



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WORKING SESSION

September 19, 2019

The meeting was called to order by Comm. Shink, Chair of Working Session, at 6:32 p.m. in the Washtenaw County Administration Board Room, 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; Kelly Belknap, Finance; Barb Fuller & Sheryl Siddall, Road Commission; Andrew DeLeeuw, County Administration; Branden O'Grady, ITS; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

The following people spoke about governance options for the Washtenaw County Road Commission: Sheila Palkoski, Leslie Panzica-Glapa, Gene Derossett, Christina Lirones, Teresa Braunlich, and Janet Nevaux.

Commissioner Follow-Up to Citizen Participation

Comms. Morgan and Brabec thanked everyone for speaking and said they looked forward to getting more information.

Comm. Jamnick shared some of her experiences as the BOC's Road Commission Liaison.

County Administrator's Report:

None.

Items for Current/Future Discussion

1. **Governance Options for the Washtenaw County Road Commission** – Diane Heidt, Washtenaw County Administration

Pending

None.

Adjournment

Comm. Beeman, seconded by Comm. Jefferson, made a motion to adjourn. The meeting adjourned at 7:53 p.m.

Sue Shink, Chair of Working Session

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: October 9, 2019