



WASHTENAW COUNTY BOARD OF COMMISSIONERS

June 2, 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 June 2, 2021.

The meeting was called to order at 7:52 PM by Comm. Shink, Chair of the Board of Commissioners.

Members Present: Comms. **Shannon Beeman** (Village of Manchester, Washtenaw County, MI), **Andy LaBarre** (City of Ann Arbor, Washtenaw County, MI), **Jason Maciejewski** (Dexter 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), **Ricky Jefferson** (Ypsilanti Twp. Washtenaw County, MI), **Katie Scott** (Pittsfield Twp., Washtenaw County, MI), and **Jason Morgan** (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, OIM; Monica Boote, Human Resources; Teresa Gillotti & Nathan Voght, OCED; Theo Eggermont, Water Resources; Alize Asberry Payne & Crystal Campbell, Racial Equity Office; Andrew DeLeeuw & team, ITS; Judy Kramer, Risk Management; Peter Lindeman & Candy Reum, County Administration; Edwin Peart, Clerk's Office; and members of the public.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

Tim Scollin spoke about his company's RFP (#8017) for retrofitting lighting, and asked if the bid could be reevaluated.

Debbie Swanson thanked the BOC for postponing the Public Health Millage item (to allow for more public engagement) and asked if the BOC could find the cumulative millage rate as an overlay in the Opportunity Index.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

Greg said that he and his team will get a response to Tim Scollin regarding RFP #8017 and the BOC had a broader discussion about the Responsible Contractor Policy.

V. LIAISON REPORTS

None.

VI. SPECIAL ORDER OF BUSINESS

VII. APPOINTMENTS

1. **21-096** Comm. Jason Morgan, seconded by Comm. Ricky Jefferson, moved that a resolution appointing members to the Youth Commission be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the minutes of the May 19, 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. Ricky Jefferson, 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-0031 RECEIVED: May 19, 2021. A resolution from the Livingston County Board of Commissioners authorizing the issuance of FOIA requests for documents supporting an extension of the MIOSHA COVID-19 emergency rules. Received and filed.

R-0032 RECEIVED: May 19, 2021. A resolution from the Dickinson County Board of Commissioners in support of the State of Michigan to fulfill its statutory obligations with regard to state revenue sharing payment amounts. Received and filed.

R-0033 RECEIVED: May 19, 2021. A resolution from the Menominee County Board of Commissioners requesting that the State of Michigan fulfill its statutory obligation with regard to state revenue sharing payments. Received and filed.

R-0034 RECEIVED: May 19, 2021. A resolution from the Muskegon County Board of Commissioners regarding vaccine passports within the boundaries of Muskegon County. Received and filed.

R-0035 RECEIVED: May 19, 2021. Water Resources Commissioner's Office 2020 Annual Report. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the following reports be received: Report of Standing Committees: Ways & Means (5/19/21) and Working Session (5/20/21). 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. Katie Scott, seconded by Comm. Ricky Jefferson, moved that the following reports be received: Report of Special Committees: Road Commission, ALPAC, NATAC, Parks and Recreation Commission, Broadband Taskforce, Historic District Commission, Washtenaw Urban County, Public Works Board, and Social Services Board. 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. Katie Scott, seconded by Comm. Ricky Jefferson, 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 May 12, 2021 through May 26, 2021
- 6. Report of the Treasurer

IX. RESOLUTIONS

- 1. Ways & Means - May 19, 2021
 - A. **21-097** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution amending the 2021-2024 General Fund and Non-General Fund budgets be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- 2. Ways & Means - June 2, 2021
 - A. **21-098** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution authorizing the Board of Public Works to renew the Western Washtenaw Recycling Authority Special Assessment be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - B. **21-099** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving the reorganization of the Finance and Operations Team within the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - C. **21-100** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving the 2021-22 Washtenaw County Urban County Annual Action Plan be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - D. **21-101** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution approving Coordinated Funding Transition Grants be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - E. **21-102** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution ratifying the submission of the Coronavirus Emergency Supplemental Funding Program grant application to the Michigan State Police from the Office of the Prosecuting Attorney be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - F. **21-103** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution ratifying the submission of the Michigan Drug Court Grant Program Application to the State Court Administrative Office from the Trial Court be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - G. **21-104** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution instituting an updated process for exempting Community Mental Health direct care service vendors from the Living Wage Ordinance be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- 3. Board of Commissioners - June 2, 2021

- A. **21-105** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution proclaiming June 19th as the County Observance of Juneteenth be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-106** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution to amend the Purchase Agreement with Thrive Collaborative for the Platt Road redevelopment be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-107** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution of appreciation to Edwin Peart for his service to Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **21-108** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution declaring June as Pride Month in Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **21-109** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution designating Creative Washtenaw to operate on behalf of the Washtenaw County Board of Commissioners in applying to grants from the National Endowment of the Arts be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **21-110** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution in opposition to the proposed privatization of the mental health system in Michigan be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- G. **21-111** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution declaring racially restrictive covenants unjust be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

4. Approval of Claims

- A. **21-112** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of May 21, 2021 be approved.

X. REPORT FROM THE COUNTY ADMINISTRATOR

None.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Comm. Shink reported on the BOC's American Rescue Plan framework that was circulated a couple of weeks ago.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

XIII. ADJOURN TO NEXT SESSION

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

The meeting adjourned at 8:28 PM.

Sue Shink, Chair

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

Board Approved: 7/7/21