



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

March 20, 2019

Comm. Katie Scott called the meeting to order at 6:38 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Curt Hedger and Michelle Billard, Corporation Counsel; Kelly Belknap and Tina Gavalier, Finance; Judy Kramer, Risk Management; Monica Boote, Human Resources; Teresa Gillotti, OCED; Corey Mason, Court Services; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

#### Roll Call

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizens' Participation

None.

#### New Business:

### **A. Support Services**

#### ***1. Risk Management***

##### ***a. Sick Time Donation Policy:***

A resolution adopting a policy that governs Sick Time Donations to or from County employees: Comm. Scott pulled this item from the agenda.

#### Report of the Administrator:

1. Preliminary 2018 Year End Update – Comm. Scott pulled this item from the agenda
2. 2019 Budget Process Calendar - Greg provided this to the BOC as a supplemental item

#### Report of the Chair of Ways & Means:

None.

#### Report of the Chair of the Board:

None.

#### Items for Current/Future Discussion:

None.

#### Pending

None.

#### Adjournment

Comm. Shink seconded by Comm. Jamnick moved that the meeting be adjourned until April 3, 2019. Motion carried. The meeting adjourned at 6:41 p.m.

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Katie Scott, Chair

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Lawrence Kestenbaum, Clerk/Register  
By: Edwin Peart, Deputy Clerk  
APPROVED: April 3, 2019