



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

July 10, 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: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Ellen Rabinowitz & Jimena Loveluck, Health Department; Teresa Gillotti, OCED; Monica Boote, Human Resources; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the press & public.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

A. Health

1. Health Department

a. Appointment the Acting Medical Director:

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution ratifying the appointment of Dr. Juan Luis S. Marquez MD MPH as the Washtenaw County Health Department Acting Medical Director effective July 1, 2019. Voice vote –motion carried.

B. Public Safety

1. Sheriff

a. Reclassify Re-Entry Case Manager to Re-Entry Coordinator:

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution ratifying the reclassification of the Mental Health/Police Services Millage Re-Entry Case Manager position to Re-Entry Coordinator. Voice –motion carried.

C. Land Use & Environment

1. Water Resources

a. 2017 Solid Waste Plan – Plan Implementation By-laws and Charter Amendment:

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution approving the Plan Implementation Advisory Committee By-laws and amending the Charter for the Plan Implementation Advisory Committee. Voice vote –motion carried.

b. National Fish and Wildlife Foundation Grant Application:

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution ratifying the submission of a grant application to the National Fish and Wildlife Foundation – Southeast Michigan Resilience Fund 2018 for \$76,060.99. Voice vote –motion carried.

c. SEMCOG Grant:

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution ratifying the submission of a grant application to the Southeast Michigan Council of Governments (SEMCOG) Planning Assistance Program Grant in the total amount of \$40,925. Voice vote –motion carried.

D. Board of Commissioners

a. Environmental Council By-laws Amendment:

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution amending the by-laws of the Environmental Council to add a Youth and a Labor representative to the council membership. Voice vote –motion carried.

b. Racial Equity Officer Appointment:

Comm. LaBarre seconded by Comm. Brabec moved that the Board of Commissioners approves a resolution appointing Alize Asberry Payne as Racial Equity Officer effective July 22, 2019. Voice vote –motion carried.

Report of the Administrator:

Greg Dill introduced Alize Asberry Payne as the newly appointed Racial Equity Officer.
Teresa Gillotti updated the BOC on the 2020 Census.

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

None.

Items for Current/Future Discussion:

Comm. Brabec welcomed Alize Asberry Payne to Washtenaw County.
Comm. LaBarre thanked Trish Cortes and Teresa Gillotti for assisting a resident with housing issues.

Pending

None.

Adjournment

Comm. Scott seconded by Comm. Jamnick moved that the meeting be adjourned until August 7, 2019. Motion carried.
The meeting adjourned at 6:51 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: August 7, 2019