



WASHTENAW COUNTY BOARD OF COMMISSIONERS

WAYS & MEANS COMMITTEE

September 18, 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 & Jennifer Brassow, Health Department; Trish Cortes & staff, CMH; Delphia Simpson, Public Defender; Monica Boote, Human Resources; Dave Shirley, OIM; Judy Kramer, Risk Management; Paco Leon, ITS; Andrew DeLeeuw, County Administration; Edwin Peart, Clerk's Office; and members of the public.

Roll Call

Citizen Participation

Susan Beckett and Conrad Zumhagen spoke in support of campaign finance reform.

Rita Mitchell and Lisa Patrell spoke in regard to climate change (climate crisis and carbon cap & trade).

Commissioner Follow-Up to Citizens' Participation

Comm. Shink said that the Carbon Cap & Trade resolution needs more work done on it, so the BOC won't be considering it at the September 18, 2019 meeting.

Comms. LaBarre, Morgan, and Scott spoke about a ballot initiative around campaign finance reform.

New Business:

A. Health

1. Community Mental Health

a. 2019/20 Community Mental Health Budget:

Comm. LaBarre seconded by Comm. Shink moved that the Board of Commissioners approves a resolution approving the 2019/2020 Community Mental Health Budget for the period of October 1, 2019 through September 30, 2020. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Comm. Shink seconded by Comm. Morgan moved that this item be placed on the September 18, 2019 BOC Agenda. Voice vote -motion carried.

Report of the Administrator:

Greg thanked the BOC, CMH Leadership, CMH Board, labor partners, and program administrators for all their work on the 2019/2020 CMH budget, and said that his office will continue to send weekly communication regarding CMH funding.

Report of the Chair of Ways & Means:

None.

Report of the Chair of the Board:

Comm. Morgan thanked everyone for attending the Special Joint BOC meeting on September 12, 2019 (regarding the Gelman site), and reported that the three bodies (BOC, Ann Arbor City Council, and Scio Twp. Board of Trustees) have set a series of interim deadlines and plan to reconvene as one body on December 12, 2019.

Items for Current/Future Discussion:

None.

Pending

None.

Adjournment

Comm. Jamnick seconded by Comm. Shink moved that the meeting be adjourned until October 10, 2019. Motion carried.
The meeting adjourned at 7:25 p.m.

Katie Scott, Chair

Lawrence Kestenbaum, Clerk/Register
By: Edwin Peart, Deputy Clerk
APPROVED: October 9, 2019