



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, September 4, 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, September 4, 2019.

Jason Morgan, Chair of the Board of Commissioners, called the meeting to order at 7:15 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; Monica Boote, Human Resources; Trish Cortes & staff; Nathan Voght, OCED; 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

None.

Special Order of Business

None.

Appointments

A resolution appointing members to the Community Action Board: Comm. Morgan pulled this item from the agenda.

A resolution appointing members to the EMS Commission: Comm. Morgan pulled this item from the agenda

A resolution appointing a member to the Substance Use Disorders Policy Oversight Board: Comm. Morgan pulled this item from the agenda

A resolution appointing a member to the Local Emergency Planning Commission: Comm. Morgan pulled this item from the agenda

Consent Agenda

1. Approval of Minutes of Previous Meeting

Comm. LaBarre, seconded by Comm. Shink, moved that the minutes of the August 7 & 22, 2019 meetings of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Communications

Comm. LaBarre, seconded by Comm. Shink, 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-0049 RECEIVED: August 1, 2019. A resolution from the Kalkaska County Board of Commissioners supporting the Caro Center in Tuscola County, MI. Received and filed.

R-0050 RECEIVED: August 26, 2019. A resolution from the Wexford County Board of Commissioners opposing legislation to prevent County Commissioner candidates from disclosing their party affiliation on ballots provided to Michigan voters. Received and filed.

R-0051 RECEIVED: August 28, 2019. A resolution from the Eaton County Board of Commissioners to request "waiver of health and rehabilitation" services Medicaid Audit Takeback. Received and filed.

R-0052 RECEIVED: August 28, 2019. Destination Ann Arbor's 2nd Quarter Report (for 2019) Received and filed.

3. Report of Standing Committees

Comm. LaBarre, seconded by Comm. Shink, moved that the following reports be received: Ways and Means Committee (8/7/19) & Working Session (8/8/19).

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. LaBarre, seconded by Comm. Shink, moved that the following reports be received: Food Policy Council, Road Commission, Community Action Board, Social Services Board, Public Works Board, Emergency Communications Millage POC, ALPAC, Environmental Council, and Parks and Recreation Commission.

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

6. Report of the Treasurer

7. Approval of Claims

19-149 Comm. LaBarre, 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 August 16, 2019. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Resolutions

A. Board of Commissioners – September 4, 2019

19-150 Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution to pass MDOT Resolution 2207B to allow Washtenaw County to secure an MDOT permit to construct Washtenaw Avenue Sidewalk Infill on behalf of Ypsilanti Charter Township. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-151 Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution supporting "The Civil Rights Expansion Package" being considered in the Michigan House of Representatives. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-152 Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution honoring the Seventy Fifth Anniversary of the National Sanitation Foundation. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

19-153 Comm. LaBarre, seconded by Comm. Scott, moved to approve a resolution amending the Board of Commissioners annual calendar of meetings. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Report of the County Administrator

None.

Report of the Chair of the Board of Commissioners

None.

Items for Current/Future Discussion

Comm. Shink reminded everyone of the September 12, 2019 Special Working Session.

Adjournment

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

The meeting adjourned at 7:19 p.m.

Jason Morgan, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk

Board Approved: 9/18/19