



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

JULY 19, 2001

The meeting was called to order by Chair Bergman at 6:35 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, DeLong, Gunn, Irwin, Kestenbaum, Montague, Prater, Shaw, Solowczuk.

MEMBERS ABSENT: Comm. Craiger, Kern, Peterson, Sizemore, Yekulis.

OTHERS PRESENT: Bob Guenzel, County Administrator, Peter Ballios, Finance; David Behen, Amy Klinke, Administration; Mary Udoji, Charley Wolfe, Megan Kinney, Library; Ed Luchi, Shahzad Rauf, ITS; Diane Buisch, Human Resources; Barbara King, Clerk/Register Office.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Living Wage Ordinance Concepts

Amy Klinke, Administration, and Diane Buisch, Human Resources, provided information on the options and opportunities for a Washtenaw County Living Wage Ordinance. Ms. Klinke indicated that a living wage typically is a wage that a full-time worker can earn to support a family between 100% and 130% of the federal poverty level. She indicated that the Washtenaw County municipalities who currently have a living wage ordinance are: City of Ann Arbor, City of Ypsilanti, Pittsfield Township, and Ypsilanti Township. What contracts would be covered, suggested contract exemptions, and non-profits were discussed. Ms. Klinke indicated the living wage ordinance would take effect ten days after the ordinance is passed. Potential time line would be:

- September 2001 Ways and Means Committee to review resolution
- October 2001 Final draft of ordinance to come to Board.

Time was allowed for questions and answers.

E-Government Strategic Plan

Bob Guenzel, David Behen, and Ed Luchi provided information on the E-Government Strategic Plan. Mr. Behen told the Board that E-Government can be defined as the "services made available via Internet access whereby the business of government is conducted." He also covered the background/history behind this proposal.

Mr. Luchi said that the E-Government Vision is that "Washtenaw County will provide enhanced government services anytime, anywhere through web-based technologies." He said the strategic goals for the task force are:

- Goal 1 Be responsive to Washtenaw County constituencies
- Goal 2 Re-engineer/Reinvent organizational processes
- Goal 3 Implement Program Management
- Goal 4 Create a Data Architecture
- Goal 5 Build a scaleable, reliable network infrastructure
- Goal 6 Define E-Government services

Key strategies, E-Government building blocks, and potential E-Government Applications were also discussed. Critical Success Factors that were discussed included:

- Security and Privacy
- Financing E-Government
 - Self-funding
 - Budgeted – five year Tech Plan
- Education and Training
 - Marketing
- Legal Issues

Time-line for implementation is as follows:

Vendor Selection	April 30, 2001
Policy Group Selection	August 10, 2001
Sign contract with vendor	August 15, 2001
Project Selection/Usability Study	October 15, 2001
Process Mapping	November 15, 2001
Application Implementation	December 14, 2001

Time was allowed for questions and answers.

Commissioners Items

None

County Administrator Report

Mr. Guenzel reminded the Board of the County Picnic tomorrow.

Items for Current/Future Discussion

None.

Status of Annual Activities/Goals

No report.

Citizen Participation

Rick McHugh, representing the Coalition for Living Wage, said they would continue working with County staff on this project (Living Wage Ordinance).

Jim Mogenson suggested that when we go through the policy for e-government, we should make sure we are not disfranchising people.

Commissioners Follow-up to Citizen Participation

None.

Adjournment

Comm. Prater supported by Comm. Montague moved that the meeting be adjourned until August 2, 2001, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:26 p.m.

Barbara Levin Bergman, Chair

Peggy M. Haines, Clerk/Register
By: Barbara L. King, Deputy Clerk

APPROVED: September 6, 2001