WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

January 19, 2011

Chair Sizemore 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, Prater, Rabhi, Sizemore, Conan Smith, Dan Smith and Turner.

MEMBERS ABSENT: Comms. Judge, Peterson, and Ping

OTHERS PRESENT: County Administrator, Verna McDaniel; Deputy County Administrator, William Reynolds; Corporation Counsel Curtis Hedger; Diane Heidt, Human Resources; Kelly Belknap, Jennifer Watson, Bob Devault, Finance; Bob Tetens, Parks and Recreation; Dave Shirley, Jason Fee, Facilities Management; Patricia Denig, ETCS; 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:

Economic Development:

ETCS:

Fiscal Year 2011 Community Services Block Grant – Tax Preparation
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the ETCS FY 2011 Community Services Block Grant Tax Preparation Grant to the Michigan Department of Human Services in the amount of $20,000, for the period of December 1, 201 through June 30, 2011; approving the budget; authorizing the Administrator to sign the grant agreement be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Fiscal Year 2011 Michigan Public Service Commission Energy Assistance Program
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the County Administrator's signature on the ETCS contract with the Michigan Community Action Agency Association for the 2011 Michigan Public Service Commission (MPSC) Energy Assistance Program (MPSC/MCAAA 2011 Energy Assistance Program) in the amount of $81,995 for the period of October 1, 2010 through July 31, 2011; authorizing the Administrator to sign the Notice of Grant Award; approving the budget; and authorizing the Administrator to sign the delegate contracts be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Public Safety & Justice:

Trial Court – Juvenile Division:

Mental Health Services for Drug Court Participants (MHSDCP)
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution to ratify the County Administrator's signature on a grant contract with the Michigan Supreme Court, State Court Administrative Office, Mental Health Services for Drug Court Participants Program in the amount of $26,000 for the period of October 1, 2010 through September 30, 2011 to integrate Mental Health Services into the comprehensive drug treatment services of the Washtenaw County Juvenile Drug Court be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Annual Juvenile Accountability Block Grant (JABG)
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution ratifying the electronic submission of the application to the State of Michigan, Department of Human Services for Juvenile Accountability Block Grant program in the amount of $25,267 for the period April 1, 2011 through March 31, 2012 be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Trial Court Juvenile Division Move from Platt Road to Ann Arbor Courthouse Presentation
Judge Shelton gave a presentation on the Trial Court Justice Integration Project (on file in County Clerk's office).

Comm. Bergman stated that she does not like kids to see hardened criminals and added that the hardened criminals are often the parents. She asked if the jury room is available to other meetings on days when not in use. Judge Shelton reported that it is possible but not likely because conference rooms in the building will be cut back. Comm. Bergman asked if the files are still paper. Shelton reported that there are still rows of paper filings.

Comm. Prater asked if cost estimates have been put together for work that needs to be done. Judge Shelton reported that he would like the smaller portion of work done initially and hopefully in house. He stated that the rest of it is being planned. He added that it is a larger project that will take some time. Shelton reported that he does not have numbers and added that those may not come in until some construction drawings are done.

Dave Shirley and Jason Fee gave a presentation on the Juvenile Court Move to the Trial Court (on file in County Clerk's Office).

Comm. Bergman asked where the juvenile defender staff is being relocated. Shirley reported that they have been placed at 110 N. Fourth. He added that they would not go to the court building when changes are made.

Comm. Sizemore stated that he would like to thank all for their work. He added that he will be working closely with staff on this project. Shirley stated that work has been done with an architect to develop two concepts. Comm. Sizemore stated that he has worked with Comm. Turner to get his input on this project.

Comm. Turner asked if preliminary architecture or investigation has taken place at this point. Shirley reported that this is being done internally. Fee stated that the feedback has been favorable to this point.

Comm. Sizemore stated that the money will have to be approved by the Board of Commissioners.

Comm. Prater asked what the proposal is on the buildings being vacated. McDaniel reported that Administration would be coming back with recommendations as a part of the next Building Space Plan.

Comm. Rabhi stated that having a Working Session on this issue in the future may be in order.

Trial Court Memorandum of Understanding
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution reaffirming a memorandum of understanding with the Washtenaw County Trial Court specifying the rights and duties of each party with respect to budgetary and operational issues and authorizing the Chair of the Board to execute the memorandum be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Support Services:

Human Resources:

Collective Bargaining Agreement – Police Officers Association of Michigan (POAM)
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving the union ratified agreement with the Police Officers Association of Michigan (POAM) regarding economic concessions for 2011-2014 be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Tentative Agreement – Police Officers Association of Michigan (POAM)
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving the union ratified agreement with the Command Officers Association of Michigan (COAM) regarding economic concessions for 2011-2015 be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Administration:

Cost Recovery and Containment Program Request for Proposal
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution approving expense reduction analyst (ERA) as the vendor to provide a cost recovery/cost containment program be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Board of Commissioners:

Washtenaw County Committee, Commission, and Board Restructuring
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution dissolving certain boards and committees, and consolidating two existing committees into one new committee be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

2012/13 Budget Calendar and Guidelines
Comm. Gunn seconded by Comm. Bergman moved to recommend that the Board of Commissioners approve the resolution adopting the budget process calendar and guidelines for the 2012/13 biennial budget be adopted.

Roll call vote: YEAS: 8 NAYS: 0 ABSENT: 3 (Comms. Judge, Peterson, and Ping). Motion carried.

Comm. Conan Smith seconded by Comm. Prater moved to move the ETCS Tax Preparation resolution, the Mental Health Services for Drug Court Participants resolution, the POAM and COAM resolutions, and the committee restructuring resolution forward to the Board of Commissioners meeting the same evening. Motion carried.

Report of the Administrator:
Financial State of the County Presentation
Administrator McDaniel gave the State of the County address (on file in County Clerk's office).

Comm. Gunn asked about the amount set aside for revenue sharing starting in 2005. Watson reported that it was about $30 million over the years. Comm. Gunn stated that this money is not coming back.

Comm. Bergman stated that she would recommend putting off the police services discussion to show a true cost of providing services. She added that commissioners could then go into the community with this information.

Comm. Rabhi asked if the 0% assumption has been rolled into 2012-13. McDaniel reported that this figure is already rolled in.

Comm. Prater asked if the committee has reviewed the time period from 2002-2010. He asked if the numbers for personnel along with salary increases and fringe benefits costs that may be beneficial at this time. McDaniel reported that there is a study group looking at benefit costs.

Report of the Chair of the Board
Comm. Smith reported that there will be a ten minute break prior to 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 February 2nd, 2011 at 6:30 p.m. Motion carried.

The meeting adjourned at 8:06 p.m.

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Rolland Sizemore, Jr., Chair

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

APPROVED: February 16, 2011