



WASHTENAW COUNTY BOARD OF COMMISSIONERS

May 19, 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 19, 2021.

The meeting was called to order at 7:32 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** (Pompano Beach, Broward County, FL), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), **Katie Scott** (City of Ann Arbor, Washtenaw County, MI), **Sue Shink** (Centerville Twp., Leelanau 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; 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. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

None.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

None.

V. LIAISON REPORTS

Comm. Shink reported on the Refugee Resettlement Conference.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Shink opened (and closed) a public hearing to receive comment on the proposed 2021 Washtenaw County 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) at 7:37pm **(with no public comment)**.

VII. APPOINTMENTS

1. **21-085** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution appointing Hallie Fox to the Environmental Council be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the minutes of the May 5, 2021 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Katie Scott, seconded by Comm. Andy LaBarre, 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-0030 RECEIVED: May 10, 2021. A resolution from the Alpena County Board of Commissioners calling upon state leaders to restore the County Revenue Sharing fund and to provide a one-time payment of the cumulative shortfall. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Standing Committees: Ways & Means (5/5/21) and Working Session (5/6/21). Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Report of Special Committees (None)
5. Comm. Katie Scott, seconded by Comm. Andy LaBarre, 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 report on contracts in the amount of \$25,000 and under from April 28, 2021 through May 12, 2021
 - B. A report from the Washtenaw County Road Commission on the summary of service requests for the month of April, 2021
6. Report of the Treasurer

IX. RESOLUTIONS

1. Ways & Means - May 5, 2021

- A. **21-086** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution adopting the Brownfield Plan for the Rockwell Building Redevelopment Project in Chelsea be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-087** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution to adopt the Brownfield Plan for the Maple Oaks and Maple Oaks North Brownfield Redevelopment Project in Saline be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-088** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution reaffirming and adopting an updated Deficit Elimination Plan for the Washtenaw County Community Mental Health Fund be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **21-089** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution setting the 2021 Washtenaw County millage rate be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **21-090** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing the above mid-point hire of Christine Scott as Director of Facilities Management be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Board of Commissioners - May 19, 2021

- A. **21-091** Comm. Katie Scott, seconded by Comm. Jason Morgan, 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.
- B. **21-092** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution in support of the "For the People Act" be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-093** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution in opposition to bills that would restrict voting rights and harm elections be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **21-094** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution in support of the "Protecting the Right to Organize Act" of 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Approval of Claims

- A. **21-095** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of May 7, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

Greg reported that he and his team are working on a framework for commemorating Juneteenth, with a final document to be sent to the BOC in the coming days.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Comm. Jefferson reflected on the work of Marquan D. Jackson.

The BOC had a broader discussion about AAPS not providing after-school service.

XIII. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Caroline Sanders, moved to adjourn. Motion carried.

The meeting adjourned at 7:56 PM.

Sue Shink, Chair

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

Board Approved: 6/2/21