



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WAYS & MEANS COMMITTEE

March 6, 2019

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; Kelly Belknap, Finance; Monica Boote, Human Resources; Teresa Gillotti, OCED; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and various residents.

#### Roll Call

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizens' Participation

None.

#### New Business:

### **A. Support Services**

#### **1. Risk Management**

##### **a. Sick Time Donation Policy:**

A resolution adopting a policy that governs Sick Time Donations to or from County Employees. Comm. Scott moved that this item be pulled from the agenda.

### **B. Board of Commissioners**

##### **a. Board of Commissioners' Rules and Regulations:**

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution amending the Board of Commissioners' Rules and Regulations to remove the "Report of the Chair of the Board of Commissioners" from the Consent Agenda to a standalone agenda item. Voice vote –motion carried.

##### **b. Rutherford Pool Bathhouse Renovation Community Fundraising Campaign:**

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution appropriating \$5,000 to the Friends of Rutherford Pool to support the Bathhouse Renovation Community Fundraising Campaign (Comm. Scott moved the Supplemental Agenda to replace the version in the printed packet). Voice vote –motion carried.

#### **Report of the Administrator:**

Greg asked Monica Boote to give a brief update on the Organizational Survey and Compensation Study. He also updated the BOC on the National Association of Counties (NACo) Legislative Forum, which was held in Washington, D.C.

#### **Report of the Chair of Ways & Means:**

None.

**Report of the Chair of the Board:**

Comm. Morgan recapped the NACo Legislative Forum.

**Items for Current/Future Discussion:**

None.

**Pending**

None.

**Adjournment**

Comm. Shink seconded by Comm. Beeman moved that the meeting be adjourned until March 20, 2019. Motion carried.  
The meeting adjourned at 7:08 p.m.

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Katie Scott, Chair

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