WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

February 17, 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, Ping, Prater, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Jerry Clayton, County Sheriff; Corporation Counsel Curt Hedger; Jerry Clayton, County Sheriff; Jennifer Watson, SiRui Huang, Budget; James McFarlane, Support Services; Diane Heidt, Human Resources; Patricia Denig, ETCS; Bob Tetens, Parks and Recreation; Greg Dill, Derrick Jackson, Sheriff's Office; Ken Schrader, ITS; Joanna Bidlack, Stephanie Jensen, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation
Tom Partridge stated that he objects to members of the public providing their address. He added that he is calling for the Commission to forward a letter to President Obama to come home to the Midwest in terms of renewing the platform he ran on in 2008.

Elmer White, 3144 Bolgos, Ann Arbor City, stated that he would like to provide an update on the USS Washtenaw County. He reported that the funds have been raised to build a museum quality display case. White stated that the Commissioners have been extremely helpful.

Commissioner Follow-Up to Citizens' Participation
Comm. Sizemore asked if the USS Washtenaw display is set up to go in 200 N. Main. Verna McDaniel reported that she is working with Dave Shirley to get a specific location.

New Business:

Economic Development:

ETCS:

Community Services Block Grant (CSBG) - American Recovery and Reinvestment Act (ARRA)
Comm. Bergman seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution requesting that the Board of Commissioners ratify the signature of the County Administrator on the application for the Michigan Department of Human Services for Fiscal Year (FY) 2009 Community Services Block Grant American Recovery and Reinvestment Act funds in the amount of $925,193 for the period of October 1, 2008 through September 30, 2010 be adopted.

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

Community Services Block Grant - Discretionary (CSBG-T)
Comm. Bergman seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the ETCS Fiscal Year (FY) 2010 Community Services Block Grant Discretionary (CSBG-T) grant to the Michigan Department of Human Services (DHS) in the amount of $24,000 for the period of January 1, 2010 through June 30, 2010 be adopted.

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

Public Safety and Justice:

Sheriff:

2009 State of Office of the Sheriff
Sheriff Jerry Clayton presented the State of the Office of the Sheriff (on file in County Clerk's office).

Commissioner discussion with the Sheriff took place after the presentation (on file in County Clerk's office).

Report of the Chair of the Board
Update on the Board Priorities Process
Comm. Schwartz reported on the Board Priorities Process and presented the Process Outline and discussion took place on the process (both the process outline and discussion are on file in the County Clerk's office).

> Comm. Peterson seconded by Comm. Bergman moved to send the outline document back to committee for modifications and to have the document returned to the full Board at the next meeting for review. Motion carried.

Items for Current/Future Discussion
Comm. Bergman stated that Mississippi is using stimulus money to pay private companies for salaries. She asked if this is something that the County and State should be doing.

Citizen Participation
None

Commissioners Follow-up to Citizen Participation
None

Pending
None

Adjournment
Comm. Peterson seconded by Comm. Bergman moved that the meeting be adjourned until March 3rd, 2010 at 6:30 p.m. Motion carried.

The meeting adjourned at 9:31 p.m.

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Conan Smith, Chair

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

APPROVED: March 3, 2010