



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, August 7, 2019

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, August 7, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 10:32 p.m.

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; Jimena Loveluck, Health Department; Monica Boote, Human Resources; Alize Asberry Payne, Racial Equity Office; Deb Schmitt, Building Inspection; Nathan Voght, OCED; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the press & public.

Roll Call

Pledge of Allegiance

Citizen Participation

Kathy Homan spoke about preserving "self-determination" advisory under a CMH Authority model, and asked that families be included in the conversations about recommendations for dealing with the CMH FY2020 budget deficit. John Scharf thanked the BOC for its efforts in opposing the Road Commission's herbicide spraying program.

Commissioner Follow-Up to Citizen Participation

Comms. LaBarre and Scott talked about the actuarial impacts of moving from a CMH Agency model to a CMH Authority model.

Liaison Reports

None.

Special Order of Business

Comm. Morgan opened (and closed) a Public Hearing to receive public comment on the adoption of the Brownfield Plan for the proposed Broadway Park Brownfield Redevelopment Project at 10:38pm (with no public comment).

Appointments

A resolution appointing a member to the Roads Funding Subcommittee: Comm. Morgan pulled this item from the agenda.

19-134 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution appointing Andrew Comai (Labor representative) and Hallie Fox (Youth representative) to the Environmental Council. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-135 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution appointing Justin Hodge to the Board of Health. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. Scott, seconded by Comm. Jefferson, moved that the minutes of the July 10, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Communications

Comm. Scott, seconded by Comm. Jefferson, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

R-0044 RECEIVED: July 11, 2019. A public hearing notice of rezoning from the Pittsfield Township Planning Commission. Received and filed.

R-0045 RECEIVED: July 11, 2019. A resolution from the Hillsdale County Board of Commissioners opposing the Trial Court Funding Commission Interim Report. Received and filed.

R-0046 RECEIVED: July 26, 2019. A resolution from the Marquette County Board of Commissioners opposing the Trial Court Funding Commission Interim Report. Received and filed.

R-0047 RECEIVED: July 31, 2019. A resolution from the Charlevoix County Board of Commissioners opposing the Trial Court Funding Commission Interim Report. Received and filed.

R-0048 RECEIVED: July 31, 2019. A one-pager from Consumers Energy regarding its Clean Energy Plan. Received and filed.

3. Report of Standing Committees

Comm. Scott, seconded by Comm. Jefferson, moved that the following reports be received: Ways and Means Committee (7/10/19) & Working Session (7/11/19).

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

4. Report of Special Committees

Comm. Scott, seconded by Comm. Jefferson, moved that the following reports be received: Food Policy Council, Board of Health, Road Commission, Parks and Recreation Commission, CMH Board, Public Works Board, Brownfield Redevelopment Authority, Environmental Council, and Broadband Taskforce.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office)

5. Other Reports

Comm. Scott, seconded by Comm. Jefferson, moved that the following report be received: contract in the amount of \$25,000 and under from July 1, 2019 through July 31, 2019.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. Motion carried. (Complete reports are on file in the County Clerk/Register's Office)

6. Report of the Treasurer

7. Approval of Claims

19-136 Comm. Shink, seconded by Comm. LaBarre, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of July 19, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Resolutions

A. Ways and Means – August 7, 2019

19-137 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution adopting the Brownfield Plan for the Broadway Park Redevelopment Project. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-138 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution approving the 2019-20 Child Care Fund Annual Plan and Budget. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-139 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution approving the hiring of a Plumbing/Mechanical Inspector within the Washtenaw County Building Inspection Department. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-140 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution allocating funds to the Washtenaw County Broadband Taskforce. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

A resolution directing the County Administrator to implement the recommendations as necessary to balance the FY2020 Community Mental Health budget –Comm. Morgan pulled this item from the agenda.

19-141 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution issuing a Request for Proposal to review program utilizations and operations of Washtenaw County Community Mental Health. Comm. LaBarre moved that this item be pulled for a separate vote. Comm. LaBarre, seconded by Comm. Scott, moved to amend the second-to-last clause by adding “Service Recipient (or Representative)” between the words “Finance” and “and”. Voice vote –motion carried. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-142 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution amending the 2019-22 General Fund and Non-General Fund budgets. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Board of Commissioners – August 7, 2019

19-143 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution of appreciation to Ellen Rabinowitz for her service to Washtenaw County. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-144 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution supporting the National Immigrant Integration Conference. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-145 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution approving the by-laws of the Washtenaw County Broadband Taskforce. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-146 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution authorizing a letter to the Governor of the State of Michigan advocating for additional funding for the mental health system on behalf of Washtenaw County and the Board of Commissioners. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Report of the County Administrator

None.

Report of the Chair of the Board of Commissioners

Comm. Morgan gave a brief overview of the content and purpose of the letter to the Governor advocating for additional funding for the mental health system.

Items for Current/Future Discussion

19-147 Comm. Morgan, seconded by Comm. Shink, moved to approve a resolution amending the Board of Commissioners Annual Calendar of Meetings. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Adjournment

Comm. Scott, seconded by Comm. Shink, moved to adjourn. Motion carried.

The meeting adjourned at 10:48 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk

Board Approved: 9/4/19