Comm. Katie Scott called the meeting to order at 6:38 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 and Tina Gavalier, Finance; Judy Kramer, Risk Management; Monica Boote, Human Resources; Teresa Gillotti, OCED; Corey Mason, Court Services; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

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 pulled this item from the agenda.

Report of the Administrator:

1. Preliminary 2018 Year End Update – Comm. Scott pulled this item from the agenda
2. 2019 Budget Process Calendar - Greg provided this to the BOC as a supplemental item

Report of the Chair of Ways & Means:
None.

Report of the Chair of the Board:
None.

Items for Current/Future Discussion:
None.

Pending
None.

Adjournment
Comm. Shink seconded by Comm. Jamnick moved that the meeting be adjourned until April 3, 2019. Motion carried. The meeting adjourned at 6:41 p.m.
Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: April 3, 2019

Katie Scott, Chair