

WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

November 21, 2002

The meeting was called to order by Chair Bergman at 6:30 p.m. in the Board Room, Administration Building, 220 North Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Armentrout, Bergman, Gunn, Irwin, Kern, Kestenbaum, Peterson, Prater,

Shaw, Sizemore, Solowczuk.

MEMBERS ABSENT: Comms. Craiger, DeLong, Montague, Yekulis.

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

Klinke, Administration; Dick Fleece, Leon Moore, Environmental Health; Ellen Clement, Public Health; Bob Tetens, Parks & Recreation, Verna McDaniel, Diane Heidt, Human Resources; Nancy Thelen, Cindy Fischer, Amas Aduviri, County Extension, members of the 4-H Citizenship Academy (Alicia Armbruster, Andrew Cebuhar, Brian Peoples, Deanna Arrieta, Eileen Carroll, Julie Thelen, Kathleen

Knudsen); Barbara King, Deputy Clerk; and members of the press.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Chair Bergman explained the purpose of the Board Working Session and had each Commissioner introduced themselves.

4-H Citizenship Academy Update

Nancy Thelen, County Extension Director, told the Board this is the second year of the Citizenship Academy, and introduced Amas Aduviri, 4-H Youth Development Agent. Mr. Aduviri explained the purpose of the Citizenship Academy.

Members of the 4-H Citizenship Academy provided the following:

Julie Thelen, Alicia Armbruster, Eileen Carroll, and Deanna Arrieita proposed that a Youth Caucus be established to meet once a month with Commissioners and local business owners. They would like to advertise to junior high and high school students that are involved in a community services/government program, and 4-H members.

Tracie Heller, Stephanie Fischer, talked about the "Shop with a Cop" program in Dexter and told the Board about interviewing two Dexter area policemen.

Andrew Cebuhar talked about the benefits of local government.

Kathleen Knudsen said there is a need for the County to be more involved in local government.

Brian Peoples said the County need to be more involved in overseeing sewage and land usage Time was provided for questions and answers.

Time was provided for questions and answers after each presentation.

Char Bergman presented a certificate to each 4-H participant.

Environmental Regulation Contract Certification

Dick Fleece, Resource Protection Division Director, and Leon Moore, Environmental Manager, provided a presentation on the proposed Washtenaw County Regulation for the certification of onsite waste water installation and repair contractors that included the following.

- What the regulation would require.
- Intent of the regulation
- How the regulation will benefit the citizens of Washtenaw County
- What the expected outcomes would be
- How the regulation would be implemented
- The Process

He said if Commissioners concur, the next step would be a Public Hearing and then adoption by the Board.

Time was provided for questions and answers. The consensus was to hold a public hearing on the proposed regulation. Comm. Peterson suggested having a public hearing at a Board Working Session. Comm. Armentrout suggested sending something out to Townships asking them for comments on the regulation.

Labor Relations

Comm. Kestenbaum seconded by Comm. Solowczuk moved to adjourn to Executive Session to discuss labor relations.

The Board adjourned to Executive Session at 8:09 p.m.

The Board Meeting was reconvened at 8:35 p.m.

County Administrator Report

Chair Shaw distributed forms for the Administrator's evaluation and asked that Commissioners complete them and return them to Frank Cambria by December 2.

Mr. Guenzel told the Board that a Study Group will be meeting on December 17 at 5:30 p.m. on how we might deal with agricultural interests in this County. He said Commissioners are invited to attend.

Items for Current/Future Discussion

None.

Pending

None.

Status of Annual Activities/Goals

No report.

Commissioners Follow-up to Citizen Participation None.	
Adjournment Comm. Shaw reported by Comm. Solowczuk moved that the meeting be adjourned until January 16, 2003, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.	
The meeting adjourned at 8:37 p.m.	
	Barbara Levin Bergman, Chair
Peggy M. Haines, Clerk/Register By: Barbara L. King, Deputy Clerk	
APPROVED: December 4, 2002	

Citizen Participation

None.