



WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2021

WAYS & MEANS

I. Roll Call

A session of the Washtenaw County Board of Commissioners was held virtually (due to the coronavirus COVID-19 pandemic) using Zoom videoconferencing on May 5, 2021.

The meeting was called to order at 6:30 PM by Comm. Hodge, Chair of the Ways and Means Committee.

Members Present: Comms. **Shannon Beeman** (Village of Manchester, Washtenaw County, MI), **Ricky Jefferson** (Ypsilanti Twp., Washtenaw County, MI), **Andy LaBarre** (City of Ann Arbor, Washtenaw County, MI), **Jason Maciejewski** (Dexter Twp., Washtenaw County, MI), **Sue Shink** (Northfield Twp., Washtenaw County, MI), **Katie Scott** (Seabrook Island, Charleston County, SC), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), **Caroline Sanders** (Pittsfield Twp., Washtenaw County, MI), and **Justin Hodge** (Ypsilanti Twp., Washtenaw County, MI)

Members Absent: None

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Tina Gavalier & team, Finance; Christin Scott, Facilities Management; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Jimena Loveluck, Health Department; Kristen Schweighoefer, Health Department; Teresa Gillotti & Nathan Voght, OCED; Judy Kramer, Risk Management; Andrew DeLeeuw & team, ITS; Peter Lindeman, County Administration; Edwin Peart, Clerk's Office; and members of the public.

II. Citizen Participation

Elliot Forsyth expressed concerns about increased stormwater flooding in the Stonebridge Community of Pittsfield Township.

III. Commissioner Follow-Up To Citizen Participation

Comms. Sanders and Hodge thanked Mr. Forsyth for sharing information about the drainage issues in the Stonebridge Community.

IV. New Business

A. Office of Community and Economic Development

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the Rockwell Brownfield Plan be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the Maple Oaks Brownfield Plan be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Finance

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the CMH Deficit Elimination Plan Reaffirmation be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the 2021 Millage Rate Request be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. Administration

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the above-midpoint hire for Christine M. Scott as Director of Facilities Management be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

V. Report of the County Administrator

Greg Dill introduced Christine M. Scott as the Director of Facilities Management and asked Jimena Loveluck (Health Officer) to provide an update on the COVID-19 vaccination rollout.

VI. Report of the Chair of the Board

None.

VII. Report of the Chair of Ways & Means

Comm. Hodge reported on the most recent Board of Health and Community Action Board meetings.

VIII. Items for Current/Future Discussion

None.

IX. Pending

X. Adjournment

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

The meeting adjourned at 8:02 PM.

Justin Hodge, Chair

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

Board Approved: 5/19/21