



WASHTENAW COUNTY BOARD OF COMMISSIONERS

September 1, 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 September 1, 2021.

The meeting was called to order at 10:01 PM by Comm. Shink, Chair of the Board of Commissioners.

Members Present: Comms. **Shannon Beeman** (Village of Manchester, Washtenaw County, MI), **Ricky Jefferson** (Ypsilanti Township, Washtenaw County, MI), **Andy LaBarre** (Ann Arbor City, Washtenaw County, MI), **Jason Maciejewski** (Dexter Township, Washtenaw County, MI), **Jason Morgan** (Ann Arbor City, Washtenaw County, MI), **Katie Scott** (Ann Arbor City, Washtenaw County, MI), **Sue Shink** (Northfield Township, Washtenaw County, MI), **Caroline Sanders** (Pittsfield Township, Washtenaw County, MI), **Justin Hodge** (Ypsilanti Township, Washtenaw County, MI).

Members Absent: None.

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Curt Hedger, Interim Corporation Counsel; Kelly Belknap, Tina Gavalier, Nicole Phelps, Jennifer Brassow, and Catherine Jones-Alther, Finance; Alize Asberry Payne, Racial Equity Officer; Trish Cortes, CMH; Delphia Simpson, Public Defender; Jimena Loveluck, Health Department; Judy Kramer, Risk Management; Teresa Gillotti, OCED; Nina Johnson, Human Resources; Jason Fee, Facilities; Jeff Rose and Branden O'Grady, ITS; Andrew DeLeeuw, Peter Lindeman, and Candy Reum, County Administration; Robert Mulcihy, 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

None.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Shink opened (and closed) 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 at 10:04 PM.

The Clerk to the Board of Commissioners read two emailed public comments sent to publichearings@washtenaw.org: Mark Horvath of South Pointe Scholars Academy had no position on the proposal. Marcella Haghgoie of South Arbor Charter Academy supported the issuance of the bonds.

Audrey Anderson spoke in favor of supporting the charter school resolution.

VII. APPOINTMENTS

None.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the Approval of minutes of previous meeting (August 4, 2021) be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. None.
3. Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the following reports be received: Report of Standing Committees: Ways & Means (8/4/21) and Working Session (8/5/21). 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. Shannon Beeman, moved that the following reports be received: Report of Special Committees: Board of Public Works, Environmental Council, and Washtenaw County Community Mental Health. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
5.
 - A. Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the following reports be received: A report from the Washtenaw County Road Commission on the summary of service requests for the month of June, 2021. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
 - B. Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the following reports be received: A report from the Washtenaw County Road Commission on the summary of service requests for the month of July, 2021. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
 - C. Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from July 28, 2021 through August 25, 2021. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)

6.

IX. RESOLUTIONS

1.

- A. Comm. Justin Hodge, seconded by Comm. Caroline Sanders, moved that the Resolution authorizing an exemption waiver for certain CMH providers for expected financial hardship be postponed to the September 15th Board of Commissioners meeting. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the Resolution approving the issuance of bonds to finance a project for Campus Partners 1 for the acquisition or improvement of four public charter school facilities within Washtenaw County be approved. Roll Call Vote: YEAS 1 NAYS 7 ABSENT 1 Motion failed.
- C. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the Resolution ceasing the Washtenaw County State of Emergency declared in response to the heavy rainfall and associated damage of June 25, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the A resolution declaring a Washtenaw County State of Emergency in response to the high speed winds and associated damage beginning on August 11, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2.

- A. Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved that the Resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of August 20, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

None.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

XIII. ADJOURN TO NEXT SESSION

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

The meeting adjourned at 10:26 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcihy, Deputy Clerk

Board Approved: September 17, 2021