



# WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 5, 2022

## RECORD OF PROCEEDINGS

### I. ROLL CALL

A session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on January 5, 2022.

The meeting was called to order at 07:00 PM by Lawrence Kestenbaum, Washtenaw County Clerk.

Members Present: Comms. Shannon Beeman, Justin Hodge, Ricky Jefferson, Andy LaBarre, Jason Maciejewski, Jason Morgan, Caroline Sanders, Katie Scott, Sue Shink

Members Absent: None.

Others Present Deputy County Administrator Diane Heidt, Michelle Billard, Corporation Counsel; Faye Jasman, Justin Vidaurri, and Jeff Rose ITS; Jason Fee, Facilities; Andrew DeLeeuw, Peter Lindeman, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

### II. PLEDGE OF ALLEGIANCE

### III. CITIZEN PARTICIPATION

None.

1. Written Public Comment

### IV. COMMISSIONER FOLLOW-UP TO CITIZEN PARTICIPATION

Clerk Kestenbaum discussed the 2021 county apportionment process and the adopted 2022-2032 county commissioner districts.

### V. LIAISON REPORTS

None.

### VI. SPECIAL ORDER OF BUSINESS

1. **22-001** Comm. Andy LaBarre moved to place in nomination Comm. Sue Shink as Chair of the Board. By a unanimous voice vote, Comm. Sue Shink was elected as Chair of the Board of Commissioners for the ensuing year. Comm. Sue Shink took the Chair.

**22-002** Comm. Katie Scott moved to place in nomination Comm. LaBarre as Vice-Chair of the Board. By a unanimous voice vote, Comm. LaBarre was elected as Vice-Chair of the Board of Commissioners for the ensuing year.

2. **22-003** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution adopting the Rules & Regulations of the Washtenaw County Board of

Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. **22-004** Comm. Jason Maciejewski moved to place in nomination Comm. Hodge as Chair of the Working Session Committee. By a unanimous voice vote, Comm. Hodge was elected as Chair of the Working Session Committee for the ensuing year.

**22-005** Comm. Justin Hodge moved to place in nomination Comm. Jason Maciejewski as Vice-Chair of the Working Session Committee. By a unanimous voice vote, Comm. Maciejewski was elected as Chair of the Working Session Committee for the ensuing year.

## VII. APPOINTMENTS

1. **21-006** Comm. Andy LaBarre, seconded by Comm. Jason Morgan, moved that the resolution appointing commissioners to various boards, committees, commissions, and agencies for various terms be approved.

## VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the minutes of the December 1, 2021 meeting of the Board of Commissioners be approved. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
2. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the communications be received and dealt with as recommended. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

**R-0001** RECEIVED: December 15, 2021. Alpena County – Resolution Supporting American Rescue Plan State Match Programs

**R-0002** RECEIVED: November 29, 2021. Cheboygan County – Resolution Opposing Senator Shirkey's Gearing Toward Integration Proposal and Supporting Pathways Community Mental Health Services Program

**R-0003** RECEIVED: December 6, 2021. Ogemaw County – Resolution to Oppose Senate Bill 597 and Senate Bill 598

**R-0004** RECEIVED: December 22, 2021. Eaton County – Resolution to Condemn Federal Vaccine & Testing Mandates

3. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the following reports be received: Report of Standing Committees: Ways & Means Committee (December 1, 2021). Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the following reports be received: Report of Special Committees: Board of Public Works and Washtenaw County Environmental Council. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
5. Other Reports - None.

6. Report of the Treasurer - None.

IX. RESOLUTIONS

1. **21-007** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution allowing for Washtenaw County Boards, Committees, and Commissions to meet remotely be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. **21-008** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the supplemental resolution requiring masks to be worn at meetings of the Washtenaw County Board of Commissioners be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

Deputy County Administrator Diane Heidt informed the Board of Commissioners that Administrator Dill sent out a SafeHouse update and will have another update in the future related to the SafeHouse investigation.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Commissioner Shink thanked her colleagues for their support and thanked everyone for their work during the past year.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner LaBarre and Commissioner Shink thanked county staff for their work on the board rules and resolutions.

Commissioner Jefferson asked for clarification regarding the public speaking about agenda items and limiting the time duration of public comment.

Michelle Billiard clarified that the BOC is not allowed to put a cap on the total number of minutes for public comment, but may limit the amount of time each speaker receives.

Commissioner Hodge clarified that public comment at the BOC meeting has not changed and that Working Session now has a one-minute public comment limit because it is a time-limited meeting.

Commissioners LaBarre, Jefferson, Maciejewski, Hodge, Shink, and Morgan discussed the changes to the board rules, including the role of Working Session chair, the board leadership structure, and the role of the Working Session Vice Chair.

XIII. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 07:44 PM.

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Sue Shink, Chair

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Lawrence  
Kestenbaum,  
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: February 16, 2022