



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

May 7, 2009

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

MEMBERS PRESENT: Comms. Gunn, Irwin, Judge, Ping, Prater, Schwartz, and Smith

MEMBERS ABSENT: Comms. Bergman, Ouimet, Peterson, and Sizemore

OTHERS PRESENT:: Bob Guenzel, County Administrator; Verna McDaniel and David Behen, Deputy County Administrators; Peter Ballios, Finance; Bob Tetens, Parks and Recreation; Jennifer Watson, Andy Brush, Jim Zwolensky, Support Services; Ken Schrader, ITS; Scott Patton, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Citizen Participation

None

Commissioner Follow-Up to Citizen Participation

None

Construction Update

Jim Zwolensky gave the Construction Update. Zwolensky reported that the Saline Court project will be completed in two weeks. He added that the jail project is still on target for completion at the end of 2010.

Comm. Prater asked if the fence issue has been resolved. Zwolensky reported that it is still a chain link fence.

Comm. Schwartz reported that the fence may not go up because there is no money. He added that a clear picture may be available in the next month.

Comm. Judge stated that the Saline Court has fenced parking for staff. She added that a silver fence is not fabulous aesthetically.

Comm. Gunn stated that she feels that the consensus of the Board is not to have a fence at the Hogback Road location.

Discussion Items:

County Wide Indirect Cost Discussion presented by MAXIMUS Consulting, Inc.

Presentation and Cost allocation plan are on file in the County Clerk's office.

Comm. Irwin thanked the presenters and added that Jennifer Watson has a book listing details. He stated that Watson could be approached by Commissioners with further questions.

Comm. Prater stated that he has to see the complete picture rather than just examples. Jim Olsen of Maximus reported that it is in the complete plan. Comm. Prater stated that he would like to see where the \$27 million for the Cost Allocation Plan comes from.

Comm. Judge asked if there is a limit of 2% on depreciation. Olsen reported that two programs are prepared including one for federal and one for non federal. Comm. Judge asked if the CAP is collected from departments for building maintenance. Watson reported that building maintenance, risk management, capital reserves, and the general fund are reimbursed. Comm. Judge asked who chooses to freeze or wave a cap. Watson stated that this is ultimately a decision of the Board. She added that that these figures come up in some grant applications.

County Administrator's Report

Bob Guenzel reported that the ribbon cutting for SPARK East will be Friday at 2:30 p.m.

Items for Current/Future Discussion

None

Pending

None

Citizen Participation

None

Commissioners Follow-up to Citizen Participation

None

Adjournment

Comm. Gunn seconded by Comm. Smith moved to adjourn until Thursday, May 21st, 2009, at 6:30 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 7:10 p.m.

Jessica Ping, Chair

Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

APPROVED: