



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, June 5, 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, June 5, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 7:31 p.m.

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; Ellen Rabinowitz & Jimena Loveluck, Health Department; Kelly Belknap & Tina Gavalier, Finance; Dave Shirley, OIM; Teresa Gillotti, OCED; Monica Boote, Human Resources; Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Pledge of Allegiance

Citizen Participation

None.

Commissioner Follow-Up to Citizen Participation

None.

Liaison Reports

Comm. Beeman reported that the Southeast Michigan Workforce Development Board had a "good day" in Lansing during its visit with lawmakers.

Comm. Shink reported that the Environmental Council has recommended by-laws to be approved by the BOC.

Special Order of Business

Comm. Morgan opened (and closed) a Public Hearing to receive comment on the proposed 2019 millage rate to reduce the following rates from the 2018 levels due to a Headlee reduction factor of 0.9939 including: Operating Millage rate of 4.4239 mills, Parks & Recreation rate of 0.4728 mills, Natural Areas rate of 0.2341 mills, Enhanced Emergency Communications System rate of 0.1943 mills, Roads rate of 0.4891 mills, Veteran's rate of 0.0977 mills, Mental Health & Public Safety rate of 0.9857 mills, and as the rates permanently established by MCL 211.34d; in compliance with Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630) at 7:39pm (with no public comment).

Appointments

19-101 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution appointing Andy LaBarre to the Ann Arbor-Ypsilanti SmartZone LDFA Board. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-102 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution appointing Ricky Jefferson to the Substance Use Disorders Policy Oversight Board. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-103 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution appointing Chin Hwa Dahlem to the Board of Health. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-104 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution appointing Tim Redmond to the Environmental Council. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. Scott, seconded by Comm. Shink, moved that the minutes of the May 15, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) 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. Maciejewski) Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

R-0027 RECEIVED: May 13, 2019. A notice of public hearing from the City of Ann Arbor Planning Division. Received and filed.

R-0028 RECEIVED: May 13, 2019. An invitation to the 2019 Old Fourth Ward & Downtown Neighbors Spring Party (rain or shine). Received and filed.

R-0029 RECEIVED: May 22, 2019. A resolution from the Benzie County Board of Commissioners supporting the Medicare Prescription Drug Bill of 2003 and the process of legislators to commence revising the bill. Received and filed.

R-0030 RECEIVED: May 22, 2019. A resolution from the Wexford County Board of Commissioners regarding funding for the Great Lakes Restoration Initiative. Received and filed.

R-0031 RECEIVED: May 14, 2019. A resolution from the Bay County Board of Commissioners urging the State of Michigan to continue with the construction of a new 200-bed state psychiatric hospital. Received and filed.

3. Report of Standing Committees

Comm. Scott, seconded by Comm. Shink, moved that the following report be received: Ways and Means Committee (5/15/19).

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

4. Report of Special Committees

Comm. Scott, seconded by Comm. Shink, moved that the following reports be received: FPC, Road Commission, Public Works Board, CMH Board, Historic District Commission, and NATAC.

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

5. Other Reports

6. Report of the Treasurer

7. Approval of Claims

19-105 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 May 17, 2019. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

Resolutions

A. Ways and Means – May 15, 2019

19-106 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution adopting the Brownfield Plan for 309 N. Ashley Street, Ann Arbor, MI. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-107 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution approving setting the total 2019 Washtenaw County Millage Rate at 6.8976. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-108 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution adopting a deficit elimination plan for the Washtenaw County Community Mental Health Fund for the fiscal year ended September 30, 2018. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-109 Comm. Scott, seconded by Comm. Shink, moved to approve a resolution amending the 2019-2022 General Fund budget. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

B. Ways and Means – June 5, 2019

19-110 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution approving the 2019-2020 Urban County Action Plan. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-111 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution approving the contract with the Michigan Health Endowment Fund to support the HealthyOne program. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-112 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution approving the appointment of Jimena Loveluck, MSW as Administrative Health Officer. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-113 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution ratifying the 2019-2020 Comprehensive Community Corrections Plan. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-114 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution approving modifications to the 2017 Washtenaw County Solid Waste Management Plan. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-115 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution pledging the limited full faith and credit of the County for the payment of bonds for the Huron River Green Infrastructure Drainage District Tree Planting Project. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-116 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution pledging the limited full faith and credit of the County for the payment of bonds for Millers Creek Ann Arbor Drain Drainage District. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-117 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution amending the Board Rules and Regulations for the June 6, 2019 Working Session. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

C. Board of Commissioners – June 5, 2019

19-118 Comm. Shink, seconded by Comm. Brabec, moved to approve a proclamation welcoming the International Association of Bridge, Structural, Ornamental, and Reinforcing Ironworkers for the 35th Annual Instructor Training Program. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-119 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution approving the by-laws of the Washtenaw County Environmental Council. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-120 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution declaring June Pride month in Washtenaw County. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

19-121 Comm. Shink, seconded by Comm. Brabec, moved to approve a resolution celebrating the season and State Championship of the Ypsilanti Lincoln High School Boys Varsity basketball team. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Comm. Maciejewski) Motion carried.

Report of the County Administrator

None.

Report of the Chair of the Board of Commissioners

Comm. Morgan thanked Greg and his staff for all the coordination around the June 6, 2019 Working Session.

Items for Current/Future Discussion

Comm. Scott talked about having a community presence at the June 6, 2019 Working Session.

Comm. Jefferson announced that a memorial service for Peter Murdock will be held on June 9, 2019 from 2-4pm at Prospect Park.

Adjournment

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

The meeting adjourned at 7:49 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 7/10/19