



WASHTENAW COUNTY BOARD OF COMMISSIONERS

JULY 7, 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 July 7, 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** (City of Ann Arbor, Washtenaw County, MI), **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; Curt Hedger, Interim Corporation Counsel; Kelly Belknap, Outgoing CFO, Finance; Andrew DeLeeuw, OIM; Alize Asberry Payne, Racial Equity Office; Jimena Loveluck, Health Department; Monica Boote, Human Resources; Teresa Gillotti, OCED; Peter Lindeman, OCED; Tina Gavalier, CFO; Teresa Gillotti, OCED; Renee Casey, Sheriff's Office Community Corrections; Evan Pratt, Water Resources Commissioner; Justin Vidaurri, IT; Candy Reum, Communications and Digital Media; Jason Fee, Facilities Director; Crystal Campbell, Administration; Reyanne Gallippo, Clerk's Office; and members of the public.

II. Citizen Participation **6:32PM**

Eric Mohamad-homeowner on Kingwood St in Ypsilanti affected by Flood. Concerned with lack of outreach from the County and the YCUA. Asked for more transparency before, during, and after the flood.

Eileen Spring-President/CEO of Food Gatherers, asking for help endorsing package of legislation so that is extended

Gina Dahlem-Clinical Socio Professor at U of M's School of Nursing and member of Board of Health asking for support for increased funding for Public Health

Carrie Rheingans-Washtenaw County Board of Health spoke on disparities in social services and relation of poverty to poor health

Resident affected by flood disappointed with lack of interaction with flood victims by the county and other entities

III. Commissioner Follow-Up To Citizen Participation **6:48PM**

County Administrator Dill covered the county's response to the flooding and asked those who spoke during citizen participation to reach out to him directly and provided a phone number. Discussed damage specifically in district 6.

Water Resources Commissioner Pratt briefly explained process involved in helping FEMA assess damages caused by flooding.

Commissioner Sanders asked question in regards to the type of relief FEMA can provide to her constituents. Administrator Dill responded with services that may be provided by FEMA to residents in county affected by the flood.

Commissioner Jefferson thanked Mr. Mohamed for reaching out during citizen participation.

Administrator Dill thanked Comm. Scott for fielding calls from residents and helping to map where these calls were received from

Comm. Sanders asked that decisions made are filtered through racial equity office and make sure there is plan first

RESOLUTION READ HONORING KELLY BELKNAP'S 35 YEARS OF SERVICE-7:02 PM

Moved by Comm. LaBarre and seconded by Scott **7:10 PM**

IV. New Business **40:16**

A. Water Resources

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the Accepting of the Michigan Department of Environment, Great Lakes, and Energy-Watershed Council Support Grant be approved.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. Sheriff

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the 2021-2022 Community Corrections Budget be approved. Roll Call Vote:

YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. Office of Community and Economic Development

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that Small Business Administration Community Navigator Grant Application be approved.

Roll Call Vote: YEAS 8 NAYS 1 ABSENT 0 Motion carried. (conflict of interest in working at chamber so recused himself)

2. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the COVID Emergency Rental Assistance Grant Budget Amendment be approved.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

D. Human Resources

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the 2021 Position Description Questionnaire (PDQ) Process be approved.

Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

E. Administration

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that Authorizing funding

for Corridor Fiber Optic Backbone Project be approved.
Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that a One Time Non Structural Lump Sum for all County Regular Employees in Active Pay Status be approved.
Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- V. Report of the County Administrator **7:34 PM**
Administrator Dill introduced Tina Gavalier as new CFO
- VI. Report of the Chair of the Board **7:35 PM**
Comm. Shink commented on COVID-19 and the status of cases in Washtenaw County. Spoke in regards to CDC moratorium on evictions ending on July 31st. Michigan Department of Health and Human services can provide some relief to those affected by the flood.
- VII. Report of the Chair of Ways & Means **7:38 PM**
Comm. Hodge spoke of being on the selection committee for a new CFO
- VIII. Items for Current/Future Discussion **7:39**
Comm. Shink MOVED/SUPPORT JEFFERSON brought forth a proposal for a funding allocation for the local response to the flooding.

Second vote LABARRE / SCOTT to do something else with the flood res.

There was also a request for the continuation of the state of emergency declared last week.
1:30 Comm. Jefferson had complaints about Road Commission and lack of response and dangerous area on US 12

- IX. Pending
1:40-Public health millage
Comm. LaBarre moved
Vote to consider amendment by substitution
Roll Call Vote: YEAS 8 NAYS 1 ABSENT 0 Motion carried
Vote for the county and health department to work together on plan to address the underserved and disproportionately impacted populations.
Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried

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

The meeting adjourned at 9:00 PM.

Justin Hodge, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Reyanne Gallippo, Deputy Clerk

Board Approved: March 3, 2021