



WASHTENAW COUNTY BOARD OF COMMISSIONERS

October 20, 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 October 20, 2021.

The meeting was called to order at 09:32 PM by Comm. Shink, Chair of the Board of Commissioners.

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

Members Absent: None.

Others Present County Administrator, Greg Dill; Michelle Billard, Corporation Counsel; Alize Asberry Payne, Racial Equity Office; Jerry Clayton, Sheriff; Eli Savit, Prosecutor; Tina Gavalier and Catherine Jones-Alther, Finance; Monica Boote, Human Resources; Judy Kramer, Risk Management; Jason Fee, Facilities; Jeffrey Rose and Justin Vidaurri, ITS; Andrew DeLeeuw, Peter Lindeman, and Candy Reum, County Administration; Robert Mulcahy, 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

Commissioner Hodge informed the Board of Commissioners that the Community Action Board and Board of Health have both discussed amending their bylaws before the end of the year.

VI. SPECIAL ORDER OF BUSINESS

1. **21-176** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the A resolution setting a public hearing for the amended 2022-2024 budgets and the

recommended 2025 budget for Wednesday, November 3, 2021 at 6:45 PM via Zoom, in compliance with Section 2 of Act 43, P.A. 1963, 2nd ex-session, (MCLA 141.412), section 24e of Act 206, P.A. 1893 (MCLA 211.24e), and directing the County Clerk/Register to cause to be published a notice of said meeting be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VII. APPOINTMENTS

None.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the minutes of the October 6, 2021 meeting of the Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
2. Comm. Katie Scott, 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-0057 RECEIVED: October 15, 2021. Ogeman County - A Resolution to Support Amendments to the Open Meetings Act. Received and filed.

R-0058 RECEIVED: October 15, 2021. Ingham County - A Resolution Supporting Current Emergency Orders as Determined by Ingham County Health Officer Pursuant to State of Michigan Public Health Code, Public Act 368 of 1978, Section 2453. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Standing Committees: Ways & Means (10/6/21) and Working Session (10/7/21). 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. Andy LaBarre, moved that the following reports be received: Report of Special Committees: Historic District Commission and HHS 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.
 - A. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from September 29, 2021 through October 13, 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. Andy LaBarre, 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 September, 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. Report of the Treasurer - None.

IX. RESOLUTIONS

1. Ways & Means - October 6, 2021

- A. **21-177** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution ratifying the submission of the 2021-22 Secondary Road Patrol program grant application to the State of Michigan Office of Highway Safety Planning from the Office of the Sheriff be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-178** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution ratifying the submission of the 2021-22 Strategic Traffic Enforcement program grant application to the State of Michigan Office of Highway Safety Planning from the Office of the Sheriff be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **21-179** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution ratifying the submission of the 2021-22 Pedestrian and Bicycle Strategic Enforcement program grant application to the State of Michigan Office of Highway Safety Planning from the Office of the Sheriff be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **21-180** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution ratifying the approving and accepting the Emergency Housing Voucher grant program with the Michigan State Housing Development Authority from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **21-181** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution ratifying the submission of the Title IV-E Child and Parent Guardian Legal Representation program grant application to the State of Michigan Department of Health and Human Services from the Trial Court be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **21-182** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution approving the 2022 budget of the Washtenaw County Convention and Visitor's Bureau be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Board of Commissioners - October 20, 2021

- A. **21-183** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution authorizing the appointment of a Historic District Study Committee to evaluate the Wilde-Frey Farm for Historic District Designation be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-184** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution approving the bylaws of the Washtenaw County Commission on Aging be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. **21-185** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the **SUPPLEMENTAL** - A resolution recognizing October 2021 as Co-Op Month be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Approval of Claims

A. **21-186** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the A resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of October 8, 2021 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. AAATA Service Update presentation from Matt Carpenter, CEO of TheRide, occurred during the Ways and Means Committee meeting.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

None.

XIII. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Ricky Jefferson, moved to adjourn. Motion carried.

The meeting adjourned at 09:41 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register
By: Robert Mulcahy, Deputy Clerk

Board Approved: