



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 3, 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, April 3, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 9:32 p.m.

MEMBERS PRESENT: Comms. Beeman, Brabec, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink

MEMBERS ABSENT: None

OTHERS PRESENT: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; 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

JoAnn McCollum spoke in support of the work that the Health Department is doing around community engagement.

Commissioner Follow-Up to Citizen Participation

Comms. Scott, Morgan, and Jamnick thanked JoAnn McCollum for her dedicated efforts in Ypsilanti Township.

Liaison Reports

Comm. Brabec reported that the Racial Equity Action team is presenting to several County departments (having just finished Community Mental Health) in efforts to help departments look at ways to advance racial equity.

Comm. Maciejewski reported on the CARD meeting, saying that the Ann Arbor City Council will have a working session on 4/8/19 to talk about the status of the plume location.

Special Order of Business

None.

Appointments

19-058 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution appointing Ned Staebler to the Regional Transit Authority (RTA). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. Brabec, seconded by Comm. Shink, moved that the minutes of the March 20, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Communications

Comm. Brabec, seconded by Comm. Shink, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

R-0013 RECEIVED: March 12, 2019. A notice from the Northfield Township Planning Commission regarding its draft Master Plan. Received and filed.

R-0014 RECEIVED: March 12, 2019. A notice of intent from the Jackson County Planning Commission to prepare the Jackson County Master Plan. Received and filed.

R-0015 RECEIVED: March 18, 2019. A letter from the Northfield Township Offices regarding its Master Plan. Received and filed.

R-0016 RECEIVED: March 21, 2019. A resolution from the Baraga County Board of Commissioners supporting HB 4227. Received and filed.

3. Report of Standing Committees

Comm. Brabec, seconded by Comm. Shink, moved that the following reports be received: Ways and Means Committee (3/20/19) and Working Session (3/21/19).

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. Brabec, seconded by Comm. Shink, moved that the following reports be received: Food Policy Council, Road Commission, and Historic District Commission.

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

6. Report of the Treasurer

7. Approval of Claims

19-059 Comm. Brabec, seconded by Comm. Shink, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of March 15, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Resolutions

A. Ways and Means – April 3, 2019

19-060 Comm. Brabec, seconded by Comm. Shink, moved to approve a resolution amending the Board of Commissioners' Rules and Regulations to add the Ann Arbor/Ypsilanti SmartZone to the list of committees, commissioners, or boards eligible for compensatory service. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Comm. Brabec, seconded by Comm. Shink, moved to approve a resolution authorizing the use of 2018 General Fund Surplus. Comm. Morgan moved that this item be pulled for a separate vote. Comm. Beeman, seconded by Comm. Jefferson, moved to adjourn this item to the April 17, 2019 BOC meeting. Voice vote –motion carried.

B. Board of Commissioners – April 3, 2019

19-061 Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution proclaiming the week of April 14 as National Public Telecommunicator Week in Washtenaw County (resolution read at the April 3, 2019 Ways and Means meeting). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

A resolution honoring the Ypsilanti Lincoln boys varsity basketball team for their state championship –Comm. Morgan moved that this item be pulled from the agenda.

Report of the County Administrator

None.

Report of the Chair of the Board of Commissioners

Comm. Morgan talked about the BOC Liaison position, laying out possible job descriptions (one geared towards a Project Manager roll and one geared more towards administrative work).

Items for Current/Future Discussion

Comm. Brabec talked about taking action on the Michigan Legislature's Anti-Sanctuary Bills in the form of a resolution from the BOC.

19-062 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution setting a public hearing for Wednesday, April 17, 2019 at 6:45 p.m. in the Board Room, County Administration Building, to receive public comment on a supplemental appropriation, upon review and approval of Corporation Counsel. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Comm. Morgan reminded everyone that the April 4, 2019 Working Session will be held at the Sylvan Township Hall (at 6:30 pm).

Comm. Brabec reminded the BOC of Food Gatherers' annual "State of the Plate" event. She also reported that the Ypsilanti Lincoln boys varsity basketball team plans to join the BOC at its May 1, 2019 meeting (to accept the honorary resolution).

Comm. Jefferson congratulated Frances McMullen for her appointment as the first black female Ypsilanti City Administrator.

Adjournment

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

The meeting adjourned at 9:59 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 4/17/19