



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, February 6, 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, February 6, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 7:19 p.m.

MEMBERS PRESENT: Comms. Brabec, Jamnick, Jefferson, LaBarre, Maciejewski, Morgan, Scott, and Shink

MEMBERS ABSENT: Comm. Beeman

OTHERS PRESENT: Greg Dill, County Administrator; Deputy County Administrator, Diane Heidt; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Teresa Gillotti, OCED; Ellen Rabinowitz and Jimena Loveluck, Health Department; Monica Boote, Human Resources; Judy Kramer, Risk Management; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and various citizens.

Roll Call

Pledge of Allegiance

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Liaison Reports

Special Order of Business

19-013 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution setting a Public Hearing for March 6, 2019 at 6:45 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan to receive public comment on the annexation of a portion of Manchester Township by the village of Manchester. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 0 Motion carried.

Appointments

A resolution appointing individuals to the Agricultural Lands Preservation Advisory Committee (ALPAC) –Comm. Morgan pulled this item from the agenda.

A resolution appointing individuals to the Emergency Medical Services Commission –Comm. Morgan pulled this item from the agenda.

A resolution appointing individuals to the Local Emergency Planning Committee (LEPC) –Comm. Morgan pulled this item from the agenda.

A resolution appointing individuals to the Substance Abuse Disorders Oversight Policy Board –Comm. Morgan pulled this item from the agenda.

A resolution appointing individuals to the Willow Run Joint Airport Zoning Board –Comm. Morgan pulled this item from the agenda.

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. Scott, seconded by Comm. Shink, moved that the minutes of the January 23, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

2. Communications

Comm. Scott, seconded by Comm. Shink, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) Motion carried.

R-0007 RECEIVED: January 18, 2019. A resolution from the Jackson County Board of Commissioners choosing not to enter into an agreement for compliance and funding with MIDC until such time as full funding is provided for compliance with all new MIDC standards. Received and filed.

3. Report of the Chair of the Board of Commissioners

4. Report of Standing Committees

Comm. Scott, seconded by Comm. Shink, moved that the following report be received: Ways and Means Committee (1/23/19).

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

5. Report of Special Committees

Comm. Scott, seconded by Comm. Shink, moved that the following reports be received: Food Policy Council, Board of Health, and Board of Public Works.

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

6. Other Reports

7. Report of the Treasurer

-Investment Portfolio Presentation (as of December 2018), Catherine McClary, County Treasurer

8. Approval of Claims

19-014 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of January 18, 2019. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 0 Motion carried.

Resolutions

A. Ways and Means – January 23, 2019

19-015 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution ratifying the submission of the AAA Traffic Safety Grant. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 0 Motion carried.

B. Ways and Means – February 6, 2019

19-016 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution authorizing the submission of the Northfield Township Historic Preservation Grant. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 0 Motion carried.

C. Board of Commissioners - February 6, 2019

19-017 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution amending the bylaws of the Washtenaw County Food Policy Council. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 0 Motion carried.

19-018 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution amending the bylaws and the standing rules of the Washtenaw County Historic District Commission. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 0 Motion carried.

19-019 Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution celebrating the 25th anniversary of the Saline Fiddlers Philharmonic. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Beeman) 0 Motion carried.

Report of the County Administrator

None.

Items for Current/Future Discussion

Comm. Brabec said that the Saline Fiddler's were unable to make it to the BOC meeting to accept the resolution, but expressed their appreciation and gratitude.

Comm. Scott talked about amending the letter to Washington D.C. regarding the partial government shutdown to urge the federal government to remain open.

Comm. Morgan reminded the BOC of its retreat on Thursday, February 7, 2019 at 5pm.

Adjournment

Comm. Scott, seconded by Comm. Jamnick, moved to adjourn. Motion carried.

The meeting adjourned at 7:27 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 2/20/19