

## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### **WORKING SESSION**

# September 6, 2001

The meeting was called to order by Chair Bergman at 6:32 p.m. in the Conference Room of the Washtenaw County Road Commission, 555 Zeeb Road, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Bergman, Craiger, DeLong, Gunn, Irwin, Kern, Kestenbaum, Montague,

Peterson, Prater, Shaw, Sizemore, Solowczuk, Yekulis.

**MEMBERS ABSENT:** Comm. Armentrout.

OTHERS PRESENT: Bob Guenzel, County Administrator, Frank Cambria, Deputy Administrator; Barbara

King, Clerk/Register Office, Road Commission Members: Fred Veigel, Chair; Pamela Byrnes, Member; Norman Kennedy, Vice Chair; Bob Polens, Managing Director; Steve Purri, Deputy Managing Director; Malinda Davis, Administrative

Assistant.

### Roll Call

### **Citizen Participation**

None.

### **Commissioner Follow-Up to Citizen Participation**

None.

### Washtenaw County Board of Road Commissioners

Fred Veigel, Road Commission Chair, introduced members of the Road Commission present. He then turned the meeting over to Bob Polens, Managing Director.

Mr. Polens narrated a slide presentation about the Road Commission. He said the Road Commission was founded in 1917 and is responsible for 1,564 miles of road. They have 135 employees, five facilities (Zeeb Road, Pittsfield Township, Chelsea, Manchester, and Salem Township), and are responsible for a \$30 million budget. The rest of his presentation covered current sites they are working on and projects scheduled over the next 2-3 years.

Time was allowed for questions and answers.

#### **Commissioners Items**

None

#### **County Administrator Report**

Mr. Guenzel handed out a memorandum regarding E-Government Draft Policies and a paper entitled "West Nile Virus Testing Update".

Items for Current/Future Discussion	
None.	
Status of Annual Activities/Goals	
No report.	
Citizen Participation None.	
Notice.	
<u>Commissioners Follow-up to Citizen Participation</u> None.	
Adjournment Comm. Gunn supported by Comm. Montague moved that the meet 6:30 p.m. in the Board Room, Washtenaw County Administration B	
The meeting adjourned at 8:17 p.m.	
	Barbara Levin Bergman, Chair
Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk	
APPROVED:	