



WASHTENAW COUNTY BOARD OF COMMISSIONERS

July 7, 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 July 7, 2021.

The meeting was called to order at 9:10 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, Gregory Dill; Curtis Hedger, Interim Corporation Counsel; Andrew DeLeeuw, OIM; Monica Boote, Human Resources; Teresa Gillotti, OCED; Alize Asberry Payne, Racial Equity Office; Jimena Loveluck, Health Department; Tina Gavalier, CFO; Renee Casey, Sheriff's Office Community Corrections; Evan Pratt, Water Resources Commissioner; Justin Vidaurri, IT; Candy Reum, Communications and Digital Media; Crystal Campbell, Administration; Peter Lindeman, Administration; Reyanne Gallippo, Clerk/Register's Office; and members of the public

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

Washtenaw County employee Mechelle Hardy brought forth grievances with her work environment.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

Comm. Scott stated that any member of the public that comes forth to speak during Citizen Participation should be afforded the time allotted to speak.

V. LIAISON REPORTS

Comm. Scott urged the board to adopt a resolution regarding eastbound M-14 safety over the Huron River.

VI. SPECIAL ORDER OF BUSINESS

None.

VII. APPOINTMENTS

1. **21-114** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that a resolution appointing Michael Favre to the Veterans Affairs Committee be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the minutes of the June 2, 2021 and June 16, 2021 Board of Commissioners meetings be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Comm. Jason Morgan, 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-0036 RECEIVED: June 23, 2021. A report from Destination Ann Arbor detailing Q1 & Q2 activities. Received and filed.

R-0037 RECEIVED: June 23, 2021. A report from the Michigan Senate Oversight Committee regarding the November, 2020 General Election. Received and filed.

3. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Standing Committees: Ways & Means (6/2/21) and Working Session (6/3/21). 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. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the following reports of Special Committees be received. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

Community & Mental Health Board May 21, 2021
 Community & Mental Health – Budget-Finance Cmte May 10, 2021
 Community & Mental Health – Program-Quality Cmte May 10, 2021
 Community & Mental Health – Millage Advisory Cmte May 10, 2021
 Community & Mental Health – Executive Cmte March 15, 2021
 Food Policy Council – Full Council March 10, 2021

5. Comm. Jason Morgan, 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 from the Washtenaw County Road Commission on the summary of service requests for the month of May, 2021
 - B. A report on contracts in the amount of \$25,000 and under from May 26, 2021 through June 30, 2021
6. None.

IX. RESOLUTIONS

1. Ways & Means - June 2, 2021
 - A. **21-115** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution committing Washtenaw County to approving all American Rescue Plan dollars by Resolution be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. Ways & Means - July 7, 2021
 - A. **21-116** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution accepting the Michigan Department of Environment, Great Lakes, and Energy - Watershed Council Support Grant from the Office of the Water Resources Commissioner be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- B. **21-117** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution ratifying the 2021-22 Community Corrections comprehensive plan from the Office of the Sheriff be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-118** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing the Community Navigator Pilot Program grant application from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSTAIN 1 (LaBarre) ABSENT 0 Motion carried.
- D. **21-119** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution to approve the budget amendment for the COVID Emergency Rental Assistance Program at the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **21-120** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution to approve reclassifications and compensation adjustments recommended through the 2021 Position Description Questionnaire process from Human Resources be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **21-121** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing up to \$113,000 in support of the Corridor Fiber Optic Backbone project be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- G. **21-122** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing a one-time non-structural lump sum payment for all County Regular Employees in Active Pay Status be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- H. **21-123** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution Authorizing the County Administrator and the Health Department to Develop a Plan for Programming and service to Respond to Health Disparities and the Economic Impacts of Covid-19 Inclusive of Outcomes, Data Metrics and Timelines be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- I. **21-124** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing an allocation of up to \$500,000 from general fund balance to support the response to widespread or severe damage, injury, or loss of life or property caused by heavy rainfall be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Board of Commissioners - July 7, 2021

- A. **21-125** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution to grant an easement to the City of Ann Arbor regarding the Platt Road right-of-way be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-126** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a proclamation celebrating the 100 year anniversary of the founding of the Kiwanis Club of Ann Arbor and their many contributions to the community be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-127** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing the signature of the Chair of the Board of Commissioners on a letter supporting SEMCOG's designation as an economic development district be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **21-128** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution supporting Food Gatherers and advocating for the inclusion of their recommended priorities in the next round of federal COVID-19 relief legislation be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- E. **21-129** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution supporting Food Gatherers and the inclusion of their recommended priorities in the next Child Nutrition Reauthorization be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried
- F. **21-130** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution opposing wildlife killing contests in the State of Michigan be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried
- G. **21-131** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution regarding eastbound M-14 safety over the Huron River be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried
- H. **21-132** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution of appreciation to Kelly Belknap for her service to Washtenaw County and to congratulate her upon her retirement be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried
- I. **21-133** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution amending the Board of Commissioners Annual calendar of meetings be approved. Roll Call Vote: YEAS 4 NAYS 5 (Jefferson, Morgan, Scott, Shink, Sanders) ABSENT 0 Motion failed

4. Approval of Claims

- A. **21-134** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that a resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of June 25, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Return to Work.

Administrator Dill spoke about the county's return to work plan and the expiration of some emergency orders.

2. Emergency Orders.

21-134 Comm. Justin Hodge, seconded Comm. Caroline Sanders, moved that a resolution continuing the Washtenaw County state of emergency as declared by the Chair of the Board of Commissioners on June 25, 2021 in response to widespread or severe damage, injury or loss of life or property caused by heavy rainfall be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Peter Lindeman spoke about the American Rescue Plan.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Comm. Andy LaBarre expressed concerns over what is being brought up at Board of Commissioners meetings.

Comm. Shannon Beeman expressed thanks to Lodi and Eagle for meeting with her and Comm. Shink.

XIII. ADJOURN TO NEXT SESSION

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

The meeting adjourned at 10:11 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register
By: Reyanne Gallippo

Board Approved: