



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 9, 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, January 9, 2019.

The meeting was called to order at 6:30 p.m. by Lawrence Kestenbaum, Washtenaw County Clerk.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Lawrence Kestenbaum, County Clerk; Greg Dill, County Administrator; Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Catherine McClary, County Treasurer; Evan Pratt, Water Resources Commissioner; Kelly Belknap, Finance; Monica Boote, Human Resources, Ellen Rabinowitz, Health Department; Delphia Simpson, Public Defender; Paco Leon & Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; various citizens; and members of the press.

#### Roll Call

#### Pledge of Allegiance

#### Approval of the Minutes of the Previous Meeting

Comm. LaBarre, seconded by Comm. Brabec, moved that the minutes of the December 5, 2018 meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Lefiest Galimore and Rod Casey spoke in support of prison reform in Michigan. Steve Manville and Adam Filar spoke about the Washtenaw County Road Commission's abandonment of Scully Road, North of Walsh Road in Webster Township.

#### Commissioner Follow-Up to Citizen Participation

Comm. Jamnick, as the Road Commission Liaison, said she would answer any questions or concerns regarding Scully Road.

#### Communications

Comm. Maciejewski, seconded by Comm. LaBarre, moved that the communications be received and dealt with as recommended. Motion carried.

**R-0001** RECEIVED: December 17, 2018. A resolution from the Wexford County Board of Commissioners opposing SB 1031. Received and filed.

**R-0002** RECEIVED: December 19, 2018. A resolution from the Bay County Board of Commissioners calling for Governor Snyder to veto any and all new legislation that changes existing law pertaining to the duties of the Governor, Secretary of State, and Attorney General. Received and filed.

**R-0003** RECEIVED: December 19, 2018. A resolution from the Kalkaska County Board of Commissioners opposing SB 396. Received and filed.

**R-0004** RECEIVED: January 3, 2019. A letter from the Salem Township Planning Commission regarding the draft Master Plan. Received and filed.

#### Liaison Reports

Comm. Brabec reported that the PIHP (Prepaid Inpatient Health Plan) has filed a suit against the State of Michigan and that an Administrative Law Judge has been appointed. She also reported on the Racial Equity Officer position, saying that there were 70 applications that will be narrowed down for interviews starting January 23, 2019.

### **Special Order of Business**

**19-001** Comm. LaBarre nominated Comm. Morgan for the position of Board Chair. Comm. Brabec moved a unanimous ballot. Voice vote –motion carried.

**19-002** Comm. Morgan nominated Comm. Jefferson for the position of Vice-Chair. Comm. Brabec moved a unanimous ballot. Voice vote –motion carried.

**19-003** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution adopting the 2019 Rules & Regulations of the Washtenaw County Board of Commissioners.

Comm. LaBarre, seconded by Comm. Scott moved to amend Section “III-H – Sequence” to include a consent agenda, which includes: Approval of minutes from previous meeting, Communications, Report of the Chair of the Board of Commissioners, Report of Standing Committees, Report of Special Committees, Other Reports, Report of the Treasurer, and Approval of Claims. Voice vote –motion carried.

Comm. Morgan, seconded by Comm. LaBarre, moved to amend Section “X-B – Compensatory Service” by adding the Environmental Council and Community Mental Health Advisory Committee to the list of boards eligible for stipends and/or mileage. Voice vote –motion carried.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### **Report of the Chair of the Board of Commissioners**

**19-004** Comm. Beeman nominated Comm. Scott for the role of Ways and Means Chair. Comm. Brabec moved a unanimous ballot. Voice vote –motion carried.

**19-005** Comm. Maciejewski nominated Comm. Shink for the role of Chair of the Working Session Committee. Comm. Brabec moved a unanimous ballot. Voice vote –motion carried.

### **Reports of the Standing Committees**

Comm. Brabec, seconded by Comm. LaBarre, moved that the following report be received: Ways and Means Committee, dated December 5, 2018. Motion carried. (Complete reports are on file in the County Clerk/Register’s Office.)

### **Reports of Special Committees**

Comm. Brabec, seconded by Comm. LaBarre, moved that the following reports be received: Food Policy Council, Board of Health, Public Works Board, Road Commission, Social Services Board, Emergency Communications Millage POC, Historic District Commission, ALPAC, Board of Health, CMH Board, and Environmental Council.

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

### **Other Reports**

### **Appointments**

**19-006** Comm. Brabec, seconded by Comm. LaBarre, moved to approve a resolution appointing Commissioners to various boards, committees, commissions, and agencies for various terms. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### **Report of the Treasurer**

None.

### **Report of the County Administrator**

Greg welcomed the four new Commissioners to the County and thanked the returning Commissioners.

### **Resolutions**

A. Claims

**19-007** Comm. Brabec, 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 December 21, 2018. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**Items for Current/Future Discussion**

**19-008** Comm. Brabec, seconded by Comm. Jamnick, moved to approve a proclamation declaring January 22, 2019 as a National Day of Racial Healing in Washtenaw County. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Comm. Morgan thanked the BOC for its support and faith in him as Chair and thanked staff for their hard work and dedication.

**Adjournment**

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

The meeting adjourned at 7:27 p.m.

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Jason Morgan, Chair

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

Board Approved: 1/23/19