



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, March 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, March 20, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 7:00 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; Monica Boote, Human Resources; Teresa Gillotti, OCED; Judy Kramer, Risk Management; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

#### Roll Call

#### Pledge of Allegiance

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Liaison Reports

Comm. Brabec reported on the most recent CMH Board meeting, saying that the PHIP Director received a 360-degree evaluation.

Comm. LaBarre reported on the Ann Arbor/Ypsilanti SmartZone LDFA meeting, saying that the by-laws will be sent to each City Council for approval.

#### Special Order of Business

Comm. Morgan opened a public hearing to receive input for the Washtenaw Urban County 2019-2020 Annual Action Plan at 7:04 pm. Teresa Gillotti, OCED Director, gave a brief summary of Urban County's planned activities. Comm. Morgan closed the public hearing at 7:15 pm.

#### Appointments

**19-051** Comm. Shink, seconded by Comm. Scott, moved to approve a resolution appointing six members to the 2018 Remonumentation and Land Survey Peer Review Group. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-052** Comm. Shink, seconded by Comm. Scott, moved to approve a resolution appointing individuals to the CMH Board. Comm. LaBarre moved that this item be pulled for a separate vote. Comm. LaBarre, seconded by Comm. Brabec, moved to postpone this item to the April 3, 2019 BOC meeting. Roll Call Vote: YEAS 4 (Comms. Beeman, Brabec, Jamnick, and LaBarre) NAYS 5 ABSENT 0 Motion failed. Comm. Beeman, seconded by Comm. LaBarre, moved to table the motion to appoint individuals to the CMH Board. Roll Call Vote: YEAS 4 (Comms. Beeman, Brabec, Jamnick, and LaBarre) NAYS 5 ABSENT 0 Motion failed.

Roll Call Vote (for Member-at-Large, Secondary Consumer, and University of Michigan positions on the CMH Board): YEAS 8 NAYS 1 (Comm. Jamnick) ABSENT 0 Motion carried.

Roll Call Vote (for BOC representative position): YEAS 6 NAYS 3 (Comms. Beeman, Jamnick, and LaBarre)  
ABSENT 0 Motion carried.

**19-053** Comm. Shink, seconded by Comm. Scott, moved to approve a resolution appointing individuals to the Historic District Commission. 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 March 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 Standing Committees**

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Ways and Means Committee (3/6/19) and Working Session (3/7/19).

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

**4. Report of Special Committees**

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Board of Health and Social Services Board.

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

**5. 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 February 1, 2019 to February 28, 2019.

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

**6. Report of the Treasurer**

**7. Approval of Claims**

**19-054** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of March 1, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### **Resolutions**

A. Ways and Means – March 20, 2019

A resolution adopting a Sick Time Donation Policy –Comm. Scott pulled this item from the agenda.

B. Board of Commissioners – March 20, 2019

**19-055** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution amending the Board of Commissioners' Annual Calendar of Meetings. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-056** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution supporting the display of the transgender pride flag. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-057** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution honoring Keith Orr and Martin Contreras for their service to the Washtenaw County community. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### **Report of the County Administrator**

None.

**Report of the Chair of the Board of Commissioners**

Comm. Morgan talked about properly communicating to the BOC in a way that makes Commissioners feel comfortable about making decisions.

**Items for Current/Future Discussion**

Comm. Brabec announced that Food Gatherers' "State of the Plate" event would be held on April 24, 2019.

Comm. LaBarre announced that he would not be able to attend the March 21, 2019 Working Session.

Comm. Jefferson expressed his condolences for the loss of former Ypsilanti City Manager Ralph Lange.

Comm. Morgan reminded the BOC that the Cost Allocation Plan and Leadership Development Program will be discussed at the March 21, 2019 Working Session.

**Adjournment**

Comm. Scott, seconded by Comm. Jamnick, moved to adjourn. Motion carried.

The meeting adjourned at 8:34 p.m.

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Jason Morgan, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 4/3/19