The meeting was called to order by Comm. Shink, Chairman of the Working Session Committee, at 5:05 p.m. in the Administration Building Board Room, 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: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger, Corporation Counsel; Ellen Rabinowitz, Health Department; Teresa Gillotti, OCED; Monica Boote, Human Resources; Corey Mason, Trial Court; Andrew DeLeeuw, County Administration; Branden O'Grady, ITS; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

County Administrator’s Report: None.

Discussion Items:

   A.  Board Retreat: 2019 Priorities of the Board of Commissioners

Comm. Jefferson, seconded by Comm. Shink, moved to take a recess (6:08pm to 6:59pm).

Items for Current/Future Discussion
None.

Pending: None.

Adjournment
Comm. Jamnick, seconded by Comm. Jefferson, made a motion to adjourn. The meeting adjourned at 7:47 p.m.

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Sue Shink, Chair

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