



## WASHTENAW COUNTY BOARD OF COMMISSIONERS

### WORKING SESSION

August 8, 2019

The meeting was called to order by Comm. Shink, Chair of Working Session, at 6:32 p.m. in the Washtenaw County Administration Board Room, 220 N. Main Street, Ann Arbor, Michigan.

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

**MEMBERS ABSENT:** Comms. Jefferson and LaBarre

**OTHERS PRESENT:** Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Ellen Rabinowitz and Jimena Loveluck, Health Department; Alize Asberry Payne, Racial Equity Office; Andrew DeLeeuw, County Administration; Branden O'Grady, ITS; Edwin Peart, Clerk's Office; and members of the public.

#### Roll Call

#### Citizen Participation

None.

#### Commissioner Follow-Up to Citizen Participation

None.

County Administrator's Report: None.

#### Items for Current/Future Discussion

1. **Health Department Planning Update** – Ellen Rabinowitz and Jimena Loveluck, Health Department Officers
2. **Closed Session (Pending Litigation)** - Comm. Shink, seconded by Comm. Brabec, moved to go into Closed Session to discuss pending litigation involving Gelman Sciences, Inc. Roll Call Vote: YEAS 7 NAYS 0 ABSENT 2 (Comms. LaBarre and Jefferson) Motion carried (the BOC recessed to go into Closed Session at 7:22pm, and reconvened Open Session at 8:55pm)
3. **Civic Clerk Introduction** – Andrew DeLeeuw, Administration; & Candy Wethington, Office of Infrastructure Management

#### Pending

None.

#### Adjournment

Comm. Scott, seconded by Comm. Morgan, made a motion to adjourn. The meeting adjourned at 9:16 p.m.

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Sue Shink, Chair of Working Session

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Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: August 7, 2019