



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

February 6, 2019

Comm. Katie Scott called the meeting to order at 6:34 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comm. Beeman

OTHERS PRESENT: County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Curt Hedger and Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Ellen Rabinowitz and Jimena Loveluck, Health Department; Teresa Gillotti, OCED; Catherine McClary, County Treasurer; Carol Kuhnke, Chief Trial Court Judge; Dan Dwyer, Trial Court Administrator; Monica Boote, Human Resources; Judy Kramer, Risk Management; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and various citizens.

Roll Call

Citizen Participation

Corey Mason spoke in support of the Trial Court Senior Clerk reorganization.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

A. Health

1. Health Department

a. Prescription for Health Financial Support:

Comm. LaBarre seconded by Comm. Morgan moved that the Board of Commissioners approves a resolution ratifying the Memorandum of Understanding with the St. Joseph Mercy Health System for the period of March 1, 2019 through February 28, 2020. Voice vote –motion carried.

b. Rapid Response Strategies – Opioid Overdose Surveillance System Grant:

Comm. LaBarre seconded by Comm. Morgan moved that the Board of Commissioners approves a resolution authorizing the signature of the County Administrator on the grant contract with the National Association of County and City Health Officials (NACCHO) for the period of January 1, 2019 through September 30, 2019. Voice vote –motion carried.

B. Economic Development

1. Office of Community and Economic Development

a. CLG Grant Application for Phase 1 Historic Contexts Survey of Northfield Township:

Comm. LaBarre seconded by Comm. Morgan moved that the Board of Commissioners approves a resolution authorizing project coordination with the Northfield Township Historical Society and authorizing the signature of the County Administrator on the grant application to the State of Michigan Historic Preservation Certified Local Government Grant Program for the period of June 1, 2019 to December 30, 2020. Voice vote –motion carried (Comm. Shink abstained from the vote due to her affiliation with the Northfield Township Historical Society).

C. Land Use and Environment

1. Clean Sweep Grant Program Amendment

a. CLG Grant Application for Phase 1 Historic Contexts Survey of Northfield Township:

Comm. LaBarre seconded by Comm. Morgan moved that the Board of Commissioners approves a resolution ratifying the signature of the County Administrator to amend the contracts to the Michigan Department of Agriculture for the period of October 1, 2018 through September 30, 2019. Voice vote –motion carried.

D. Public Safety and Justice

1. Sheriff

a. Scio Township Police Services Contract – Increase PSU:

Comm. LaBarre seconded by Comm. Morgan moved that the Board of Commissioners approves a resolution authorizing the signature of the County Administrator on the contract amendment with Scio Township beginning 1/6/2019. Comm. Scott moved that this item be pulled from the agenda.

2. Trial Court

a. Trial Court Senior Clerk Reorganization:

Comm. LaBarre seconded by Comm. Morgan moved that the Board of Commissioners approves a resolution approving the reorganization and position modifications within the Trial Court Clerk Division. Voice vote –motion carried.

E. Civic Infrastructure

1. Office of the Treasurer

a. Delinquent Tax Borrowing Resolution:

Comm. LaBarre seconded by Comm. Morgan moved that the Board of Commissioners approves a resolution issuing General Obligation Limited Tax Notes, Series 2019 in an amount not to exceed \$20,000,000 for the 2018 delinquent taxes. Voice vote –motion carried.

Report of the Administrator:

Greg gave a brief update on the Racial Equity Officer hiring process and said he would have a full update in the Commissioner's mailboxes by COB Friday.

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

Comm. Morgan announced that former U.S. Representative John Dingell is in hospice care.

Items for Current/Future Discussion:

Comm. LaBarre thanked Greg for his leadership during the County's closure (due to inclement weather). Comm. Scott asked the BOC, staff, and residents for feedback regarding the new Ways and Means meeting structure.

Pending

None.

Adjournment

Comm. Jefferson seconded by Comm. Jamnick moved that the meeting be adjourned until February 20, 2019. Motion carried. The meeting adjourned at 7:09 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: February 20, 2019