



WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 6, 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 April 6, 2022.

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

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

Members Absent: Comm. Shannon Beeman

Others Present County Administrator, Greg Dill; Diane Heidt, Deputy County Administrator; Michelle Billard, Corporation Counsel; Tina Gavalier, Catherine Jones-Alther, and Brady Peck, Finance; Faye Jasman, ITS; Jason Fee, Facilities; Andrew DeLeeuw, Peter Lindeman, and Candace Reum, County Administration; Robert Mulcahy, Clerk's Office; and members of the public.

III. PUBLIC PARTICIPATION

Robyn McCoy announced she is running for 32nd District State Representative.

Teacher Barton spoke about an unresolved Sheriff's Office FOIA request.

Bill Ruddock, from Chelsea, spoke in favor of pulling the Saline Courthouse resolution.

Monica Ross-Williams spoke about challenges facing the elderly in Washtenaw County.

Brendo Stumbo, from Ypsilanti Township, spoke about capital projects in Washtenaw County, the Saline Courthouse resolution, the CMH budget resolution, and the AAATA transportation millage.

Dani Hoover spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union.

Will Garcia spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union.

1. Written Public Comment

IV. COMMISSIONER FOLLOW-UP TO PUBLIC PARTICIPATION

Commissioner Scott thanked everyone who participated in public comment. Commissioner Scott stated the Board of Commissioners is supportive of labor unions and their concerns.

Commissioner Morgan thanked everyone who participated in public comment. Commissioner Morgan stated communities can put forward projects for federal funding and spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union.

Commissioner LaBarre spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union and stated that the Board of Commissioners does not have control over the AAATA millage.

Commissioner Sanders spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union and inquired about Ypsilanti Township's intent when asking the county for assistance.

Commissioner Maciejewski spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union and thanked Chelsea Councilmember Ruddock for sharing issues with the Chelsea courthouse.

Administrator Dill informed the Board of Commissioners and the public that the Saline Courthouse renovations would be funded by non-structural resources allocated for infrastructure purposes and that the county would never use resources in a way that would take away jobs.

Commissioner Shink reminded Commissioner Jefferson about the Board of Commissioner's mask mandate and Commissioner Jefferson refused to comply. Commissioner Jefferson thanked everyone who participated in public comment. Commissioner Jefferson spoke about economic challenges facing seniors, asked Supervisor Stumbo to share ideas for future projects, thanked Robyn McCoy for presenting herself as a candidate, and spoke in favor of unions.

Commissioner Hodge spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union and reiterated that the Board of Commissioners does not have control over the AAATA millage.

Commissioner Shink thanked everyone who participated in public comment. Commissioner Shink stated there will be more conversations around the Saline Courthouse and spoke in favor of the resolution expressing support for Starbucks workers who are working to form a union. Commissioner Shink reminded everyone in attendance that the Board of Commissioners has a mask mandate in effect. If anyone removes their mask during the meeting, it is disorderly conduct, and the Chair will call that person to order.

V. LIAISON REPORTS

Commissioner Shink thanked Washtenaw County telecommunicators for their work.

VI. SPECIAL ORDER OF BUSINESS

1. **22-054** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution setting a public hearing to receive comment on a proposed brownfield plan for 3874 Research Park Drive in Ann Arbor for April 20, 2022 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
2. **22-055** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution setting a public hearing to receive comment on the Washtenaw Urban County 2022-2023 Annual Action Plan for April 20, 2022 from the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.

VII. APPOINTMENTS

1. **22-056** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution appointing members to the Brownfield Redevelopment Authority be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
2. **22-057** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution appointing members to the Community Action Board be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
3. **22-058** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution appointing a member to the Huron-Clinton Metropolitan Authority be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
4. **22-059** Comm. Andy LaBarre, seconded by Comm. Katie Scott, moved that the resolution appointing members to the Washtenaw County Environmental Council be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.

