



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

December 1, 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, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Brian Mackie, Prosecuting Attorney; Barbara Finch, Human Resources; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Patrick Barrie, WCHO; Greg Dill, Sheriff's office; Andy Brush, Support Services; Anthony VanDerworp, Economic Development and Energy; Ben Toole, ITS; Joanna Bidlack, County 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:

#### Civic Infrastructure:

#### Equalization:

#### Apportionment Report

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution adopting the Washtenaw County 2010 Apportionment Report be adopted.

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

#### Land Use & Environment:

#### Water Resources:

#### 2011 Survey and Remonumentation Grant

Comm. Gunn seconded by Comm. Peterson moved to recommend that the Board of Commissioners approve the resolution authorizing the application to the Michigan Department of Labor and Economic Growth for the 2011 Remonumentation Program in the amount of \$105,222; appointing a County Grant Administrator and County Representative; authorizing the Grant Administrator to sign the Notice of Grant Award; amending the budget and authorizing the Administrator to sign the delegate contracts be adopted.

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

#### Report of the Administrator:

None

#### Report of the Chair of the Board

None

#### Items for Current/Future Discussion

None

**Citizen Participation**

None

**Commissioners Follow-up to Citizen Participation**

None

**Pending**

None

**Adjournment**

Comm. Prater seconded by Comm. Judge moved that the meeting be adjourned until January 5<sup>th</sup>, 2011 at 6:30 p.m.  
Motion carried.

The meeting adjourned at 8:24 p.m.

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Conan Smith, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

APPROVED: