



WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 19, 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 19, 2021.

The meeting was called to order at 6:32 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), **Sue Shink** (Centerville Twp., Leelanau County, MI), **Justin Hodge** (Ypsilanti Twp., Washtenaw County, MI), **Caroline Sanders** (Pittsfield Twp., Washtenaw County, MI), **Andy LaBarre** (City of Ann Arbor, Washtenaw County, MI), **Jason Maciejewski** (Pompano Beach, Broward County, FL), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), and **Katie Scott** (City of Ann Arbor, Washtenaw County, MI)

Members Absent: None

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Kelly Belknap & team, Finance; Christine Scott, Facilities Management; Monica Boote, Human Resources; Teresa Gillotti & Nathan Voght, OCED; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Judy Kramer, Risk Management; Branden O'Grady, ITS; Peter Lindeman & Candy Reum, County Administration; Edwin Peart, Clerk's Office; and members of the public.

II. Citizen Participation

Simon Whitelocke (Food Gatherers), Aubrey Patino (Avalon Housing), and Anya Abramzon (Jewish Family Services of Washtenaw County) spoke in support of Washtenaw Coordinated Funders.

III. Commissioner Follow-Up To Citizen Participation

Comm. Shink thanked everyone who spoke and said the BOC is working diligently on a response to funding concerns through Washtenaw Coordinated Funders.

IV. New Business

A. Administration

1. Comm. Andy LaBarre, seconded by Comm. Sue Shink, moved that the 2021-2024 General Fund and Non-General Fund Budget Adjustments be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- V. Report of the County Administrator
 - A. 1st Quarter Budget Update
 - B. Quarterly Budget Adjustments within Administrative Authority Report January 1 - March 31, 2021
 - C. Financial State of the County
- VI. Report of the Chair of the Board

Comm. Shink reported that she will be sending a spreadsheet to the BOC tomorrow with more detail about a framework on how to utilize American Rescue Plan funds.
- VII. Report of the Chair of Ways & Means

Comm. Hodge reported on budget challenges within the Department of Community Corrections.
- VIII. Items for Current/Future Discussion

None.
- IX. Pending
- X. Adjournment

Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved to adjourn. Motion carried.

The meeting adjourned at 7:23 PM.

Justin Hodge, Chair

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

Board Approved: 6/2/21