



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, May 15, 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 15, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 8:19 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; Brian Mackie & Steven Hiller, Prosecuting Attorney's Office; Larry Kestenbaum, County Clerk; Monica Boote, Human Resources; Nathan Voght, OCED; Deb Schmitt, Building Inspection; Delphia Simpson & staff, Public Defender's Office; Kelly Belknap & Tina Gavalier, Finance; Justin Vidauri, 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. Maciejewski reported on SEMCOG's Walk Safe Campaign, the Roads Funding Subcommittee's millage expiration, and the Area Agency on Aging 1-B's Annual Luncheon.

Comm. Beeman reported that there were budget cuts from some Michigan Works! programs.

#### **Special Order of Business**

Comm. Morgan opened (and closed) a Public Hearing to receive comment on the proposed ordinance to provide for the issuance of municipal civil infractions for violations of the State of Michigan Construction Code at 8:22pm (with no public comment).

Comm. Morgan opened (and closed) a Public Hearing to receive comment on the adoption of the Brownfield Plan for the proposed 309 N. Ashley Brownfield Redevelopment Project, Ann Arbor, MI 48104 at 8:22pm (with no public comment).

**19-083** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution setting a Public Hearing to receive public comment on the proposed 2019 millage rate to reduce the following rates from the 2018 levels due to a Headlee reduction factor of 0.9939 including: Operating Millage rate of 4.4239 mills, Parks & Recreation rate of 0.4728 mills, Natural Areas rate of 0.2341 mills, Enhanced Emergency Communications System rate of 0.1943 mills, Roads rate of 0.4891 mills, Veteran's rate of 0.0977 mills, MH&PubSafety rate of 0.9857 mills, and as the rates permanently established by mcl 211.34d; for Wednesday, June 5, 2019 at 6:30 p.m. in the Board Room, County Administration Building, in compliance with Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/Register to cause to be published a notice of said meeting. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

## **Appointments**

**19-084** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution appointing Ruth Ann Jamnick to the Retirement Commission (WCERS) for the remainder of a term expiring December 31, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

## **Consent Agenda**

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

Comm. LaBarre, seconded by Comm. Scott, moved that the minutes of the May 1, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### **2. Communications**

Comm. LaBarre, seconded by Comm. Scott, 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-0022** RECEIVED: April 25, 2019. A resolution from the Antrim County Board of Commissioners urging our legislators to commence the process of revising the Medicare Prescription Drug Bill of 2003 to allow negotiating lower drug prices and the importation of identical, cheaper drugs from Canada and elsewhere. Received and filed.

**R-0023** RECEIVED: April 28, 2019. A notice from the Washtenaw County Parks and Recreation Commission regarding Master Plan Public Engagement. Received and filed.

**R-0024** RECEIVED: April 30, 2019. A notice of intent from the Webster Township Planning Commission to update the Master Plan. Received and filed.

**R-0025** RECEIVED: April 30, 2019. The Washtenaw County Water Resources 2018 Annual Report. Received and filed.

**R-0026** RECEIVED: April 11, 2019. The Destination Ann Arbor Quarter 1 Report. Received and filed.

### **3. Report of Standing Committees**

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Ways and Means Committee (5/1/19) and Working Session (5/2/19).

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. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Parks and Recreation Commission, Road Commission, and Environmental Council.

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**

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received:

- Contracts in the amount of \$25,000 and under from April 1, 2019 through April 30, 2019
- MSU Extension Washtenaw County Annual Report (Comm. Morgan pulled this item for a separate vote. Voice vote –motion carried.)
- Schedule of Fund Balances/Net Positions as of Year End 2018
- Schedule of Long Term Liabilities – Last Five Years

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. Motion carried. (Complete reports are on file in the County Clerk/Register's Office)

### **6. Report of the Treasurer**

### **7. Approval of Claims**

**19-085** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of April 26, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

## **Resolutions**

### A. Ways and Means – May 1, 2019

**19-086** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution adopting an ordinance to create a municipal civil infractions bureau for the Washtenaw County Building Inspection Department. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-087** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution approving the creation of a Plumbing/Mechanical Inspector position in the Washtenaw County Building Inspection Department. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-088** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution authorizing the creation of the Michigan Indigent Defense Fund and the approval of eight positions in the Public Defender's Office. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### B. Ways and Means – May 15, 2019

**19-089** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution authorizing the Sexual Assault Kit Initiative reimbursement funding to the Office of the Prosecuting Attorney. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-090** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution to authorize the re-classification of positions in the office of the Washtenaw County Treasurer, the creation of a position, the adoption of new job descriptions, and the transfer of receivable duties. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-091** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution authorizing the creation of the Washtenaw County Youth Commission, allocating an amount of not to exceed \$20,000 for the purposes of supporting the work and facilitation of the Youth Commission, amending the rules and regulations of the board of commissioners to add the Washtenaw County Youth Commission to the committees, commissions or boards eligible for compensatory service, and authorizing the County Administrator to sign contracts necessary to perform these tasks. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### C. Board of Commissioners – May 15, 2019

**19-092** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution supporting Foster Care Awareness in Washtenaw County (due to Memorial Day, the BOC decided to change Foster Care Awareness Week to 5/24 through 6/3 –motion accepted as “friendly”). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

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.

**19-093** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution proclaiming the week of May 12 as Police and Corrections Officers Week, and May 15 as Peace Officer's Memorial Day in Washtenaw County. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-094** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution honoring the Washtenaw County Road Commission as it celebrates 100 years of service. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-095** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution honoring Pete Murdock for his service to the citizens of Ypsilanti and Washtenaw County. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-096** Comm. LaBarre, seconded by Comm. Scott, moved to approve a proclamation recognizing Peter J. Murdock for his decades of dedication to Ypsilanti. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-097** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution supporting the e-Mobility Analytics Pilot Grant Request via Planet –M to the Michigan Economic Development Corporation. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-098** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution reaffirming the 2019 Calendar of Deliverables. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-099** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution directing the County Administrator or organize a meeting to explore the involvement of the Environmental Protection Agency at the Gelman Site, and its listing as a “superfund” site. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-100** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution amending the Board of Commissioners calendar. Comm. Scott, seconded by Comm. Shink, moved to amend the resolution by adding “(or other suitable location)” after “Learning Resource Center”. Voice vote –motion carried. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**Report of the County Administrator**

Greg reminded the BOC of the active shooter training on May 16, 2019.

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

None.

**Items for Current/Future Discussion**

None.

**Adjournment**

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

The meeting adjourned at 8:47 p.m.

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Jason Morgan, Chair

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Lawrence Kestenbaum, Clerk/Register  
By: Edwin Peart, Deputy Clerk

Board Approved: 6/5/19