Resources Commissioner:

Wing Drain Project – Full Faith & Credit
Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution pledging the full faith and credit of the County of Washtenaw, within constitutional limitations, for the Wing Drain Drainage District be adopted.

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

Public Safety and Justice:

Sheriff:

Annual Safe Communities Grant
Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the electronic grant application to the State of Michigan, Office of Highway Safety Planning, for the Safe Communities 2009/2010 one year grant program in the amount of $163,985 for the FY October 1, 2009 – September 30, 2010; 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: 11 NAYS: 0 ABSENT: 0. Motion carried.

Support Services:

Human Resources:

Collective Bargaining Agreement – AFSCME Local 2733
Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving the agreement with AFSCME Local 2733 and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted.

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

Collective Bargaining Agreement – Michigan Nurses Association Units I and II
Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving the agreement with the Michigan Nurses Association – Units I & II and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted.

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

Collective Bargaining Agreement – Assistant Prosecutors Union
Comm. Prater seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving the agreement with the Assistant Prosecutors Union, Public Defenders Association and Washtenaw County for the two year period January 1, 2010 through December 31, 2011 regarding economic concessions be adopted.

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

Report of the Administrator:
2010/2011 Recommended Budget – Continued Discussion

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. Prater moved that the meeting be adjourned until November 4th, 2009 at 6:30 p.m. Motion carried.

The meeting adjourned at 6:41 p.m.

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Kristin Judge, Vice Chair

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

APPROVED: