



WASHTENAW COUNTY BOARD OF COMMISSIONERS

November 17, 2021

WAYS & MEANS

I. Roll Call

A session of the Washtenaw County Board of Commissioners Ways and Means Committee was held virtually (due to the coronavirus COVID-19 pandemic) using Zoom videoconferencing on November 17, 2021.

The meeting was called to order at 06:30 PM by Comm. Hodge, Chair of the Ways and Means Committee.

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; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Alize Asberry Payne and Crystal Campbell, Racial Equity Office; Eli Savit, Prosecutor's Office; Raman Patel, Greg Zamenski, Jeffrey Pizzuto, Equalization; Evan Pratt, Water Resources; Tina Gavalier, Catherine Jones-Alther, and Brady Peck, Finance; Judy Kramer, Risk Management; Jason Fee, Facilities; John Axe, Bond Counsel; Theo Eggermont, Public Works; Nina Johnson, Human Resources; Teresa Gillotti, OCED; Lisa Fusik, Courts; Jeff Rose and Faye Jasman, ITS; Andrew DeLeeuw, Peter Lindeman, and Candace Reum, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

II. Citizen Participation

Sue Hadden from Ann Arbor spoke in favor of allocating the remainder of the American Rescue Plan funds to eastern Washtenaw County.

Eric Mohammad from Ypsilanti voiced frustration about the summer flooding in Washtenaw County and inquired when State of Michigan funds for summer flooding would be given to residents.

Lisa Querijero from Pittsfield Township spoke in favor of allocating American Rescue Plan funds to grassroots organizations in Washtenaw County, specifically targeted towards Trische Duckworth's literacy program.

Machelle Pearson from Wayne County, MI spoke in favor of investing in Trische Duckworth's literacy program.

Trische Duckworth from Van Buren Township thanked the Board of Commissioners for their listening session and asked for a moderator and note taker at future listening sessions.

III. Commissioner Follow-Up To Citizen Participation

Commissioner Morgan asked County Administration to address Eric M's concern regarding flood relief and spoke about the importance of literacy. Administrator Dill stated there would be a document to the Board of Commissioners by close of business on November 18th regarding State of Michigan money for summer flooding.

Commissioner Shink thanked those who participated in public comment. Commissioner Shink spoke about the importance of literacy and stated at the next meeting there will be a proposal to consider allocating American Rescue Plan funds.

Commissioner Jefferson thanked those who participated in public comment. Commissioner Jefferson discussed the challenges of literacy in the community and voiced desire to get flood relief dollars to county residents.

Commissioner Scott asked for the new American Rescue Plan funds plan to be distributed to the Board of Commissioners in advance of the December meeting.

Commissioner Hodge spoke about challenges with the venue for the first listening session and stated there will be more community listening sessions.

IV. New Business

A. Trial Court

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the FY22 Michigan State Police Coronavirus Emergency Supplemental Funding Grant be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

B. District Court

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the FY22 Michigan State Police Coronavirus Emergency Supplemental Funding Grant be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

C. Prosecuting Attorney

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the City of Ypsilanti Marijuana Expungement Grant be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

D. Public Works

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the Washtenaw Regional Resource Management Authority and Washtenaw County Contract Amendment be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

E. Water Resources

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the Survey and Remonumentation Program 2022 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

2. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the Michigan Agriculture Environmental Assurance Program (MAEAP) Clean Sweep Grant Program be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

F. Equalization

1. Equalization Director Raman Patel presented the Washtenaw County 2021 Apportionment Report.
Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the 2021 Apportionment Report be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

G. Finance

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the Capital Improvement Refunding Bonds, Series 2022 (Refunding of Series 2014 and 2015) and Certificate of Continuing Disclosure be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

H. Administration

1. Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the 2021 Non-General Fund Budget Adjustments be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

V. Report of the County Administrator

- A. Catherine Jones-Alther presented a 3rd Quarter Budget Update.
- B. Catherine Jones-Alther discussed 3rd Quarter Budget Adjustments.

VI. Report of the Chair of the Board

Commissioner Shink discussed her experience volunteering at the expungement fair in Ypsilanti.

VII. Report of the Chair of Ways and Means

Commissioner Hodge provided updates regarding the hiring of assistant corporation counsel and speed bumps in his district. Commissioner Hodge congratulated Administrator Dill for receiving an award as a steward of public funds.

VIII. Items for Current/Future Discussion

None.

IX. Pending

A. Administration

1. Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved to amend the 2022-2025 Budget Reaffirmation to update the sustainability language. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Comm. Katie Scott, seconded by Comm. Sue Shink, moved that the 2022-2025 Budget

Reaffirmation be approved. Roll Call Vote: YEAS 8 NAYS 1 ABSENT 0 Motion carried.

X. Adjournment

Comm. Katie Scott, seconded by Comm. Shannon Beeman, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 08:45 PM.

Justin Hodge, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: