



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 4, 2019

Comm. Katie Scott called the meeting to order at 6:31 p.m. at the Administration Building, 220 N. Main Street, Ann Arbor, Michigan.

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; Kelly Belknap, Finance; Jimena Loveluck & staff, Health Department; Trish Cortes & staff, CMH; Monica Boote, Human Resources; Dave Shirley, OIM; Delphia Simpson, Public Defender; Lisa Fusik, 14A District Court Administrator; Derrick Jackson, Sheriff's Office; Justin Vidaurri, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

None.

Commissioner Follow-Up to Citizens' Participation

None.

New Business:

A. Public Safety and Justice

1. Sheriff's Department

a. *Create Millage Supported SURE Program Coordinator Position:*

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution creating a 1.0 FTE SURE Program Coordinator position. Voice vote –motion carried.

b. *Reclassify Lieutenant to Captain:*

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution ratifying the reclassification of one Lieutenant position to a Captain position. Voice vote –motion carried.

2. Public Defender

a. *2019-2020 Michigan Indigent Defense Commission (MIDC) Annual Compliance Plan and Washtenaw County Indigent Public Defense Budget & Position Creations:*

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution ratifying the electronic submission to the Michigan Indigent Defense Commission for the period of October 1, 2019 through September 30, 2020. Voice vote –motion carried.

B. Health

1. Health Department

a. *2019/2020 Comprehensive Agreement, Health Department Budget, and Position Creations and Reclassifications:*

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution authorizing the signature of the County Administrator to the Michigan Department of Health & Human Services for the period of October 1, 2019 through September 30, 2020. Voice –motion carried.

2. Community Mental Health

a. 2018/19 Community Mental Health Budget Adjustment:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the budget adjustment for the period of October 1, 2018 through September 30, 2019. Voice –motion carried.

b. 2019/20 Community Mental Health Budget:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the budget for the period of October 1, 2019 through September 30, 2020. Voice –motion failed (0-9).

C. Support Services

1. Risk Management

a. Insurance Renewals:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution accepting quotes for insurance coverage for the period of October 1, 2019 to October 1, 2020 in the amount of \$1,122,523. Voice vote –motion carried.

Report of the Administrator:

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Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

None.

Items for Current/Future Discussion:

None.

Pending

None.

Adjournment

Comm. LaBarre seconded by Comm. Beeman moved that the meeting be adjourned until September 18, 2019. Motion carried. The meeting adjourned at 7:07 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register

By: Edwin Peart, Deputy Clerk

APPROVED: September 18, 2019