



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

May 15, 2019

Comm. Katie Scott called the meeting to order at 6:36 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: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Brian Mackie & Steven Hiller, Prosecuting Attorney's Office; Catherine McClary; Treasurer; Kelly Belknap & staff, Finance; Delphia Simpson & staff, Public Defender's Office; Monica Boote, Human Resources; Nathan Voght, OCED; Deb Schmitt, Building Inspection; Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

Monica Ross-Williams spoke in support of the \$30,000 allocation for a feasibility study exploring the viability of public land on Whittaker Road for a possible Recreation/Day Care and Aquatic Center. She also expressed her concern around some of the comments made on this issue at the last Parks and Recreation Commission meeting.

Commissioner Follow-Up to Citizens' Participation

Comms. Brabec, Jefferson, Shink, Morgan, Scott, and Jamnick thanked Monica Ross-Williams for speaking, and expressed their support for exploring options for a possible Recreation Center.

New Business:

A. Economic Development

1. Office of Community and Economic Development

a. Brownfield Plan for 309 N. Ashley, Ann Arbor, MI:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution adopting the 309 N. Ashley Brownfield Plan. Voice vote –motion carried.

B. Public Safety and Justice

1. Prosecuting Attorney

a. Michigan State Police Sexual Assault Kit Initiative (SAKI) Grant:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the signature of the Administrator on the grant application to the Michigan State Police for the period of April 1, 2019 through March 31, 2020. Voice –motion carried.

C. Civic Infrastructure

1. Treasurer

a. Position Reclassification and Creation:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the re-classification of Treasurer Clerk Specialist I/II positions to Payment Specialist I/II and approving the elimination of 1 Payment Specialist I/II position and creation of 2 Revenue Specialist I/II positions (one of which will be placed on Hold-Vacant status). Voice vote –motion carried.

D. Support Services

1. Finance

a. 2019 County Operating Millage:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution setting the 2019 Washtenaw County Operating Millage Rate at 4.4239 mills. Voice vote –motion carried.

b. WCCMH Deficit Elimination Plan:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the Community Mental Health Deficit Elimination Plan for the fiscal year ending September 30, 2018. Voice vote –motion carried.

E. County Administration

a. 2019-2022 General Fund Budget Adjustment:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution amending the 2019-2022 General Fund budget. Voice vote –motion carried.

F. Board of Commissioners

a. Creating the Washtenaw County Youth Commission:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the creation of the Washtenaw County Youth Commission. Voice vote –motion carried.

Report of the Administrator:

1. 1st Quarter Budget Update
2. Financial State of the County

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

Comm. Morgan said there would be a short break between meetings.

Items for Current/Future Discussion:

None.

Pending

None.

Adjournment

Comm. Scott seconded by Comm. Jamnick moved that the meeting be adjourned until June 5, 2019. Motion carried. The meeting adjourned at 8:09 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: June 5, 2019