



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

October 9, 2019

Comm. Katie Scott called the meeting to order at 6:35 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, Corporation Counsel; Kelly Belknap & Tina Gavalier, Finance; Jimena Loveluck, Health Department; Nathan Voght, OCED; Dave Shirley, OIM; Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

Glenn Nelson spoke about the 2020-2022 Budget Reaffirmation and 2023 Recommended Budget item, advocating for an increase to the CMH budget.

Monica Ross-Williams spoke in support of the coordinated community response to the West Willow vermin issue.

Commissioner Follow-Up to Citizens' Participation

Comm. Morgan thanked Glenn Nelson for speaking and made some clarifying points.

New Business:

A. Economic Development

1. Office of Community and Economic Development

a. Financial Empowerment Center Planning Grant:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution to ratify the grant application of the Financial Empowerment Center Planning Grant with the Cities for Financial Empowerment (CFE) Fund for the period of November 1, 2019 through October 31, 2020 in the amount of \$20,000. Voice vote -motion carried.

B. Public Safety and Justice

1. Sheriff's Department

a. FY 2019 Edward Byrne Memorial Justice Assistance Grant:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution to ratify the 2019 electronic application submission of the Edward Byrne Memorial Justice Assistance Grant (JAG) with the Federal Bureau of Justice Assistance (BJA) for the period of October 1, 2018 through September 30, 2022 in the amount of \$43,019. Voice vote -motion carried.

b. Annual Secondary Road Patrol (SRP) Grant Funding:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution to ratify the signature of the Chair of the Board on the submission of the Secondary Road Patrol Grant to the State of Michigan, Office of Highway Safety Planning for the period of October 1, 2019 through September 30, 2020 in the amount of \$186,660. Voice vote -motion carried.

C. Support Services

1. Finance

a. 2019 County Millage Rate for Huron-Clinton Metropolitan Authority:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution setting the 2019 County Millage Rate Huron-Clinton Metropolitan Authority (HCMA) Voice vote -motion carried.

D. County Administration

a. 2020-2022 Budget Reaffirmation and 2023 Recommended Budget:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution reaffirming the 2020 Budget, reaffirming the 2021 and 2022 Budget Projections, and approving the 2023 Recommended Budget. Comm. Scott seconded by Comm. Morgan moved to adjourn this item to a time certain: October 23, 2019 Ways and Means meeting. Voice vote -motion carried.

b. Allocation for a Coordinated Community Response to the West Willow vermin issue:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing an allocation up to \$50,000 to assist in providing a coordinated response to the vermin issue in Ypsilanti Township, West Willow Neighborhood. Voice vote -motion carried.

c. Complete Count Allocation:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing an allocation up to \$41,000 to assist in providing essential resources and outreach as part of the 2020 Census process. Voice vote -motion carried.

Report of the Administrator:

Greg shared "The 1400" the BOC, a short film that reflects the passion Washtenaw County employees have for their jobs, and their community.

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

Comm. Morgan thanked everyone for their work on forming the Youth Commission.

Items for Current/Future Discussion:

Comm. LaBarre seconded by Comm. Shink moved to go into Closed Session to consult with their attorney about trial and settlement strategies in the case of County of Washtenaw v. Purdue Pharma, L.P., et al., Docket Number 1:18-op-45886. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried (Open Session recessed at 7:15pm and reopened at 7:40pm).

Pending

None.

Adjournment

Comm. LaBarre seconded by Comm. Shink moved that the meeting be adjourned until October 23, 2019. Motion carried. The meeting adjourned at 7:40 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: October 23, 2019