The meeting was called to order by Comm. Shink, Chair of Working Session, at 6:31 p.m. in the Washtenaw County Administration Board Room, 220 N. Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comm. Jefferson

OTHERS PRESENT: Diane Heidt, Deputy County Administrator; Dave Shirley & staff, OIM; Monica Boote, Human Resources; Gabriel LeBlanc & Andrew DeLeeuw, County Administration; Judy Kramer, Risk Management; Edwin Peart, Clerk’s Office; and members of the public.

Roll Call

Citizen Participation
Mechelle Hardy spoke in opposition to the OIM reorganization proposal and asked that it be put on hold until the newly appointed Racial Equity Officer can review it.

Commissioner Follow-Up to Citizen Participation
Comm. Scott thanked Mechelle for speaking on behalf of her union colleagues.

County Administrator’s Report:

- Eye on the Future – Diane Heidt, Deputy County Administrator
- OIM Reorganization – Dave Shirley, Director of the Office of Infrastructure Management

Items for Current/Future Discussion
Comm. Shink announced that Comm. Jefferson is attending the National Association of Counties (NaCo) conference.

Pending
None.

Adjournment
Comm. Scott, seconded by Comm. Morgan, made a motion to adjourn. The meeting adjourned at 7:51 p.m.

Sue Shink, Chair of Working Session

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