



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

May 1, 2019

Comm. Katie Scott called the meeting to order at 6:32 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comm. Beeman

OTHERS PRESENT: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Larry Kestenbaum & Ed Golembiewski, Clerk's Office; Monica Boote, Human Resources; Ellen Rabinowitz & Jimena Loveluck, Health Department; Delphia Simpson, Public Defender; Deb Schmitt, Building Inspection; Kym Coy, Finance; Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

A. Civic Infrastructure

1. Building Inspection

a. Civil Infraction Ordinance:

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution adopting an ordinance to provide for the issuance of municipal civil infractions for violations of the State of Michigan Construction Code Act. Voice vote –motion carried.

b. Civil Infraction Ordinance:

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution approving the creation of a new grade 30 Plumbing/Mechanical Inspector position. Voice vote –motion carried.

B. Public Safety and Justice

1. Public Defender

a. Michigan Indigent Defense (MIDC) Contract, Budget Amendment, and Position Creations:

Comm. LaBarre seconded by Comm. Jamnick moved that the Board of Commissioners approves a resolution ratifying the signature of the County Administrator on the MIDC contract, approving the budget amendments to the MIDC fund, and approving position modifications. Voice –motion carried.

Report of the Administrator:

Greg acknowledged Delphia Simpson (Public Defender) and Kym Coy (Finance) for their work on the MIDC items.

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

None.

Items for Current/Future Discussion:

None.

Pending

None.

Adjournment

Comm. Jefferson seconded by Comm. Jamnick moved that the meeting be adjourned until May 15, 2019. Motion carried.
The meeting adjourned at 6:44 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: May 15, 2019