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. 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; Larry Kestenbaum & Ed Golembiewski, Clerk’s Office; Monica Boote, Human Resources; Ellen Rabinowitz & Jimena Loveluck, Health Department; Delphia Simpson, Public Defender; Deb Schmitt, Building Inspection; Kym Coy, Finance; Justin Vidaurri, 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. Civic Infrastructure

1. Building Inspection

a. Civil Infraction Ordinance:

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution adopting an ordinance to provide for the issuance of municipal civil infractions for violations of the State of Michigan Construction Code Act. Voice vote – motion carried.

b. Civil Infraction Ordinance:

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution approving the creation of a new grade 30 Plumbing/Mechanical Inspector position. Voice vote – motion carried.

B. Public Safety and Justice

1. Public Defender


Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution ratifying the signature of the County Administrator on the MIDC contract, approving the budget amendments to the MIDC fund, and approving position modifications. Voice vote – motion carried.

Report of the Administrator:
Greg acknowledged Delphia Simpson (Public Defender) and Kym Coy (Finance) for their work on the MIDC items.

Report of the Chair of Ways & Means:
None.
Report of the Chair of the Board:
None.

Items for Current/Future Discussion:
None.

Pending
None.

Adjournment
Comm. Jefferson seconded by Comm. Jamnick moved that the meeting be adjourned until May 15, 2019. Motion carried. The meeting adjourned at 6:44 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: May 15, 2019