



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 20, 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, February 20, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 6:51 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; Kelly Belknap, Finance; Ellen Rabinowitz and Jennifer Brassow, Health Department; Dave Shirley, OIM; Corey Mason, Court Services; Paco Leon, ITS; Andrew DeLeeuw, County Administration; and Edwin Peart, Clerk's Office.

Roll Call

Pledge of Allegiance

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Liaison Reports

Special Order of Business

Appointments

19-020 Comm. Scott, seconded by Comm. LaBarre, moved to approve a resolution appointing individuals to the Agricultural Lands Preservation Advisory Committee (ALPAC). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-021 Comm. Scott, seconded by Comm. LaBarre, moved to approve a resolution appointing individuals to the Emergency Medical Services Commission. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-022 Comm. Scott, seconded by Comm. LaBarre, moved to approve a resolution appointing individuals to the Local Emergency Planning Committee (LEPC). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-023 Comm. Scott, seconded by Comm. LaBarre, moved to approve a resolution appointing individuals to the Substance Abuse Disorders Oversight Policy Board. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-024 Comm. Scott, seconded by Comm. LaBarre, moved to approve a resolution appointing individuals to the Willow Run Joint Airport Zoning Board. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. LaBarre, seconded by Comm. Scott, moved that the minutes of the February 6, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Communications (None)

3. Report of the Chair of the Board of Commissioners

4. Report of Standing Committees

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Ways and Means Committee (2/6/19) and Working Session (2/7/19).

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

5. Report of Special Committees (None)

6. Other Reports

Comm. LaBarre, seconded by Comm. Scott, moved that the following report be received: contracts in the amount of \$25,000 and under from January 1, 2019 to January 31, 2019.

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 (None)

Resolutions

A. Ways and Means – February 6, 2019

19-025 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution ratifying the signature of the County Administrator on the letter of understanding with the Saint Joseph Mercy Health System for support for the Prescription of Health program. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-026 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution authorizing the signature of the County Administrator on the contract with the National Association of County and City Health Officials for the Opioid Overdose Surveillance Pilot Project. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-027 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution ratifying the signature of the County Administrator on the amended Clean Sweep Project contract with the Michigan Department of Agriculture. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-028 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution approving the position changes and the creation of Senior Clerk positions within the Trial Court. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-029 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution approving borrowing for the purposes of the delinquent tax process. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Board of Commissioners – February 20, 2019

19-030 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution honoring Adrian Eder for achieving the rank of Eagle Scout. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-031 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution honoring Patrick Quinn for achieving the rank of Eagle Scout. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-032 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution honoring Alexander Sanford for achieving the rank of Eagle Scout. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-033 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution establishing the Washtenaw County Board of Commissioners Community Mental Health Funding Task Force and defining its scope of purpose. Comm. Morgan moved that this item be pulled for a separate vote. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-034 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution requesting that the Governor of the State of Michigan and the Michigan Attorney General investigate the lawfulness of the ten million dollar grant to Salem Township. Comm. Shink, seconded by Comm. Brabec, moved to amend the resolution by substituting it for the version provided at the meeting. Voice vote –motion carried. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-035 Comm. Scott, seconded by Comm. Maciejewski, moved to approve a resolution approving the submission of Washtenaw County Public Health Plan of Organization and authorizing the Chair of the Board of Commissioners to sign the Plan of Organization approval form. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion

None.

Adjournment

Comm. Shink, seconded by Comm. Brabec, moved to adjourn. Motion carried.

The meeting adjourned at 7:03 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 3/6/19