



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

June 2, 2010

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, and Sizemore.

**MEMBERS ABSENT:** Comm. Smith

**OTHERS PRESENT:** County Administrator, Verna McDaniel; Corporation Counsel Curtis Hedger; Diane Heidt, Human Resources; Jennifer Watson, Budget; Nancy Thelen, MSU Extension; Kari Dorr, Brenda Quiet, Prosecuting Attorney's office; Donna Sabourin, CSTS; Ken Schrader, ITS; Joanna Bidlack, County Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

#### Roll Call

#### Citizen Participation

Tom Partridge stated that he would like the Board to persist in pursuing the needs of County residents. He added that he would like affordable housing expanded.

Nancy Thelen stated that she would like to introduce Matt Shane who will be the new District Coordinator for MSU Extension. Shane stated that July 1st will mark the official transition. He added that the administrative process transition will continue after that point. Shane reported that Thelen will be transitioning into more of a programming role. He added that the institute directors are making this work well.

#### Commissioner Follow-Up to Citizens' Participation

Comm. Gunn stated that she would like to welcome Shane and added that she is pleased that Thelen will be continuing with the programming.

Comm. Bergman stated that she is also pleased that Thelen will remain with the County.

Comm. Ouimet stated that he has served as liaison to MSU Extension and added that he has been impressed by her work with different groups.

Comm. Schwartz asked if there would be any substantial programming changes coming forward. Shane reported that he does not foresee any major shifts in programming.

Comm. Irwin stated that he would like to urge Shane to take a look at the Working Session that recently took place on changes at MSU Extension.

Comm. Prater stated that Shane could always ask questions.

#### New Business:

#### Public Safety & Justice:

#### Prosecuting Attorney:

#### Annual 2011 Cooperative Reimbursement Program

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on an application with the Michigan Department of Human Services for Cooperative Reimbursement Funds for the Office of the Prosecuting Attorney for the period October 1, 2010 through September 30, 2011 in the amount of \$523,962; \$178,147 in local match and \$345,815 in state and federal funds be adopted.

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

**Trial Court – Friend of the Court:**

**Annual 2011 Cooperative Reimbursement Program**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the application for the FY 2011 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support for the Friend of the Court in an amount not to exceed \$3,931,021 for the period of October 1, 2010 through September 30, 2011 be adopted.

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

**Sheriff – Community Corrections:**

**Annual Community Corrections Advisory Board Grant**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the application 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 2010/11 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan in the amount of \$1,025,146 for the period of October 1, 2010 through September 30, 2011 be adopted.

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

**Economic Development:**

**Employment Training and Community Services:**

**Summer Food Program**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the ETCS Application to the Michigan Department of Education (MDE) for the 2010 Summer Food Service Program for children in the amount of \$170,000 for the period of June 14, 2010 through August 27, 2010; authorizing the County Administrator to sign delegate contracts; approving the budget be adopted.

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

**Community Services Block Grant – Migrant Services**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the ETCS Application to the Michigan Department of Human Services (DHS) for the Migrant Services Program (CSBG-M Grant) in the amount of \$15,000 for the period of May 1, 2010 through April 30, 2011; authorizing the County Administrator to sign delegate service contracts and approve the budget be adopted.

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

**County Administrator:**

**Appointing Deputy Administrator**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution appointing William H. Reynolds as Deputy County Administrator effective June 21, 2010 be adopted.

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

**14A Court/Jail Renovation Construction Project**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the Administrator to allocate an amount not to exceed \$495,958 to the Public Safety and Justice Oversight Committee for the purpose of completing the 14A Court/Jail Renovation Project be adopted.

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

**Non Project Scope Considerations for 14A Court/Jail Renovation Construction Project**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the Administrator to implement the \$861,000 funding allocation from the fund balances with a commitment to consider addressing the additional requests during the 2012/2013 budget planning process for the non scope considerations for the 14A Court/Jail Project be adopted.

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

**Renewal of Urban Cooperation Agreement with Washtenaw Community Health Organization**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the Board of Commissioners to sign the renewal Urban Cooperation Act Agreement with the University of Michigan to continue the Washtenaw Community Health Organization be adopted.

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

**Settlement with Salem Township in Police Services Litigation:**

Comm. Prater seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the Chair of the Board of Commissioners to sign the legal documents necessary to complete a settlement with Salem Township in the Police Services Litigation be adopted.

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

Comm. Gunn seconded by Comm. Peterson moved to place this item on the June 2, 2010 Board of Commissioners agenda. Motion carried.

**Report of the Administrator:**

None

**Report of the Chair of the Board**

Comm. Sizemore reported that there would be a short 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 July 7<sup>th</sup>, 2010 at 6:30 p.m. Motion carried.

The meeting adjourned at 7:01 p.m.

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Kristin Judge, Vice Chair

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

APPROVED: July 7, 2010