



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

March 7, 2019

The meeting was called to order by Comm. Shink, Chairman of the Working Session Committee, at 6:30 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; Coy Vaughn, Parks and Recreation; Sheryl Siddall, Barb Fuller, and Rod Green, Road Commission; Lisa Moutinho and Andrew DeLeeuw, County Administration; Branden O'Grady, ITS; and Edwin Peart, Clerk's Office.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

County Administrator's Report:

None.

Discussion Items:

- A. ***Roads Funding Subcommittee Update*** – Sheryl Siddall, Road Commission Managing Director; and Coy Vaughn, Parks and Recreation Director

Items for Current/Future Discussion

The BOC had a discussion around the CMH budget deficit and how the CMH/PS millage dollars are being spent. The BOC also talked about having CMH leadership at an upcoming meeting.

Pending: None.

Adjournment

Comm. LaBarre, seconded by Comm. Morgan, made a motion to adjourn. The meeting adjourned at 7:36 p.m.

Sue Shink, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: March 20, 2019