Comm. Katie Scott called the meeting to order at 6:33 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; Ellen Rabinowitz and Jimena Loveluck, Health Department; Teresa Gillotti, OCED; Michael Smith, Veterans Affairs; Shamar Herron, Michigan Works! Southeast; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk’s Office; and various citizens.

**Roll Call**

**Citizen Participation**
Libby Hunter read an excerpt from “Our Enemies in Blue”, a book about police and power in America.

**Commissioner Follow-Up to Citizens’ Participation**
None.

**New Business:**

A. **Public Safety**

1. **Sheriff**

   a. **AAA Traffic Safety Grant:**

    Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution ratifying the electronic submission of the application and agreement to AAA for the period of 1/1/19 through 12/31/19.

    Roll call vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried

**Report of the Administrator:**
Greg asked Ellen Rabinowitz (Health Dept.), Teresa Gillotti (OCED), and Michael Smith (Veterans Affairs) to address the BOC regarding potential impacts of the ongoing federal government shutdown.

**Report of the Chair of Ways & Means:**
None.

**Report of the Chair of the Board:**
None.

**Items for Current/Future Discussion:**
Comm. LaBarre praised the CMH Dept. (led by Director Trish Cortes) for its rapid response in assisting a Washtenaw County resident in need of mental health services.

**Pending**
None.
Adjournment
Comm. Jefferson seconded by Comm. LaBarre moved that the meeting be adjourned until February 6, 2019. Motion carried. The meeting adjourned at 7:19 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: February 6, 2019