# COUNTY SILE

### WASHTENAW COUNTY BOARD OF COMMISSIONERS

### **WAYS & MEANS COMMITTEE**

### February 3, 2010

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, Prater, Schwartz, Sizemore,

and Smith.

MEMBERS ABSENT: Comm. Ping

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

Clayton, County Sheriff; Corporation Counsel Curt Hedger; James McFarlane, Andy Brush, Support Services; Tony VanDerworp, Energy and Economic Development; Diane Heidt, Human Resources; Trenda Rusher, Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Greg Dill, Sheriff's Office; Ken Schrader, ITS; 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

New Business:

**Economic Development:** 

ETCS:

Workforce Investment Act (WIA)

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board on the submitted budget summary to the Michigan Department of Energy, Labor, and Economic Growth (DELEG) for fiscal year (FY) 2009 Workforce Investment Act (WIA) Adult, Dislocated Worker and Youth funding in the total amount of \$3,510,659 for the period of July 1, 2009 through June 30, 2010 be adopted.

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

# Workforce Investment Act (WIA) Capacity Building and Professional Development

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the Chair of the Board's signature on the program year (PY) 2009 Workforce Investment Act (WIA) Capacity Building and Professional Development Plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the ETCS Department in the amount of \$24,000 for the period of July 1, 2009 through June 30, 2010 be adopted.

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

### **Human Resources:**

# 2010-11 Worker's Compensation Coverage

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution accepting an offer for excess insurance coverage for Worker's Disability Compensation for the 2010-2011 period be adopted.

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

# **Board of Commissioners:**

# Appointing County Administrator Effective May 15, 2010

Comm. Bergman seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution appointing Verna J. McDaniel as Washtenaw County Administrator and directing Corporation Counsel to negotiate an employment agreement be adopted.

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

Comm. Sizemore seconded by Comm. Peterson moved to place this item on the Board of Commissioners agenda for February 3, 2010. Motion carried.

### Report of the Chair of the Board

Comm. Sizemore reported that there would be no break before the start of the Board of Commissioners meeting.

# **Items for Current/Future Discussion**

Comm. Prater stated that Administration has appointed a planning process committee and he added that he has not heard anything about it yet. He stated that he would like Commissioners to have input on the process. Guenzel stated that this year is a planning year and he added that he would like to coordinate planning with the Board. He stated that a list of initiatives for the year has been provided to the Chair of the Board and will be distributed to the rest of the Board by e-mail tomorrow. Guenzel added that he would like Commissioners to react to this document. Comm. Prater stated that the Board must have input on the appointments of the Finance Director and the Deputy Administrator.

Comm. Sizemore stated that he would like this talked about at each Working Session. He added that this is an opportunity to look at all job descriptions.

Comm. Peterson stated that the Board is supportive of Verna McDaniel. He stated that where the Board goes from here should come directly to the Board. Comm. Peterson stated that the Board has the responsibility to set the course. He added that this course should be set early.

Comm. Ouimet stated that he agrees with Comm. Peterson from the standpoint of setting priorities. He added that it must be ensured that there is confidence in the Administrator. Comm. Ouimet stated that he recommends running on parallel. He added that it is important for the Board not to send mixed messages.

Comm. Judge stated that goal setting is the job of the Board. She added that it is not fair to the staff to start on initiatives without support of the Board.

### Citizen Participation

None

### **Commissioners Follow-up to Citizen Participation**

None

# **Pending**

None

# <u>Adjournment</u>

Comm. Peterson seconded by Comm. Gunn moved that the meeting be adjourned until February 17<sup>th</sup>, 2010 at 6:30 p.m. Motion carried.

The meeting adjourned at 6:54 p.m.		
	Conan Smith, Chair	
Lawrence Kestenbaum, Clerk/Register	<u> </u>	

By: Jason Brooks, Deputy Clerk

APPROVED: February 17, 2010