



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WORKING SESSION

September 5, 2002

The meeting was called to order by Chair Bergman at 6:34 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

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

**MEMBERS ABSENT:** Comms. Kestenbaum, Montague, Shaw, Sizemore.

**OTHERS PRESENT:** Bob Guenzel, County Administrator; Frank Cambria, Deputy Administrator; Pete Ballios, Gordon Burger, Finance; Amy Klinke, Administration, Dan Minzey, Herb Mahoney, Sheriff; Kirk Profit, Consultant, Barbara King, Deputy Clerk; various citizens; and members of the press.

#### Roll Call

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### County Administrator Report

Mr. Guenzel suggested canceling the Working Session on September 18<sup>th</sup> and holding it on the 17<sup>th</sup> after the Board of Commissioners' meeting. He said there were only a couple of items for the Ways & Means Agenda. Commissioners agreed.

Mr. Guenzel told the Board that the MEDQ hearing scheduled for September 16<sup>th</sup> has been cancelled because the Ellmann's have withdrawn their petition and the Judge has issued an Order of Dismissal. He said all barriers for the Downtown Center have now been eliminated.

#### Budget Update

Gordon Burger, Budget/BIP Manager, and Kirk Profit, Consultant, provided the Board with information that included the following:

- Economy
- Impact of September 11 (Insurance Industry and Emergency Preparedness/Response)
- Delinquent Tax
- State Budget: Mr. Profit stated that the State's income is \$8.4 billion and they spend \$9.5 billion. He talked about the Proposals scheduled to be on the November ballot and the 2002 Senate candidates.

Mr. Burger then discussed Other Major Funds and the Impact of State Cuts. Recommendations included the following:

- Resolution to amend 2002 Budget to W & M on 9/18/02
- Continue to monitor and report back to BOC in November
- Resolution to amend 2003 budget to W & M in November
- BOC Working Session on Police Services

Time was provided for questions and answers.

### **Police Services**

Mr. Guenzel and Mr. Burger provided presentation that centered on:

- Revenues
- Expenditures
- Additional revenues
- Startup costs for 2002 and 2003
- Structural issues

Time was provided for questions and answers, with Mr. Guenzel, Mr. Burger, Dan Minzey, Sheriff, and Herb Mahoney, Under-Sheriff answering.

### **Commissioners Items**

Comm. Armentrout said there was a developer who was trying to get by with paying real estate transfer tax on the undeveloped property. She asked if that was ever resolved. Mr. Guenzel said it had been and he would get a report to them about it.

Comm. Prater said that Ypsilanti Township has received noticed that that the Solid Waste Revenue Sharing Program may be eliminated next year. Mr. Guenzel said there has been no determination as yet and that we hoped to have it discussed during a Working Session in October.

### **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. Prater moved that the meeting be adjourned until September 18, 2002, at 7:00 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 8:06 p.m.

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Barbara Levin Bergman, Chair

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

APPROVED: September 18, 2002