



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

December 5, 2018

Comm. Felicia Brabec called the meeting to order at 6:32 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

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 and 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

Citizen Participation

Terry Cwik thanked the BOC for funding staff support for the Historic District Commission, apologized for his comments on the board/committee/commission application process, and expressed his concern on the HDC's member make-up.

Commissioner Follow-Up to Citizens' Participation

Comm. Morgan thanked Terry Cwik for his service on the HDC.

New Business:

A. Finance

1. EECS

a. Budget Adjustment:

Comm. LaBarre seconded by Comm. Smith moved that the Board of Commissioners approves a resolution authorizing a technical adjustment to the EECS budget.

Roll call vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried

2. OIM

a. Budget Adjustment:

Comm. LaBarre seconded by Comm. Smith moved that the Board of Commissioners approves a resolution authorizing a technical budget adjustment to account for changes in fund structure for Infrastructure Management – Information Technology capital funds.

Roll call vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried. Comm. Morgan seconded by Comm. LaBarre moved that this item be approved at the December 5, 2018 BOC meeting. Voice vote – motion carried.

Report of the Administrator:

None.

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

Comm. LaBarre outlined the structure of the full BOC meeting.

Items for Current/Future Discussion:

None.

Pending

None.

Adjournment

Comm. Jamnick seconded by Comm. Deatrick moved that the meeting be adjourned until January 23, 2019. Motion carried. The meeting adjourned at 6:44 p.m.

Felicia Brabec, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: January 9, 2019