WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

April 6, 2006

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

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, Kern, Ouimet, Prater, Smith, Solowczuk.

MEMBERS ABSENT: Comm. Peterson, Sizemore

OTHERS PRESENT: Bob Guenzel, County Administrator; Frank Cambria, Deputy County Administrator; David Behen, Dale Vanderford, Andy Brush, Ken Schrader, Information Technology; Dave Shirley, Andy Smith, Support Services; Gordon Burger, Budget; Tony VanDerworp, Planning and Environment; Kerry Sheldon, Administration, Stephen Kirschner, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

Discussion Items

Building Review/ Operational 1/8th Mill Allocation
David Behen, Gordon Burger, Kerry Sheldon and Andy Smith presented to the board on the 1/8th Mill Allocation. Report on File with County Clerk.

- Overview
- 1/8th Mill allocation
    - 2006/07 process
    - Emerging issues
    - 2006/07 priorities

David Behen, Gordon Burger, Kerry Sheldon and Andy Smith responded to commissioner questions.

Comm. Ouimet stated that changing to mobile workers affects how the workers are managed. He stated that it will be interesting to see how managers adapt to this.

Comm. Solowczuk asked if a plan is establish to avoid the turmoil that developed out of the hurricanes last summer. David responded that Marc Breckenridge has plans in place to deal with large scale disasters.

Comm. Kern asked if it is possible to have photovoltaic powered gasoline pump for county vehicles.

Comm. Prater stated that the Road Commission is in the process building pumps that are powered by generators. David Behen stated that they work with the Road Commission on this issue. Comm. Prater stated that there was a homeland security grant for emergency fueling handled by Marc Breckenridge.

Comm. Kern suggested switching to photovoltaic for the recreation centers. Andy Smith stated that they are currently in conversations about this.

Comm. Irwin asked if the energy use graph could be enhanced by adding the comparability by square footage. Andy Smith stated that while facility uses make it so that apple to apple comparison cannot be made in all cases, this analysis can be made. Comm. Irwin asked about hybrid vehicles. Andy Smith answered that there are four hybrid county vehicles. Comm. Irwin asked how the decision to spend out of the technology fund is made. Gordon Burger explained how these decisions are made.

Comm. Prater stated that he thought the overall presentation was great. He stated that he would like more information about LEET certification.

County Administrator Report
None.

Items for Current/Future Discussion
None.

Pending

- April 20 Strategic Component – Space Plan
- May 4 Updated Needs Assessment for PS&J
- May 18 Space Plan Goals Establishment
- *Summer – Compile and Publish Draft 20-Year Space Plan*
- Sept. 7 Present Report on Recommendations
- Nov. 2 Review Potential funding Sources
- Dec. 3 Adopt Funding Mechanism for Next Phase of Plan

Status of Annual Activities/Goals
No report.

Citizen Participation
None.

Commissioners Follow-up to Citizen Participation
None.

Adjournment
Comm. Gunn seconded by Comm. Prater moved that the meeting be adjourned until April 20, 2006, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:55 p.m.

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Stephen Solowczuk, Chair

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Lawrence Kestenbaum, Clerk/Register
By: Stephen Kirschner, Deputy Clerk

APPROVED: