



WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 5, 2021

RECORD OF PROCEEDINGS

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 8:10 PM by Comm. Shink, Chair of the Board of Commissioners.

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), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), **Katie Scott** (Seabrook Island, Charleston County, SC), **Sue Shink** (Northfield Twp., 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 & Brady Peck, Finance; Christine Scott, Facilities Management; Kristen Schweighoefer, Environmental Health; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Jimena Loveluck, Health Department; Teresa Gillotti, OCED; Andrew DeLeeuw & team, ITS; Judy Kramer, Risk Management; Peter Lindeman, County Administration; Edwin Peart, Clerk's Office; and members of the public.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

None.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

None.

V. LIAISON REPORTS

Comm. Maciejewski shared data from the Area Agency on Aging 1-B regarding pre-COVID needs in Washtenaw County.

Comm. Shink reported on the Environmental Council's Climate Action Plan RFP.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Shink opened (and closed) a public hearing to receive comment on the Brownfield Plan for Maple Oaks and Maple Oaks North in the City of Saline at 8:17pm (with no public comment).
2. Comm. Shink opened (and closed) a public hearing to receive comment on the Brownfield Plan for the Rockwell Building in the City of Chelsea at 8:17pm (with no public comment).
3. **21-074** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution setting a Public Hearing for May 19, 2021 at 6:45 PM to be held during a virtual, remote meeting of the Board of Commissioners via Zoom, on the proposed 2021 Millage Rate to reduce the following rates from the 2020 levels due to a Headlee reduction factor of 0.9962 including: Operating Millage rate of 4.3780 mills, Parks & Recreation rate of 0.4676 mills, Natural Areas rate of 0.2490 mills, Enhanced Emergency Communications System rate of 0.1922 mills, Roads rate of 0.4981 mills, Veteran's rate of 0.0966 mills, Mental Health & Public Safety rate of 0.9753 mills, and Conservation District rate of 0.0199, and as the rates permanently established by MCL 211.34d; in compliance with Section 24e of Act 206, P.A. 1893 (M.C.L.A. 211.24e), the Millage Reduction Fractions Act 6, P.A. 1981, as amended (M.C.L.A. 211.34d), Section 6 of Act 264 P.A. 1987, (M.C.L.A. 141.471), and Section 10(3) of Act 106 P.A. 1985 (M.C.L.A. 207.630); and directing the County Clerk/ Register to cause to be published a notice of said meeting be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VII. APPOINTMENTS

VIII. CONSENT AGENDA

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the minutes of the April 21, 2021 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Andy LaBarre, seconded by Comm. Katie Scott, 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-0024 RECEIVED: April 26, 2021. A resolution from the Cheboygan County Board of Commissioners supporting passage of legislation to adopt 4-year terms for County Commissioners. Received and filed.

R-0025 RECEIVED: April 26, 2021. A resolution from the Iron County Board of Commissioners to support Delta County's resolution of management of wolves in Michigan. Received and filed.

R-0026 RECEIVED: April 26, 2021. A resolution from the Iron County Board of Commissioners to support the release of federal COVID funds. Received and filed.

R-0027 RECEIVED: April 26, 2021. A resolution from the Wexford County Board of Commissioners supporting passage of legislation to adopt 4-year terms for County Commissioners. Received and filed.

R-0028 RECEIVED: April 26, 2021. A resolution from the Grand Traverse County

Board of Commissioners denouncing threats of violence and affirming equal protection for all citizens. Received and filed.

R-0029 RECEIVED: April 29, 2021. A resolution from the Alger County Board of Commissioners in support of local businesses. Received and filed.

3. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: Report of Standing Committees: Ways & Means (4/21/21) and Working Session (4/22/21). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: Report of Special Committees: Historic District Commission, Environmental Council, Road Commission, Urban County, Board of Public Works, Plan Implementation Advisory Committee, Broadband Taskforce, and Board of Health. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
5. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: Other Reports. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
- A. A. Reports prepared by the Finance Department - to be presented at Ways & Means meeting
 1. Schedule of Fund Balances/Net Positions as of Year End 2020
 2. Schedule of Long Term Liabilities - Last Five Years
- B. B. Presentation on the Washtenaw County Audit results from Stephen Blann, CPA, Principal, from Rehmann Robson - to be presented at the Ways & Means meeting
 1. Independent Auditors' Communication with Those Charged with Governance
 2. Annual Comprehensive Financial Report (ACFR)
for the Year Ended December 31, 2020
 3. Washtenaw County Building Authority
Financial Statements for the Year Ended December 31, 2020
 4. Washtenaw County Department of Public Works Projects
Financial Statements for the Year Ended December 31, 2020
 5. Washtenaw County 800MHz Consortium
Financial Statements for the Year Ended December 31, 2020
 6. Washtenaw County Water Resources Commissioner
Financial Statements for the Year Ended December 31, 2020
 7. Washtenaw County Employees Retirement System (WERS)
Financial Statements for the Year Ended December 31, 2020
 8. Washtenaw County Voluntary Employees Beneficiary Association (VEBA)
Financial Statements for the Year ended December 31, 2020
 9. Washtenaw County Defined Contribution Plan (WCDC)
Financial Statements for the Year Ended December 31, 2020
 10. Washtenaw County Retirement Health Savings Plan (RHS)
Financial Statements for the Year Ended December 31, 2020
 11. Washtenaw County Community Mental Health (CMH)

Financial Statements for the Year ended September 30, 2020
12. Washtenaw County, Michigan Single Audit for the Year ended
December 31, 2020
13. Washtenaw County Mental Health Millage Operation (MHMO)
Financial Statements for the Year Ended December 31, 2020

- C. C. A report on contracts in the amount of \$25,000 and under from April 14, 2021 through April 28, 2021

6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - April 21, 2021

- A. **21-075** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving Brownfield Development Grant for the Broadway Park Brownfield Redevelopment Plan from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-076** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving the Drivers Education Grant Application to the United Way of Washtenaw County Opportunity Fund from the Office of the Sheriff be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-077** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving the Landlord Risk Mitigation Fund Grant Application to the United Way of Washtenaw County Opportunity Fund from the Office of the Prosecuting Attorney be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **21-078** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving the reduction of Local Portion of the Environmental Health Food License Fee from the Health Department be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Board of Commissioners - May 5, 2021

- A. **21-079** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a proclamation recognizing the community service of Maddie Nishioka, Kate Stemmer, Lauren Miller, and M'Kaegan Hall as part of the National Day of Service be approved. Roll Call Vote: YEAS 0 NAYS 0 ABSENT 0 Motion carried.
- B. **21-080** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution declaring May 12, 2021 as Older Michiganians Day in Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-081** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution in honor of the Faith Leaders of Washtenaw County for their continued partnership in expanding COVID-19 vaccine access be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

D. **21-082** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution in support of a yearly employee engagement process for Washtenaw County employees be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Approval of Claims

A. **21-083** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of April 28, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

None.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Comm. Shink talked about the American Rescue Plan and a framework for how to use the funds, referring to a document that she plans to send to the BOC after speaking with each Commissioner individually.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

21-084 Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution in support of the John Lewis Voting Rights Amendment Act be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

XIII. ADJOURN TO NEXT SESSION

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

The meeting adjourned at 8:32 PM.

Sue Shink, Chair

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

Board Approved: 5/19/21