



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

April 3, 2019

Comm. Katie Scott called the meeting to order at 6:32 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 & Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Trish Cortes & staff, CMH; Dave Halteman & staff, Emergency 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. Board of Commissioners

a. Board of Commissioners' Rules and Regulations:

Comm. LaBarre seconded by Comm. Beeman moved that the Board of Commissioners approves 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. Voice vote –motion carried.

B. County Administration

a. Use of 2018 General Fund Surplus:

Comm. LaBarre seconded by Comm. Beeman moved that the Board of Commissioners approves a resolution authorizing a non-structural, one-time, use of the 2018 preliminary year-end surplus. Voice –motion carried (NAYS: Comm. Beeman).

Report of the Administrator:

None.

Report of the Chair of Ways & Means:

- Washtenaw County Community Mental Health Funding and Budget Update

Report of the Chair of the Board:

Comm. Morgan thanked everyone for their support on the 2019 Transgender Day of Visibility.

Items for Current/Future Discussion:

None.

Pending

None.

Adjournment

Comm. Jefferson seconded by Comm. Shink moved that the meeting be adjourned until April 17, 2019. Motion carried.
The meeting adjourned at 9:23 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: April 17, 2019