



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, April 17, 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, April 17, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 9:10 p.m.

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

**MEMBERS ABSENT:** Comm. Brabec

**OTHERS PRESENT:** Greg Dill, County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap, Finance; Monica Boote, Human Resources; Ellen Rabinowitz, Health Department; Mike Harding, Nicole Phelps, and Heather Linky, CMH; Teresa Gillotti, OCED; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

#### Roll Call

#### Pledge of Allegiance

#### Citizen Participation

Melanie Jones (Michigan Immigrant Rights Center) and Cheryl Plouffe spoke in support of the resolution opposing Michigan House Bills 4083 and 4090.

Glenn Nelson expressed his support for Community Mental Health services in Washtenaw County.

#### Commissioner Follow-Up to Citizen Participation

Comms. Shink, Scott, and Morgan thanked everyone for speaking in support of immigrant rights and Community Mental Health services.

#### Liaison Reports

Comm. Shink reported that the last Parks and Recreation was held at the Staebler Farm County Park, which has collaborated with The Michigan Folk School to provide hands-on experiences in traditional folk arts, crafts, and skills to develop their future home campus at the park.

#### Special Order of Business

Comm. Morgan opened a Public Hearing to receive comment on the use of the 2018 General Fund surplus to offset the Washtenaw County Community Mental Health fiscal year 2018 projected shortfall at 9:25pm. JoAnn McCollum expressed her support for Community Mental Health services and the use of General Fund surplus to offset the CMH projected shortfall. Comm. Morgan closed the public hearing at 9:26pm.

#### Appointments

**19-063** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution appointing Brenda Stumbo to the Joint Airport Zoning Board. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

#### Consent Agenda

##### **1. Approval of Minutes of Previous Meeting**

Comm. LaBarre, seconded by Comm. Scott, moved that the minutes of the April 3, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

##### **2. Communications**

Comm. LaBarre, seconded by Comm. Scott, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

**R-0017** RECEIVED: April 1, 2019. A resolution from the Jackson County Board of Commissioners regarding the Michigan Indigent Defense Commission (MIDC). Received and filed.

**R-0018** RECEIVED: April 2, 2019. A public hearing notice from Salem Township regarding its Master Plan. Received and filed.

**R-0019** RECEIVED: April 5, 2019. A public hearing notice from Pittsfield Township regarding site rezoning. Received and filed.

**R-0020** RECEIVED: April 8, 2019. An updated public hearing notice from Salem Township regarding its Master Plan. Received and filed.

**3. Report of Standing Committees**

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Ways and Means Committee (4/3/19) and Working Session (4/4/19).

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

**4. Report of Special Committees**

Comm. LaBarre, seconded by Comm. Scott, moved that the following reports be received: Food Policy Council, Community Action Board, and Road Commission.

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

**5. Other Reports**

Comm. LaBarre, seconded by Comm. Scott, moved that the following report be received: Contracts in the amount of \$25,000 and under from March 1, 2019 through March 30, 2019.

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

**6. Report of the Treasurer**

**7. Approval of Claims**

**19-064** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of March 29, 2019. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**Resolutions**

A. Ways and Means – April 3, 2019

**19-065** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution authorizing the use of 2018 General Fund Surplus. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

B. Ways and Means – April 17, 2019

**19-066** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution approving the 2019 Equalization Report. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**19-067** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution approving the re-creation of the Washtenaw Health Plan Executive Director position. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**19-068** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution approving the Federal grant award for the Certified Community Behavioral Health Clinic (CCBHC) expansion grant. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

C. Board of Commissioners – April 17, 2019

**19-069** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution opposing Michigan House Bills 4083 and 4090. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**19-070** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution honoring Thomas Kennings for achieving the rank of Eagle Scout. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**19-071** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution to support vaccination against communicable diseases. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**19-072** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution honoring Deborah Shaw for 25 years of service to Washtenaw County. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**19-073** Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution amending the Board of Commissioners' Annual Calendar of Meetings. Comm. Morgan, seconded by Comm. Shink, moved to amend the resolution by striking the following clause: "NOW THEREFORE, BE IT RESOLVED that the Washtenaw County Board of Commissioners amends its 2019 annual calendar of meetings to change the meeting location of the May 2nd Working Session from the Board of Commissioners meeting room located at 220 N. Main Street, Ann Arbor, Michigan to the Washtenaw County Learning Resource Center located at 4135 Washtenaw Avenue, Ann Arbor, Michigan, still to begin at 6:30 p.m.". Voice vote –motion carried. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**19-074** Comm. LaBarre, seconded by Comm. Shink, moved to approve a resolution to reconvene the Broadband Subcommittee. Comm. Maciejewski, seconded by Comm. LaBarre, moved to amend the resolution by setting the sunset date to 12/31/2022. Voice vote –motion carried. Comm. Morgan, seconded by Comm. Shink, moved to change the name of the "Broadband Subcommittee" to "Broadband Taskforce". Voice vote –motion carried. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Brabec) Motion carried.

**Report of the County Administrator**

None.

**Report of the Chair of the Board of Commissioners**

None.

**Items for Current/Future Discussion**

Comm. LaBarre spoke about an event that he attended at the Student Advocacy Center.

Comm. Morgan reminded the BOC that the Youth Commission Taskforce will present its findings at the April 18, 2019 Working Session.

**Adjournment**

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

The meeting adjourned at 9:49 p.m.

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Jason Morgan, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 5/1/19