VIII. CONSENT AGENDA

1. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the minutes of the March 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-0012 RECEIVED: March 15, 2022. Iron County Board of Commissioners - Resolution Urging the Return of State Workers to In-Person Operations. Received and filed.

R-0013 RECEIVED: March 18, 2022. Grand Traverse County - Resolution #19-2022 Resolution of Solidarity with Residents of Ukranian Descent. Received and filed.

R-0014 RECEIVED: March 18, 2022. Grand Traverse County - Resolution #20-2022 Resolution Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Address a Reimbursement Cap for Auto Accident Victims. Received and filed.

R-0015 RECEIVED: March 18, 2022. Washtenaw County Board of Road Commissioners - Notice of Virtual Construction Meeting on Thursday April 7, 2022 for Rehabilitation Work on E. Delhi Rd Bridge and Maple (Foster) Rd Bridge. 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 (3/16/22). Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
4. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: Report of Special Committees: Washtenaw County Food Policy Council. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)

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 March 11, 2022 through March 31, 2022. Voice vote - motion carried. (Complete report is on file in the County Clerk/Register's Office.)
 - B. Comm. Katie Scott, seconded by Comm. Andy LaBarre, moved that the following reports be received: A report on budget adjustments completed between October 1, 2021 and December 31, 2021. 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. Shink pulled this item from the agenda.
2. Final Reading
 - A. **22-060** Comm. Justin Hodge, seconded by Comm. Andy LaBarre, 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. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
3. Single Reading
 - A. **22-061** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution ratifying the County Administrator's signature on the 2022 Marine Safety Grant and authorizing the County Administrator to sign the grant award and delegate contracts from the Sheriff's Office be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
 - B. **22-062** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution proclaiming the week of April 10, 2022 as National Public Safety Telecommunicator Week in Washtenaw County be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
 - C. **22-063** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution authorizing the closing of the purchase agreement with Avalon Housing for a portion of the Platt Road property from the Office of Corporation Counsel and the Office of Community and Economic Development be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
 - D. **22-064** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution authorizing the submission of a letter of support for the Swift Run Station proposal to the USDA Meat and Poultry Processing Expansion Program be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.
 - E. **22-065** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution expressing support for Starbucks workers who are working to form a union

and urging Starbucks to agree to non-interference principles be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.

- F. **22-041** Comm. Katie Scott, seconded by Comm. Jason Morgan, moved that the resolution approving the Washtenaw County Community Mental Health 2021/22 Annual Operating Budget Amendment (*Correction to Resolution 22-041*) be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.

4. Approval of Claims

- A. **22-066** 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 31, 2022 be approved. Roll Call Vote: YEAS 8 NAYS 0 ABSENT 1 (Beeman) Motion carried.

X. REPORT FROM THE COUNTY ADMINISTRATOR

1. TheRide CEO Matt Carpenter presented an update on the Ann Arbor Area Transit Authority's 2045 long range plan.
2. Catherine Jones-Alther presented a 2021 preliminary year end budget update.

XI. REPORT OF THE CHAIR OF THE BOARD OF COMMISSIONERS

Commissioner Shink reminded everyone that the Community Priority Fund is taking applications until midnight on April 7th. Commissioner Shink discussed the importance of the Avalon purchase agreement passed this evening, noting it will provide 50 units of affordable housing.

XII. ITEMS FOR CURRENT/FUTURE DISCUSSION

Commissioner Hodge stated the Board of Commissioner's mask resolution is in effect until the resolution is amended or rescinded and was upset that a commissioner violated it.

Commissioner Scott thanked Commissioner Shink for intervening when masks were not worn during the meeting.

XIII. PENDING

None.

XIV. ADJOURN TO NEXT SESSION

Comm. Andy LaBarre, seconded by Comm. Caroline Sanders, moved to adjourn. Voice vote - motion carried.

The meeting adjourned at 08:49 PM.

Sue Shink, Chair

Lawrence
Kestenbaum,
Clerk/Register

By: Robert Mulcahy, Deputy Clerk

Board Approved: May 4, 2022

