Comm. Katie Scott called the meeting to order at 6:31 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; Jimena Loveluck & staff, Health Department; Trish Cortes & staff, CMH; Monica Boote, Human Resources; Dave Shirley, OIM; Delphia Simpson, Public Defender; Lisa Fusik, 14A District Court Administrator; Derrick Jackson, Sheriff’s Office; 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. Public Safety and Justice

1. Sheriff’s Department

   a. Create Millage Supported SURE Program Coordinator Position:

      Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution creating a 1.0 FTE SURE Program Coordinator position. Voice vote – motion carried.

   b. Reclassify Lieutenant to Captain:

      Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution ratifying the reclassification of one Lieutenant position to a Captain position. Voice vote – motion carried.

2. Public Defender


      Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution ratifying the electronic submission to the Michigan Indigent Defense Commission for the period of October 1, 2019 through September 30, 2020. Voice vote – motion carried.

B. Health

1. Health Department

   a. 2019/2020 Comprehensive Agreement, Health Department Budget, and Position Creations and Reclassifications:
Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the signature of the County Administrator to the Michigan Department of Health & Human Services for the period of October 1, 2019 through September 30, 2020. Voice — motion carried.

2. Community Mental Health

a. 2018/19 Community Mental Health Budget Adjustment:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the budget adjustment for the period of October 1, 2018 through September 30, 2019. Voice — motion carried.

b. 2019/20 Community Mental Health Budget:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the budget for the period of October 1, 2019 through September 30, 2020. Voice — motion failed (0-9).

C. Support Services

1. Risk Management

a. Insurance Renewals:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution accepting quotes for insurance coverage for the period of October 1, 2019 to October 1, 2020 in the amount of $1,122,523. Voice vote — motion carried.

Report of the Administrator:

.

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. LaBarre seconded by Comm. Beeman moved that the meeting be adjourned until September 18, 2019. Motion carried. The meeting adjourned at 7:07 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: September 18, 2019