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WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

August 3, 2011

Vice Chair Dan 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, Peterson, Ping, Prater, Rabhi, Dan Smith, and Turner.

MEMBERS ABSENT: Comms. Judge, Sizemore, and Conan Smith

OTHERS PRESENT: County Administrator, Verna McDaniel; Interim Deputy County Administrator, Kelly

Belknap; Corporation Counsel Curtis Hedger; Jerry Clayton, County Sheriff; Diane Heidt, Human Resources; Mary Jo Callan, Community Development; Tony VanDerworp,

Economic Development and Energy; Michael Smith, Veterans Affairs; Bob Tetens, Parks and Recreation; Tina Gavalier, Finance; Lisa Greco, Children's Services; Patricia Denig, ETCS; Greg Dill, Sheriff's office; Andy Brush, Information Technology; Dave Shirley, Facilities; Ben Toole, ITS; Cheryl Perry, County Administration; Jason Brooks, Clerk's

Office; various citizens; and members of the press.

Roll Call

Citizen Participation

Tom Partridge stated that he is present to address the Commission on the budget being a civil rights document. He added that he would like to ask for an agenda that will come up with fair and just tax revenues to support affordable housing, public transportation, health care, and education.

Commissioner Follow-Up to Citizens' Participation

None

New Business:

Children's Well Being:

Children's Services:

Washtenaw Intermediate School District (WISD) Contract

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the Administrator to sign the contract with Washtenaw Intermediate School District for Education for the Children's Services Detention and Daybreak Residential Programs for a total amount of \$380,379 for the 2011-2012 School Year, and a second year contract for the 2012-2013 School Year be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Community and Economic Development:

Employment Training and Community Services:

Employment Services

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 for the Program Year (PY) 2011 Employment Services (ES) Plan to the Michigan Department of Energy, Labor and Economic Growth (DELEG) for the ETCS Department in the amount of \$478,509 for the period of July 1, 2011 through June 30, 2012 be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Michigan Enrolls

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the signature of the County Administrator on the subcontractor Agreement with the Michigan Community Action

Agency Association for the Michigan Enrolls program in the amount of \$100,637.34 for the period April 1, 2011 through March 31, 2017 for Employment Training and Community Services; approving the budget, and authorizing the Administrator to sign delegate contracts be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Economic Development and Energy:

Interlocal Agreement - Southeast Michigan Regional Energy Office Community Alliance

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution to adopt the Southeast Michigan Energy Office Community Alliance Interlocal Agreement be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Community Development:

2012-2015 Washtenaw Urban County Participation

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution to approve the administration of the Washtenaw Urban County HOME, ESG and CDBG grants for the 2012-2015 qualification period and to authorize the County Administrator to sign a cooperative agreement with the City of Ann Arbor be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Public Safety & Justice:

Sheriff:

Edward Byrne Memorial Justice Assistance Grant (JAG)

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution ratifying the submission of the electronic grant application to the Federal Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of \$42,587 for the period of October 1, 2011 through September 30, 2013 be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Administrator:

2011 General Fund and 2010/11 Community Support & Treatment Services Budget Adjustments

Comm. Prater seconded by Comm. Gunn moved to recommend that the Board of Commissioners approve the resolution authorizing the Administrator to amend the 2011 General Fund and the 2010/11 Community Support & Treatment Services Budgets be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Sizemore, and Conan Smith). Motion carried.

Report of the Administrator:

2nd Quarter 2011 Budget Update

The 2nd Quarter 2011 Budget Update was presented by Tina Gavalier (on file in County Clerk's office).

Comm. Bergman asked if there is a reserve account being used by the District Court that was going to be taken out using fines and costs. McDaniel reported that the District Court wanted to be recognized for this and added that this has been an accounting change because the District Court provides these funds. Comm. Bergman asked if the earmark reserve is still needed and added that Administration could get back to her.

Comm. Prater asked why the IT maintenance contracts are so far out of whack. Gavalier stated that there was an anticipation that contracts would be renegotiated. Comm. Prater asked what is not materializing for the District Courts. Gavalier reported that they are short due to projected reductions in expenditures not taking place.

Comm. Dan Smith asked if there is any expectations to change the Act 88 and Veterans Relief rates to address these shortfalls. McDaniel reported that the Board is going to be asked to take these shortfalls into account. She stated that the Board will see a request for a slight change in the Act 88 millage to move it to .05 mill. Gavalier reported that the Veterans Relief Millage has fund balance to cover for this year.

Report of the Chair of the Board

Comm. Ping reported that there would be a ten minute break prior to the start of the Board of Commissioners meeting.

Items for Current/Future Discussion

None

Citizen Participation

Tom Partridge stated that he would like the Board to run counter to Tea Party extremists. He added that he was the single advocate for the nomination and election on President Barack Obama and stated that he has been disappointed by this President. Partridge added that he is calling on other members of the Democratic Party to run for office in 2012.

Commissioners Follow-up to Citizen Participation

None

Pending

None

<u>Adjournment</u>

nded by Comm. Ding mayod that the masting be edicurned until Contember 7th 2011 at 6:20 nm

Motion carried.	
The meeting adjourned at 6:59 p.m.	
	Rolland Sizemore, Jr., Chair
Lawrence Kestenbaum, Clerk/Register By: Jason Brooks, Deputy Clerk	
APPROVED:	