



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 1, 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, May 1, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 6:50 p.m.

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

**MEMBERS ABSENT:** Comm. Beeman

**OTHERS PRESENT:** Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Monica Boote, Human Resources; Ellen Rabinowitz & Jimena Loveluck, Health Department; Nathan Voght, OCED; Deb Schmitt, Building Inspection; Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

#### Roll Call

#### Pledge of Allegiance

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

#### Liaison Reports

Comm. Brabec gave a brief overview of the most recent GARE conference that was held in New Mexico.

Comm. Maciejewski reported that the Area Agency on Aging 1-B will update the BOC at the May 2, 2019 Working Session.

#### Special Order of Business

**19-075** Comm. Scott, seconded by Comm. Shink, moved to approve a resolution setting a public hearing for May 15, 2019 at 6:45 pm in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the proposed ordinance to provide for the issuance of municipal civil infractions for violations of the State of Michigan Construction Code. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

**19-076** Comm. Scott, seconded by Comm. Shink, moved to approve a resolution setting a public hearing for May 15, 2019 at 6:45 pm in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the adoption of the Brownfield Plan for the proposed 309 North Ashley Brownfield Redevelopment Project, Ann Arbor, MI 48104. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

#### Appointments

None.

#### Consent Agenda

##### **1. Approval of Minutes of Previous Meeting**

Comm. Scott, seconded by Comm. Jamnick, moved that the minutes of the April 17, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

##### **2. Communications**

Comm. Scott, seconded by Comm. Jamnick, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

**R-0021** RECEIVED: April 11, 2019. A resolution from the Bay County Board of Commissioners opposing slashing federal funding for the Great Lakes Restoration Initiative. Received and filed.

**3. Report of Standing Committees**

Comm. Scott, seconded by Comm. Jamnick, moved that the following reports be received: Ways and Means Committee (4/17/19) and Working Session (4/18/19).

Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

**4. Report of Special Committees**

Comm. Scott, seconded by Comm. Jamnick, moved that the following reports be received: Public Works Board, CMH Board, Road Commission, Environmental Council, Social Services Board, and Emergency Communications Millage POC.

Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 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**

**19-077** Comm. Scott, seconded by Comm. Jamnick, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of April 12, 2019. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

**Resolutions**

A. Ways and Means – April 17, 2019

**19-078** Comm. Shink, seconded by Comm. Maciejewski, moved to approve a resolution approving the Michigan Marihuana Operation and Oversight Project grant with the Michigan Department of Licensing and Regulatory Affairs. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

B. Board of Commissioners – May 1, 2019

A resolution celebrating the season and state championship of the Ypsilanti Lincoln High School boys varsity basketball team. Comm. Morgan pulled this item from the agenda.

**19-079** Comm. Shink, seconded by Comm. Maciejewski, moved to approve a proclamation recognizing Nancy C. Hedberg for her years of service to the residents of Scio Township. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

**19-080** Comm. Shink, seconded by Comm. Maciejewski, moved to approve a resolution in support of Senate Bill 54 and House Bill 4100, which support the reinstatement of the state historic tax credits. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

**19-081** Comm. Shink, seconded by Comm. Maciejewski, moved to approve a resolution instructing Governmental Consultant Services, Inc. to advocate for increased mental health funding from the State of Michigan. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

**19-082** Comm. Shink, seconded by Comm. Maciejewski, moved to approve a resolution honoring Brennan Boone for achieving the rank of Eagle Scout. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

**Report of the County Administrator**

Greg reported that he will miss the May 2, 2019 Working Session.

**Report of the Chair of the Board of Commissioners**

Comm. Morgan announced the passing of Rose Bellanca's husband.

**Items for Current/Future Discussion**

Comm. LaBarre seconded by Comm. Scott moved that the BOC go into Closed Session to discuss pending litigation involving the Michigan Department of Health and Human Services (DHHS). Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried (7:02pm).

Comm. Morgan reconvened the open session meeting at 7:36pm.

**Adjournment**

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

The meeting adjourned at 7:36 p.m.

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Jason Morgan, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 5/15/19