



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

June 5, 2019

Comm. Katie Scott called the meeting to order at 6:36 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

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

MEMBERS ABSENT: Comm. Maciejewski

OTHERS PRESENT: Greg Dill, County Administrator; Diane Heidt, Deputy County Administrator; Curt Hedger & Michelle Billard, Corporation Counsel; Kelly Belknap & Tina Gavalier, Finance; Ellen Rabinowitz & Jimena Loveluck, Health Department; Teresa Gillotti, OCED; Dave Shirley, OIM; Monica Boote, Human Resources; Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

AAATA CEO Matthew Carpenter spoke about some of the new and exciting projects and initiatives he and his staff have envisioned for the next couple of years.

Ypsilanti Township Brenda Stumbo spoke in support of the Recreation Center (on the land that was donated by Ypsilanti Township).

Commissioner Follow-Up to Citizens' Participation

Comms. Jefferson, LaBarre, Morgan, Jamnick, and Scott thanked Mr. Carpenter and Supervisor Stumbo for speaking, and expressed their support for regional transportation and a Recreation Center on the eastern side of Washtenaw County.

New Business:

A. Economic Development

1. Office of Community and Economic Development

a. 2019 Washtenaw Urban County Action Plan:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the 2019 Washtenaw Urban County Plan to the U.S. Department of Housing and Urban Development (HUD) for the period of July 1, 2019 to June 30, 2020. Voice vote –motion carried.

B. Health

1. Health Department

a. Michigan Health Endowment Fund (MHEF) Grant:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the signature of the Administrator on the grant contract from the Michigan Health Endowment Fund for the period of May 1, 2019 through April 30, 2021. Voice –motion carried.

b. Administrative Health Officer:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the appointment of Jimena Loveluck, MSW as the Administrative Health Officer for the Washtenaw County Health Department effective June 24, 2019 at an annual salary of \$107,500. Voice –motion carried.

C. Public Safety & Justice

1. Sheriff

a. Annual Community Corrections Comprehensive Plan:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution ratifying the electronic submission of the grant application to the Michigan Department of Corrections for the period of 10/1/19 – 9/30/20. Voice vote –motion carried.

D. Support Services

1. Water Resources

a. Modifying the Solid Waste Management Plan Amendment:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving modifications to the 2017 Solid Waste Management Plan Amendment and authorizing the County Administrator to send the attached letter to EGLE for approval. Voice vote –motion carried.

b. Huron River Green Infrastructure Drainage District:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving a pledge of the County's limited full faith and credit for payment of bonds for the Huron River Green Infrastructure Drainage District Tree Planting 5504-08 Drain Project in the amount not to exceed \$355,000.00. Voice vote –motion carried.

c. Miller's Creek Ann Arbor Drainage District:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving a pledge of the County's limited full faith and credit for payment of bonds for the Miller's Creek Ann Arbor Drain Drainage District in an amount not to exceed \$1,470,000.00. Voice vote –motion carried.

E. Board of Commissioners

a. Modifying the Solid Waste Management Plan Amendment:

Comm. Brabec seconded by Comm. Shink moved that the Board of Commissioners approves a resolution reducing public comment at the 6/6/19 Working Session to 3 minutes from the typical 5 minutes. Voice vote – motion carried.

Report of the Administrator:

1. Eye on the Future Presentation (Comm. Shink announced that the presentation would be moved to an upcoming Working Session)

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

None.

Items for Current/Future Discussion:

Comm. Shink talked more in depth about the Michigan Health Endowment Fund (MHEF) Grant and the Road Commission Vegetation Management Plan.

Pending

None.

Adjournment

Comm. Scott seconded by Comm. Jamnick moved that the meeting be adjourned until July 10, 2019. Motion carried. The meeting adjourned at 7:25 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: July 10, 2019