



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

February 20, 2019

Comm. Katie Scott called the meeting to order at 6:31 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

MEMBERS PRESENT: Comms. Beeman, Brabec, Jamnick, LaBarre, Maciejewski, Morgan, Scott, and Shink

MEMBERS ABSENT: Comm. Jefferson

OTHERS PRESENT: County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Curt Hedger and Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Ellen Rabinowitz and Jennifer Brassow, Health Department; Teresa Gillotti, OCED; Dave Shirley, OIM; Corey Mason, Court Services; Paco Leon, ITS; Andrew DeLeeuw, County Administration; and Edwin Peart, Clerk's Office.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

A. Health

1. Health Department

a. Washtenaw County Health Department Plan of Organization:

Comm. Shink seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution approving the submission of the Health Department Plan of Organization. Voice vote –motion carried (ABSENT: Comm. Jefferson).

B. Economic Development

1. Office of Community and Economic Development

a. Approval of the 2019 Calendar Year Entitlement and Formula Grant Funding:

Comm. Shink seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution authorizing the signature of the Chair of the Board or the County Administrator on all formula and entitlement grants awarded to the Office of Community and Economic Development. Voice vote –motion carried (ABSENT: Comm. Jefferson).

C. Land Use and Environment

1. Water Resources

a. Resolution Authorizing Expenditure in Excess of \$10,000 for Repair of the Four Mile Lake Level:

Comm. Shink seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution approving a resolution to authorize the Water Resources Commissioner to exceed the \$10,000 annual maintenance limit for an estimated 10-year period from 2020-2029. Voice vote –motion carried (ABSENT: Comm. Jefferson).

D. Public Safety and Justice

1. Sheriff

a. Scio Township Police Services Contract – Increase PSU:

A resolution authorizing the signature of the County Administrator on the contract amendment with Scio Township beginning 1/6/2019. Comm. Scott pulled this item from the agenda.

Report of the Administrator:

Greg talked about the draft version of the 2019 “Calendar of Deliverables” document (that also lists project leads).

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

None.

Items for Current/Future Discussion:

Comm. LaBarre thanked Greg and Comm. Morgan for meeting with Veridian regarding the Platt Road Housing Project. Comm. LaBarre also said he plans to bring a resolution directing staff to work with Veridian regarding energy efficiencies on the site.

Pending

None.

Adjournment

Comm. LaBarre seconded by Comm. Morgan moved that the meeting be adjourned until March 6, 2019. Motion carried. The meeting adjourned at 6:39 p.m.

Comm. LaBarre seconded by Comm. Shink moved that the meeting be reopened for housekeeping purposes. Comm. LaBarre seconded by Comm. Jamnick moved that item A1a (Washtenaw County Health Department Plan of Organization) be moved to the February 20, 2019 BOC meeting. Voice vote –motion carried.

Comm. Shink seconded by Comm. Jefferson moved that the meeting be adjourned until March 6, 2019. Motion carried. The meeting adjourned at 6:51 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: March 6, 2019