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