



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, July 10, 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, July 10, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 6:59 p.m.

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

**MEMBERS ABSENT:** None

**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, Finance; Teresa Gillotti, OCED; Monica Boote, Human Resources; Branden O'Grady, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the press & public.

#### Roll Call

#### Pledge of Allegiance

#### Citizen Participation

The following individuals spoke in opposition to the Road Commission's use of herbicides to control vegetation within the roadside right-of-way: John Scharf, Andrea Zamansky, Mark Mitshkun, Katherine Larson, Brian Getz, Sheila Palkoski, Dorothy Paulun, Kris Zerwel, Jean Wallace, Cynthia Zuccaro, Susan Waters, Bob Verbal, Andrea Scharf, Lucas Hosford, Nick Stambouellis, Alicia Stimmel, Lana Jerome, Rebecca Flynn, Diane Bowman, Susan Bishop, Cheryl O'Donnell, Diane Dues, Sheila Irving, John Westman, Brant Savander, Michelle Stambouellis, Christina Lirones, and Gary Lazarus.

Jim McGuire spoke in support of the resolution approving the 2020-2020 Area Agency on Aging 1-B Multi-Year Plan.

#### Commissioner Follow-Up to Citizen Participation

The BOC had an in-depth discussion around the use of herbicides and the possibility of restructuring the Road Commission.

#### Liaison Reports

Comm. Shink announced that the Environmental Council has formed subcommittees to work toward carbon neutrality.

Comm. Maciejewski announced that he was named Vice President of SEMCOG's County Block Committee.

#### Special Order of Business

**19-122** Comm. Scott, seconded by Comm. LaBarre, moved to approve a resolution setting a Public Hearing for August 7, 2019 at 6:45pm in the Board Room at 220 N. Main Street, Ann Arbor, Michigan to receive public comment on the adoption of the Brownfield Plan for the proposed Broadway Park Brownfield Redevelopment Project. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

#### Appointments

A resolution appointing a member to the Roads Funding Subcommittee: Comm. Morgan pulled this item from the agenda.

A resolution appointing a member to the Environmental Council. Comm. Morgan pulled this item from the agenda.

#### Consent Agenda

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

Comm. Shink, seconded by Comm. LaBarre, moved that the minutes of the June 5, 2019 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**2. Communications**

Comm. Shink, seconded by Comm. LaBarre, moved that the communications be received and dealt with as recommended. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

**R-0032** RECEIVED: May 26, 2019. A resolution from the Wexford County Board of Commissioners regarding funding for the Great Lakes Restoration Initiative. Received and filed.

**R-0033** RECEIVED: May 26, 2019. A notice of intent from Pittsfield Township to amend the Master Plan. Received and filed.

**R-0034** RECEIVED: June 10, 2019. A notice of public hearing from the Northfield Township Planning Commission regarding its 2019 Master Plan. Received and filed.

**R-0035** RECEIVED: June 16, 2019. A resolution from the Gratiot County Board of Commissioners regarding Veterans Services grant funding. Received and filed.

**R-0036** RECEIVED: June 21, 2019. A request for review and comment from Pittsfield Township on proposed amendments to its Master Plan. Received and filed.

**R-0037** RECEIVED: June 21, 2019. A letter from Beckett & Raeder, Inc. regarding the City of Ypsilanti Master Plan. Received and filed.

**R-0038** RECEIVED: June 24, 2019. A resolution from the Wexford County Board of Commissioners supporting the Caro Center in Tuscola County, Michigan. Received and filed.

**R-0039** RECEIVED: June 24, 2019. A resolution from the Saginaw County Board of Commissioners in support of a State Psychiatric Facility on the grounds of the Caro Center in Tuscola County. Received and filed.

**R-0040** RECEIVED: June 26, 2019. A resolution from the Bay County Board of Commissioners in support of legislative efforts to phase out the local community mental health fund obligations included in Section 928. Received and filed.

**R-0041** RECEIVED: June 26, 2019. A resolution from the Bay County Board of Commissioners opposing the inclusion of the 298 pilots in the proposed Medicaid Waiver amendment applications and urging that the Michigan Department of Health and Human Services reject the 298 proposals. Received and filed.

**R-0042** RECEIVED: July 2, 2019. A resolution from the Dexter Township Board of Trustees opposing action to dissolve the Washtenaw County Road Commission and transfer the powers and duties to the Washtenaw County Board of Commissioners. Received and filed.

**R-0043** RECEIVED: July 3, 2019. A notice of public hearing from the Chelsea City Planning Commission regarding its draft Master Plan. Received and filed.

**3. Report of Standing Committees**

Comm. Shink, seconded by Comm. LaBarre, moved that the following reports be received: Ways and Means Committee (6/5/19) & Working Session (6/6/19).

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

**4. Report of Special Committees**

Comm. Shink, seconded by Comm. LaBarre, moved that the following reports be received: Public Works Board, Social Services Board, Road Commission, Emergency Communications Millage POC, and CMH Board.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office)

## 5. Other Reports

Comm. Shink, seconded by Comm. LaBarre, moved that the following reports be received: contracts in the amount of \$25,000 and under from May 1, 2019 through May 31, 2019, and June 1, 2019 through June 30, 2019.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. Motion carried. (Complete reports are on file in the County Clerk/Register's Office)

## 6. Report of the Treasurer

## 7. Approval of Claims

**19-123** Comm. Shink, seconded by Comm. LaBarre, moved to approve a resolution authorizing payment of claims with the last previously adopted claims and continuing through the date of June 1, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### Resolutions

#### A. Ways and Means – July 10, 2019

**19-124** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution ratifying the appointment of Dr. Juan Luis S Marquez MD MPH as Acting Medical Director. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-125** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution to reclassify the Re-Entry Case Manager position at Community Corrections to a Re-Entry Coordinator position. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-126** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution approving the by-laws and amending the Charter for the Solid Waste Management Plan Implementation Advisory Committee. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-127** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution ratifying a grant application to the National Fish and Wildlife Foundation. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-128** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution ratifying the submission of a grant application to the Southeast Michigan Council of Governments (SEMCOG). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-129** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution amending the by-laws of the Washtenaw County Environmental Council. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-130** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution appointing Alize Asberry Payne as Racial Equity Officer effective July 22, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

#### B. Board of Commissioners – July 10, 2019

**19-131** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution approving the 2020-2022 Multi-Year Plan of the Area Agency on Aging 1-B. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-132** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution requesting that the Washtenaw County Road Commission abstain from the use of herbicides to control vegetation within the roadside right-of-way. Comm. Morgan moved that this item be pulled for a separate vote. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

**19-133** Comm. LaBarre, seconded by Comm. Brabec, moved to approve a resolution supporting comprehensive reforms to Michigan's Cash Bail system. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

### Report of the County Administrator

Greg announced that he would be attending the National Association of Counties Conference through next week.

### Report of the Chair of the Board of Commissioners

None.

**Items for Current/Future Discussion**

Comm. LaBarre announced that he plans to meet with the leadership at the Huron Valley Humane Society regarding animal purchasing (puppy mills, etc.).

**Adjournment**

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

The meeting adjourned at 9:19 p.m.

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Jason Morgan, Chair

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Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

Board Approved: 8/7/19