



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

October 6, 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, Prater, Schwartz, Sizemore and Smith.

MEMBERS ABSENT: Comms. Peterson and Ping

OTHERS PRESENT: County Administrator, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Jerry Clayton, County Sheriff; Janis Bobrin, Water Resources Commissioner; Brian Mackie, Prosecuting Attorney; Diane Heidt, Human Resources; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Dick Fleece, Public Health; Michael Smith, Veterans Affairs; Mary Jo Callan, Community Development; Greg Dill, Marc Breckenridge, Sheriff's Office; Jeff Krcmarik, Water Resources office; Anthony VanDerworp, Economic Development and Energy; Ken Schrader, ITS; Joanna Bidlack, County Administration; Jim Dries, 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:

Fiscal Year 2010-2011 Community Services Block Grant

Comm. Prater seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator's signature on the application to the Michigan Department of Human Services (DHS), for the FY 2011 Community Services Block Grant (CSBG) in the amount of \$778,856 for the period October 1, 2010 through September 30, 2011 for ETCS; authorizing the Administrator to sign the notice of grant award; amending the budget; authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Peterson). Motion carried.

Community Services Block Grant – Discretionary Funds

Comm. Prater seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution authorizing the electronic submittal of the ETCS application to the Department of Human Services for Community Services Block Grant Discretionary Funds in the amount of \$25,000 for the period of September 1, 2010 through August 31, 2011 be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Peterson). Motion carried.

Michigan Department of Human Services Crisis Assistance Grant for Deliverable Fuels (LCA)

Comm. Prater seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the agreement with the Michigan Department of Human Services for the Low Income Home Energy Assistance Program (LIHEAP) Crisis Assistance Deliverable Fuel, in the amount of \$33,500 for the period of September 1, 2010 through August 31, 2011; approving the budget; authorizing the Administrator to sign the delegate contracts be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Peterson). Motion carried.

Health and Human Services:

Public Health:

Michigan Department of Agriculture's Clean Sweep Grant:

Comm. Prater seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the contract submission to the Michigan Department of Agriculture Clean Sweep Project in the total amount of \$55,000 for the period of October 1, 2010 through September 30, 2011 for the Solid Waste Department; authorizing the Administrator to sign the Notice of Award; amending the budget; authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Peterson). Motion carried.

Housing and Homelessness:

Office of Community Development:

Emergency Solutions Grant (ESG) Program

Comm. Prater seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution authorizing the Board of Commissioners to ratify the County Administrator's signature on the electronic submission of the grant application to the Michigan State Housing Development Authority (MSHDA) for the 2010-11 Emergency Solutions Grant (ESG) Program in the amount of \$286,509; authorize the County Administrator to sign the Notice of Grant Award; approve the budgets; and authorizing the County Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Peterson). Motion carried.

Children's Well Being:

Trial Court & Department of Human Services:

2010/2011 State Child Care Fund Budget

Comm. Prater seconded by Comm. Sizemore moved to recommend that the Board of Commissioners approve the resolution authorizing the signature of the Chair of the Board on the 2010-2011 State Child Care Fund Budget Summary Form 2091 to the State of Michigan, Department of Human Services, Bureau of Juvenile Justice for the Child Care Fund for the Trial Court, Children's Services, and the Washtenaw County Department of Human Services in the amount of \$9,119,534 for the period of October 1, 2010 to September 30, 2011 be adopted.

Roll call vote: YEAS: 9 NAYS: 0 ABSENT: 2 (Comms. Ping and Peterson). Motion carried.

Report of the Administrator:

Verna McDaniel turned the floor over to Chair Smith for a report on the budget process.

Comm. Smith stated that the Board in the next budget cycle will need to focus on business units and structural changes. He added that the Planning Team is in place to ensure alignment. Comm. Smith stated that there is also a Budget Planning Preparation Committee. Comm. Smith stated that targeting impact has to be a huge focus. He added that measurements need to be done when funding is directed to a specific program. Comm. Smith stated that he would like the Board to develop a well justified target for the budget team. He stated that expectations for the budget team need to be developed by the Board.

Comm. Bergman stated that she would like to thank Comm. Smith and added that she would like quantitative updates. She added that alternatives need to be looked at.

Comm. Judge stated that she is happy to hear that the Board needs to do planning. She added that she would encourage the Board to step back and present priorities.

Comm. Prater stated that he feels that a budget update is needed soon. He added that he would like to see some assumptions. Comm. Prater stated that he feels that the mandated vs. non-mandated services discussion will come into play.

Comm. Sizemore stated that he is recommending taking a look at all boards/committees and professional services.

Comm. Irwin stated that he was troubled by the discussion of mandated vs. non-mandated services. He added that he would like the Board to consider what the non-mandated services are.

Comm. Judge stated that mandated services are legally required and added that there is still some money left for non-mandated services.

Report of the Chair of the Board

None

Items for Current/Future Discussion

Comm. Sizemore stated that more partnership needs to be looked at including partnership with school boards.

Comm. Judge stated that the transparency site will be going live on Friday. She stated that she would like staff involved as the project moves forward.

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Pending

None

Adjournment

Comm. Gunn seconded by Comm. Bergman moved that the meeting be adjourned until October 20th, 2010 at 6:30 p.m. Motion carried.

The meeting adjourned at 7:49 p.m.

Conan Smith, Chair

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

APPROVED: October 20, 2010