



WASHTENAW COUNTY BOARD OF COMMISSIONERS

August 4, 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 video conferencing on August 4, 2021.

The meeting was called to order at 08:54 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), **Jason Maciejewski** (Dexter Twp., Washtenaw County, MI), **Jason Morgan** (City of Ann Arbor, Washtenaw County, MI), **Katie Scott** (Village of Seabrook Island, Charleston County, SC), **Sue Shink** (Northfield Twp., Washtenaw County, MI), **Justin Hodge** (Ypsilanti Twp., Washtenaw County, MI), **Andy LaBarre** (City of Ann Arbor, Washtenaw County, MI), **Caroline Sanders** (Pittsfield Twp., Washtenaw County, MI).

Members Absent: None.

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Curt Hedger, Interim Corporation Counsel; Eli Savit, Washtenaw County Prosecutor; Victoria Burton-Harris, Prosecutor's Office; Tina Gavalier, CFO; Andrew DeLeeuw, Peter Lindeman, & Candy Reum, County Administration; Alize Asberry Payne, Racial Equity Officer; Teresa Gillotti, OCED; Monica Boote, Human Resources; Evan Pratt & Theo Eggermont, Water Resources; Judy Kramer, Risk Management; Kevin Mitchell, Children's Services; Kathryn O'Grady, Court Services; Branden O'Grady, ITS; Robert Mulcihy, Clerk's Office; and members of the public.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

Corey Mason thanked the Board of Commissioners for the changes made to the Child Care Fund budget at Ways & Means and spoke about staffing needs for CMS.

Barbara Fuller thanked the Board of Commissioners for working on countywide broadband equity and spoke in support of the board voting for countywide broadband equity.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

Commissioner Beeman thanked Barbara Fuller and the Broadband Task Force for their work on countywide broadband equity.

Commissioner Sanders acknowledged the need for countywide broadband equity and asked for clarity from the Racial Equity Office regarding the funding request for countywide

broadband equity.

Commissioner Shink thanked participants in public comment for their comments and spoke about countywide broadband equity.

V. LIAISON REPORTS

None.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the A resolution setting a public hearing on the proposed issuance of qualified 501(c)(3) bonds for loan to Campus Partners 1 to finance or reimburse the costs of acquisition and improvement for certain public charter school facilities within the County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VII. APPOINTMENTS

VIII. CONSENT AGENDA

Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the CONSENT AGENDA be approved in block. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

1. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the Approval of minutes of previous meeting (July 7, 2021) be approved. Roll Call Vote: YEAS 0 NAYS 0 ABSENT 0 Motion carried.
2. None.
3. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the Report of Standing Committees: Ways & Means (7/7/21) and Working Session (7/8/21) be approved. Roll Call Vote: YEAS 0 NAYS 0 ABSENT 0 Motion carried.
4. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the Report of Special Committees: Washtenaw County Food Policy Council and Criminal Justice Collaborative Council be approved. Roll Call Vote: YEAS 0 NAYS 0 ABSENT 0 Motion carried.
- 5.
- A. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the A report on contracts in the amount of \$25,000 and under from June 30, 2021 through July 28, 2021 be approved. Roll Call Vote: YEAS 0 NAYS 0 ABSENT 0 Motion carried.
6. None.

IX. RESOLUTIONS

1.

- A. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution approving the amended 2020 Michigan Department of Environment, Great Lakes, and Energy Scrap Tire Grant Award. be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- B. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution setting the 2021 Washtenaw County Millage Rate for Huron-Clinton Metropolitan Authority at 0.2089 mills be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution approving the 2021-22 Child Care Fund budget and program be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution ratifying all COVID response grants and pandemic response funding received by the Office of Community and Economic Development during the COVID emergency be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution amending the Responsible Contractor Policy be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2.

- A. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution ratifying the signature of the Chair of the Board of Commissioners on a letter supporting the Area Agency on Aging 1-B's Fiscal Year 2022 Annual Implementation Plan be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution authorizing a exemption waiver for certain CMH providers for expected financial hardship be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3.

- A. Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved that the A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of July 23, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

- 1. County Administrator Gregory Dill and Assistant County Administrator Diane Heidt provided an update to Washtenaw County's service delivery model.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Commissioner Shink spoke about the rise of Covid-19 in the community.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner Jefferson informed everyone that the Public Health Department location on Towner St. has free Covid-19 tests.

XIII. ADJOURN TO NEXT SESSION

Comm. Katie Scott, seconded by Comm. Ricky Jefferson, moved to adjourn. Motion carried.

The meeting adjourned at 09:30 PM.

Sue Shink, Chair

Lawrence

Kestenbaum,

Clerk/Register

By: Robert Mulcihy, Deputy Clerk

Board Approved: September 1, 2021