



WASHTENAW COUNTY BOARD OF COMMISSIONERS

March 16, 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 16, 2022.

The meeting was called to order at 07:04 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; Jeff Rose & Faye Jasman, ITS; Andrew DeLeeuw, Peter Lindeman, and Candace Reum, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

Carolyn Madden asked the Board of Commissioners to respond to the Friends of Restorative Justice's submitted proposal.

Joe Summers asked the Board of Commissioners to respond to the Friends of Restorative Justice's submitted proposal.

Gail Summerhill spoke about trust and the Board of Commissioners' public engagement process.

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Commissioner Jefferson spoke about violence in the community, the Friends of Restorative Justice, and challenges with law enforcement communicating with the public.

Administrator Dill stated the county has begun to put together a proposal for the Friends of Restorative Justice which includes a response to their building request and anticipates the communication will be completed in the next few days.

Commissioner Morgan spoke about the county's space plans and the county's response to the Friends of Restorative Justice.

Commissioner Scott spoke about the Friends of Restorative Justice's proposal and stated she will follow up with Ms. Madden.

V. LIAISON REPORTS

None.

VI. SPECIAL ORDER OF BUSINESS

1. Comm. Shink opened (and closed) a public hearing to receive comment on the proposed 5th amendment to the Washtenaw County Accommodation Ordinance and sun-setting the Economic Development Coordinating Committee at 7:22 (with no public comment).
2. Commissioner Oath Regarding Standards of Ethics

VII. APPOINTMENTS

1. **22-037** Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the resolution appointing six members to the 2022 Remonumentation and Land Survey Peer Review Group from the Water Resources Commissioner be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
2. **22-038** Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the resolution appointing an individual to the Southeast Michigan Regional Transit Authority be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
3. Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the **SUPPLEMENTAL** - A resolution appointing members to the Board of Health be amended to include an additional appointment of Chin Hwa (Gina) Dahlem to the Board of Health. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

Comm. Jason Morgan, seconded by Comm. Andy LaBarre, moved that the **SUPPLEMENTAL** - A resolution appointing members to the Board of Health be amended to align Comm. Justin Hodge's term in accordance with BOC annual appointments. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

22-039 Comm. Justin Hodge, seconded by Comm. Katie Scott, moved that the amended **SUPPLEMENTAL** - A resolution appointing members to the Board of Health be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

VIII. CONSENT AGENDA

1. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the minutes of the March 2, 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. Andy LaBarre, seconded by Comm. Katie Scott, 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-0009 RECEIVED: March 1, 2022. City of Ann Arbor – Notice of Intent to Plan – Parks and Recreation Open Space Plan. Received and filed.

R-0010 RECEIVED: March 1, 2022. Muskegon County – Resolution #2022-01 –

Resolution Honoring Black History Month. Received and filed.

R-0011 RECEIVED: March 4, 2022. Grand Traverse County – Resolution #16-2022 – Resolution Supporting the Community Mental Health Authority and Opposing Current State Legislation to Change the CMHA. Received and filed.

3. Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: Report of Standing Committees: Working Session (3/2/22). 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. Andy LaBarre, seconded by Comm. Katie Scott, moved that the following reports be received: A report on contracts in the amount of \$25,000 and under from February 25, 2022 through March 11, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
 - B. Comm. Andy LaBarre, seconded by Comm. Katie Scott, 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 February, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
6. Report of the Treasurer - None.

IX. RESOLUTIONS

1. First Reading
 - A. Comm. Katie Scott, seconded by Comm. Justin Hodge, moved that the resolution authorizing the above mid-point hire at \$73,000 for Roger Gillie as Project Manager of Information and Technology Services be approved. Voice vote - motion carried.
2. Final Reading
 - A. **22-040** Comm. Justin Hodge, seconded by Comm. Shannon Beeman, 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. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - B. **22-041** Comm. Justin Hodge, seconded by Comm. Shannon Beeman, 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. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - C. **22-042** Comm. Justin Hodge, seconded by Comm. Shannon Beeman, moved that the resolution to borrow against anticipated delinquent 2021 Real Property Taxes be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
 - D. **22-043** Comm. Justin Hodge, seconded by Comm. Shannon Beeman, 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. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

3. Single Reading

- A. **22-044** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution ratifying the signature of the County Administrator on the Memorandum of Understanding from Saint Joseph Mercy Health System to provide support for the Prescription for Health Program in the amount of \$144,400 for the period of March 1, 2022 through February 28, 2023 from the Health Department be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- B. **22-045** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution authorizing the signature of the County Administrator on the contract with the State of Michigan Department of Licensing and Regulatory Affairs (LARA) for the Michigan Medical Marihuana Operation and Oversight Project in the amount of \$138,252 for the period of January 1, 2022 through September 15, 2022 from the Health Department be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- C. **22-046** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution approving the submission of a grant application to the U.S. Department of Energy to provide weatherization assistance and other energy efficiency services within the Bryant neighborhood within the City of Ann Arbor from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- D. **22-047** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution approving a Workforce Stability Retention Bonus for all regular and temporary Washtenaw County Community Mental Health employees actively employed prior to March 27, 2022 to be funded by the Michigan Department of Health and Human Services State General Funds be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- E. **22-048** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution appointing SEMCOG as the Collective Designated Planning Agency for the EGLE Materials Management Grant on behalf of Washtenaw County from the office of the Water Resources Commissioner be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- F. **22-049** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution terminating obsolete county boards, committees, and commissions to improve transparency and clarity on public engagement opportunities be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- G. **22-050** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution recognizing March 31st as Transgender Day of Visibility Annually in Washtenaw County be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.
- H. **22-051** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution urging our state legislators to enact HB 4881 and HB 4882 known as Teddy's

Law allowing retired research animals to be made available for adoption be approved.
Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

- I. **22-052** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution celebrating the One-Year Anniversary of the passage of the American Rescue Plan and expressing appreciation to President Joe Biden, Vice President Kamala Harris, Senator Gary Peters, Senator Debbie Stabenow, and Representative Debbie Dingell be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

4. Approval of Claims

- A. **22-053** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution authorizing the payment of claims commencing with the last previously approved claim and continuing through the date of March 9, 2022 be approved. Roll Call Vote: YEAS 9 NAYS 0 ABSENT 0 Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. Information Technology Director Jeffrey Rose provided a cybersecurity update.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

None.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner Scott inquired if VEBA discussed divesting from Russian investments. Administrator Dill informed the Board of Commissioners this topic will be discussed at the VEBA meeting next week.

Commissioner Jefferson expressed appreciation for the earmarked funds from Congress for a recreation center in eastern Washtenaw County.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

Comm. Justin Hodge, seconded by Comm. Andy LaBarre, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 08:13 PM.

Sue Shink, Chair

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

Board Approved: April 6, 2022