



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, October 3, 2018

### 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, October 3, 2018.

The meeting was called to order at 7:50 p.m. by Commissioner Andy LaBarre, Chair of the Board of Commissioners.

**MEMBERS PRESENT:** Comms. Brabec, Deatrck, Jamnick, Jefferson, LaBarre, Morgan, Ping, and Smith

**MEMBERS ABSENT:** Comm. Martinez-Kratz

**OTHERS PRESENT:** County Administrator, Greg Dill; Curt Hedger & Michelle Billard, Corporation Counsel; Larry Kestenbaum & Ed Golembiewski, Clerk's Office; Kelly Belknap & staff, Finance; Teresa Gillotti, OCED; Monica Boote, Human Resources; Dave Shirley, OIM; Ken Schrader, ITS; Desmond Miller, County Administration; Edwin Peart, Clerk's Office; various citizens; and members of the press.

#### Roll Call

#### Pledge of Allegiance

#### Approval of the Minutes of the Previous Meeting

Comm. Ping, seconded by Comm. Brabec, moved that the minutes of the September 19, 2018 meeting of the Board of Commissioners be approved. Motion carried.

#### Citizen Participation

Tad Wysor spoke in regard to the CMHAC recommendations.

#### Commissioner Follow-Up to Citizen Participation

Comms. Morgan, Deatrck, LaBarre, and Brabec thanked Tad Wysor (and other citizens, including the organization WeROC) for the support and dedication on the CMHAC recommendations.

#### Communications (None)

#### Liaison Reports

Comm. Brabec reported on the ongoing budget difficulties for CMH.

#### Special Order of Business

**18-144** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution setting a Public Hearing for October 24, 2018, 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 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

#### Report of the Chair of the Board of Commissioners

**18-145** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution recognizing World Polio Day. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

#### Reports of the Standing Committees

Comm. Smith, seconded by Comm. Brabec, moved that the following report be received: Ways and Means Committee (9/19/18) & Working Session (9/20/18). Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

### **Reports of Special Committees**

Comm. Smith, seconded by Comm. Brabec, moved that the following reports be received: Public Works Board, Food Policy Council, and Road Commission.

Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

### **Other Reports**

#### **Report of the Treasurer**

#### **Appointments**

#### **Resolutions**

##### A. Ways and Means— September 19, 2018

**18-146** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution authorizing the signatures of the Chair of the Board and County Administrator for the Emergency Management Performance. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

**18-147** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution approving the Community Mental Health Advisory Committee (CMHAC) Millage Advisory Plan Recommendations. Comm. Deatrick moved that this item be pulled for a separate vote. Comm. Deatrick, seconded by Comm. Brabec moved to amend the resolution by adding the following clause at the end of the resolution: "AND BE IT FURTHER RESOLVED that per the policy ordinance enacted by Resolution 17-146, on September 20, 2017, by the Board of Commissioners, the CMHAC will continue to function as an advisory body to assist both the Board of Commissioners and the Community Mental Health Department to develop an Advisory County Mental Health Plan (hereafter the "Advisory Plan"), to be updated yearly in order to respond to changing needs and conditions in the County; this Advisory Plan shall specify the Committee's advised expenditure of the portion of the millage funds that will flow to the Community Mental Health department. The Advisory Plan shall be based on 1) the Board of Commissioners' intended use of the portion of millage funds allocated to mental health needs as specified in the Community Mental Health and Public Safety Preservation Millage (Resolution 17-105); 2) the uses as identified in Section 3 of this Ordinance; 3) the CMHAC's evaluation of County mental health needs and evolving needs; and 4) input from the public and stakeholders." Voice vote –motion carried. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

**18-148** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution authorizing the submission of the Miller Creek Stream Restoration Grant. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

**18-149** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution amending the Enhanced Access to Public Records to establish a service fee for external investigative report requests. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

**18-150** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution setting the 2018 County Millage Rate Huron-Clinton Metropolitan Authority (HCMA). Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried

**18-151** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution authorizing two Purchase Agreements for the redevelopment of the County-owned Platt Road. Comm. LaBarre moved that this item be pulled for a separate vote. Comm. Smith, seconded by Comm. Ping, moved to amend (by substitution) this item by replacing it with the revised version. Voice vote –motion carried. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

##### B. Ways and Means – October 3, 2018

**18-152** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution directing the County Administrator's Office to work with the County Clerk's Office to create and disseminate a countywide mailer. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

##### C. Claims

**18-153** Comm. Smith, seconded by Comm. Brabec, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of September 14, 2018. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

**Report of the County Administrator**

None.

**Items for Current/Future Discussion**

Comm. Morgan reminded the BOC of the October 4, 2018 Working Session topics.

**18-154** Comm. LaBarre, seconded by Comm. Smith, moved to approve a resolution setting a Public Hearing for October 24, 2018, at 6:45 pm in the Board Room at 220 North Main Street, Ann Arbor, Michigan, to receive public comment on BOC Compensation. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Martinez-Kratz) Motion carried.

**Adjournment**

Comm. Smith, seconded by Comm. Deatrick, moved to adjourn. Motion carried. The meeting adjourned at 8:14 p.m.

---

Andy LaBarre, Chair

---

Lawrence Kestenbaum, Clerk/Register  
By: Edwin Peart, Deputy Clerk  
Board Approved: 10/24/18