



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 18, 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, September 18, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 7:35 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; Kelly Belknap, Finance; Jimena Loveluck & Jennifer Brassow, Health Department; Trish Cortes & staff, CMH; Delphia Simpson, Public Defender; Monica Boote, Human Resources; Dave Shirley, OIM; Judy Kramer, Risk Management; Paco Leon, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Pledge of Allegiance

Citizen Participation

John Martin thanked the BOC for all its work on the 2019/2020 CMH budget and called for more communication between the BOC and CMH Board.

Ken Garber spoke in support of the Climate Emergency resolution.

Commissioner Follow-Up to Citizen Participation

Comm. Shink thanked Ken Garber for speaking and stressed the importance of achieving a reduction in carbon emissions.

Liaison Reports

Comm. Shink reported that the Food Policy Council supports the resolution opposing the elimination of broad based categorical eligibility in the determination of SNAP benefits.

Comms. Morgan and Shink reported that the Environmental Council is looking at ways to more quickly work on achieving a reduction in carbon emissions.

Special Order of Business

19-154 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution setting a public hearing for October 9, 2019, at 6:45 pm in the Board Room at 220 North Main Street, Ann Arbor, Michigan, to receive public comment on the Byrne Justice Assistance Grant. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Appointments

19-155 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution appointing Sarah Burch to the Community Action Board. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

A resolution appointing members to the EMS Commission: Comm. Morgan pulled this item from the agenda.

19-156 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution appointing Monique Uzelac to the Substance Use Disorders Policy Oversight Board. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-157 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution appointing Dylan Kilby to the Local Emergency Planning Commission. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Consent Agenda

1. Approval of Minutes of Previous Meetings

Comm. Shink, seconded by Comm. Jamnick, moved that the minutes of the September 4 & 12, 2019 meetings of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Communications

Comm. Shink, seconded by Comm. Jamnick, 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-0053 RECEIVED: September 3, 2019. A resolution from the Antrim County Board of Commissioners opposing the Trial Court Funding Commission Interim Report. Received and filed.

R-0054 RECEIVED: September 3, 2019. A resolution from the Marquette County Board of Commissioners opposing legislation to prevent County Commissioner candidates from disclosing their party affiliation on ballots provided to Michigan voters. Received and filed.

R-0055 RECEIVED: September 4, 2019. A resolution from the Iosco County Board of Commissioners opposing the Trial Court Funding Commission Interim Report. Received and filed.

R-0056 RECEIVED: September 9, 2019. A letter from Mary Hall-Thiam expressing interest in being appointed to the Board of Canvassers (representing the Democratic Party). Received and filed.

3. Report of Standing Committees

Comm. Shink, seconded by Comm. Jamnick, moved that the following report be received: Ways and Means Committee (9/4/19).

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. Shink, seconded by Comm. Jamnick, moved that the following reports be received: Food Policy Council, Brownfield Redevelopment Authority, Social Services Board, and Road Commission.

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. Shink, seconded by Comm. Jamnick, moved that the following report be received: contract in the amount of \$25,000 and under from August 1, 2019 through August 31, 2019.

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

19-158 Comm. Shink, seconded by Comm. Jamnick, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of August 30, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Resolutions

A. Ways and Means – September 4, 2019

19-159 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution creating a SURE Moms Group Coordinator position. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-160 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution reclassifying a Lieutenant position to a Captain position. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-161 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution ratifying the 2019/2020 Michigan Indigent Defense Commission Washtenaw County Compliance Plan and Budget. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-162 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution authorizing the signature of the County Administrator on the Washtenaw County Health Department's comprehensive agreement with the State of Michigan and approving position creations and reclassifications. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-163 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution amending the 2018-19 budget of Washtenaw County Community Mental Health. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-164 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution accepting offers for insurance coverage for the County for the period of October 1, 2019 through October 1, 2020. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Board of Commissioners – September 18, 2019

A resolution urging Congress to enact the Energy Innovation and Carbon Dividend Act of 2019: Comm. Morgan pulled this item from the agenda.

19-165 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution endorsing the declaration of a climate emergency and calling for efforts to reverse global warming. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-166 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution urging Congress to adopt reasonable limits on election contributions and spending. Comm. Morgan, seconded by Comm. Scott, moved to amend the resolution by adding the following clause at the end: "BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our Washtenaw County State Legislative Delegation and that we ask our Delegation to support the ratification of such a constitutional amendment.". Voice vote –motion carried. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-167 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution providing Washtenaw County municipalities with a model Pet Acquisition Ordinance. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-168 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution a resolution opposing the elimination of broad based categorical eligibility in the determination of SNAP benefits and authorizing the Chair of the Board of Commissioners to comment on the proposed revisions of categorical eligibility in the Supplemental Nutrition Assistance Program. Comm. Shink, seconded by Comm. Maciejewski, moved to amend the resolution by adding "including 620,000 adults," after the word "individuals," (in the last WHEREAS clause). Voice vote –motion carried. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. Ways and Means – September 18, 2019

19-169 Comm. Shink, seconded by Comm. Scott, moved to approve a resolution approving the Washtenaw County Community Mental Health 2019/2020 annual operating budget. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Report of the County Administrator

Greg thanked Andrew DeLeeuw for coordinating the BOC's Joint Special meeting (held 9/12/19) and wished Comm. Felicia Brabec a happy birthday.

Report of the Chair of the Board of Commissioners

Comm. Morgan also thanked Andrew DeLeeuw for coordinating the BOC's Joint Special meeting.

Items for Current/Future Discussion

Comms. LaBarre and Shink thanked the Humane Society for its efforts on the Pet Acquisition Ordinance and acknowledged a Humane Society representative in the audience (in case the BOC had any questions). Comm. Jefferson thanked Administration and the Health Department for their work in the West Willow neighborhood.

Adjournment

Comm. Shink, seconded by Comm. Beeman, moved to adjourn. Motion carried.

The meeting adjourned at 8:07 p.m.

Jason Morgan, Chair

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

Board Approved: 10/9/19