



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, December 5, 2018

RECORD OF PROCEEDINGS

A session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, December 5, 2018.

The meeting was called to order at 6:46 p.m. by Commissioner Andy LaBarre, Chair of the Board of Commissioners.

MEMBERS PRESENT: Comms. Brabec, Deatrick, Jamnick, Jefferson, LaBarre, Morgan, Ping, and Smith

MEMBERS ABSENT: Comm. Martinez-Kratz

OTHERS PRESENT: County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Justin Vidaurri & Branden O'Grady, ITS; Andrew DeLeeuw & Desmond Miller, County Administration; Edwin Peart, Clerk's Office; and various citizens.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Smith, seconded by Comm. Deatrick, moved that the minutes of the November 28, 2018 meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Communications

Comm. Ping, seconded by Comm. Smith, moved that the communications be received and dealt with as recommended. Motion carried.

R-0059 RECEIVED: November 20, 2018. A letter from the AAATA soliciting the BOC's input regarding a plan for enhanced transit service connecting Ypsilanti and Ann Arbor. Received and filed.

R-0060 RECEIVED: November 26, 2018. A letter from the Historic District Commission regarding funding. Received and filed.

R-0061 RECEIVED: November 28, 2018. A resolution from the Livingston County Board of Commissioners in support of HB 4986. Received and filed.

R-0062 RECEIVED: December 4, 2018. A resolution from the Montmorency County Board of Commissioners opposing SB 396. Received and filed.

R-0063 RECEIVED: November 20, 2018. 2018 Roads Funding Subcommittee Final Report. Received and filed.

R-0064 RECEIVED: November 16, 2018. A letter to resident Jeff Moyer (from the Michigan Department of Treasury) regarding an Industrial Facilities Exemption certificate. Received and filed.

Liaison Reports

Comm. Brabec reported on the State Street Corridor Improvement Authority.

Comm. Deatrick on the Coalition for Action on Remediation of Dioxane (CARD) meeting.

Special Order of Business

Comm. LaBarre opened a public hearing to receive public comment on the recommended 2019-2022 Quadrennial Budget at 9:55pm. Corey Mason (Trial Court – AFSCME Local 2733) thanked the BOC for engaging with staff on the budget process and for funding all PDQs. Comm. LaBarre closed the public hearing at 9:56pm.

Report of the Chair of the Board of Commissioners

18-199 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution recognizing Michelle Deatrick for her distinguished public service as a member of the Washtenaw County Board of Commissioners. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-200 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution recognizing Kent Martinez-Kratz for his years of distinguished service as a member of the Washtenaw County Board of Commissioners. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-201 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution recognizing Alicia Ping for her distinguished public service as a member of the Washtenaw County Board of Commissioners. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-202 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution recognizing Conan Smith for his years of distinguished service as a member of the Washtenaw County Board of Commissioners. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

Comm. LaBarre gave a brief recap of the 2017-2018 Board of Commissioners term.

Reports of the Standing Committees

Comm. Smith, seconded by Comm. Jamnick, moved that the following report be received: Ways and Means Committee (11/28/18) and Working Session (11/29/18). Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Reports of Special Committees (None)

Other Reports

Comm. Smith, seconded by Comm. Jamnick, moved that the following report be received: contracts in the amount of \$25,000 and under from November 1, 2018.

Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Report of the Treasurer

Appointments

18-203 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution appointing members to the Washtenaw County Environmental Council. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

Resolutions

A. Ways and Means-- November 28, 2018

18-204 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution approving position modifications for Community Mental Health. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-205 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution approving the 2019 Survey and Remonumentation Program. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-206 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution approving the 2018 Secondary Road Patrol Grant. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-207 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution approving the 2019 Strategic Traffic Enforcement Program. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-208 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution approving the Communication and Social Media Policies. Comm. Deatrick moved that this item be pulled for a separate vote.

Comm. Smith, seconded by Comm. Brabec, moved to amend the resolution by substituting it for the one that was passed out at the full BOC meeting. Voice vote –motion carried.

Comm. Smith, seconded by Comm. Morgan, moved to amend the policy by (1) striking “Department heads may prohibit the use of personal social media by their staff during business hours in the office including what would be considered personal time.” in Section IV, (2) amending the first sentence of Section VI to read “Any professional social media posting that may negatively affect the public perception of the county or its employees will be immediately reported to the Administrative Communications Team by the departmental social media administrator.” and (3) striking Section VII, subsection “d”. Comm. Morgan, seconded by Comm. Smith moved to amend the amendment by adding the following sentence to Section IV: Department heads may prohibit the use of personal social media by their staff during business hours while in the office and in front of the public, including what would be considered personal time. –motion accepted as “friendly”. Comm. Deatrick, seconded by Comm. Smith, moved to amend the amendment by inserting “, except elected officials,” –motion accepted as “friendly”.

Roll Call Vote (on amendment): YEAS 7 NAYS 1 (Comm. Jamnick) ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

Comm. Deatrick, seconded by Comm. Smith, moved to amend the policy by adding the following: IX. The policy does not apply to employees who only serve part-time on County boards/committees/commissions. Voice vote –motion carried (NAYS: Comm. Jamnick).

Comm. Smith, seconded by Comm. Jefferson, moved to amend the resolution by adding the following clause at the end: BE IT FURTHER RESOLVED, that the Washtenaw County Board of Commissioners directs the Administrator to prepare a policy on personal Social Media Use. Voice vote –motion carried (NAYS: Comms. Jamnick and Morgan).

Comm. Deatrick moved to amend the policy by adding the following: X. The County Administrator will make an annual report to the Board of Commissioners on the social media policy with any recommendations for changes. Motion died for lack of support.

Roll Call Vote (with amendments): YEAS 5 NAYS 3 (Comms. Deatrick, Jamnick, and Morgan) ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

B. Ways and Means – December 5, 2018

18-209 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution approving the budget adjustment to EECS. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

18-210 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution amending the IT Replacement Fund budget. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

C. Claims

18-211 Comm. Smith, seconded by Comm. Jamnick, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of November 16, 2018. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

Report of the County Administrator

Greg thanked the BOC leadership for their hard work, outgoing Commissioners for their distinguished public service, and Desmond Miller (BOC Liaison) for his hard work in supporting the BOC.

Items for Current/Future Discussion

None.

Adjournment

Comm. Ping, seconded by Comm. Deatrick, moved to adjourn. Motion carried. The meeting adjourned at 9:07 p.m.

Andy LaBarre, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
Board Approved: 1/9/18