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, Maciejewski, Morgan, Scott, and Shink

MEMBERS ABSENT: Comm. LaBarre

OTHERS PRESENT: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger, Corporation Counsel; Kelly Belknap and staff, Finance; Ellen Rabinowitz and Jimena Loveluck, Health Department; Monica Boote, Human Resources; Andrew DeLeeuw and Zach Neal, County Administration; Branden O’Grady, ITS; Edwin Peart, Clerk’s Office; and members of the public.

Roll Call

Citizen Participation
None.

Commissioner Follow-Up to Citizen Participation
None.

County Administrator’s Report:
None.

Discussion Items:

A. Cost Allocation Plan - Washtenaw County Finance Department
B. Leadership Development Group – County Administration

Items for Current/Future Discussion
Comm. Jefferson read a statement explaining his purpose on the BOC.

Pending: None.

Adjournment
Comm. Scott, seconded by Comm. Morgan, made a motion to adjourn. The meeting adjourned at 8:20 p.m.

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Sue Shink, Chair

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