



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, January 23, 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 23, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 6:30 p.m.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Greg Dill, County Administrator; Deputy County Administrator, Diane Heidt; Curt Hedger & Michelle Billard, Corporation Counsel; Teresa Gillotti, OCED; Kathy Griswold, Ann Arbor City Council; Bill Sleight, Shamar Herron, and Johnny Epps, Michigan Works! Southeast; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and various citizens.

Roll Call

Pledge of Allegiance

Citizen Participation

Kathy Griswold updated the BOC on the City Council's decision to purchase farmland as part of the Greenbelt Program. She asked the BOC for its participation and support, and asked it to reconsider its recent decisions regarding farmland and open space purchases.

Commissioner Follow-Up to Citizen Participation

Comms. Shink and Jefferson thanked Councilwoman Griswold for updating the BOC and said they would discuss the issue at the ALPAC and Parks & Recreation meetings.

Liaison Reports

Special Order of Business

Appointments

19-009 Comm. LaBarre, seconded by Comm. Shink, 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.

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. Scott, seconded by Comm. LaBarre, moved that the minutes of the January 9, 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. LaBarre, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

R-0005 RECEIVED: January 14, 2019. A resolution from the Bay County Board of Commissioners urging legislators to immediately commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere. Received and filed.

R-0006 RECEIVED: January 17, 2019. Washtenaw County Convention and Visitors Bureau (WCCVB) 4th Quarter Report (2018). Received and filed.

3. Report of the Chair of the Board of Commissioners

-Annual Report of Michigan Works! Southeast

4. Report of Standing Committees

5. Report of Special Committees

Comm. Scott, seconded by Comm. LaBarre, moved that the following reports be received: Social Services Board, Road Commission, Historic District Commission, and NATAAC.

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

6. Other Reports

Comm. Scott, seconded by Comm. LaBarre, moved that the following report be received: contracts in the amount of \$25,000 and under from December 1, 2018 to December 31, 2018.

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

7. Report of the Treasurer

8. Approval of Claims

19-010 Comm. Scott, 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 January 23, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Resolutions

A. Board of Commissioners – January 23, 2019

19-011 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution recognizing Desmond Miller for service to the Board of Commissioners. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-012 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution amending the Board of Commissioners Annual Calendar of Meetings. Comm. Scott, seconded by Comm. Shink, moved to amend the resolution by substituting it for the version circulated at the meeting. Voice vote –motion carried. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Report of the County Administrator

Greg talked about the BOC's Planning Initiative, referencing the 2018 BOC Calendar of Deliverables.

Comm. Jamnick, seconded by Comm. Shink, moved to authorize the Chair of the Board and leadership to draft a letter regarding the ongoing federal government shutdown that would be sent to the lawmakers in Washington, D.C. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Items for Current/Future Discussion

Adjournment

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

The meeting adjourned at 8:10 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 2/6/19