



WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 2, 2022

RECORD OF PROCEEDINGS

I. PLEDGE OF ALLEGIANCE

II. 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 March 2, 2022.

The meeting was called to order at 07:00 PM by Comm. Shink, Chair of the Board of Commissioners.

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 County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Trish Cortes & Nicole Phelps, CMH; Jimena Loveluck, Public Health; Jeff Rose & Faye Jasman, ITS; Andrew DeLeeuw, Peter Lindeman, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

April Brown spoke in favor of the Board of Commissioners passing a resolution in support of changing the Michigan No-Fault Auto law.

Felicia Brabec from Pittsfield Township spoke in favor of the Board of Commissioners passing a resolution in support of changing the Michigan No-Fault Auto law.

Melissa from Ypsilanti Township asked questions about CMH services.

Brendo Stumbo from Ypsilanti Township discussed a partnership between the county and Ypsilanti Township for vermin treatment and spoke in favor of having community connectors to help those in need.

Glenn Nelson from Citizens for Mental Health & Public Safety spoke in favor of Washtenaw County helping children and young residents in Washtenaw County.

Harvey Somers from Scio Township asked the Board of Commissioners to respond to the Friends of Restorative Justice's proposal submitted in December.

John Gourlay from Lima Township asked the Board of Commissioners to respond to the Friends of Restorative Justice's proposal submitted in December.

1. Written Public Comment

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Commissioner LaBarre spoke about CMH staffing shortages and CMH funding.

Commissioner Sanders thanked State Representative Brabec for her comments regarding

Michigan No-Fault Auto Reform and thanked Supervisor Stumbo for bringing her concerns to the Board of Commissioners.

Commissioner Morgan discussed increasing the utilization of Barrier Busters and the Youth Commission's work.

Commissioner Scott stated the Board of Commissioners has a resolution prepared in support of Michigan No-Fault Auto Reform and discussed increasing Barrier Busters funding.

Commissioner Hodge spoke about the Barrier Busters program and discussed the possibility of partnering with municipalities to use their American Rescue Plan funds to help fund Barrier Busters.

Commissioner Maciejewski thanked everyone who participated in public comment. Commissioner Maciejewski spoke about the critical shortage of direct care workers in the State of Michigan and spoke in favor of direct care wage increases.

Commissioner Jefferson thanked everyone who participated in public comment. Commissioner Jefferson asked the county to respond to the members of the Friends for Restorative Justice, discussed partnerships with local governments, and challenges in staffing CMH roles.

Commissioner Beeman thanked everyone who participated in public comment. Commissioner Beeman spoke in favor of all issues brought to the Board of Commissioners during public comment.

Commissioner Shink thanked everyone who participated in public comment. Commissioner Shink thanked her colleagues for their detailed discussion of the items the public brought forward and thanked those who attended the meeting in person.

V. LIAISON REPORTS

Commissioner Maciejewski noted that at a recent SEMCOG meeting attended by Commissioners Shink, Morgan, and Maciejewski, Washtenaw County was recognized as a model for how to implement broadband. Commissioner Maciejewski discussed the Commission on Aging's work and stated they will come forward with their findings and recommendations for aging services.

VI. SPECIAL ORDER OF BUSINESS

1. **22-025** Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution setting a public hearing for Wednesday, March 16, 2022 at 7:00 PM in the Board Room at 220 North Main Street, Ann Arbor, Michigan and to be accessible remotely through Zoom, to receive public comment on the approval of a fifth amendment to the Washtenaw County Accommodation Ordinance and sun-setting the Economic Development Coordinating Committee 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 February 16, 2022 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. Andy LaBarre, 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-0008 RECEIVED: February 22, 2022. Cheboygan County - Resolution #2022-03 - Urging the Return of State Workers to In-Person Operations. Received and filed.

3. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Standing Committees: Working Session (2/16/22). Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Report of Special Committees - None.
5. Other Reports
- 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 February 11, 2022 through February 25, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
6. Report of the Treasurer
- A. Comm. Shink pulled this item from the agenda.

IX. RESOLUTIONS

1. First Reading
- A. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution accepting a grant from the Ann Arbor Area Community Foundation in the amount of \$15,000 for the SURE Moms program within the Sheriff's Office be approved. Voice vote - motion carried.
- B. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution approving an amendment to the 2021/2022 annual operating budget for Washtenaw County Community Mental Health which began on October 1, 2021 and authorizing the signature of the County Administrator on delegate contracts be approved. Voice vote - motion carried.
- C. Comm. Andy LaBarre, seconded by Comm. Justin Hodge, moved that the resolution to borrow against anticipated delinquent 2021 Real Property Taxes be approved. Voice vote - motion carried.
- D. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution adopting the Fifth Amendment to the Accommodation Ordinance sunseting the Economic Development Coordinating Committee and transferring the oversight and governance to the Washtenaw County Board of Commissioners be approved. Voice vote - motion carried.

2. Final Reading

- A. **22-026** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution approving the acceptance of the Weatherization Assistance Program Deferral Reduction Grant in the amount of \$97,080 for the period of January 1, 2022 through September 30, 2022 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **22-027** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution to approve all formula grants received by the Office of Community and Economic Development with a fiscal year starting during the 2022 calendar year be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **22-028** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution authorizing the County Administrator to sign the 2020 Homeland Security Grant program interlocal fiduciary agreement with Macomb County for the period of September 1, 2020 through May 31, 2023 in the amount of \$340,914 from the Sheriff's Office be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **22-029** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution authorizing the pause of the Washtenaw County Pollution Prevention Regulation to review, engage and update the regulation for a time effective immediately and for not more than 2 years from the effective date from the Health Department be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **22-030** Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the resolution to encourage generational success and invest in our community's health and wellbeing through a series of targeted investments in under-resourced communities as part of the Washtenaw County Rescue Plan and allocate up to \$11,299,007 in ARPA funds be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Single Reading

- A. **22-031** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution amending the by-laws of Washtenaw County Community Mental Health be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **22-032** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the proclamation recognizing Josie Parker for her service and leadership at the Ann Arbor District Library be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **22-033** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the **SUPPLEMENTAL** - A resolution amending the by-laws for the Washtenaw County Board of Health from the Health Department be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

4. Approval of Claims

- A. **22-034** Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of February 23, 2022 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

Administrator Dill notified the Board of Commissioners that the county pushed out all resources from State of Michigan flood response funds to the community. Administrator Dill informed the Board of Commissioners that Washtenaw County appointed Crystal Campbell as the county's new Public Information Officer.

Public Health Officer Jimena Loveluck provided an update on the county's mask mandate. Administrator Dill gave recognition to Jimena Loveluck for being named Washtenaw County's Woman of the Year.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Commissioner Shink asked the Board of Commissioners to take a moment to celebrate passing the American Rescue Plan funds resolution this evening, noting this resolution will invest \$2.6 million towards building a strong, equity-driven health department, allocate \$729,000 to launch a mobile health services initiative, and allocate \$8.0 million through a community priority fund to fund grassroots organizations.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

22-035 Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the resolution recognizing Jimena Loveluck for being named the 2022 United Way of Washtenaw County's Woman of the Year be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

22-036 Comm. Jason Morgan, seconded by Comm. Caroline Sanders, moved that the Board of Commissioners authorize the signature of the Chair of the Board of Commissioners on a program supporting the extension of MiFarmLink. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

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

The meeting adjourned at 08:57 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: March 16, 2022