



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 15, 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, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Lawrence Kestenbaum, County Clerk; Diane Heidt, Human Resources; Jennifer Watson, Budget; Kelly Belknap, Finance; Bob Tetens, Parks and Recreation; Patricia Denig, ETCS; Dick Fleece, Public Health; Mark Lindke, Veterans Affairs; Judy Kramer, Risk Management; Derrick Jackson, Marc Breckenridge, Sheriff's Office; Anthony VanDerworp, Economic Development and Energy; Ben Toole, 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:

Public Safety & Justice:

Sheriff:

Annual Secondary Road Patrol (SRP) Grant

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board of Commissioners on the grant application to the State of Michigan, Office of Highway Safety Planning, for the continuation of the Sheriff's Department Secondary Road Patrol Program, in the amount of \$219,600 for the period of October 1, 2010 through September 30, 2011 be adopted.

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

Annual Emergency Management Performance Grant (EMPG)

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the Chair of the Board of Commissioners on the Emergency Management Work Agreement; ratify the signature of the County Administrator on the Emergency Management Performance Grant Local Budget and on the State of Michigan Emergency Management Performance Grant Agreement with the Michigan State Police Emergency Management and Homeland Security Division for the period October 1, 2010 to September 30, 2011, in the amount of \$74,127; and authorizing the Administrator to sign the delegate contracts be adopted.

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

2009 Homeland Security Grant

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the 2009 Homeland Security Grant Program Agreement with the State of Michigan for the period of August 1, 2009 through April 30, 2012 in the amount of \$679,918 to reimburse Washtenaw County for approved Homeland Security Planning, Training, and Equipment expenses; and authorizing the Administrator to sign the delegate contracts be adopted.

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

Citizen Corp Grant

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the County Administrator to sign the State of Michigan 2009 Citizens Corps Program Grant to the Federal Department of Homeland Security in the amount of \$10,407 for the period August 1, 2009 through April 30, 2012 and authorizing the Administrator to sign the delegate contracts be adopted.

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

Land Use & Environment:

Water Resources Commissioner – Public Works Division:

Western Washtenaw Recycling Project:

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution directing the Board of Public Works to undertake a project to maintain and improve a resource recovery system (Western Washtenaw Recycling Authority) be adopted.

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

Health:

Community Support and Treatment Services:

2010-2011 Interim 1st Quarter Budget and Position Modifications

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution approving the Community Support and Treatment Services Department Budget for the first quarter of the 2010/2011 Fiscal Year; authorizing the Administrator to adjust CSTS' 2010/2011 budget to align CSTS' 2010/11 General Fund appropriation with the County's 2011 Projected General Fund Budget; approving position modifications; and adjusting the lease between Washtenaw County and the WCHO to reflect administrative and service realignments be adopted.

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

Civic Infrastructure:

Clerk/Register of Deeds:

Remote Searching and Reproduction of Digital Land Records Fees

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution adopting fees for remote searching and reproduction of digital land records from the Office of the County Clerk/Register – Register of Deeds be adopted.

Roll call vote: YEAS: 10 NAYS: 0 ABSENT: 1 (Comm. Ping). 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. Gunn seconded by Comm. Prater moved that the meeting be adjourned until October 6th, 2010 at 6:30 p.m.
Motion carried.

The meeting adjourned at 6:34 p.m.

Conan Smith, Chair

Lawrence Kestenbaum, Clerk/Register

By: Jason Brooks, Deputy Clerk

APPROVED: October 6, 2010