



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

February 7, 2002

The meeting was called to order by Chair Bergman at 6:32 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Craiger, DeLong, Gunn, Irwin, Kestenbaum, Montague, Peterson, Prater, Solowczuk, Yekulis.

MEMBERS ABSENT: Comms. Kern, Shaw, Sizemore.

OTHERS PRESENT: Robert Guenzel, County Administrator; Frank Cambria, Deputy Administrator, Pete Ballios, Finance; Ed Luchi, ITS; Amy Klinke, David Behen, Administration; Mary Udoji, Library; Barbara King, Clerk/Register Office.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Comm. Bergman announced that the next Working Session on February 21, 2002, will be on labor negotiations. She said after the roll call, the rest of the meeting will be in executive session. She asked that Board Members email her with any questions they may currently have.

E-Government Convenience Fees

David Behen, Management Analyst, provided information to the Board in a power point presentation that included the following:

- Background
- Overall purpose of Convenience Fees
- Convenience Fee Policy Options
- Convenience Fee Policy Option 1: Establishment of an Enhanced Access Board
- Convenience Fee Policy Option 2: Application Specific Fee Structure
- Convenience Fee Policy Option 3: Waive convenience fees

Mr. Behen said the recommendation of the E-Government Leadership Team is option #1, which establishes a recommended fee structure and appoints an Enhanced Access Board.

JoAnn Arcand, Manager of Michigan Local Interactive, provided information regarding the following:

- NIC Jurisdictions Charging Convenience Fees
- Convenience Fees NIC Best Practices (in Indianapolis/Marion County, and Kent County)
- Convenience Fee Breakdown Example
- MLI/E-Government Leadership Team Recommended Proposed Washtenaw County Fee Structure.

Mr. Behen said the recommended next steps would be:

1. Develop recommendations on membership of Enhanced Access Board – February 20, 2002 Ways & Means Meeting
2. Draft amendments to Enhanced Access Policy to allow for Convenience Fees – February 20, 2002.

Following a lengthy discussion, the consensus of the Board seemed to favor option 1.

Commissioners Items

None

County Administrator Report

Mr. Guenzel reported that there will be a breakfast meeting with Commissioners and Judges on Tuesday, March 12, at 8:00 a.m. in the lower level conference room at 200 N. Main.

Items for Current/Future Discussion

None.

Pending

None.

Status of Annual Activities/Goals

No report.

Citizen Participation

None.

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Solowczuk supported by Comm. Gunn moved that the meeting be adjourned until February 21, 2002, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:55 p.m.

Barbara Levin Bergman, Chair

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

APPROVED: