



WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 3, 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 November 3, 2021.

The meeting was called to order at 08:50 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), **Caroline Sanders** (Pittsfield Township, Washtenaw County, MI), **Katie Scott** (City of Ann Arbor, Washtenaw County, MI), **Sue Shink** (Northfield Township, Washtenaw County, MI), **Jason Morgan** (joined at 8:53 PM, City of Ann Arbor, Washtenaw County, MI).

Members Absent: None.

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Alize Asberry Payne and Crystal Campbell, Racial Equity Office; Tina Gavalier and Catherine Jones-Alther, Finance; Jimena Loveluck, Health Department; Trish Cortes and Nicole Phelps, CMH; Monica Boote and Nina Johnson, Human Resources; Jason Fee; Facilities; Jeffrey Rose and Justin Vidaurri, ITS; Andrew DeLeeuw, Peter Lindeman, and Candace Reum, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN PARTICIPATION

Trische Duckworth provided a quote about what a riot is.

Commissioner Morgan joined the meeting at 8:53 pm.

Gail Summerhill spoke about systemic racism in Washtenaw County.

Lisa Querijero from Pittsfield Township spoke in favor of allocating American Rescue Plan funds to grassroots organizations in Washtenaw County.

IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

Commissioner Jefferson spoke about funding grassroots organizations in Washtenaw County and organizing community outreach.

V. LIAISON REPORTS

Commissioner Hodge provided an update on the weatherization program, the Foster Grandparent program, and the Board of Health. Commissioner Hodge informed the Board of Commissioners that the Community Action Board amended their bylaws to implement term limits and spoke about the possibility of implementing term limits for all boards.

Commissioner Jefferson provided clarification regarding the Community Action Board's term limits.

Commissioner Scott informed the Washtenaw County Health Department has started vaccinating children ages 5-11.

Chair Shink informed the Board of Commissioners that the Agricultural Lands Preservation Advisory Committee held a vote to recommend Washtenaw County Parks purchase a conversation easement in Scio Township.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Shink opened (and closed) a public hearing on the amended 2022-2024 budgets and the recommended 2025 budget at 9:08 pm (with no public comment).

VII. APPOINTMENTS

1. **21-187** Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the CMH Board Appointment be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. **21-188** Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the Youth Commission BOC Liaison Appointment be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
3. **21-189** Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the SUD Oversight Policy Board BOC Liaison Appointment be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Justin Hodge, seconded by Comm. Jason Morgan, moved that the minutes of the October 20, 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. Justin Hodge, seconded by Comm. Jason Morgan, 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-0059 RECEIVED: October 28, 2021. Commissioner Jason Morgan – Resignation from the Washtenaw County Youth Commission effective November 2, 2021. Received and filed.

R-0060 RECEIVED: October 25, 2021. Alger County – Resolution Opposing Senator

Shirkey's Gearing Toward Integration Proposal and Supporting Pathways Community Mental Health Services Program. Received and filed.

R-0061 RECEIVED: October 28, 2021. Branch County – Resolution to Support Amendments to the Open Meetings Act. Received and filed.

R-0062 RECEIVED: October 28, 2021. Missaukee County – Resolution in Support of Vaccine Awareness and Medical Autonomy. Received and filed.

R-0063 RECEIVED: October 25, 2021. Muskegon County – Resolution Supporting West Michigan Agriculture Technologies and Regional Food Systems Initiative. Received and filed.

R-0064 RECEIVED: October 25, 2021. City of Ypsilanti – Resolution Regarding Phone Access for Incarcerated Persons. Received and filed.

R-0065 RECEIVED: October 25, 2021. City of Ypsilanti – Resolution Regarding Public Act 336 Regarding Strikes by Certain Public Employees. Received and filed.

3. Comm. Justin Hodge, seconded by Comm. Jason Morgan, moved that the following reports be received: Report of Standing Committees: Ways & Means (10/20/21) and Working Session (10/21/21). 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. Justin Hodge, seconded by Comm. Jason Morgan, moved that the following reports be received: Report of Special Committees: Board of Public Works. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried. (Complete report is on file in the County Clerk/Register's Office.)
5. Other Reports
- A. Comm. Justin Hodge, seconded by Comm. Jason Morgan, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from October 13, 2021 through October 27, 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 20, 2021
- A. **21-190** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution approving the reorganization of administrative positions within the Washtenaw County Sheriff's Office be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **21-191** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution authorizing the creation of an Assistant Prosecuting Attorney Position to create a Conviction Integrity and Expungement Unit within the office of the Washtenaw

County Prosecuting Attorney be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0
Motion carried.

2. Board of Commissioners - November 3, 2021

- A. **21-192** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution supporting the passage of the "Freedom to Vote Act of 2021" be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Approval of Claims

- A. **21-193** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of October 22, 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

Chair Shink informed everyone that the Conviction Integrity and Expungement Unit resolution passed this evening and there will be a press conference on November 4th at 12:00 PM outside the County Administration Building.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner Jefferson corrected a statement made during Commissioner Follow-Up to Citizen Participation.

Commissioner LaBarre informed the Board of Commissioners about an email from a group of Ann Arbor Public Schools parents looking for support for greater Covid-19 testing efforts. Commissioner LaBarre further informed the Board of Commissioners he will bring forward a resolution regarding state funding for this issue.

XIII. ADJOURN TO NEXT SESSION

Comm. Caroline Sanders, seconded by Comm. Ricky Jefferson, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 09:16 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: