Members in Attendance: Treasurer Brenda McKinney (Superior Township); Supervisor Brian Shelby (Augusta Township); Trustee Christine Green (Scio Township); Craig Lyon (Pittsfield Township); Councilperson Elizabeth Nelson (City of Ann Arbor); Supervisor Harley Rider (Dexter Township); Clerk Karen Lovejoy Roe (Ypsilanti Township); Supervisor Ken Schwartz (Superior Township); Councilperson Linda Terhaar (City of Saline); Supervisor Marlene Chockley (Northfield Township); Supervisor Michael Moran (Ann Arbor Township)

Communities Absent: City of Dexter; City of Ypsilanti; Bridgewater Township; Lima Township; Manchester Township; Salem Township; Saline Township; Sylvan Township; Webster Township; York Township

OCED Staff Present: Mirada Jenkins; Tara Cohen

Meeting called to order: 3:40 PM

I. Welcome
Tara Cohen called the meeting to order, explained that Chair Jason Morgan is out of town. County’s legal counsel Curt Hedger advised that the members make a motion to appoint a temporary chair for today’s special meeting.

II. Motion to Appoint Temporary Chair for Today’s Hearing
McKinney made a motion to appoint Michael Moran as temporary chair.
Support: Green.
Aye: Unanimous

III. Highlights from 2018 Draft CAPER (Tara Cohen) - Tara Cohen gave a brief presentation of highlights from the Consolidated Annual Performance and Evaluation Report for the 2018-19 program year.

Moran opened the public hearing at 3:46 PM. No comments. Moran closed the public hearing at 3:47 PM.

Green thanked the staff for the hard work that went into the CAPER report.

V. Adjournment - Moran asked for a motion to adjourn. McKinney made the motion. Support from Terhaar. Ayes were unanimous.

Adjourned at 3:50 PM.

Next Meeting: Wed., October 2, 2019, 2:00 – 3:30pm, Washtenaw County LRC, Michigan Room